City of Tea Regular Meeting May 16, 2022

The regular meeting of the Tea City Council was held at Tea City Hall on May 16, 2022 at 7:00 pm.

Mayor Casey Voelker called the meeting to order at 7:01 pm with the following members present: Terry Woessner, Aaron Otten, James Erck, Lynn DeYoung (via telephone) and Joe Weis. Also present: City Administrator Dan Zulkosky, Finance Officer Dawn Murphy and Planning and Zoning Officer Kevin Nissen.

AGENDA. MOTION 22-81. MOTION by Weis, seconded by Woessner to approve the May 16, 2022 Agenda with the addition of Teapot Day activities. All members voted AYE.

CONSENT AGENDA. **MOTION 22-82. MOTION** by Otten, seconded by Erck to approve the following consent agenda items:

- 1) May 2, 2022 Minutes
- 2) May 16, 2022 Claims (claims will be listed at the end of the minutes)
- 3) Approval of the following 2022 Pool Staff
 - a) Holly Knudson Manager \$21.00 per hour
 - b) Cashiers \$12.00 per hour
 - Kaitlyn Sehr
 - Miah Weber
 - Hannah West
 - c) Head Lifeguard \$16.00 per hour
 - Peyton Thompson
 - d) WSI Lifeguards \$14.00 per hour
 - Brenna Beyke
 - Rylan Konrad
 - Avery Ostrem
 - e) Lifeguard \$13.25 per hour
 - Abigail Beaumont
 - Tessa Tiemann
 - Erika Kint
 - Ryen Lynch

- Hayden Otten
- Shealey Geelan
- Haidyn West
- Maria Webb
- Peyton Thompson
- Maria Webb
- Makenna Laleman
- McKenzie Thompson
- Brooklyn Hallvin
- Brenner Konrad
- 4) Hiring of Mason Weidenbach Planning & Zoning Assistant \$16.00 per hour
- 5) Plats
 - a) Tract 6, Bakker Landing 1st Addition, City of Tea
 - b) Lot 10, Block 2 Bakker Landing 1st Addition, City of Tea

All members voted AYE.

There were no public comments.

TEAPOT DAY ACTIVITIES – SKY LOUNGE. Tanya Bakker was present to brief the council on Teapot Day activities they have planned. Activities will be similar to last year. They again would like to block off a portion of 2nd St. for a dart tournament Friday night and for music Saturday night. **MOTION 22-83. MOTION** by Erck, seconded by Otten to allow Sky Lounge, 200 S. Main Ave., to have their outdoor activities on June 17 and 18 and to allow a portion of 2nd St. to be blocked off on those days. All members voted AYE.

TEAPOT DAY ACTIVITIES – SQUEALERS. Andrea Kuipers was present to brief the council on their Teapot Day activities. They will be having live music on June 17th from 8:00 – 11:00. **MOTION 22-84. MOTION** by Otten, seconded by Woessner to approve the Squealers outdoor concert on June 17th. All members voted AYE. **FIRST READING OF ORDINANCE 294**. Mayor Voelker opened the public hearing for the first reading of Ordinance 294. An Ordinance of the City of Tea, SD Rezoning Tract 6, Bakker Landing Addition from Agriculture (AG)/Rural Service

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District to Planned Development District (PD). There were no comments for or against the ordinance. Second reading will be held at the June 6, 2022 meeting.

85. MOTION by Woessner, seconded by Erck to approve and adopt Ordinance 293. An Ordinance Rezoning Phase 1 & 2A, Nine Mile Lake Addition, City of Tea from Agricultural (AG) to Single Family Residential (R1), Multi-Family Residential (R2) and Natural Resource Conservation (NRC). All members voted AYE. The ordinance will be published separately.

PROJECT PAY APPLICATIONS. MOTION 22-86. MOTION by Otten, seconded by Weis to approve the following project pay applications:

- Law Enforcement Center Pay Application 11, Visions Construction Group Inc., \$136,277.00
- Gateway Boulevard Pay Application 12, D & G Concrete Construction, \$922,379.61
- E. 1st St. Extension Pay Application 7, Hulstein Excavating \$167,169.89

All members voted AYE.

HAGEDORN INDUSTRIAL PARK PROJECT. On Thursday, May 5 the following bids were opened for the Hagedorn Industrial Park Street and Utility Improvements Project: ASCO - \$3,312,617.00 and H & W Contracting \$3,954,917.33. HDR Engineering recommends awarding the bid to ASCO. **MOTION 22-87. MOTION** by Weis, seconded by Erck to award the Hagedorn Industrial Park Street and Utility Improvements Project to ASCO, \$3,312,617.00. All members voted AYE.

ALCOHOL BEVERAGE RENEWALS. MOTION 22-88. MOTION by Woessner, seconded by Erck to approve the following On-Off Sale Malt Beverage & On-Off Sale SD Farm Wine License renewals:

Jokers 7C, 615 E. Brian St. Suite #C

• Jokers 7D, 615 E. Brian St. Suite #D

Rivals, 1500 N. Main Ave. Suite #A

Rivals, 1500 N. Main Ave. Suite #B

Valkyrie & The Beast, 315 N. Heritage Pkwy

- Jokers 7, 615 E. Brian St., Suite #A
- Jokers 7B, 615 E. Brian St., Suite #B
- Olson Oil Co., d/b/a/ Get N Got #17
- Cubby's Inc., 105 W. 1st St.
- Casey's General Store, 800 E. Brian St.
- Dollar General, 940 N. Heritage Pkwy
- Lauri Belles Boutique, 820 Gateway Lane
- Tea Hospitality LLC, d/b/a Grandstay Hotel & Suites, 830 Gateway Lane.

All members voted AYE.

MISCELLANEOUS. There were brief discussions on the plat approval process and adjusting the meeting start time from 7:00 to 6:00. No decisions were made.

MOTION 22-89. MOTION by Weis, seconded by Erck to adjourn at 7:54 pm. All members voted AYE.

	Casey Voelker, Mayor
ATTEST:	
Dawn R. Murphy, Finance Officer	
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WARRANTS PAID MAY 16, 2022

Vendor	Description	Amount
AB Business Solutions	Copies	318.33
Ace Hardware	Supplies	893.07
Aflac	Insurance	517.72
Anderson, Darla	Cleaning	100.00
Auto Dynamics	Repair 2016	1,597.47
Bager Meter	Cellular services	505.23
Banner	April construction admin svcs	11,277.50
Barnes & Nobel	Books	1,059.94
BH Const	Water refund	12.50
City of Tea	Water	471.00
Dickens, Eric & Christen	Water refund	6.04
Eastern Framers Coop	Fuel	477.87
Elbo Computer	Services	70.00
Explorers	Trophies, software, bb equipment	5,271.16
Explorers	PD supplies	831.97
Fareway	Supplies	68.91
Ferguson	Parts	278.57
Get N Go	Fuel	2,057.15
HDR Engineering	Regionalization	14,590.00
HDR Engineering	On-call	24,947.02
HDR Engineering	Gateway	12,435.74
Home Builders	Membership	500.00
Independent Publishing	Publishing	454.65
Innovative Office Solutions	Supplies	494.93
Jack's Uniforms	Badge	106.99
Jay's Storage	Storage for Hagedorn parts	60.00
Jerke, Rod (Powerplay)	Teapot Day music	2,500.00
Jordan, Carla	Water refund	25.91
KCL Group Benefits	Insurance	413.42
Knife River	Asphalt	100.49
Lacey's Rentals	Toilets	250.00
Maximum Promotions	Flags	330.00
MC & R Pools	Gauge	24.79
Mid American Energy	Services	966.97
Midwest Alarm	City Hall monitory, PD battery	401.25
Munoz, Hallie	Mileage	354.81
Napa Auto	Parts	73.39
Olson, Joann	Cleaning	150.00

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Pfeifer Implement	Filters	225.92
Pheasantland Industries	Embroidery	103.19
Randazzo, Phillip	Water refund	6.04
Rec Supply	Signs	61.89
Robertson, Steve	Inspections	3,250.00
Sioux River Sportsmen's Club	Membership	200.00
Southeastern Electric	Services	4,121.95
Southeastern Electric	Locates & repair lights	2,689.95
Tea Veterans Memorial	SF Community Grant	2,500.00
The Tessman Co.	Mulch, blocks	1,847.49
Toshiba	Copy lease	323.50
U Drive Technology	Monthly text	50.16
US Bank	SRF 10	15,830.40
US Bank	SRF 3	8,920.13
Vast	Phone service	1,233.56
Vortex Optics	Supplies	199.99
Workplace IT Management	Services	4,634.43
Xcel Energy	Street lights	5,123.63

136,317.02

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