City of Tea Regular Meeting October 17, 2022

The regular meeting of the Tea City Council was held at Tea City Hall on October 17, 2022 at 7:00 pm.

Mayor Casey Voelker called the meeting to order at 7:00 pm with the following members present: Terry Woessner, Ruby Zuraff, Aaron Otten, Lynn DeYoung, James Erck and Joe Weis. Also present: Finance Officer Dawn Murphy and Planning and Zoning Officer Kevin Nissen. City Administrator Dan Zulkosky was absent.

AGENDA. MOTION 22-163. MOTION by Weis, seconded by Otten to move Lookout Plan & Code Consulting Agreement from the consent agenda to the regular meeting approve the October 17, 2022 Agenda as amended. All members voted AYE.

CONSENT AGENDA. **MOTION 22-164. MOTION** by Woessner, seconded by Erck to approve the following consent agenda items:

- 1) October 3, 2022 Minutes
- 2) October 17, 2022 Claims (claims will be listed at the end of the minutes)
- 3) Plat: Lots 9A & 9B, Block 5, Kerslake Addition

All members voted AYE.

There were no public comments.

AGREEMENT. MOTION 22-165. MOTION by Erck, seconded by Otten to approve the agreement with Lookout Plan & Code Consulting for plan review services. All members voted AYE.

SITE PLAN/BUILDING PLANS. Kevin presented the site plan building plans for phase 2 of Granite Ave South townhomes. They still need to submit a drainage analysis. **MOTION 22-166. MOTION** by De Young, seconded by Erck to approve the building plans and site plan for Van Overshelde Companies, LLC and Granite Ave. LLC for phase 2 of Granite Ave. South Townhomes, Lot 3, Block 2, Boulder Addition. Approval is contingent upon a drainage analysis being submitted and approved by HDR Engineering. All members voted AYE.

SITE PLAN. Kevin informed the Council that the site plan and building plans for the future Dairy Queen has been increase by approximately 400 sq. ft. No action was needed.

TAHS EXPANSION. Kevin has been talking to the school district regarding temporary storage of their stick buildings. The buildings are for sale but if they are not sold and moved by the time their expansion begins, they will need a temporary place and would like to move them to the lot south of the soccer fields. **MOTION 22-167**. **MOTION** by DeYoung, seconded by Otten to approve the temporary storage of the stick buildings on Bendt Add – Tract 2 until July 1, 2023. All members voted AYE.

PAY APPLICATONS. MOTION 22-168. MOTION by Weis, seconded by Erck to approve the following pay applications:

- Regionalization Wastewater Pump Station & Force Main #8, Metro Construction \$392,250.60
- Law Enforcement Center #16, Visions Construction Group, \$176,093.09.
- All members voted AYE.

PROPERTY DRAINAGE FEE. RESOLUTION 22-10-11. MOTION 22-169. MOTION by Weis, seconded by Erck to approve the following resolution. All members voted AYE. **A RESOLUTION PROVIDING FOR CITY WIDE PROPETY DRINAGE FEE**. **WHEREAS** the City of Tea has adopted Chapter 12 of the Revised Ordinances of the City of Tea providing for a city-wide property drainage fee and WHEREAS, said Ordinance allows the annual revision of the unit finance charge by the governing body of the City of Tea, NOW, THEREFORE, BE IT RESOLVED by the Governing body

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of the City of Tea, South Dakota, to establish a unit financial charge of \$.000226395030. Adopted this 17st day of October 2022.

Casey Voelker, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

ROAD MAINTENANCE ASSESSMENT. RESOLUTION 22-10-12. MOTION 22-170. MOTON by Erck seconded by Woessner to approve the following resolution. Members Woessner, Zuraff, Erck, Otten and DeYoung voted AYE. Member Weis voted NO. Motion carried. **A RESOLUTION PROVIDING FOR ANNUAL STREET MAINTENANE ASSESSMENT. WHEREAS,** the City of Tea pursuant to SDCL 9-43 may levy annually for the purpose of maintaining and repairing street surfacing or pavement; and WHEREAS the City of Tea believes it necessary and appropriate to maintain its streets, NOW, THEREFORE, BE IT RESOLVED by the City Common Council of the City of Tea, as follows: 1. Designation of lots to be assessed. Pursuant to SDCL 9-43, all lots in the City of Tea fronting and abutting a street shall be assessed on the front foot basis. 2. Amount of Assessment. There shall be levied upon all lots fronting and abutting a street one dollar, twenty-five cents (\$1.25) per front foot. Front foot means the actual front of the premises as established by the buildings thereon recorded title and use of the property regardless of the original plat. 3. Assessment. The City Finance Officer is directed to add such assessment to the general assessment against the property and certify the assessment together with the regular assessment to the county auditor to be collected as municipal taxes for general purposes. 4. Assessment subject to review. The assessment is subject to review and equalization the same as assessments or taxes for general purposes. Dated this 17th day of October 2022.

Casey Voelker, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

MOTION 22-171. MOTION by Weis, seconded by Erck to adjourn at 7:56 pm. All members voted AYE.

Casey Voelker, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

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CITY OF TEA WARRANTS PAID OCTOBER 17, 2022

Vendor	Description	Amount
A & B Business	Toner	700.17
Ace Hardware	Marking paint, misc. supplies	1,372.11
Aflac	Insurance	517.72
Auto Dynamics	Oil change, repair tire	90.57
Banner Associates	Construction admin	4,477.00
Blue Peak	Phones	1,262.06
Bohnenberger, Caden	Flag football ref	100.00
City of Tea	Water	2,798.50
DeYoung, Keegan	Flag football ref	100.00
Eastern Farmers	Fuel	1,387.80
Electric Construction Company	Repair street light wire	1,010.21
Explorers Credit Union	Potage, misc.	4,661.36
Fareway	Misc. supplies	70.26
Ferguson	Irrigation parts	923.56
Geotek	Hagedorn and force main testing	12,429.40
Graham Tire	Tires	572.04
HDR Engineering	On-call services	66,427.72
HDR Engineering	8th St. Semi-Urban Improvements	14,737.25
HDR Engineering	Gateway Blvd	5,798.29
HDR Engineering	Regionalization	36,941.94
Jack's Uniforms	Badge & clothes	426.82
Konrad, Brenner	Flag football ref	150.00
Lacey Rentals	Park Toilets	125.00
Lennox Independent	Publishing	694.94
Lewis & Clark Regional Water	19,932,676 Sept. Usage	30,655.73
Mid American Energy	Services	119.78
Midwest Alarm	Alarm monitoring	91.50
Motorola	License fee	240.00
Murphy, Colin	Water bill processing	615.00
Octane Ink	Flag football hats	3,255.71
Odland, Tim	Inspections	55.25
Robertson, Steve	Inspections	3,575.00
SD 811	Locates	394.24
SECOG	Admin Asst. for ARPA Grant	8,000.00
Southeastern Electric	Locates	183.50
Southeastern Electric	Street lights	3,796.14

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Flag football ref	100.00
Texting	50.04
Services	3,555.19
Steel for shelter	459.00
	Texting Services

212,920.80

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