

City of Tea
Regular Meeting
August 7, 2023

The regular meeting of the Tea City Council was held at Tea City Hall on August 7, 2023, at 7:00 pm.

Mayor Voelker called the meeting to order at 7:00 pm with the following members present: Jim Erck, Joe Weis, Aaron Otten, Ruby Zuraff and Lynn DeYoung. Also present: Finance Officer Dawn Murphy, Engineer Ben Schultz and Planning & Zoning Officer Kevin Nissen. Councilmember Terry Woessner was absent.

AGENDA. MOTION 23-121. MOTION by Weis, seconded by DeYoung to approve the August 7, 2023 Agenda with the removal of audit engagement letter. All members voted AYE.

CONSENT AGENDA MOTION 23-122. MOTION by Weis, seconded by Erck to approve the following consent agenda items:

1. Approval of July 24, 2023 Minutes
2. Approval of August 7, 2023 Bills

All members voted AYE.

PUBLIC COMMENTS. Residents adjacent to the new GC Estates development, north of High Point St. were present to complain about the drainage and weeds in the development. Mayor Voelker and Ben will take a look at the area and talk to the developer to get a timeline on the development.

FIRE DEPARTMENT UPDATES. Fire Chief Steven Oberle and other representatives from the Fire Department updated the council on the purchase of new trucks, retaining members and EMS services.

ORDINANCE 308. The council held the second reading of Ordinance 308. **MOTION 23-123. MOTION** by Weis, seconded by DeYoung to approve and adopt Ordinance 308. An Ordinance of the City of Tea, SD Rezoning Phase 2B & 3, Ninemile Lake Addition, Legally Known as Remaining Tract 1 of Ninemile Lake Addition in the City of Tea from Agriculture (AG) to Single Family Residential (R-1), Multi-Family Residential (R-2) and Amending the Official Zoning Map of the City of Tea. All members voted AYE. The ordinance will be published separately.

ANNEXATION. A petition has been received by Ronald Fox, TCB LLC. to annex his property in the Landmark Industrial Park Addition. The pre-annexation agreement has been signed. **MOTION 23-124. RESOLUTION 23-08-03. MOTION** by Otten, seconded by Zuraff to approve the following Resolution. All members voted AYE. WHEREAS there has been a petition received seeking to include certain real property within the corporate boundaries of the City of Tea; and WHEREAS, the petition has been signed by not less than three-fourths of the registered voters and by the owners of not less than three-fourths of the value of the territory sought to be annexed to the City of Tea; and WHEREAS the property is contiguous to the City of Tea on its east boundary and WHEREAS, said petition complies with all requirements of SDCL 9-4-1; NOW THEREFORE, BE IT RESOVED BY THE CITY OF TEA, SOUTH DAKOTA that the following described properties be and the same hereby are included within the corporate limits of the City of Tea, and the boundary of the City is hereby extended to include such territory as allowed by SDCL 9-4-1. **TRACT FOUR (4) EXCEPT LOT H-1 THEREOF, IN LANDMARK INDUSTRIAL PARK ADDITION IN THE SOUTHWEST QUARTER (SW1/4) OF SECTION 30, TOWNSHIP 100 NORTH, RANGE 50, WEST OF THE FIFTY PRINCIPAL MERIDIAN, LINCOLN COUNTY, SOUTH DAKOTA, ACCORDING TO THE RECORDED PLAT THEREOF.** Dated this 7th day of August, 2023.

Casey Volker, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

BUILDING PERMIT. Kevin presented a building permit for a 3,300 sq. ft. building at 715 Figzel Ct. **MOTION 23-125. MOTION** by Weis, seconded by Otten to approve the building permit for Ricky McCaulsky, Tea Auto Repair Center, to construct a 3,300 sq. ft building at 715 Figzel Ct., Lots 2A, Block 2, Zelmer 2nd Addition to the City of Tea. All members voted AYE.

WATER RATES. Water rates were briefly discussed. A rate resolution will be approved at the August 21 meeting, to be effective January 1, 2024.

PAY APPLCIATION. MOTION 23-126. MOTION by Otten, seconded by Weis to approve the following pay applications:

1. Regionalization Wastewater Pump Station and Force Main #19, Metro Construction \$278,451.64
2. Tea Athletic Complex Phase 4, #1, LT Companies Inc., \$252,492.00

2020-2021 ANNUAL REPORTS. MOTION 23-127. MOTION by Weis, seconded by Erck to approve the 2020-2021 Annual Reports. All members voted AYE.

EXECUTIVE SESSION. MOTION 23.128. MOTION by DeYoung, seconded by Otten to go into executive session at 8:25 pm pursuant to SDCL 1-25-2 (1) Personnel. All members voted AYE. The Council came out of executive session at 8:37 pm.

MOTION 23-129. MOTION by Erck, seconded by DeYoung to adjourn at 8:37 pm. All members voted AYE.

Casey Voelker, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

Published once at the approximate cost of _____

**CITY OF TEA
WARRANTS PAID AUGUST 7, 2023**

Vendor	Description	Amount
A & B Business	Maintenance	372.19
Ace Hardware	Supplies	803.00
Aflac	Insurance	517.72
Atlantis Global LLC	Supplies	202.80
Auto Dynamics	Repairs	648.69
Bilbo, Danielle	Fuel	57.09
Billion	Repairs	522.56
Decker, Lydia	Softball umpire	250.00
Decker, Meredith	Softball umpire	150.00
Dust-Tex	PD rug service	50.36
Erck, Emersyn	Softball umpire	250.00
Erdman, Ashlyn	Softball umpire	400.00
Fareway	Supplies	258.41
Frantzen Reporting	Transcription service	341.00
Frodent, Emily	Softball umpire	300.00
Ganschow, John	Softball umpire	50.00
Ganschow, Sydney	Softball umpire	300.00
Hansen, Addison	Softball umpire	50.00
Hawkins	Chemicals	3,404.52
HDR Engineering	Regionalization	7,990.00
HDR Engineering	On-Call - Admin	2,467.50
HDR Engineering	On-Call - Site plan reviews	6,288.75
HDR Engineering	On-Call-Water rates	146.25
HDR Engineering	On-Call - Sewer model	708.75
HDR Engineering	On-Call - Streets- traffic counts, overlay	7,563.90
HDR Engineering	On-Call - Drainage S. Linda Ave ditch survey/Nine Mile Lake CLOMR	4,680.25
HDR Engineering	On-Call - 1st & Main sidewalks	12,357.50
HDR Engineering	On-Call - sisters property/OI site	686.25
HDR Engineering	On-Call - Vermeer	97.50
HDR Engineering	On-Call - Hagedorn Project	9,811.00
HDR Engineering	On-Call - Gateway Blvd. traffic signal	341.25
HDR Engineering	On-Call - James Ave Drainage	2,759.00
HDR Engineering	On-Call - Brian St. Sewer	2,081.99
HDR Engineering	On-Call - Gateway Blvd reporting	292.50
HDR Engineering	On-Call - GIS Mapping	1,027.50
Innovative	Binders, calculator, misc.	608.26
Leads Online	Subscription	1,511.00
Lewis & Clark Regional Water	27,656,707 July usage	38,814.36
Lincoln County Register of Deeds	Plats	314.00

Lookout Plan & Code Consulting	Building plans	1,987.60
Mac's	Supplies	10.00
McLeod's	Tickets	270.93
Metering & Technology Solutions	Meters	1,017.47
MidAmerican Energy	Services	724.25
Midco	Lift station phone	40.56
Miranda, Alexi	Supplies	21.42
Napa	Supplies	675.05
Oberle, Steven	Reimburse for tire purchase for truck	1,220.00
Odland, Tim	Inspections	6,425.00
Robertson, Steve	Inspections	6,565.00
Sehr, Morgan	Softball umpire	200.00
SiteOne Landscape	Flex field irrigation	72.71
Southeastern Electric	Locates	227.50
State Chemical Solutions	Lift 3 aerator	1,041.12
Sunset Law Enforcement	Luger	277.00
Toshiba Financial Services	Copy lease	666.36
Udrive	Monthly text	50.08
Verizon	Phones	889.08
Vermeer	Rent equipment to clean valve boxes	1,200.00
Wellmark	Insurance	7,975.91
Workplace IT	Monthly charges	2,870.75
Xcel Energy	Services	3,113.60

147,017.24

JULY PAYROLL

DEPARTMENT	GROSS			TOTAL
	PAY	SS/MED	RETIRMENT	
Legislative 4111	9,000.00	688.50		9,688.50
Executive 4121	4,500.00	344.25		4,844.25
Administrator 4122	16,915.93	1,294.07	143.12	18,353.12
Finance 4142	7,163.62	548.02	429.82	8,141.46
Public Safety 4210	66,730.55	4,911.49	5,097.50	76,739.54
Recreation 4501	3,481.25	266.30		3,747.55
Highway/Streets 4311	18,707.23	1,415.66	1,122.44	21,245.33
Planning & Zoning 4650	14,831.01	1,112.20	889.86	16,833.07
Park & Rec 201-4501	7,829.54	585.16	267.70	8,682.40
Pool 211	32,754.27	2,505.73		35,260.00
Water Distribution 4334	9,553.80	727.98	573.23	10,855.01
Sewer Administration 4321	9,556.53	728.14	573.39	10,858.06
TOTAL JULY PAYROLL	201,023.73	15,127.50	9,097.06	225,248.29