City of Tea Regular Meeting July 24, 2023

The regular meeting of the Tea City Council was held at Tea City Hall on July 24, 2023, at 7:00 pm.

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

AGENDA. MOTION 23-115. MOTION by DeYoung, seconded by Zuraff to approve the July 24, 2023 Agenda. All members voted AYE.

CONSENT AGENDA MOTION 23-116. MOTION by Woessner, seconded by Weis to approve the following consent agenda items:

- 1. Approval of July 10 & 17, 2023 Minutes
- 2. Approval of July 24, 2023 Bills
- 3. Hiring of seasonal employees
 - a) Morgan Sehr Summer Rec \$14.00 per hour
 - b) Victoria Bartel Summer Rec \$14.00 per hour
 - c) Klayton Sattler BB Field Supervisor \$15.00 per hour
 - d) Kjerstin Hansen Softball Field Supervisor \$15.00 per hour
- 4. Plats:
 - a) Lots 1A 15B, Block 12, Ninemile Addition
 - b) Lot 25, Block 12, Ninemile Lake Addition
 - c) Lots 1-7, Block 9 Ninemile Lake Addition
 - d) Lots 22-26. Block 4; Lots 11-20, Block 10; Lots 1A, & 2-6, Block 11; Lots 1-10, Block 12, Boulder Addition
 - e) Lot 1, Luschen Addition
- 5. Bella & Birch Boutique Interior Building Permit 900 N. Main Ave.
- 6. Fireworks Display Application, City Athletic Park Mike Denning, The Fireworks Store

All members voted AYE.

There were no public comments.

PUBLIC HEARING. Council President Erck opened the public hearing for two new alcohol beverage licenses. There were no comments for or against the licenses. **MOTION 23-117**. **MOTION** by Otten, seconded by Woessner to approve the following new alcohol beverage licenses:

Retail (on-off Sale) Malt Beverage and SD Farm Wine License

- G & T Gaming, Inc., d/b/a Dakota Players Club B, 108 Venture Pl., Ste 400B, Bakker Landing Addition, Lot 10 Block 2, limited to Suite 400B
- G & T Gaming, Inc., d/b/a Dakota Players Club C, 108 Venture Pl., Ste 400C, Bakker Landing Addition, Lot 10 Block 2, limited to Suite 400C

All members voted AYE.

PUBLIC HEARING. Council President Erck opened the public hearing for the rezoning of Phase 2B and 3 in Ninemile Lake Addition. There were no comments for or against the rezoning. The Council held the first reading of Ordinance 308, An Ordinance of the City of Tea, SD Rezoning Phase 2B & 3, Ninemile Lake Addition, Legally Known as

City of Tea Regular Meeting July 24, 2023 Page #2

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. The second reading will be held at the August 7, 20203 meeting.

PURE BLISS CANNABIS. There was discussion on Pure Bliss Cannabis moving their location. The construction agreement with the landowner where they were planning to build is on hold. The City needs to get some clarification from the city attorney on a few items. No action was taken.

TEMPO ADDITION DEVELOPMENT ENGINEERING PLANS & SITE PLAN. Kevin reviewed the construction plans for construction of two buildings with a gravel parking lot on Lot 2 Tempo Addition. The lot is outside of the city limits. It is unknow what the building will be used for. No action was taken.

HERITAGE ADDITION DEVELOPMENT ENGINEERING PLANS. Kevin presented the development plans for Block 12 & 13 Heritage Addition. The property is on the NW corner of Gateway Boulevard and Heritage Parkway. The plans show multi-family and general business use. **MOTION 23-118. MOTION** by Otten, seconded by Woessner to approve the Heritage Addition, Blocks 12 & 13 Development Engineering Plans. All members voted AYE.

EXECUTIVE SESSION. MOTION 23.119. MOTION by Otten, seconded by Woessner to go into executive session at 7:37 pm pursuant to SDCL 1-25-2 (1) Personnel. All members voted AYE. The Council came out of executive session at 9:37 pm.

MOTION 23-120. MOTION by Weis, seconded by Woessner to adjourn at 9:37 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 JULY 24, 2023

Vendor	Description	Amount
American Engineering Testing	Lagoon samples	252.75
Anderson, Darla	Cleaning	75.00
Auto Dynamics	Oil changes, replace tie rod	539.87
Benco	Fittings	349.04
Bluepeak	Phones	1,067.04
Casey's	Fuel	1,374.30
Central Square	Field ops consulting	780.00
Chesterman	Pool concessions	1,470.77
City of Sioux Falls	Bacteria samples	362.50
City of Tea	Water	10,857.45
Collins, Becky	Deposit refund	50.00
Crosby, Brian	Mileage	237.68
Get N Go	Fuel	2,322.15
Hauff Mid American Sports	Baseball supplies	561.98
Hefty Seed	Spray	3,335.00
J & R Mechanical	Community center A/C	305.33
Jack's Uniforms	Clothes	133.83
Jamison, Terry	Deposit refund	7.80
Jorgensen, Mike	Deposit refund	33.65
KCl Group Benefits	Insurance	602.84
Lennox Independent Publishing	Publishing	1,222.89
Meierhenry Sargent	Services	2,210.00
Myrl & Roys	Asphalt	573.80
Olson, Joann	Cleaning	150.00
Red D Haul	Transport new Tahoe	350.00
SD 811	Locates	356.16
Sioux Falls Area Humane Society	June Services	324.11
Siteworks	Expose valve on Titan Ave	1,073.50
The Tessman Co.	Spray for curblines	298.93
Two Way Solutions inc	Install radio	1,123.68
Wellmark	Insurance	7,975.91
Xcel Energy	Services	202.09

40,580.05