



AGENDA
DECEMBER 18, 2023
TEA CITY HALL
600 E. 1ST ST.
7:00 P.M.

A. CALL TO ORDER

B. APPROVAL OF AGENDA

C. CITY COUNCIL CONSENT AGENDA

1. December 4, 2023 [Minutes](#)
2. December 18 2023 Claims [\(Bills\)](#)
3. [301 & 315 Beech Storage Units Site and Building Plans](#), Nielson Construction, Landmark Industrial Park
4. [Plats](#)
 - a) Plat of Lots 8A, 8B, 9A, 9B, 10A, 10B, 11A, 11B, Block 6 and Lots 10A, 10B, 10C, 13A, 13B, 14A and 14B, Block 7 Serenity Park Addition, City of Tea
 - b) Plat of Lots 2A, 2B, 3A and 3B, Block 2, Serenity Park Addition, City of Tea

D. PUBLIC COMMENTS

E. PUBLIC HEARINGS

- 7:10 – [Conditional Use Permit #23-06](#) – On/Off Sales Alcoholic Beverage Establishment – Hispanic Night Club, 205 S. Main Ave.
- 7:20 – [Preliminary Engineering Plan Public Hearing](#) – Tempo Addition, Lot 1B, Lincoln County

F. PARK AND RECREATION END OF YEAR RECAP

G. CONTRACTS

1. [Purchase Agreement](#) for Untrained Single Purpose K9
2. [2024 HDR On Call Services Agreement](#)
3. [Museum Structural Assessment Proposal](#)
4. [2024 Comprehensive Plan – Planning Services Agreement](#) - Confluence
5. [2024 Plan Review Services Agreement](#) – Lookout Plan and Code Consulting

H. PLANNING & ZONING

1. [Tract 12, Storage Units Site Plan](#) – Thomas Ave., Southwest Industrial Park, Lincoln County

I. PERSONNEL POLICY AMENDMENT – 3.10 HEALTH INSURANCE

J. RESOLUTION 23-12-10. RESOLUTION TO URGE THE SOUTH DAKOTA LEGISLATURE TO APPROVE THE JOINT RESOLUTION PROVIDING LEGISLATIVE APPROVAL FOR A FUTURE USE WATER PERMIT APPLICATION BY THE LEWIS AND CLARK REGIONAL WATER SYSTEM

K. FIRST READING OF ORDINANCE 2023 SUPPLEMENTAL APPROPRIATIONS

L. CONTINGENCY TRANSFERS

M. CITY ADMINISTRATOR REPORT

N. EXECUTIVE SESSION – PERSONNEL/LEGAL

O. ADJOURN