



AGENDA
DECEMBER 4, 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. Approval of November 20, 2023 [Minutes](#)
2. Approval of December 4, 2023 [Claims](#)
3. Resignation of Part-Time Police Officer Alex Suurmeyer

D. PUBLIC COMMENTS

E. AWARD BAKKER LANDING AVE. TRAFFIC SIGNAL PROJECT

F. AGREEMENTS

1. Unified Planning Work Program (UPWP) [Agreement](#) between South Eastern Council of Governments and the City of Tea. [Attachment D](#)

G. RESOLUTIONS

1. [Resolution 23-12-09](#). A Resolution to set fees for Medical Marijuana Dispensary License Change of Location

H. ORDINANCES

1. Second Reading of [Ordinance 312](#). An Ordinance of The City of Tea SD, Amending The Municipal Ordinance of the City of Tea by Amending Chapter 2, Adding Section 2.03, City Council Composition and Terms
2. Second Reading of [Ordinance 313](#). An Ordinance Amending City of Tea Ordinance 289, An Ordinance Creating Licensing Regulations for Medical Cannabis Establishments, Chapter 5, Licenses; Sections 504(f) Limitation on the Number of Medical Cannabis Establishments; 5.04(h) License not Transferrable and 5.04(q) Preliminary Approval and Issuance of License

I. PAY APPLICATIONS/CHANGE ORDER

1. Regionalization Wastewater Pump Station & Force Main #23, Metro Construction [\\$266,570.30](#)
2. Regionalization Wastewater Pump Station Change Order #5, Metro Construction [\\$3,604.00](#)
3. 2023 Mill and Overlay Project, #1 (Final), Asphalt Surfacing Company, [\\$396,173.26](#)

J. CITY ADMINISTRATOR REPORT

K. EXECUTIVE SESSION - PERSONNEL

L. ADJOURN