

City of Tea
Regular Meeting
December 19, 2022

The regular meeting of the Tea City Council was held at Tea City Hall on December 19, 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, James Erck, Lynn DeYoung and Joe Weis. Also present: Finance Officer Dawn Murphy, City Administrator Dan Zulkosky and Planning & Zoning Officer Kevin Nissen

AGENDA. MOTION 22-194. MOTION by Erck, seconded by Weis to approve the December 19, 2022 Agenda. All members voted AYE.

CONSENT AGENDA. MOTION 22-195. MOTION by Weis, seconded by Zuraff to approve the following consent agenda items:

- 1) December 5, 2022 Minutes
- 2) December 9, 2022 Claims (claims will be listed at the end of the minutes)
- 3) Plats
 - a) Tract 1, GC Estates Addition
 - b) Lots 3, 4, 5, Block 8, Bakker Landing 1st Addition

All members voted AYE.

There were no public comments.

PUBLIC HEARING. Mayor Voelker opened the public hearing for a conditional use permit for a home business. Heather Herrick would like to open a massage therapy business at 601 W. High Pointe St. There were no comments for or against the permit. **MOTION 22-196. MOTION** by Zuraff, seconded by Weis to approve Conditional Use Permit #22-07 for Heather Herrick to operate a massage therapy business at 601 W. High Pointe St. All members voted AYE.

PUBLIC HEARING. Mayor Voelker opened the public hearing for the first reading of Ordinance 297, An Ordinance of the City of Tea, SD, Rezoning Phase 1, GC Estates Addition, Legally Known as Tract 1, GC Estate Addition in the City of Tea from AG – Agriculture to R2-Residential District and Amending the Official Zoning Map of the City of Tea. There were no comments for or against the Ordinance. Second reading will be at the January 3, 2023 meeting.

BUILDING PLANS. Kevin presented and recommended approval of building plans for a 16,000 sq. ft. office/shop building in Bakker Landing Addition. **MOTION 22-197. MOTION** by Otten, seconded by Weis to approve the building plans (BP #22-345) for Empire Companies to construct a 16,000 sq. ft. Office/shop building at 2035 Merchant St. All member voted AYE.

PAY APPLICATIONS. MOTIION 22-198. MOTION by Erck, seconded by Otten to approve Hagedorn Industrial Park Pay Application #5, Asphalt Surfacing Co., \$515,087. All members voted AYE

SIOUX METRO GROWTH ALLIANCE REPRESENTATIVE. RESOLUTION 22-12-14. MOTION 22-199. MOTION by Erck, seconded by Otten to approve the following resolution. All members voted AYE.

RESOLUTION 22-12-14

A RESOLUTION SUPPORTING REGIONAL ECONOMIC DEVELOPMENT IN THE CITY OF TEA'S CAPACITY AS A PARTICIPANT IN THE SIOUX METRO GROWTH ALLIANCE AND APPOINTING A REPRESENTATIVE TO ITS MEMBERSHIP ADVISORY BOARD FOR THE 2023 CALENDAR YEAR

WHEREAS, the City of Tea (the “City”) has been an investor in the Sioux Metro Growth Alliance, a South Dakota nonprofit corporation (the “Alliance”), since its formation on June 6, 2021;

WHEREAS, the City, through its partnership with the Alliance, works to develop new economic opportunities and improve access to those opportunities for all residents of the Sioux Metro, including those of the City;

WHEREAS, the City, through its investment in the Alliance, supports and welcomes the Alliance’s economic development programming, designed to create more investment, jobs, and opportunities, both within and without the geographic bounds of the City;

WHEREAS, the Alliance has created a Membership Advisory Board (the “Board”) where its member investors may appoint representatives to help guide the programming of the Alliance;

WHEREAS, the City would like to exercise its option to appoint a representative and an alternate to the Board to provide guidance to the Alliance’s programs throughout 2023.

NOW, THEREFORE:

BE IT RESOLVED BY THE CITY OF TEA, SOUTH DAKOTA, that Lynn DeYoung is appointed to represent the City as its representative on the Board through December 31, 2023.

FURTHER RESOLVED, that Lynn DeYoung is expected to attend each regularly scheduled Board meeting to represent the City’s economic development interests.

FURTHER RESOLVED, that if Lynn DeYoung is unable to attend a Board meeting, the City appoints Aaron Otten as its alternate.

Adopted this 19th day December 2022.

Casey Voelker, Mayor

ATTEST: Dawn Murphy, Finance Officer

AGREEMENT BETWEEN SECOG AND CITY OF TEA. MOTION 22-200. MOTION by Otten, seconded by Zuraff to approve the sub-recipient agreement between South Eastern Council of Governments (SECOG) and the City of Tea for a grant award of federal financial assistance. All members voted AYE.

SIoux FALLS HUMANE SOCIETY CONTRACT. MOTION 22-201. MOTION by DeYoung, seconded by Zuraff to approve the Animal Control Services and Impoundment Facility Operations Agreement between the City of Tea and the Sioux Falls Area Humane Society for the Year 2023. All members voted AYE.

HDR ON-CALL CONTRACT. MOTION 22-202. MOTION by Weis, seconded by Erck to approve the Agreement between the City of Tea and HDR Engineering, Inc., for On-Call Municipal Engineering Services for 2023. All members voted AYE.

NEW YEARS EVE FIREWORKS. MOTION 22-203. MOTION by DeYoung, seconded by Erck to allow fireworks from 10:00 pm December 31st until 12:30 am January 1. All members voted AYE.

FIRST READING OF ORDINANCE 298, 2022 SUPPLEMENTAL APPROPRIATIONS. The Council held the first reading of Ordinance 298, 2022 Supplemental Appropriations. Second reading will be held at the January 3, 2023 meeting.

CONTINGENCY TRANSFER. MOTION 22-204. MOTION by Woessner, seconded by Otten to approve transferring \$54,000 from contingency Account #4115 to the following accounts:

- 411 Legislative \$ 2,000
- 412 Executive \$ 15,000
- 414 Financial Administration \$ 35,000
- 455 Library \$ 2,000

All members voted AYE.

EXECUTIVE SESSION. MOTION 22-205. MOTION by Erck, seconded by Weis to go into executive session at 8:07 pm pursuant to SDCL 1-25-2 (1) Personnel. All members voted AYE. Council came out of executive session at 8:44 pm.

MOTION 22-206. MOTION. by Otten, seconded by Erck to adjourn at 8:44 pm. All members voted aye.

Casey Voelker, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

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**CITY OF TEA
 WARRANTS PAID DECEMBER 19, 2022
 (Additions)**

Vendor	Description	Amount
Action Electric Co.	St. light repair	1,683.61
Alves, Derrick	Water refund	37.29
Auto Dynamics	Rotate tires, oil change	202.87
Banner Associates, Inc.	November services	1,583.00
Barnes & Noble	Books	801.46
Barnes & Noble	Books	1,477.81
Bluepeak	Phones	2,689.03
Boots, Todd	17 zoning meetings	1,700.00
Casey's	Fuel	515.78
City of Tea	Water	430.00
Clark, Chris & Eddie	Water refund	13.30
Coyne, April	Water refund	9.30
Demco	Library supplies	732.69
Dust-Tex Service Inc.	Rugs	64.24
Eastern Farmers	Fuel	1,007.15
Equipment Blades	Plow blades	5,241.42
Ernster, Matt	Coat	174.99
Explorers Credit Union	PD equipment & supplies	2,221.65
Explorers Credit Union	Repair truck/postage	1,552.79
Get N Go	Fuel	1,863.64
Grismer, Sherry	Concession stand refund from Coca Cola	372.00
HDR Engineering	Regionalization	26,169.71
HDR Engineering	85th St. Improvements	18,798.00
HDR Engineering	Hagedorn	43,369.25
HDR Engineering	On-call	20,952.00
HDR Engineering	Gateway Blvd	5,673.59
Henke Tractor	Parts	271.99
Hennen, Shane	Water refund	50.00
Innovative Office Solutions	Supplies	9,128.72
Keehn, Kelly	Clothes	125.00
Lennox Independent	Publishing	78.08
Lewis, John	Water refund	30.66
LG Everest	Sand	717.69
Maag, Barry	13 zoning meetings	1,300.00
Meierhenry Sargent	3/1/22-11/28/22 legal services	1,755.00
Menards	Supplies	46.27
Metering & Technology	Meters	7,951.85
Mid American Energy	Services	1,951.39
Midco Aquatics Center	Lifeguard Instructor Review Course (Jacob)	185.00

Montileau, Stan	16 zoning meetings	1,600.00
Munson, Joe	11 zoning meetings	1,100.00
Nielson Const.	Water refund	12.09
Riverside Technology	Monitor	165.00
SD 811	Locates	259.84
Sioux Falls Area Humane Society	November services	467.13
Southeastern Electric	Services	4,644.58
Southeastern Electric	St. light repair	175.50
Toshiba Financial Services	Copy lease	339.98
Two Way Solutions	Move equipment	1,226.84
U Drive Technology	Texting	50.32
Venard, Bob	17 zoning meetings	1,700.00
Workplace IT Management	Copier service	3,121.60
Xcel Energy	Utilities	3,570.55

181,361.65

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