City of Tea Regular Meeting June 19, 2023

The regular meeting of the Tea City Council was held at Tea City Hall on June 19, 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, City Administrator Dan Zulkosky and Planning & Zoning Officer Kevin Nissen. Mayor Casey Voelker was absent.

AGENDA. MOTION 23-89. MOTION by DeYoung, seconded by Otten to approve the June 19, 2023 Agenda with the addition of fireworks permit. All members voted AYE.

CONSENT AGENDA MOTION 23-90. MOTION by Weis, seconded by DeYoung to approve the following consent agenda items:

- 1. June 5, 2023 Minutes
- 2. June 19, 2023 Claims (Claims will be listed at the end of the minutes)

All members voted AYE.

PUBLIC COMMENTS. Former Mayor John Lawler acknowledged City Administrator Zulkosky's last meeting as he is retiring June 30. Vicki Pick expressed how important it is to preserve the community hall. It provides a considerable service to the citizens of Tea.

CUP PUBLIC HEARING. Council President Erck opened the public hearing for a home daycare at 325 Lisa Cir. There were no comments. **MOTION 23-91**. **MOTION** by DeYoung, seconded by Weis to approve Conditional Use Permit 23-02 for Carrie Willemssen to operate an in-home daycare at 325 Lisa Cir., Lot 13, Block 5, Zelmer 1st Add. All members voted AYE.

PUBLIC HEARING. Council President Erck opened the public hearing for a new retail (on-sale) liquor license. There were no comments for or against the license. **MOTION 23-92. MOTION** by DeYoung, seconded by Otten to approve a new Retail (on-sale) License for Pals Pub Inc., 115 Gateway Blvd., Lot 2A, Block 1 Carl Soukup's Addition. All members voted AYE.

LEWIS & CLARK Executive Director Troy Larson gave an update on the current Lewis and Clark Project and possible future expansions.

SITE PLAN. Kevin presented a site plan for a 18,990 sq. ft. building in Bakker Landing Addition. The building will be used for contractor shops. **MOTION 23-93. MOTION** by Weis, seconded by Woessner to approve the site and building plans for a 18,990 sq. ft. building for Javers Construction, 2015 E. Merchant St. All members voted AYE.

REMODEL/EXPANSION PLANS. Kevin presented the revised remodel plans for Sky Lounge, which is/has expanded into the old Ralph's Repair Shop. **MOTION 23-94. MOTION** by Otten, seconded by DeYoung to approve the Sky Lounge expansion and remodel plans. All members voted AYE.

BUILDING PLANS. Kevin presented the interior building plans for the 2,437 sq. ft. Starbucks restaurant. **MOTION 23-95. MOTION** by Woessner, seconded by Zuraff to approve the interior building plans for Starbucks, 108 Venture St., Suite 100. All members voted AYE.

LINCOLN COUNTY E-911 & DISPATCHING SERVICES. MOTION 23-96. MOTION by Weis, seconded by Woessner to approve the Contract for E-911 and Dispatching Services between the City of Tea and Lincoln County. All members voted AYE.

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1ST & MAIN INTERSECTION. There was a brief discussion regarding making the intersection at 1st St. and Main Ave. safer for pedestrian crossing. MOTION 23-97. MOTION by Zuraff, seconded by Otten to approve going forward with the temporary solution of delineators to align the crosswalks. All members voted AYE.

SURPLUS PROPERTY. MOTION 23-98. MOTION by Otten, seconded by Woessner to declare the 2015 Ford Explorer surplus property. All members voted AYE.

MISCELLANEOUS. Councilmember Zuraff discussed re-bidding the stop light on Gateway Blvd. and Bakker Landing Ave. No action was taken. She also discussed putting cameras in the City park. No action was taken until more information is gathered.

JULY MEETING DATES. The regular meeting dates for July have been moved to July 10th and 14th with a special planning meeting being held on the 17th.

FIREWORKS PERMIT. Kevin has received an application to sell fireworks at a strip mall in Tea. The applicant owns the building and has insurance on the building however the application requires the business owner to also carry insurance on the business. He is asking that this requirement be waived. It was the consensus of the council that he needs to follow the same rules as the other stores.

MOTION 23-99. MOTION by Otten, seconded by DeYoung to adjourn at 8:34 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 JUNE 19, 2023

Vendor	Description	Amount
Action Electric	Stop light repairs	517.35
Auto Dynamics	Repair 2019	1,064.63
Barnes & Noble	Books	2,058.77
Benco Products Inc	Tree water supplies	89.30
Bill's Sprinklers & Sod	Repair Napa Auto sprinkler system	433.87
Blue Peak	Phone service	1,574.99
Bobs Lock & Key	Repair pool lock	100.00
BSN Sports	Baseball supplies	3,542.19
Casey's	Fuel	1,154.18
Chesterman (Coke)	Pool supplies	1,144.13
City of Tea	Water	5,483.00
Cummins Sales & Service	Generator Inspection Lift #2	273.73
Dakota Kids Pedal Pull	2023 Teapot Day Pedal Pull	364.25
Dakota Productions	2023 Teapot Day sound	3,322.80
Dakota Supply Group	Lift 1 parts	160.99
Dakota Traffic Service	Point Heritage Pkwy & 1st St.	9,921.96
Dakota Beverage	2023 Teapot Day beer	3,770.75
EnviroMaster	Restroom supplies	295.00
Fareway	Supplies	164.95
Fireworkz Store	2023 Teapot Day Fireworks	4,000.00
Frantzen Reporting	Transcriptions	146.75
Get N Go	Fuel	2,092.26
Golter, Michael	2023 Teapot Day cleaning park	600.00
Hauf Mid American Sports	Shirts	140.00
Hawkins	Pool chemicals	2,855.33
Hawkins	Lagoon chemicals	3,097.64
HDR	85th St. preliminary design	8,533.75
HDR	On-Call - Admin	1,383.75
HDR	On-Call - Site plan reviews	4,376.25
HDR	On-Call - Sewer model	292.50
HDR	On-Call - Sundowner grade line	9,614.32
	On-Call - Drainage S. Linda Ave ditch survey/Nine	
HDR	Mile Lake CLOMR	2,846.25
HDR	On-Call - 1st & Main sidewalks	4,242.50
HDR	On-Call - Vermeer information	146.25
HDR	On-Call - Hagedorn Project	16,308.25
HDR	On-Call - Gateway Blvd. traffic signal	959.04
HDR	On-Call - James Ave Drainage	6,259.50
HDR	On-Call - Brian St. Sewer	195.00
HDR	On-Call - Gateway Blvd reporting	243.75

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HDR	Regionalization	9,606.50
Henke Tractor Repair LLC	Toro parts & repairs	389.99
Howard, Michelle	Park & Rec supplies	70.82
Huisenga, Chris	2023 Teapot Day music	800.00
Innovative	Misc. supplies	296.12
J & R Mechanical	A/C community hall	569.16
Jack's Uniforms	Clothes	254.89
Jerke, Rod	2023 Teapot Day band	2,500.00
John King Music	2023 Teapot Day Pedal Pull	3,500.00
KCL Group Benefits	Life insurance	472.17
Lacey Rentals	Toilets	260.00
Lopez, Pedro	Water refund	31.99
Mac's	Bolt for sweeper	27.96
Maximum Promotions	Flags	220.00
Meierhenry Sargent	Services	48.00
Minnetonka Police	Training	50.00
Motorola	Body cam	7,920.14
Munoz, Hallie	Parade supplies	173.40
Murphy, Colin	2 month water bill processing	660.00
Octane Ink	Graphics for new Tahoe	290.00
Old Dominon Brush	Sweeper parts	51.10
Overhead Door	Repair PD door	102.04
Precision Irrigation	Fix underground fault in irrigation	789.90
Sanchez, Christian	Water refund	33.19
SD 811	Locates	439.04
Sieler, Laurie	Summer rec supplies	25.52
Sioux Falls Area Humane		
Society	May Services	369.11
Site One	Irrigation supplies	955.65
Soukup Construction	Cost share GC Estates	66,711.73
Southeastern Electric	Locates	65.00
Stantistevan, Devan	2023 Teapot Day music	600.00
Tenneboe, Zac	Magic show for library	250.00
Tessman	Spay, mulch, pond chemical, chalk, seed	1,239.46
Thomas Carnival	2023 Teapot Day	28,635.90
Tri-State Garage Door	Springs for overhead doors	1,088.00
Vanguard	Pool tags	781.55
Wandler, Maxine	Water refund	31.84
Workplace Technologies	June support	2,384.50
Xcel Energy	Street lights	5,427.71