

City of Tea
Regular Meeting
May 1, 2023

The regular meeting of the Tea City Council was held at Tea City Hall on May 1, 2023, at 7:00 pm.

Mayor Casey Voelker called the meeting to order at 7:00 pm with the following members present: Terry Woessner, Joe Weis, Aaron Otten, Ruby Zuraff, Jim Erck and Lynn DeYoung. Also present, City Administrator Dan Zulkosky, Finance Officer Dawn Murphy and Planning & Zoning Officer Kevin Nissen.

AGENDA. MOTION 23-55. MOTION by Otten seconded by Weis to approve the May 1, 2023 Agenda. All members voted AYE.

CONSENT AGENDA MOTION 23-56 by Erck, seconded by Woessner to approve the following consent agenda items:

1. April 17, 2023 Minutes
2. May 1, 2023 Claims (Claims will be listed at the end of the minutes)

All members voted AYE.

At this time Councilmembers Zuraff, Weis and Otten took their oaths of office.

CITY COUNCIL PRESIDENT. Councilmember Otten nominated Councilmember Erck for City Council President. **MOTION 23-57. MOTION** by Weis, seconded by Woessner that nomination cease and case a unanimous ballot for Councilmember Erck as City Council President. All members voted AYE.

CITY COUNCIL VICE PRESIDENT. Councilmember Erck nominated Councilmember Woessner as City Council Vice President. **MOTION 23-58. MOTION** by Weis, seconded by DeYoung that nomination cease and cast a unanimous ballot for Councilmember Woessner as City Council Vice President. All members voted AYE.

APPOINTMENT OF MUNICIPAL OFFICIALS AND OTHER DESIGNATIONS. MOTION 23-59. MOTION by Otten, seconded by Erck to approve the following appointments as authorized by City of Tea Ordinance 1.01(a) and SDCL 9-14. All members voted AYE.

- Finance Officer – Dawn Murphy
- Police Chief - Jessica Quigley
- Utility Superintendent – Thad Konrad
- City Attorney (SDCL 9-4-22) – Meierhenry Sargent, LLP
- City Engineer (SDCL 9-14-24) – HDR Engineering
- Official Paper (SDCL 9-12-6) – Tea Weekly
- Official Depository (SDCL 9-22-6) – Valley Exchange Bank and Reliabank

COMMITTEE APPOINTMENTS. Mayor Voelker made the following committee appointments:

- Fire Department – Councilmember DeYoung
- Library Board – Councilmember Weis
- Library Board Public Representatives – Deanna Ernster, Holly Hank and Geri Birger
- Water/Sewer/Streets – Erck
- Police Department – Zuraff
- Pool, Parks & Park and Recreation – Woessner
- TEDC Board - Otten
- HRC – Erck

DEVELOPERS AGREEMENT. Kevin presented the developers agreement for Kelly Nielson’s Serenity Park Addition. Nielson and adjacent landowner Gerry Goldammer have not reached an agreement for the street that has been constructed on a portion of Goldammer’s property. City Attorney Mae Pochop informed the council that as long as there is no public access to the portion of street on Goldammer’s property that they could approve the agreement. **MOTION 23-60. MOTION** by Weis, seconded by Otten to approve the Serenity Park Addition Developers Agreement. All members voted AYE.

PLAT. MOTION 23-61. MOTION by Erck, seconded by Weis to approve the Plat of Lots 2-4, Block 1, Lots 1-6, Block 2, Lots 1, 2, 16, 17, & 18, Block 5; Lots 7-12, Block 6; Lots 10-18, Block 7, Serenity Park Addition. All members voted AYE.

SITE PLAN. MOTION 23-62. MOTION by DeYoung, seconded by Weis to approve the construction site and building plans for a 6,000 sq. ft building for Nielson Construction, 210 Beech Ave. All members voted AYE.

BAKKER LANDING TRAFFIC SIGNAL BIDS. On April 20th, the council opened bids for a traffic signal at Gateway Boulevard and Bakker Landing Ave. The following bids were received:

| | |
|--------------------------------|--------------|
| D & G Concrete Construction In | \$509,553.72 |
| LT Companies | \$519,115.00 |
| Hulstein Excavating, Inc. | \$578,204.02 |
| Katzer Concrete | \$622,290.45 |

The City only budgeted \$150,000 for the actual lights and not full installation. **MOTION 23-63. MOTION** by Weis, seconded by Otten to reject all bids. All members voted AYE.

1ST AND MAIN AVE. INTERSECTION. There was a lengthy discussion on the making the intersection of 1st St. and Main Ave safer for pedestrians. Ben provided preliminary traffic counts and a sketch to make a geometrical change to the intersection. The concept focuses on aligning all the crosswalks so they are straight, shorter in length and more visible. Citizen Michael LeVan suggested painting bump-outs and crosswalks at the intersection. Councilmember Wies would prefer a 4-way stop sign. Mayor Volker formed a committee to take a look at the intersection and see what the best solution would be. Members Weis, Otten and Woessner, citizen Levan, Engineer Ben Scholtz, Utility Superintendent Konrad and P & Z Administrator Nissen will be on the committee.

PAY APPLICATION. MOTION 23-64. MOTION by Weis, seconded by Erck to approve the following pay application:

- Regionalization Wastewater Pump Station & Force Main #16, Metro Construction, \$263,216.17

All members voted AYE.

APPLICATION FOR TAX ABATEMENT. Arlin Olson has applied for a tax abatement for his property at 315 W. 3rd St. He does qualify for the abatement due to being recognized as disabled by the Social Security Administration. **MOTION 23-65. MOTION** Woessner, seconded by Otten to approve the Disabled Tax Freeze Abatement for Arlin Olson, Hammerstroms Subdivision, Lot 5, Block 3, 315 W. 3rd St. All members voted AYE.

EXECUTIVE SESSION. MOTION 23.66. MOTION by Weis, seconded by Woessner to go into executive session go into executive session at 8:28 pm, pursuant to SDCL 1-25-2 (1) Personnel. All members voted AYE. The Council came out of executive session at 8:42 pm.

MOTION 23-67. MOTION by Otten, seconded by Weis to adjourn at 8:42 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 MAY 1, 2023**

| Vendor | Description | Amount |
|----------------------------------|--------------------------------|-----------|
| Avera Occupational Medicine | Drug tests | 118.68 |
| Anderson, Darla | Cleaning | 75.00 |
| Avisis | Vision insurance | 197.79 |
| Auto Dynamics | Repairs | 59.11 |
| Barco Municipal Products | Signs | 892.66 |
| Byers Irrigation LLC | PD Irrigation system | 15,803.60 |
| Blue Peak | Services | 38.79 |
| Core & Main | Pool repairs | 1,760.04 |
| City of Sioux Falls | Bact. Samples | 348.00 |
| Casey's | Fuel | 658.47 |
| City of Sheldon IA | Reimburse for card charge | 64.99 |
| Delta Dental | Insurance | 516.40 |
| Robertson, Steve | Inspections | 5,525.00 |
| Dust-Tex | PD rug service | 99.36 |
| ESRI | GIS subscription | 171.87 |
| Ferguson | Marking paint | 51.48 |
| Ferguson | Hagedorn Project parts | 4,320.85 |
| FOSS Security | Services | 2,749.54 |
| Hander Inc. | Repair boilers | 570.57 |
| Innovative | Supplies | 263.23 |
| Integrated Technology & Security | City Hall alarm security locks | 23,433.00 |
| Jack's Uniforms | Clothes | 639.78 |
| I-29 League | Baseball fees | 850.00 |
| KCL Group Benefits | Insurance | 109.09 |
| Lincoln County Register of Deeds | Plats | 186.00 |
| Lacey Rentals | Toilets | 290.00 |
| Midco | Lift station phone | 40.66 |
| Muth Electric | Repair light poles | 7,102.40 |
| O'Reilly | Parts | 631.08 |
| Odland, Tim | Inspections | 6,235.00 |
| Old Dominion Brush | Sweeper brooms | 1,321.29 |
| Olson, Joann | Cleaning | 150.00 |
| Quigley, Jessica | Reimburse for travel | 604.96 |
| Southeastern Electric | Locates | 1,843.87 |
| SD DOT | PTAPU (26) Athletic path | 35.87 |
| Sioux Falls Edge | Landscape edging at PD | 1,994.10 |
| Soukup Construction | Grading Atkins WPA | 31,255.29 |
| The Tessman Company | Fertilizer | 1,885.60 |
| Toshiba | Copy lease | 424.29 |
| Wellmark | Insurance | 14,803.98 |
| Xcel Energy | Services | 9,138.93 |

137,260.62

