

City of Tea  
Regular Meeting  
October 16, 2023

The regular meeting of the Tea City Council was held at Tea City Hall on October 16, 2023, at 6:00 pm.

Mayor Voelker called the meeting to order at 6:00 pm with the following members present: Joe Weis, Aaron Otten, Ruby Zuraff, Jim Erck and Lynn DeYoung. Also present: Finance Officer Dawn Murphy, Planning & Zoning Officer Kevin Nissen, City Administrator Justin Weiland, City Attorney Todd Meierhenry, Colliers Securities Senior Vice President Tom Grimmond and City Engineer Ben Scholtz.

**EXECUTIVE SESSION. MOTION 23-158. MOTION** by DeYoung, seconded by Zuraff to go into executive session at 6:00 pm pursuant to SDCL 1-25-2 (3) and 9-34-19. Council came out of executive session at 6:58 pm.

**AGENDA. MOTION 23-159. MOTION** by DeYoung, seconded by Zuraff to approve the October 16, 2023 Agenda. All members voted AYE.

**CONSENT AGENDA MOTION 23-160. MOTION** by Otten, seconded by DeYoung to approve the following consent agenda items:

1. Approval of October 2, 2023 Minutes
2. Approval of October 16, 2023 Bills (bills will be listed at the end of the minutes)
3. Approval of Resolution 23-10-05 A Resolution to Nominate a Tea City Employee as a South Dakota Public Assurance Alliance Board Member
4. Plat- Lot 1, Block 3 Gateway Addition
  - a) Lot 7, Block 2, Bakker Landing Addition, City of Tea
  - b) Lots 2B and 2C, Block 11, Bakker Landing Addition
  - c) RJ Wireless Building Permit – 2030 Industrial St., Javers Construction

All members voted AYE.

**PUBLIC COMMENTS.** Mike Kerkvliet, 740 W. High Point expressed his concerns regarding the new development to the north of his residence and Sarah Bastemeyer, 325 E. 7<sup>th</sup> St., expressed her concerns regarding the speeding on 7<sup>th</sup> St.

**ORDINANCE 310.** The Council held the second reading of Ordinance 310. **MOTION 23-161. MOTION** by Weis, seconded by Erck to approve and adopt Ordinance 310, An Ordinance of the City of Tea, SD Rezoning Luschen Addition, Legally Known as Lot 1, Luschen Addition in the City of Tea from GB-General Business Commercial to NRC – Natural Resource Conservation District and Amending the Official Zoning Map of the City of Tea. All members voted AYE. The ordinance will be published separately.

**SITE PLAN.** Kevin presented and recommended approval of a site plan for a 9,600 sq. ft building in Sky Haven Heights. **MOTION 23-162. MOTION** by Weis, seconded by Otten to recommend Lincoln County Planning and Zoning approve the site plan for Javers Construction to construct a 9,600 sq. for building for NB Golf Carts on Tract 40A, Sky Haven Heights, Lincoln County. All members voted AYE.

**BUILDING PERMIT UPDATE.** Kevin gave a brief update on year-to-date building permits.

**PAY APPLICATION. MOTION 23-163. MOTION** by Weis, seconded by Otten to approve Tea Athletic Complex Pay Application #3 to LT Companies, \$491,462.30. All members voted AYE.

**MAYOR AND COUNCIL TERMS.** There was a brief discussion on changing the terms of the Mayor and Council from 2 years to 3- or 4-year terms. Mayor Voelker feels this would provide some stability for the council. City Administrator Weiland will draft and ordinance.

**MOTION 23-164. MOTION** by Weis, seconded by DeYoung to adjourn at 7:49 pm. All members voted AYE.

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Casey Voelker, Mayor

ATTEST:

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Dawn R. Murphy, Finance Officer

Published once at the approximate cost of \_\_\_\_\_

**CITY OF TEA  
 WARRANTS PAID OCTOBER 16, 2023**

Vendor	Description	Amount
Action Electric	Repair multiple street lights	9,268.62
Auto Dynamics	Oil changes, replace brakes	1,637.35
Badger Meter	LTE services	1,709.83
Barnes & Noble	Books	536.82
Blue Peak	Phones	214.25
CHS Inc.	Fuel	576.38
Dakota Alliance Soccer Club	Fall registrations	8,720.00
Dakota Riggers & Tool Supply	Swing set chain	417.00
Direct Technologies	Computer	2,089.43
Dust Tex	Rug service	25.12
Fareway	Supplies	131.23
Frantzen Reporting	Transcription fees	43.25
Furth, Aaron	Travel expenses	331.06
Geotek	Regionalization testing	529.40
Graham Tire	Loader tire repair	307.30
Hawkins	Lagoon chemicals	592.76
HDR Engineering	85th St. design	61,809.88
HDR Engineering	On-Call - Admin	2,526.25
HDR Engineering	On-Call - Site plan reviews	10,402.50
HDR Engineering	On-Call - Sewer model	1,940.00
HDR Engineering	On-Call - Streets- Mill & Overlay Project	6,657.00
HDR Engineering	On-Call - Hagedorn Project	2,359.75
HDR Engineering	On-Call - Gateway Blvd. traffic signal	1,012.50
HDR Engineering	On-Call - James Ave Drainage	1,657.50
HDR Engineering	On-Call - Brian St. Sewer	1,121.25
HDR Engineering	On-Call - Gateway Blvd reporting	2,036.25
HDR Engineering	On-Call - GIS Mapping	5,258.15
Innovative	Supplies	59.76
Lacey Rentals	Park toilets	390.00
Lennox Independent	Publishing	741.48
Lewis & Clark	25,671,928 September usage	36,797.45
Lincoln County Register of Deeds	Plats	128.00
Lookout Plan & Code Consulting	Site plan reviews	9,269.30
Meierhenry Sargent	Services	300.00
Metering & Technology Solutions	End point activator	139.89
Mid American Energy	Services	274.98
Midco	Lift station phone	40.73

Octane Ink	Flag football hats	3,316.63
O'Reilly	Shop supplies	90.45
Pfeifer Implement	Toolcat parts	149.91
PS Garage Doors	Garage door rollers	99.00
RBS Sanitation	Garbage	966.10
Richarz Repair	Volvo Loader Repair	1,604.24
Robertson, Steve	Inspections	3,575.00
Roto Rooter	Community building sewer	455.00
SD One Call	Locates	256.48
Sorlien Electric	Service generator	218.12
Southeastern Electric	Locates	65.00
Southeastern Electric	Services	3,693.28
Toshiba Financial	Copy lease	191.63
Drive Technology	Monthly texting	50.08
US Bank	SRF 5	8,638.24
US Bank	CW #8	49,734.53
US Bank	DW #1	38,593.10
US Bank	CW #7	14,084.64
US Bank	CW #6	13,420.14
Workplace IT Mgmt.	October services	2,931.25
Xcel Energy	Power to new baseball fields	16,883.64
Xcel Energy	Service	738.13

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