

City of Tea
Regular Meeting
October 2, 2023

The regular meeting of the Tea City Council was held at Tea City Hall on October 2, 2023, at 7:00 pm.

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

AGENDA. MOTION 23-149. MOTION by Weis, seconded by Woessner to approve the October 2, 2023 Agenda. All members voted AYE.

CONSENT AGENDA MOTION 23-150. MOTION by Woessner, seconded by Erck to approve the following consent agenda items:

1. Approval of September 18, 2023 Minutes
2. Approval of October 2, 2023 Bills (bills will be listed at the end of the minutes)
3. Approval of City Administrator Employment Agreement
4. Plats:
 - 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.

There were no public comments.

SITE PLAN. Kevin presented and recommended approval of site & building plans for Nielson Construction. **MOTION 23-151. MOTION** by Weis, seconded by Otten to approve the site and building plans for construction of a 11,500 sq. ft building for Nielson Construction at 220 Beech Avenue, Tract 35 Landmark Industrial Park. All members voted AYE.

CONTRACTOR SHOPS. The council reviewed the site plan for a contractor shop to be constructed by Javers Construction in the Southwest Industrial Park. The proposed site is on the corner of 93rd St. and Sundowner Ave. The Council is not in favor of that type of building at that location. **MOTION 23-152. MOTION** by Weis, seconded by DeYoung to not approve and recommend Lincoln Planning and Zoning deny the site plan. Members Weis, DeYoung, Erck, Zuraff and Woessner voted AYE. Member Otten voted No. Motion carried.

REZONE PUBLIC HEARING. FIRST READING ORDINANCE 310. The Council held the first reading of Ordinance 310. An Ordinance Rezoning Lot 1, Luschen Addition from General Business Commercial (GB) to Natural Resource Conservation (NRC). There were no comments. Second Reading will be held at the October 16, 2023 meeting.

2023 MILL AND OVERLAY PROJECT. On September 26, 2023 the following bids were opened for the 2023 Mill and Overlay Project:

BIDDER	BID AMOUNT
Asphalt Surfacing Company (ASCO)	.\$368,298.65
Seal Pros	\$408,945.34
Double H Paving	\$472,022.05
Myrl & Roy's Paving	\$476,805.00

MOTION 23-153. MOTION by DeYoung, seconded by Otten to award the 2023 Mill and Overlay Project to Asphalt Surfacing Company, \$368,298.65. All members voted AYE.

APPOINTMENT OF TEA HOUSING AND REDEVELOPMENT COMMISSION (THRC) BOARD. MOTION 23-154. MOTION by Erck, seconded by DeYoung to approve the following appointments and terms to the THRC Board: Lonnie Robinson – one (1) year; Becky Bialas – two (2) years; Megan Broderson – three (3) years; Amy Lake – four (4) years; and Todd Boots – five (5) years. All members voted AYE.

PAY APPLICATIONS. MOTION 23-155. MOTION by Weis, seconded Woessner to approve the following Pay Applications: Regionalization Wastewater Pump Station & Force Main #23, Metro Construction, \$491,735.73 and Brian St. Sewer Extension #1, Alliance Construction, \$216,060.10. All members voted AYE.

SECOND READING OF ORDINANCE 309. The council held the second reading of Ordinance 309. **MOTION 23-156. MOTION** by Weis, seconded by DeYoung to approve and adopt Ordinance 309, 2024 Appropriation Ordinance. All members voted AYE. The ordinance will be published separately.

MOTION 23-157. MOTION by DeYoung, seconded by Weis to adjourn at 7:39 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 OCTOBER 2, 2023**

Vendor	Description	Amount
Auto Dynamics	Battery test	264.03
Aflac	Insurance	517.72
Brite Upstate Wholesale Supply Inc	Computer cradlepoint	2,072.00
BluePeak	Phones	116.02
B & G Milkyway	Summer Rec	75.47
Confluence	Services	3,201.50
Dust-Tex	Rug service	25.00
Eastern Farmers	Fuel	655.38
Field Training Solutions	Training	590.00
Graham Tire	Repair tire	425.92
Ganschow, John	Umpire	210.00
M & E Plastic Repair	Repair slides	1,600.00
Odland, Tim	Inspections	2,340.00
Old Dominion Brush	St. sweeper brooms	1,320.95
Napa	Parts	87.53
Octane Inc.	Rec banner & signs for pickleball courts	695.58
Quigley, Brekkyn	Cleaning pd	225.00
Pick, Vicki	P & R supplies	65.74
SD Dept of Health	DBPR Samples	110.00
Toshiba	Copy lease	419.21
The Experts In Slides LLC	Repair pool slides	59,286.00
The Tessman Company	Grass seed, fertilizer	2,300.70
		76,603.75

SEPTEMBER PAYROLL

DEPARTMENT	GROSS PAY	SS/MED	RETIRMENT	TOTAL
Finance 4142	7,163.62	548.02	429.82	8,141.46
Public Safety 4210	67,819.59	4,994.75	5,142.18	77,956.52
Recreation 4501	112.50	8.61		121.11
Highway/Streets 4311	17,138.44	1,295.58	1,028.30	19,462.32
Planning & Zoning 4650	14,814.27	110.92	888.87	15,814.06
Park & Rec 201-4501	4,577.79	336.40	267.70	5,181.89
Water Distribution 4334	8,671.34	660.49	520.27	9,852.10
Sewer Administration 4321	8,673.88	660.65	520.46	9,854.99
TOTAL SEPTEMBER PAYROLL	128,971.43	8,615.42	8,797.60	146,384.45