

City of Tea
Regular Meeting
August 21, 2023

The regular meeting of the Tea City Council was held at Tea City Hall on August 21, 2023, at 7:00 pm.

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

AGENDA. MOTION 23-130. MOTION by Erck, seconded by Otten to approve the August 21, 2023 Agenda with the addition of hiring Justin Weiland under consent agenda and adding Tea Chamber for Development to the regular meeting. All members voted AYE.

CONSENT AGENDA MOTION 23-131. MOTION by DeYoung, seconded by Woessner to approve the following consent agenda items:

1. Approval of August 7, 2023 Minutes
2. Approval of August 24, 2023 Bills (bills will be listed at the end of the minutes)
3. Audit Engagement Letter
4. I-29 RV Showroom Remodel Building Permit
5. I-29 RV Building Addition Permit
6. G & T Gaming Interior Build – 108 Venture Place Unit 400
7. Confluence Construction Administration Agreement
8. Plat – Lot 3-15 Block 5, Lots 5,6, & 13, Block 6, Serenity Park Addition
9. Approval of Hiring Justin Weiland, City Administrator, \$150,000 per year

All members voted AYE.

PUBLIC COMMENTS. Rod Fortin asked the council for an update on the Brian St. Drainage Project.

TEA CHAMBER FOR DEVELOPMENT presented their 2024 budget. They are requesting \$91,120.00, primarily to purchase a digital sign.

SITE PLAN. Kevin presented and recommended approval of site and building plans for a 7,980 sq. ft building and a 13,000 sq. ft building at 2001 Industrial St. **MOTION 23-132. MOTION** by Otten, seconded by Weis to approve the site and building plans for Javers Construction to construct 2 mixed use buildings at 2001 Industrial St., Lot 9, Block 3, Bakker Landing 1st Addition. All members voted AYE.

RESOLUTION 23-08-04. Resolution to Repeal Resolution 21-01-01, A Resolution Establishing a Special Tax Classification. Councilmember DeYoung would like the council to consider repeal the resolution establish a special tax classification (discretionary formula). No action was taken.

PAY APPLCIATION. MOTION 23-126. MOTION by Erck, seconded by Zuraff to approve the following pay applications:

1. Regionalization Wastewater Pump Station and Force Main #20, Metro Construction \$470,071.53
2. Tea Athletic Complex Phase 4, #2, LT Companies Inc., \$252,270.25

All members voted AYE.

CASH TRANSFERS. MOTION 23-127. MOTION by Otten, seconded by Weis to approve the following cash transfers:

1. \$8,903.70 from Fund 211 3rd Penny Sales Tax to Fund 750 Teapot Day Fund and close Fund 750
2. \$1,900,000 from Fund 212, 2nd Penny Sales Tax to Fund 518 Gateway Boulevard Capital Project
3. \$90,129.44 from Fund 307 Brian St. Special Assessment Fund to General Fund 101 and close Fund 307
4. \$27,157.77 from Fund 753 Flex Account to General Fund 101 and close Fund 753
5. \$93,447.83 from Fund 305 Aquatics Complex to General Fund 101 and close Fund 305

All members voted AYE.

MOTION 23-128. MOTION by Otten, seconded by Weis to adjourn at 7:59 pm. All members voted AYE

Casey Voelker, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

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**CITY OF TEA
 WARRANTS PAID AUGUST 21, 2023**

Vendor	Description	Amount
A & B Business	Copier contract	133.44
American Engineering Testing	Lagoon Samples	165.00
Anderson, Darla	Cleaning	75.00
Auto Dynamics	Repairs	1,641.21
Barnes & Noble	Books	422.35
Bluepeak	Phones	1,057.50
BSN Sports	Flag football scoreboards	1,931.25
Builders Electric	Repair light poles	5,752.00
Casey's	Fuel	1,394.75
CHS	Fuel	2,544.26
City of Tea	Water	7,641.75
Confluence, Inc.	Athletic complex phase 4	25,455.55
Curry, Alex	Reimburse for Hero Day inflatable	59.39
Dakota Supply Group	Plumbing parts	16.82
Dust-Tex	Rug service	75.48
Enviromaster Inc	Towels	89.00
Explorers Credit Union (credit card)	PD supplies	1,035.76
Geo Teck	Force main testing	99.00
Get N Go	Fuel	2,822.02
Graham Tire	Tires	564.00
Hauff Mid America	Flag football shirts	759.60
Hauff Mid America	Soccer shirts and balls	3,721.40
Hawkins	Pool chemicals	1,259.79
HDR Engineering	On-Call - Admin	4,423.75
HDR Engineering	On-Call - Site plan reviews	5,522.50
HDR Engineering	On-Call - Water rates	292.50
HDR Engineering	On-Call - Sewer model	1,382.50
HDR Engineering	On-Call - Streets- traffic counts, overlay	8,601.49
HDR Engineering	On-Call - Drainage S. James Ave, GC Estates, FEEMA	7,212.25
HDR Engineering	On-Call - sisters property/OI site	1,700.00
HDR Engineering	On-Call - Sundowner TOPO	9,459.00
HDR Engineering	On-Call - Hagedorn Project	5,124.50
HDR Engineering	On-Call - Gateway Blvd. traffic signal	1,228.75
HDR Engineering	On-Call - James Ave Drainage	1,238.00
HDR Engineering	On-Call - Brian St. Sewer	259.47
HDR Engineering	On-Call - Gateway Blvd reporting	363.75
HDR Engineering	On-Call - GIS Mapping	1,425.00
HDR Engineering	Regionalization	8,044.00
HDR Engineering	85th St. Semi-Urban	15,826.25

Hireclick	Maintenance employee	309.00
Innovative	Notary stamps	48.88
J & R Mechanical	Repair A/C Lewis & Clark building	125.00
KCL Group Benefits	Lift insurance	602.84
Lacey Rentals	Park toilets	260.00
Lennox Independent	Publishing	408.27
Lincoln County Rural Water	Water buyout per agreement	16,564.32
Meierhenry Sargent	KJD	776.00
Menards	Parts for toilets & culvert for Linda Ave	792.63
Midwest Alarm	PSB Alarm testing & monitoring	505.50
Myrl & Roy's	Asphalt	444.60
Northern Safety Technology	Equipment for new Tahoe	1,263.30
Riverview Insurance	Notary bonds	100.00
Roto Rooter	Clean lift stations	1,925.00
SD One Call	Locates	312.48
SD Secretary of State	Notary bonds	60.00
SDML Conference	Conference	125.00
Siteone Landscape	Irrigation supplies	211.50
Southeastern Electric	Locates & repair street light	682.62
Southeastern Electric	Services	3,757.57

160,094.54