

City of Tea  
Regular Meeting  
August 19, 2024

The regular meeting of the Tea City Council was held at Tea City Hall on August 19, 2024 at 6:00 pm.

Mayor Casey Voelker called the meeting to order at 6:00 pm with the following members present: Aaron Otten, Terry Woessner, Lynn DeYoung, Jim Erck, Joe Weis and Ruby Zuraff. Also present: P & Z Administrator Kevin Nissen, Ben Scholtz, HDR Engineering, Finance Officer Dawn Murphy and City Administrator Justin Weiland.

**AGENDA. MOTION 24-129. MOTION** by Otten, seconded by Zuraff to approve the August 19, 2024 Agenda. All members voted AYE.

**CONSENT AGENDA. MOTION 24-130. MOTION** by Erck, seconded by Woessner to approve the following consent agenda items:

- 1) August 5, 2024 Minutes
- 2) August 19, 2024 Claims (claims will be listed at the end of the minutes)
- 3) The Tee Tree Interior Build, 2001 E. Industrial St., Suite 2-BP20240225
- 4) Plats
  - a) Tracts 1-3, Harvard Industrial Park Addition
  - b) Lots 1-5, Tract 35, Landmark Industrial Park

All members voted AYE.

**PUBLIC COMMENTS.** Scout Troops 99B & 99G were in attendance to earn their Citizenship Merit Badge.

**SITE PLAN.** Kevin presented the site and foundation plans for Wagzone Pet Hotel. **MOTION 24-131. MOTION** by Otten, seconded by Weis to approve a 7,000 sq. ft. building site and foundation plan for Wagzone Pet Hotel, 2000 E. Venture St. All members voted AYE.

**BUILDING PLANS.** Kevin presented the building plans for American Bank and Trust. **MOTION 24-132. MOTION** by Woessner, seconded by Weis to approve the building plans for a 4,159 sq. ft. building for American Bank and Trust, 801 E Gateway Lane. All members voted AYE.

**CONSTRUCTION MANAGER AT RISK.** The City advertised an RFP for the hiring of a Construction Manager at Risk (CMAR) for the proposed Indoor Athletic Recreation Facility. Seven submissions were received and with the help of the Tegra Group, the committee narrowed down the selection to 3 and held interviews on August 8<sup>th</sup>. **MOTION 24-133. MOTION** by DeYoung, seconded by Erck to hire Housmann Construction as the CMAR. All members voted AYE.

**RESOLUTION 24-08-10. MOTION 24-134. MOTION** by Otten, seconded by Weis to approve the following resolution. All members voted AYE. **RESOLUTION 24-08-10.** A Resolution Appointing Representatives to the Dakota Mainstem Board of Directors. WHEREAS, the City of Tea has applied to become a member of Dakota Mainstem; and WHEREAS, the City's application was accepted by the Dakota Mainstem Board of Directors at their July 26, 2024 Board Meeting; and WHEREAS, the City of Tea is required under the bylaws to appoint a representative to the Dakota Mainstem Board of Directors; and WHEREAS, the City of Tea is required under the bylaws to appoint an alternate representative to the Dakota Mainstem Board of Directors; NOW THEREFORE, BE IT RESOLVED, that the City Council hereby appoints the following Director and Alternate to the Dakota Mainstem Board of Directors: Director: Thad Konrad and Alternate: Justin Weiland Dated this 19<sup>th</sup> day of August, 2024.

Casey Voelker, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

**PAY APPLICATION. MOTION 24-135. MOTION** by Erck, seconded by Zuraff to approve Gateway Blvd. Bakker Landing Ave. Traffic Signal Pay Application # 3, LT Companies, \$251,400.90. All members voted AYE.

**MOTION 24-136. MOTION** by Erck, seconded by Weis to go into executive session at 6:28 pm pursuant to SDCL 1-25-2 (3) contracts. All members voted AYE. The council came out of executive session at 7:00 pm.

**MOTION 24-137.** MOTION by Otten, seconded by Erck to adjourn at 7:00 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 AUGUST 19, 2024**

<b>Vendor</b>	<b>Description</b>	<b>Amount</b>
A & B Business	Copy lease	67.56
Asphalt Sealcoating & Repair	Pave Highpoint Patch	10,037.52
Auto Dynamics	Oil changes, mount tires	309.00
Bender Sewer & Drain LLC	Clean pump station	1,181.50
Bluepeak	Phone	1,087.10
Bowers, Becky	Water refund	5.45
C & B	Weed eater parts	147.84
Chesterman	Pool concessions	315.41
CHS Inc	Fuel	923.90
City of Sioux Falls	9,530,708 June sewer pumping	57,491.94
City of Tea	Water	10,595.00
Clark, Riley	T-ball supervisor	210.00
Confluence	Pinnacle Park planning	3,150.20
Confluence	Athletic Complex Phase 4	1,797.25
Cornerstone Baptist	Water refund	47.89
Dakota Mainstem	Membership	785.45
Dust-Tex	Rug service	37.60
Enviromaster	Restroom supplies	1,318.00
Fareway	Supplies	574.52
Ferguson	Locate flags	34.17
Graham Tire	Tires	1,304.00
Hardy, Erin	Water refund	362.01
Hartman, Alex	Water refund	47.89
Hawkins	Lagoon chemicals	889.13
Henke Tractor	Toro parts	688.70
Independent Publishing	Publishing	941.08
Innovative Office	Supplies	313.65
Lacey Rentals	Toilets	270.00
Lookout Plan	Plan reviews	1,832.20
Metering & Technology	Meter supplies	9,320.38
MG Hauf	Shirts	4,769.00
Mid American Energy	Services	868.77
Midwest Alarm	Alarm service	512.12
Quigley, Brekklyn	PD cleaning 8/5	75.00
Roto Rooter	Clean community hall sewer	365.00

SD One Call	Locates	313.60
SD Public Health Lab	Testing	40.00
Sioux Empire Automotive	Car repair	175.73
Siteone Landscape	Irrigation supplies	2,135.63
Sorlien Electric	Generator repair	265.31
Southeastern Electric	St. lights	4,517.27
Sunset Law Enforcement	Ammunitions	339.70
The Tessman Company	Seed	165.00
Toshiba	Copy lease	367.48
Verizon	Phone	1,058.68
Veseris	Mosquito spray	2,495.84
Wilson Property Management	Weed eater parts	90.74
Xcel Energy	St. lights	3,610.43

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128,251.64