

City of Tea
Regular Meeting
November 15, 2021

The regular meeting of the Tea City Council was held at Tea City Hall on November 15, 2021 at 7:00 p.m.

Mayor John Lawler called the meeting to order at 7:00 pm with the following members present: Jim Erck, Terry Woessner, Casey Voelker, Sid Munson and Joe Weis. Also present: Finance Officer Dawn Murphy, HDR Engineer Ben Scholtz and City Administrator Dan Zulkosky. Planning & Zoning Officer Kevin Nissen was absent.

AGENDA. MOTION 21-169. MOTION by Weis, seconded by Erck to approve the November 15, 2021 agenda. All members voted AYE.

CONSENT AGENDA. MOTION 21-170. MOTION by Weis, seconded by Voelker to approve the following consent agenda items:

- 1) Approval of November 1, 2021 Minutes
- 2) Approval of the November 15, 2021 Claims (claims will be listed at the end of the minutes)
- 3) Approval of the following 2021 Package (off-sale) Liquor License Renewals
 - a) Cubby's
 - b) Fareway
 - c) HyVee Dollar Fresh
- 4) Approval of the following 2021 Retail (on-sale) Liquor Licenses
 - a) American Legion Post 266 – Blau DeBoer Post #266 Retail (on-sale) Liquor Licenses
 - b) West Austin Inc. d/b/a Sky Lounge Retail (on-sale) Liquor Licenses
 - c) Squealers Smoke Shack
 - d) Double M LLC d/b/a Prairie View Event Hall
5. Approval of the following 2021 Retail (on-off) Sale Wine & Cider Liquor License
 - a) Dolgen Midwest LLC d/b/a Dollar General Store #19973
 - b) MG Oil Company d/b/a Jokerz 7
 - c) Tea Hospitality d/b/a Grandstay Hotel & Suites
6. Approval of \$0.50 pay increase for Police Officer Trent Van Ravensway effective 11/3/21
7. Plats
 - a) Lots 1-7, Block 8; Lots 1-13, Block 5; Lot 3, Block 2; Lots 1-20 & 28-30 Block 4, Boulder Addition
 - b) Lots 3-5 Block 6; Lots 1-6 Block 5 Bakker Landing Addition

All members voted AYE.

There were no public comments.

PUBLIC HEARING. Rivals, LLC has applied for a new Retail Malt Beverage & SD Farm Wine License. **MOTION 21-171. MOTION** by Munson, seconded by Weis to approve the Retail (on-off sale) Malt Beverage & SD Farm Wine License for Rivals, LLC, Lot 1, Block 1 Carl Soukups Addition, 1500 N. Main Ave, limited to Suite 1B. All members voted AYE.

ORDINANCE 289. The council reviewed the licensing procedures and held the first reading of Ordinance 289, An Ordinance Creating Licensing Regulations for Medical Cannabis Establishments. The second reading will be held at the December 6, 2021 meeting.

TEA VETERANS MEMORIAL. Todd Boots, representing the Tea Veterans Memorial updated the council on their fundraising efforts. They have raised \$28,000 to date and will need to get to \$40,000 by the end of the year to orders materials. They would like to have the project completed and ready to be dedicated on Veterans Day 2022. They are continuing fundraising efforts, however, they would like the City to commit to up to \$50,000 just in case

they fall short. **MOTION 21-172. MOTION** by Munson, seconded by Woessner to commit up to \$50,000 for the Tea Veterans Memorial. All members voted AYE.

SITE PLAN. Ben presented a site plan and foundation permit for a new 16,000 sq. ft. Ace Hardware Store. There are still some outstanding comments from HDR that need to be addressed. **MOTION 21-173. MOTION** by Voelker, seconded by Erick to approve the site plan and foundation permit for Ace Hardware to construct a 16,000 sq. ft. building on Lot 2A, Tract A Block 6, Zelmer First Addition, 701 N. Heritage Parkway. Approval is contingent upon HDR receiving responses to their comments. All members voted AYE.

SITE PLAN. Ben presented a site plan for Complete Fence to construct a 10,660 sq. ft. building. The project is not in the City limits of Tea. **MOTION 21-174.. MOTION** by Weis, seconded by Woessner to approve the site plan for Complete Fence Company to construct a 10,660 sq. ft. building on Lot 3, Hoffman's Addition, 27284 470th St. All members voted AYE.

PAY APPLICATION. MOTION 21-175. MOTION by Munson, seconded by Weis to approve 85th St. Elevated Water Storage Tank Pay Application 14 to Maguire Iron, \$25,060.00. All members voted AYE.

PAY APPLICATION. MOTION 21-176. MOTION by Erck, seconded by Woessner to approve E. 1st St. Extension Project Pay Application 5 to Hulstein Excavating, \$604,353.17. All members voted AYE.

MOTION 21-177. MOTION by Weis, seconded by Woessner to adjourn at 7:56 pm All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

Published once at the approximate cost of _____.

**CITY OF TEA
 WARRANTS PAID NOVEMBER 15, 2021**

Vendor	Description	Amount
American Engineering Testing	Lagoon samples	251.25
Anderson, Darla	Cleaning 10/31	50.00
ASTECH	Slurry seal	216,272.91
Banner	LEC construction admin/	3,873.00
Benco Products	Chloride tank fittings	44.04
City of Tea	Water	975.60
Dakota Supply Group	Pump and parts for lift #3	4,896.44
Eastern Farmers Coop	Fuel	809.73
Elbo Computing Resources	Software installation	336.11
Explorers Credit Union	Postage, misc supplies	634.59
Fareway	Supplies	183.69
Get N Go	Fuel	1,640.41
HDR Engineering	On Call	45,512.54
HDR Engineering	Gateway Boulevard	51,456.48
HDR Engineering	85th St. tower	3,002.78
HDR Engineering	Sewer regionalization	86,964.67
Heiman Inc.	Fire extinguishers inspections	440.50
Independent Publishing	Publishing	738.42
Innovative Office Solutions	Supplies	187.99
J & R Mechanical	Repair CH furnace	105.00
Lewis & Clark	12,063,904 October usage	26,472.34
Lewis & Clark	Expansion engineering	35,352.00
Lincoln County	File plats	506.00
Marco	Copy lease	393.26
Meierhenry Sargent	Gateway Boulevard condemnation	316.00
Mid American Energy	Services	78.80
Midco	Lift station phone	40.06
Midwest Alarm	Alarm monitoring	73.50
O'Reilly	Shop supplies	342.04
Sanitation Products, Inc.	Truck body, sander, plow mount	74,992.00
Southeastern Electric	Locates	422.50
Southeastern Electric	Street lights	3,156.88
U Drive	Monthly texting	50.08
US Bank	Agent fees	1,800.00
US Bank	Sales Tax Rev Bond 2013, 2019 & 2019A	319,011.88
Vast	Phones	1,105.53
Verizon	Cell phones	805.98
Xcel Energy	Street lights	3,568.22
		886,863.22

