

AGENDA May 4, 2020 TEA CITY HALL 600 E. 1st ST. 7:00 PM

City Hall will be open to the public at 6:45 if anyone would like to attend the meeting

A. CALL TO ORDER

B. CITY COUNCIL CONSENT AGENDA

- 1. Approval of Agenda
- 2. Approval of April 20, 2020 Minutes
- 3. Approval of May 2020 Claims (Bills)
- 4. <u>Banner Associates Architectural/Engineering Design Services Contract</u>
- 5. Plats
 - a) Lots 12A & 12B, Block 8, Heritage Addition
 - b) Lots 2A & 2B, Block 1, Carl W. Soukup's Addition
 - c) Lots 1-10, Block 7, Lots 1-13, Block 6, Lots 1 & 2, Block 2, Boulder Addition

C. PUBLIC COMMENTS. Please state your name and address

- D. SECOND READING OF ORDINANCE 273 AN ORDINANCE OF THE CITY OF TEA, SD AMENDING CHAPTER 8, TRAFFIC CODE OF THE TEA MUNICIPAL ORDINANCE BY ADDING SECTION 8.05 GOLF CARTS
- E. APPOINTMENT OF COUNCILMEMBER WARD 3
- F. OATH OF OFFICE

G. ELECTION OF OFFCERS

- 1. President
- 2. Vice President

H. MAYOR APPOINTMENTS AND DESIGNATIONS

- 1. Municipal Officers as Set by City of Tea Ordinance 1.01(a) (SDCL9-14-3)
 - a. Finance Officer
 - b. Chief of Police
 - c. Utility Superintendent
- 2. Other designation
 - a. City Attorney
 - b. City Engineer
 - c. Official Newspaper
 - d. Official Depository

I. COMMITTEE APPOINTMENTS

- 1. Water/Sewer St.
- Police Departments
 Fire Department
- 4. Pool, Parks & Tea Park & Recreation
- 5. Library Board
- 6. Library Board Public Representative
- 7. HRC Board
- 8. TEDC Board

J. ENGINEERING/ZONING

- 1. SLK Holding Contractor Shops Site Plan, Bakker Landing Addition & Foundation Permit #20-66
- 2. Events by Jer Site Plan, Bakker Landing Addition & Foundation Permit #20-67
- 3. Tempo Developers Agreement

K. RESOLUTIONS

- 1. Resolution 20-05-05. Amending Resolution 20-04-04
- L. Teapot Days
- M. ADJOURN