City of Tea Regular Meeting September 7, 2021

The regular meeting of the Tea City Council was held at Tea City Hall on September 7, 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, Sidney Munson, Terry Woessner, Casey Voelker and Joe Weis. Also present: Finance Officer Dawn Murphy, Planning & Zoning Officer Kevin Nissen, HDR Engineer Ben Scholtz and City Administrator Dan Zulkosky.

AGENDA. MOTION 21-134. MOTION by Weis, seconded by Woessner to approve the September 7, 2021 agenda. All members voted AYE.

CONSENT AGENDA. **MOTION 21-135. MOTION** by Woessner, seconded by Weis to approve the following consent agenda items:

- 1) Approval of August 16, 2021 Minutes
- 2) Approval of the September 7, 2021 Claims (claims will be listed at the end of the minutes)
- 3) Approval of pay increase for Danielle Bilbo, \$0.50 per hour
- 4) Approval of a plat of Lot 1, Titan's 1st Addition

All members voted AYE.

There were no public comments.

ORDINANCE 287. The council held the second reading of Ordinance 287 An Ordinance Creating Zoning Regulations for Cannabis Establishments. The setback from a school was changed to 1,000 feet to comply with state law. Councilmember Voelker would like a conditional use permit required in all zoning districts for all Cannabis Establishments. No action was taken, and a second reading will be held at a later date.

VARIANCE PUBLIC HEARING. Mayor Lawler opened the public hearing for a front yard setback variance for I-29 RV Inc. They would like to install a 6-foot fence on the north property line. **MOTION 21-136. MOTION** by Munson, seconded by Voelker to approve the setback variance for I29 RV Inc., 2415 N. Bakker Landing Ave. All members voted AYE.

FOUNDATION PERMIT. MOTION 21-137. MOTION by Erck, seconded by Woessner to approve the foundation permit for King Contractor Shops at 2020 Industrial St., Bakker Landing Addition. All members voted AYE.

BUILDING PLANS AND PERMIT. MOTION 21-138. MOTION by Voelker to approve the building plan and permit for Travis Rhodes, KTR Holdings, LLC for a 629 sq. ft. coffee shop (Scooters Coffee) at 800 Gateway Lane. All members voted AYE.

PAY APPLICATIONS. MOTION 21-139. MOTION by Munson, seconded by Weis to approve the following Pay Applications:

- 85th St. Elevated Water Storage Tank, Maguire Iron, \$68,370.00
- E. 1st St. Extension Project, Hulstein Excavating \$728,600.56
- Gateway Boulevard, D & G Concrete, \$1,497,580.44

All members voted AYE.

GATEWAY BOULEVARD CHANGE ORDER. Ben reviewed a change order request to install an additional 48" pipe. **MOTION 21-140. MOTION** by Voelker, seconded by Woessner to approve the Gateway Boulevard Change Order in

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the amount of \$53,370.00. Members Voelker, Weis, Woessner and Erck voted AYE. Member Munson voted NO. Motion carried.

LEWIS & CLARK WATER EXPANSION AGREEMENT. This agreement is to expand the Lewis and Clark treatment plant. **MOTION 21-141. MOTION** by Voelker, seconded by Munson to approve the Lewis and Clark Regional Water System Expansion Commitment Agreement. All members voted AYE.

ORDINANCE 288. The Council held the first reading of Ordinance 288, 2022 Appropriation Ordinance. Second reading will be held at the September 20, 2021 meeting.

MOTION 21-142. MOTION by Weis, seconded by Woessner to adjourn at 8:48 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 SEPTEMBER 7, 2021

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Turek, Carter	Flag football umpire	100.00
U Drive Technologies	Monthly texting	50.16
Van Diest Supply	Mosquito Spray	4,092.00
Verizon	Phones (2 months)	1,817.90
Watch Guard	Battery	83.07
Wellmark	Insurance	9,502.67
Wiemenga, Jessen	Flag football umpire	60.00
Xcel Energy	Services	13,790.92

101,347.45

AUGUST PAYROLL

	GROSS			
DEPARTMENT	PAY	SS/MED	RETIRMENT	TOTAL
Administrator 4122	7,719.76	590.56	463.18	8,773.50
Finance 4142	5,796.00	443.40	347.76	6,587.16
Public Safety 4210	34,732.47	2,505.83	2,669.22	39,907.52
Highway/Streets 4311	10,517.35	778.41	631.05	11,926.81
Recreation 4501	1,809.90	138.46	62.40	2,010.76
Economic Development	2,920.13	223.39	175.21	3,318.73
Planning & Zoning 4650	6,522.58	494.15	320.25	7,336.98
Pool	15,456.50	1,182.43		16,638.93
Water Distribution 4334	7,221.82	543.62	433.31	8,198.75
Water Clerk 4335	1,398.22	106.97	83.90	1,589.09
Sewer Administration 4321	7,223.97	543.77	433.44	8,201.18
Sewer Sanitary Clerk 4322	1,398.51	106.97	83.90	1,589.38
TOTAL AUGUST PAYROLL	102,717.21	7,657.96	5,703.62	116,078.79