

City of Tea
Regular Meeting
August 17, 2020

A regular meeting of the Tea City Council was held at Tea City Hall on August 17, 2020, at 6:00 p.m.

Mayor John Lawler called the meeting to order at 6:06 pm with the following members present: Sidney Munson, Jim Erck, Chuck Ortmeier, Joe Weis, Casey Voelker and Todd Boots. Also present: Finance Officer Dawn Murphy, Planning & Zoning Administrator Kevin Nissen, and City Administrator Dan Zulkosky.

2020 BUDGET. The council began reviewing the 2020 budget

CONSENT AGENDA. MOTION 20-114. MOTION by Weis, seconded by Voelker to approve the following August 17, 2020 consent agenda items:

- a) Approval of the August 17, 2020 Agenda
- b) Approval of the July 20, 2020 Minutes
- c) Approval of the August 3, 2020 Minutes
- d) Approval of the August 17, 2020 Claims
- e) Acceptance of Planning and Zoning Board Member Resignation – Rick Baker
- f) Acceptance of Park and Recreation Board Member Resignation – Mike Mehlbrech
- g) Hiring of Part-Time Police Officer Alexi Miranda at \$19.95 per hour
- h) Plats:
 - Tracts 4 & 5, Bakker Landing 1st Addition, City of Tea, Lincoln County
 - Lot 1, Block 1, High Pointe Estates 3rd Addition, City of Tea, Lincoln County
 - Lot 1A, Block 13, Prairie Trails Addition, City of Tea, Lincoln County
 - Lot 6, Block 5, Everett's Place Addition, City of Tea, Lincoln County

All members voted AYE.

There were no public comments.

CONDITIONAL USE PERMIT #20-03. An amendment to CUP #20-03 was presented at a previous meeting for an Off-Premise Sign/Billboard on Lot 1, Block 2, Bakker Landing Addition. No action was taken.

SITE/BUILDING PLANS. Kevin presented and recommended approval for the site plan and building plans for Gateway Daycare Center at 815 Gateway Lane. **MOTION 20-115. MOTION** by Boots, seconded by Ortmeier to approve the site plan and building plan #20-213 for Gateway Daycare Center, 815 Gateway Lane, Lot 2, Block 3, Gateway Addition. All members voted AYE.

FIRST READING OF ORDINANCE 280. Mayor Lawler opened the public hearing for the first reading of Ordinance 280, An Ordinance of the City of Tea, SD Rezoning Tract 1, Stuntebecks Addition from General Business Commercial District (GB) to Natural Resource Conservation District (NRC). There were no comments for or against the rezoning. Second reading will be held at the September 8, 2020 meeting.

FIRST READING OF ORDINANCE 281. Mayor Lawler opened the public hearing for the first reading of Ordinance 281, An Ordinance of the City of Tea, SD Rezoning Tract 5, Heritage Addition, from Agriculture (AG)/Rural Service District to Single Family Residential (R1) and Natural Resource Conservation (NRC). There were no comments for or against the rezoning. Second reading will be held at the September 8, 2020 meeting.

MOTION 202-116. MOTION by Boots, seconded by Weis to amend the August 17 agenda to include an advertised conditional use public hearing. All members voted AYE.

CONDITIONAL USE PERMIT #20-08 PUBLIC HEARING. Mayor Lawler opened the public hearing for a Conditional Use Permit for a Group Daycare at 815 Gateway Lane. There were no public comments. **MOTION 20-117. MOTION** by Boots, seconded by Erck, to approve the Group Daycare Conditional Use Permit #20-08 for Gateway Daycare Center at 815 Gateway Lane, Lot 2, Block 3, Gateway Addition. All members voted AYE.

VARIANCE #20-02 PUBLIC HEARING. Mayor Lawler opened the public hearing for a side yard setback variance for Ryan Bak, 320 W. Ivy Rd. **MOTION 20-118. MOTION** by Erck, seconded by Munson to approve a 3' side yard setback variance for construction of a garage addition for Ryan Bak, 320 W. Ivy Rd. All members voted AYE.

SITE PLAN. MOTION 20-119. MOTION by Boots, seconded by Voelker, to approve the site plan for A-Z Properties, at 2420 N. Bakker Landing Ave., Lot 1, Block 2, Bakker Landing 1st Addition. All members voted AYE.

VENTURE GYM AGREEMENT. MOTION 20-120. MOTION by Munson, seconded by Ortmeier, to approve the agreement between the City of Tea and the Tea Area School District for the usage of the Venture Elementary School Gym. All members voted AYE. The agreement is on file at City Hall.

RESOLUTION #20-08-13. A RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACTUAL DOCUMENTS WITH THE STATE OF SOUTH DAKOTA FOR THE RECEIPT OF CARES ACT FUNDS TO ADDRESS THE COVID-19 PUBLIC HEALTH CRISIS. MOTION 20-121. MOTION by Voelker, seconded by Weis to approve the following resolution. All members voted AYE.

A RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACTUAL DOCUMENTS WITH THE STATE OF SOUTH DAKOTA FOR THE RECEIPT OF CARES ACT FUNDS TO ADDRESS THE COVID-19 PUBLIC HEALTH CRISIS

WHEREAS, pursuant to section 5001 of the Coronavirus Aid, Relief, and Economic Security Act, Pub. L. No. 116-136, div. A, Title V (Mar. 27,2020) (the "CARES Act"), the State of South Dakota has received federal funds that may only be used to cover costs that: (a) are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19); (b) were not accounted for in the budget most recently approved as of March 27, 2020, for the State of South Dakota; and (c) were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020; and

WHEREAS, the City of Tea acknowledges that the State of South Dakota, in its sole discretion, may retain full use of the funds for the purposes delineated in the CARES Act, and

WHEREAS, the City of Tea acknowledges that in order to provide financial assistance to counties and municipalities in South Dakota, the State of South Dakota, in its sole discretion, may allocate CARES Act funds act on a statewide basis to reimburse counties and municipalities as delineated herein; and

WHEREAS, the City of Tea seeks funding to reimburse eligible expenditures incurred due to the public health emergency with respect to COVID-19; and

WHEREAS, the City of Tea acknowledges that any request for reimbursement of expenditures will only be for expenditures that were not accounted for in the budget for the City of Tea most recently approved as of March 27, 2020; and

WHEREAS, the City of Tea acknowledges that it will only seek reimbursement for costs incurred during the period that begins on March 1, 2020, and ends on December 30, 2020;

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Tea that the City Administrator of Tea may execute any and all documents as required by the State in order to receive CARES Act funds.

IT IS FURTHER RESOLVED that any request for reimbursement will be only for those costs authorized by the State that: (1) Are necessary expenditures incurred due to the public health emergency with respect to COVID-19; (2) Were not accounted for in the City budget most recently approved as of March 27, 2020; and (3) Were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020.

IT IS FURTHER RESOLVED that the City will not request reimbursement from the State under the CARES Act for costs for which the City previously received reimbursement, or for which the City has a reimbursement request pending before another source.

Approved and adopted this 17th day of August, 2020.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

FIRST READING OF ORDINANCE 282. 2021 APPROPRIATION ORDINANCE. The council held the first reading of Ordinance 282, 2021 Appropriations Ordinance. The second reading will be held at the September 8, 2020 meeting.

MOTION 20-122. MOTION by Weis, seconded by Ortmeier to adjourn at 9:08.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

Published once at the approximate cost of \$ _____.

**CITY OF TEA
 WARRANTS PAID AUGUST 17, 2020**

LEGISLATIVE 4111

Independent Publishing	Publishing	391.09
American Legal	Pmt 1 - recodification of ordinance	3,400.00

FINANCE 4142

Aflac	Insurance	616.96
Explorers Federal CU (GFOA)	GAAFR blue book	211.51
Innovative Office Solutions	Supplies	84.99

PLANNING & ZONING/ECONOMIC DEVELOPMENT 4650

Code Works	Plan reviews	3,331.00
Explorers Federal CU (USPS)	Postage	33.35
Independent Publishing	Publishing	275.12
Lincoln County Register of Deeds	Plats	215.00
Robertson, Steve	July inspections	1,750.00

GOVERNMENT BUILDINGS 4192

Ace Hardware	Supplies	282.16
Banner	City Hall design services	367.00
City of Tea	Maintenance building water	90.60
City of Tea	City Hall High Flow	229.60
City of Tea	City Hall Low Flow	455.80
City of Tea	Community Hall-200 W. Maple	62.30
Fareway	Misc	56.42
Mid American Energy	600 E. 1st	60.67
Mid American Energy	Maint Bldg	8.00
Mid American Energy	200 W. Maple	8.30
Midwest Alarm	Alarm monitoring and testing	501.00
U Drive Technology	Texting	50.00
Vast	City Hall phone	457.11
Vast	Maintenance building	118.88
Verizon	Phones	279.43

LIBRARY 4550

Barnes & Noble	Books	332.80
Independent Publishing	Subscription	37.56
Verizon	Internet	40.01

PUBLIC SAFETY 4210

Ace Hardware	Supplies	18.98
Anderson, Darla	Cleaning	50.00
Auto Dynamics	Oil change	129.38
Auto Dynamics	Repair tire & replace spark plugs	459.38
City of Tea	Water	58.40

Explorers Federal CU (Amazon)	Ammo slings	96.41
Get N Go	Gasoline	1,272.29
Jack's Uniforms	Holster	121.90
Mid American Energy	Services	11.25
Petty Cash	Postage	178.55
Verizon	Phones	414.17
Vortex	Lights	799.96

HIGHWAY/STREET 4312

City of Tea	Heritage Pkwy	391.40
Eastern Farmers	Fuel	527.52
Explorers Federal CU (Kibble Equipment)	Hitch link	17.31
O'Reilly	Filters	14.04
Southeastern Electric	St. lights	2,329.80
Van Diest Supply	Spray	3,960.00

PARKS/RECREATION 4501

City of Tea	Baseball fields	1,137.80
City of Tea	Park restroom	62.30
City of Tea	Flex fields	3,333.50
Danko	Sanitizer	57.83
Ralph's Repair	Repair tires	45.35
Site One	Irrigation materials	935.92
Verizon	Camera	40.01

WATER 601

Edblom, Courtney	Water refund	16.84
Explorers Federa CU (USPS)	1/2 postage	175.00
Fridrich, Christina & Eric	Water refund	13.71
Independent Publishing	Tower bids & CATEX	102.43
Lewis & Clark Regional Water	18,996,734 July usage	25,790.91
Meierhenry Sargent	Bond Counsel for CW SRF	44,310.00
SD One Call	1/2 locates	142.24
Thompson, Darick	Water refund	22.94

SEWER 604

Explorers Federa CU (USPS)	1/2 postage	175.00
Independent Publishing	Regionalization CATEX	29.55
Malloy	Blower alignment	1,311.20
Nutri-Ject Systems	Sludge testing	4,233.27
SD One Call	1/2 locates	142.24

SPECIAL PARK FUND 201

Dakota Alliance Soccer	Soccer camp	1,200.00
Explorers Federal CU	Zoom	15.96
Exporers Federal CU (Crown Awards)	Trophies	568.50
SD Department of Labor & Regulations	Unemployment on lifeguard	935.67
Sports Engine	Background checks	353.05

3RD PENNY/POOL/PARK EXPENSES 211

Mid American Energy	Service	15.00
Vast	Phone	38.43
Verizon	Internet	40.01

GATEWAY BLVD CAPITAL PROJECT 515

Lincoln County Register of Deeds	Plats & easements	2,930.00
Meierhenry Sargent	Legal services	11,792.32

TOTAL 124,564.38