

City of Tea
Regular Meeting
February 18, 2020

A regular meeting of the Tea City Council was held at Tea City Hall on February 3, 2020 at 7:00 pm.

Mayor John Lawler called the meeting to order at 7:00 with the following members present: Sidney Munson, Jim Erck, Casey Voelker, Chuck Ortmeier, Joe Weis and Todd Boots. Also present: City Administrator Dan Zulkosky and Planning & Zoning Administrator Kevin Nissen. Finance Officer Dawn Murphy was absent.

CONSENT AGENDA. MOTION 20-15. MOTION by Ortmeier, seconded by Boots to approve the following February 18, 2020 consent agenda items with moving approval of the agenda to the regular agenda.

1. Approval of the February 3, 2020 Minutes
2. Approval of February 18, 2020 Claims (will be listed at the end of the minutes)
3. Harvard industries Building Addition Site Plan
4. Plat Lots 1A, 1B 3A & 3B, Block 7, Heritage Addition
5. Plat of Lot 6, Block 3, Bakker Landing 1st Addition

All members voted AYE.

There were no public comments.

AGENDA. MOTION 20-16. MOTION by Erck, seconded by Voelker to approve the February 18, 2020 Agenda with adding an executive session and Lincoln County Public Safety Center. All members voted AYE.

CUP #20-01 PUBLIC HEARING. Mayor Lawler opened the public hearing for a daycare center at 901 N. Main Ave. #5. There were no comments for or against the permit. **MOTION 20-17. MOTION** by Boots, seconded by Voelker to approve Daycare Center Conditional Use Permit #20-01 for Lacey Cooper, 910 N. Main Ave, Suite #5, Lot 3A, Block 7, Spencer Heights Addition. All members voted AYE.

DEVELOPER AGREEMENT. MOTION 20-18. MOTION by Boots, seconded by Voelker to approve The Developer Assurance Agreement between the City of Tea and Herman Otten Construction for the development of Tracts 2, Schoen Addition SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ *ex parts sold* Lincoln County SD. All members voted AYE. The agreement is on file at City Hall.

FUTURE WATER TOWER PROJECT. Kevin Newman from HDR Engineering was present to discuss the future water tower that will be constructed at 85th St. in the Bakker Landing Addition.

2ND READING OF ORDINANCE #271. Ordinance 271 is to rezone Lot 21, Block 1, Artisan Addition from GB - General Business to R2-Multi Family. Conrad Pick, representing the Tea Area School District was present to voice the District's concerns about adding additional multi-family zoning to the City. No action was taken.

LINCOLN COUNTY PUBLIC SAFETY CENTER. County Commission Mike Poppens addressed the council about the County's decision to move forward with bonding for a public safety center. The building will include the jail, sheriff's department, emergency management, 911 and possibly game fish and parks. He asked the City to consider housing the police department in the same building. No action was taken.

EXECUTIVE SESSION. MOTION 20-19. MOTION by Boots, seconded by Ortmeier to go into executive session at 8:25 pursuant to SDCL 1-25-2.3 contracts. All members voted AYE. The Council came out of Executive Session at 8:32 pm.

MOTION 20-20. MOTION by Weis, seconded by Ortmeier to adjourn at 8:32 pm. All member voted AYE.

John M. Lawler

ATTEST:

Dawn R. Murphy, Finance Officer

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**CITY OF TEA
 WARRANTS PAID FEBRUARY 2020**

LEGISLATIVE 4111

Independent Publishing	Publishing	284.33
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FINANCE 4142

Innovative Office Solutions LLC	1/3 supplies	163.27
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LIBRARY 4550

Tea Area School District	Jul-Dec library salaries	6,394.52
Verizon	Library	40.01

PLANNING & ZONING 4650

Independent Publishing	Publishing	156.64
Robertson, Steve	January inspections	2,150.00

GOVERNMENT BUILDINGS 4192

Ace Hardware Tea	Supplies	156.04
	Water bill- Community Building 200	
City of Tea	W. Maple	120.70
	Water bill, City Hall, 600 E 1st High	
City of Tea	Flow	171.80
City of Tea	Water bill-City Hall 600 E 1st	135.50
City of Tea	Water bill- Maintenance Shop	169.50
Fareway	Supplies	100.11
Mid American Energy	510 S. Main	447.42
Mid American Energy	600 E. 1st St.	689.11
Mid American Energy	200 W. Maple	285.37
Midwest Alarm	Alarm monitoring	69.00
U Drive Technology	Texting	80.80
Vast	City Hall	469.11
Verizon	Cell Phones	276.09

PUBLIC SAFETY 4210

Ace Hardware	Supplies	27.98
Anderson, Darla	Cleaning	50.00
City of Tea	Water bill	116.80
Elbo Computing Resources	Computer support	265.00
Frantzen Reporting	Transcription fees	48.00
Jack's Uniforms	Clothes	370.44
Mid American Energy	Services	244.00
The Printers Inc.	Business cards	64.78
Vast	Phone	564.04
Verizon	Phones	411.01
Zuercher Technologies	Annual maintenance	1,950.60

HIGHWAY/STREET 4312

Southeastern Electric	Street Lights	2,947.85
Xcel	Street Lights	3,552.57

WATER 601

Badger Meter	1/2 Orion service	31.15
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Innovative Office Solutions	1/3 supplies	163.29
Lewis & Clark	Engineering for 2nd connection	4,616.29
Lewis & Clark	8,267,973 Jan usage	19,881.31

SEWER

Innovative Office Solutions	1/3 supplies	163.29
Badger Meter	1/2 Orion service	31.15

201 PARK AND RECREATION FUND

Hauff Mid America Sports	Softball shirts	1,969.74
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3RD PENNY/PARKS & POOL 211

Mid American Energy	Pool	15.00
Vast	Phones	47.84
Verizon	Internet	40.01

TOTAL APPROVED 49,647.13

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