

City of Tea
Regular Meeting
January 20, 2020

A regular meeting of the Tea City Council was held at Tea City Hall on January 20, 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, Chuck Ortmeier, Joe Weis and Todd Boots. Also present: City Administrator Dan Zulkosky, Planning & Zoning Administrator Kevin Nissen and Finance Officer Dawn Murphy. Councilmember Casey Voelker was absent.

CONSENT AGENDA. MOTION 20-07. MOTION by Weis, seconded by Ortmeier to approve the January 20, 2020 consent agenda consisting of the following items:

1. Approval of the January 20, 2020 Agenda
2. Approval of the January 6, 2020 Minutes
3. Approval of January 20, 2020 Claims (will be listed at the end of the minutes)
4. Plat – Lot 7, Block 1 Bakker Landing 1st Addition
5. Building Permits
 - a) #20-03 Huage Builders, Frito Lay Interior Build Out, 46969 Mindy St.
 - b) #20-04 Van De Walle Architects, Tea Super Titans Daycare Interior Buildout, 910 N. Main Ave. Suite 5
 - c) #20-02 Dan DeRoos, Interior Buildout, Commercial Recreational Facility, 1207 N. Carla Ave.

All members voted AYE.

There were no public comments.

MAPLE STREET COST SHARE. In August 2019, Herman Otten discussed with the council his proposed Ma & Pa Addition and the extension of Maple St. At that time there were questions of who would be responsible for the street construction costs and whether the street would extend to 468th Ave. Mr. Otten was not in favor of extending the street. Kevin presented a proposed cost share, which all parties have agreed to and will complete the construction of Maple St. from Elsie Ave going west to 468th Ave. The City will cover the cost of the properties on the south side of the road unless or until those property owners begin using the road. **MOTION 20-08. MOTION** by Boots, seconded by Munson to approve the following Maple St. cost share: City of Tea not to exceed \$39,000; Rick Baker, not to exceed \$5,500 with the balance of the cost paid by Herman Otten. Members Munson, Erck, Ortmeier and Boots voted AYE. Member Weis voted No. Motion carried.

FIRST READING OF ORDINANCE 271 PUBLIC HEARING. Mayor Lawler opened the public hearing for the first reading of Ordinance 271, An Ordinance Rezoning Lot 21, Block 1 Artisan Addition from GB – General Business Commercial to R2 – Residential. One resident was present to oppose the rezoning. Owner Brent Antonen was present and noted that this property has been on the market for a long time as commercial zoning and feels commercial development will be growing north of Brian St. rather than south. Second reading will be held at the next meeting.

MOTION 20-09. MOTION by Weis, seconded by Ortmeier, to adjourn at 7:36 pm. All members voted AYE.

John M. Lawler

ATTEST:

Dawn R. Murphy, Finance Officer

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**CITY OF TEA
WARRANTS PAID JANUARY 20, 2020**

LEGISLATIVE 4111

Independent Publishing	Publishing	64.36
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CITY ADMINISTRATOR 4122

Zulkosky, Dan	Conference	149.20
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FINANCE 4142

Aflac	Insurance	616.96
Becker Florist, Inc.	Flowers	83.00
Marco	Copier contract	108.06
Murphy, Dawn	Mileage	560.35
Ramkota Hotel	Meeting	132.00
US Bank	2019 Bond Agenda Paying Fee	2,400.00

ENGINEERING 4196

HDR Engineering	General	1,871.57
HDR Engineering	P & Z	3,376.33
HDR Engineering	Drainage	560.13
HDR Engineering	Streets	120.00
HDR Engineering	TAP Grant	1,078.76
HDR Engineering	S. Main Ave. construction admin	1,804.09
HDR Engineering	Land Development	160.00
HDR Engineering	468th Ave. Improvements	315.09
HDR Engineering	GIS	3,889.20
HDR Engineering	Gateway Blvd Phase 2	86,006.28

PARKS/RECREATION 4501

Konrad, Thad	Spray certification	100.00
Mac's	Heaters for restrooms	77.97
Menards	Park restroom update	635.56
Xcel Energy	Baseball fields	419.63

LIBRARY 4550

Overdrive	Digital books	1,500.00
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PLANNING & ZONING 4650

Code Works	Gruen-Wald/Sherwin Williams Plans	732.30
Independent Publishing	Publishing	99.57

GOVERNMENT BUILDINGS 4192

Ace Hardware	Supplies	134.31
Fareway	Supplies	63.50
Innovative Office Solutions	Supplies	106.40
Mid American Energy	510 S. Main	330.83
Mid American Energy	600 E. 1st St.	651.97
Mid American Energy	200 W. Maple	223.03

Vast	City Hall	20.32
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PUBLIC SAFETY 4210

Auto Dynamics Inc.	Oil Change	59.00
Anderson, Darla	Cleaning	50.00
Get N Go	Gasoline	1,119.31
Glock Professional Inc.	Training	250.00
Heiman Fire Equipment	Recharge extinguishers	42.00
Jack's Uniforms & Equipment	Clothes	334.29
Mid American Energy	Services	190.05
Midwest Alarm Company	1/1-3/31 alarm monitoring	87.00
Sioux Falls Humane Society	December services	75.98
Vast	Phone	585.95

HIGHWAY/STREET 4312

Action Electric Company	Light pole & spare street light	5,173.70
Bierschbach	Packer gasket	45.19
Butler Machinery Co	Loader plow	21,192.22
Diesel Machinery	Blades	1,586.40
Eastern Farmers	Fuel	714.83
EnviroMaster Inc.	Shop towels	79.82
Johnson Feed	Salt sand	2,229.45
Napa Auto Parts	Filters, bulbs, antifreeze	208.70
Northern Truck Equipment	Sander chain	1,644.55
Southeastern Electric	Street lights	2,848.57
Southeastern Electric	Locates	55.00
TranSource	Grader wiper motor	280.88
Xcel Energy	Street lights	3,559.86

WATER 601

Innovative Office Solutions	Supplies	106.40
Atkins, Darwyn & Bonnie	Water refund	18.65
Board of Operator Certifications	Operator certifications	6.00
City of Sioux Falls	Bacteria tests	261.00
HDR Engineering	Meter building & future tower	2,561.49
Lewis & Clark Regional Water	8,421,202 December usage	19,881.31
Marco	Copier contract	108.06
Metering & Technology Solutions	Meter adaptors	1,110.82
Ramkota Hotel	Conference	264.00
Reemtsma, Darryl	Water refund	3.59
Rempe, Greg	Water refund	52.22
SD One Call	1/2 locates	33.04
SDWWA	Memberships	30.00
Southeastern Electric	Howling Ridge tower	60.75

SEWER

Board of Operator Certifications	Operator certifications	24.00
HDR Engineering	Regionalization	2,021.79
Innovative Office Solutions	Supplies	106.44
Kogel	Regionalization cultural resource survey	6,320.00
Marco	Copier contract	108.05

SD One Call	1/2 locates	33.04
Southeastern Electric	High Pointe lift station	156.34
PARK & RECREATION 201		
Hauff Mid America Sports	Spring soccer uniforms	478.00
Qualified Presort Service	Save the Date cards	517.38
Sports Engine	Background checks & annual support	697.00
3RD PENNEY 211		
Mid American Energy	Pool	15.00
Vast	Phone	37.84

TOTAL APPROVED 01/20/20	185,815.73
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