City of Tea Regular Meeting July 20, 2020

A regular meeting of the Tea City Council was held at Tea City Hall on July 20, 2020 at 7:00 pm.

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

**CONSENT AGENDA. MOTION 20-95. MOTION** by Weis, seconded by Ortmeier to approve the following July 20, 2020 consent agenda items:

- a) Approval of the July 20, 2020 Agenda
- b) Approval of the July 6, 2020 Meeting Minutes
- c) Approval of July 20, 2020 Claims (will be listed at the end of the minutes)
- d) Plat Tracts 33 & 34 Southwest Industrial Park Addition
- e) Plat Lots 7-14, Block 1; Lots 7-9 Block 2; Lots 16-18, Block 3; Lots 6-8 Block 4, Highpoint Estates 3<sup>rd</sup> Addition All members voted AYE.

There were no public comments.

**VETERANS MEMORIAL**. Dick Gors updated the council on the progress of the Veterans Memorial. The Committee has formed a 501 (c) 3 organization. The memorial will be going forward and will be located on the northwest corner of the athletic complex, where the sign currently is.

**TEA CHAMBER FOR DEVELOPMENT (TCFD)**. Chellee Unruh, President of the TCFD was present to review the organizations view of the future. She stated that due to COVID-19 many of the volunteers have been to busy to be active in the group. She is asking the Council to consider hiring a full-time person just to take care of their needs.

CONDITIONAL USE PERMIT #20-03 AMENDMENT. When CUP #20-03 was approved at a previous meeting Kevin presented the wrong design. He presented a 40-foot high sign and the owner wanted the 60-foot sign. Brandon Madddox, owner of Silencer Central has a purchase agreement on land to the south of where the sign would be. He feels the sign will block his visibility to the interstate. Mayor Lawler asked if a compromise of having a double stacked billboard farther north in the development would be acceptable to both parties. The consensus of the council was that they would support a double stacked billboard at a different location. It will still need to go through the CUP process. MOTION 20-96. MOTION by Voelker, seconded by Boots to deny the 60-foot billboard and support a double stack billboard at a different location. Members Voelker, Munson, Erck, Boots and Weis voted AYE. Member Ortmeier voted NO. Motion carried.

**SECOND READING OF ORDINANCE 279**. The council held the second reading of Ordinance 279. **MOTION 20-97. MOTION** by Boots, seconded by Erck to approve and Adopt Ordinance 279, An Ordinance of the City of Tea, SD Rezoning Gateway Addition Legally Known as Lot 2, Block 3, Gateway Park Addition, City of Tea from AG-Agriculture to GB General Business Commercial District and Amending the Official Zoning Map of the City of Tea. All members voted AYE. The ordinance will be published separately.

**CONDEMNATION RESOLUTION. RESOLUTUION 20-07-12. MOTION 20-98. MOTION** by Boots, seconded by Munson to approve the Resolution Authorizing the City Attorney to Institute Proceedings for Condemnation and Immediate Possession and Right of Entry of Described Land for Highway Purposes, and if Necessary File a Declaration of Taking in Accordance with the Provisions of SDCL §9-27-1, SDCL Ch. 21-35, SDCL Ch. 31-19 And Amendments Thereto. All members voted AYE. The resolution will be published separately.

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**SITE PLAN. MOTION 20-99. MOTION** by Ortmeier, seconded by Erck to approve the site plan and building permit for construction of a 14,100 sq. ft. contractor shop/storage unit building for Leyva Drywall at 27177 Linda Ave, Lot 11, Block 4 Hagedorn Industrial Park. All members voted AYE.

**BUILDING PLANS. MOTION 20-100. MOTION** by Boots, seconded by Ortmeier to approve the interior build out plans and permit for DeGeest Steel Works, at 27190 470<sup>th</sup> Ave. All members voted AYE.

**SITE PLAN. MOTION 20-101. MOTION** by Munson, seconded by Boots to approve the site plan for J & R Mechanical to construct a 4,800 sq. ft. office/service building at 110 W. 2<sup>nd</sup> St. All members voted AYE.

**HDR AGREEMENT. MOTION 20-102. MOTION** by Ortmeier, seconded by Weis to approve the Amendment to Agreement for Engineering Services for the Gateway Boulevard (CR106) Phase 2 Improvements Project, adding \$156,112.55 to the contract, for a new contract amount of \$1,209,691.95. All members voted AYE.

**MOTION 20-103. MOTION** by Boots, seconded by Ortmeier to go into executive session at 8:47 pm, pursuant to SDCL 1-25-2 (3) legal. All members voted AYE. The council came out of executive session at 9:09 pm.

**MOTION 20-104. MOTION** by Ortmeier, seconded by Munson to adjourn at 9:09 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 JULY 20, 2020

# **LEGISLATIVE 4111**

| LEGISLATIVE 4111            |                                          |           |  |
|-----------------------------|------------------------------------------|-----------|--|
| Independent Publishing      | Publishing                               | 341.09    |  |
| FINANCE 4142                |                                          |           |  |
| Aflac                       | Insurance                                | 616.96    |  |
| Gordon Flesch Company       | 1/3 toner                                | 365.66    |  |
| Marco                       | 1/3 copy lease                           | 113.30    |  |
|                             | ENGINEERING 4196                         |           |  |
| HDR Engineering             | General                                  | 4,362.50  |  |
| HDR Engineering             | Land development                         | 4,907.50  |  |
| HDR Engineering             | Drainage                                 | 4,122.50  |  |
| HDR Engineering             | Streets                                  | 3,775.74  |  |
| HDR Engineering             | TAP                                      | 288.75    |  |
| HDR Engineering             | LRTP                                     | 495.00    |  |
| HDR Engineering             | Hagedorn Industrial Park                 | 2,668.75  |  |
| HDR Engineering             | E. 1st St. Extension                     | 19,346.05 |  |
| HDR Engineering             | GIS mapping                              | 1,027.50  |  |
| PLAN                        | NNING & ZONING/ECONOMIC DEVELOPMENT 4650 |           |  |
| Explorers Credit Union      | Postage                                  | 20.10     |  |
| HDR Engineering             | Reviews                                  | 6,998.75  |  |
| Independent Publishing      | Publishing                               | 76.35     |  |
| Odland, Timothy             | Inspections                              | 5,200.00  |  |
| Robertson, Steve            | Inspections                              | 1,200.00  |  |
|                             | LIBRARY 4550                             |           |  |
| Barnes & Nobel              | Books                                    | 382.81    |  |
| Vast                        | Internet                                 | 40.01     |  |
|                             | GOVERNMENT BUILDINGS 4192                |           |  |
| Ace Hardware                | Supplies                                 | 540.59    |  |
| Anderson, Darla             | Cleaning                                 | 100.00    |  |
| City of Tea                 | Maintenance building water               | 82.80     |  |
| City of Tea                 | City Hall High Flow                      | 298.60    |  |
| City of Tea                 | City Hall Low Flow                       | 588.40    |  |
| City of Tea                 | Community Hall-200 W. Maple              | 54.50     |  |
| Custom Eyez Signs           | Repair digital sign                      | 2,369.90  |  |
| Explorers Credit Union      | Vacuum cleaner & supplies                | 609.48    |  |
| Fareway                     | Supplies                                 | 114.21    |  |
| Innovative Office Solutions | Supplies                                 | 37.66     |  |
| Mid American Energy         | 510 S. Main                              | 8.00      |  |

| Mid American Energy     | 200 W. Maple St.              | 9.11     |
|-------------------------|-------------------------------|----------|
| Mid American Energy     | 600 E. 1st St.                | 61.31    |
| Vast                    | Maintenance building phone    | 118.42   |
| Vast                    | City Hall                     | 457.11   |
| Verizon                 | Phones                        | 275.33   |
|                         | PUBLIC SAFETY 4210            |          |
| Ace Hardware            | Supplies SAFETT 4210          | 23.45    |
| City of Tea             | Water                         | 58.40    |
| Explorers Credit Union  | Adobe                         | 191.57   |
| Get N Go                | Fuel                          | 1,216.82 |
| Leads Online            | Subscription                  | 1,068.00 |
| Mid American Energy     | Services                      | 11.70    |
| Midwest Alarm           | Alarm Monitoring              | 87.00    |
| Sioux Falls Area Humane |                               |          |
| Society                 | June services                 | 286.29   |
| Verizon                 | Phones                        | 410.31   |
| Watch Guard Video       | Parts                         | 34.50    |
|                         | HIGHWAY/STREET 4312           |          |
| Action Electric         | Repair ped crossings          | 165.31   |
| Bierschbach             | Saw blades, brush cutter      | 919.00   |
| Casey's                 | Fuel                          | 117.57   |
| City of Tea             | Heritage pkwy                 | 348.50   |
| Eastern Farmers Coop    | Fuel                          | 390.49   |
| Independent Publishing  | Bid notice                    | 38.87    |
| Kibble Equipment        | Hitch link                    | 71.31    |
| O'Reilly                | Supplies                      | 176.09   |
| Southeastern Electric   | Repair street lights & locate | 36.50    |
| Southeastern Electric   | Street lights                 | 3,070.64 |
| United Concrete         | Curb & gutter repair          | 350.25   |
| Vast                    | Phones                        | 569.37   |
| Xcel Energy             | Street lights                 | 3,502.71 |
| PARKS/RECREATION 4501   |                               |          |
| Ace Hardware            | Supplies                      | 104.22   |
| City of Tea             | Baseball fields               | 1,215.80 |
| City of Tea             | Restroom                      | 58.40    |
| City of Tea             | Flex fields                   | 1,087.10 |
| Explorers Credit Union  | Gates for restroom windows    | 230.68   |
| Midwest Turf            | Deck tires                    | 287.43   |
| The Tessman Co.         | Fertilizer                    | 710.80   |
| Verizon                 | Park camera                   | 40.01    |
| WATER 601               |                               |          |
| Casey's                 | Fuel                          | 117.57   |

| Tuge // J              |                                                     |           |
|------------------------|-----------------------------------------------------|-----------|
| City of Sioux Falls    | Bact. Samples                                       | 261.00    |
| Explorers Credit Union | Postage                                             | 175.00    |
| Gordon Flesch Company  | 1/3 toner                                           | 365.67    |
| HDR Engineering        | 85th St. Tower                                      | 20,537.93 |
| HDR Engineering        | Various                                             | 2,281.62  |
| Hornstra, Amy          | Water refund                                        | 23.84     |
| Independent Publishing | Publishing                                          | 250.95    |
| Krutsch, Rachel        | Water refund                                        | 50.00     |
| Kuzeppa, Mike          | Water refund                                        | 23.84     |
| Lewis & Clark          | 17,566,745 June usage                               | 24,918.61 |
| Marco                  | 1/3 copy lease                                      | 113.29    |
| Newman, Shannon        | Water refund                                        | 11.59     |
| SD One Call            | Locates                                             | 147.28    |
| Southeastern Electric  | Towers                                              | 215.10    |
|                        | CENTED (0.4                                         |           |
|                        | SEWER 604                                           | 115.50    |
| Casey's                | Fuel                                                | 117.58    |
| Explorers Credit Union | Postage                                             | 175.00    |
| Gordon Flesch Company  | 1/3 toner                                           | 365.67    |
| HDR Engineering        | Regionalization                                     | 5,208.35  |
| HDR Engineering        | 93rd St. Sewer                                      | 1,230.00  |
| Independent Publishing | Publishing                                          | 279.88    |
| Malloy Electric        | Vibration test on blowers                           | 342.60    |
| Marco                  | 1/3 copy lease                                      | 113.29    |
| SD One Call            | Locates                                             | 147.28    |
| Southeastern Electric  | High Point lift station                             | 158.22    |
|                        | SPECIAL PARK FUND 201                               |           |
| Ace Hardware           | Supplies                                            | 34.99     |
| Babb, Nathan           | Umpire                                              | 120.00    |
| Bialas, Gavin          | Umpire                                              | 270.00    |
| Explorers Credit Union | Baseballs                                           | 89.33     |
| Ganschow, Sydney       | SB Umpire                                           | 40.00     |
| Gors, Cassidy          | SB Umpire                                           | 15.00     |
| Hansen, Addisyn        | SB Umpire                                           | 30.00     |
| Hansen, Kjerstin       | SB Umpire                                           | 40.00     |
| Hansen, Matt           | SB Umpire                                           | 35.00     |
| Jensen, Cameron        | Umpire                                              | 150.00    |
| Jibben, Lindsey        | SB Umpire                                           | 50.00     |
| Ljunggren, Troy        | Umpire                                              | 130.00    |
| McGregor, Carter       | Umpire                                              | 90.00     |
| Portner, Dawson        | Umpire                                              | 510.00    |
| Portner, Jeff          | Reimburse for umpire pay & tournament registrations | 1,497.02  |
| Schupner, Bryn         | SB Umpire                                           | 25.00     |
| Slykhuis, Maddix       | Umpire                                              | 60.00     |
| Sports Engine          | Background checks                                   | 484.50    |
| ~poins 21151110        | 26104114 41144110                                   | 101.50    |

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| Welch, Trevor          | Umpire                           | 120.00     |
|------------------------|----------------------------------|------------|
|                        | 3RD PENNY/POOL/PARK EXPENSES 211 |            |
| Ace Hardware           | Supplies                         | 34.99      |
| Mid American Energy    | Services                         | 15.00      |
| Vast                   | Phone                            | 38.43      |
| Verizon                | Internet                         | 40.01      |
|                        | GATEWAY BLVD CAPITAL PROJECT 515 |            |
| HDR Engineering        | Gateway Blvd                     | 101,540.02 |
| Independent Publishing | Publishing                       | 46.48      |
| Meierhenry Sargent     | Services                         | 4,400.92   |
|                        |                                  |            |

246,491.68

| Published | once at the | approximate | cost of \$ |  |
|-----------|-------------|-------------|------------|--|
|           |             |             |            |  |

# CITY OF TEA RESOLUTION 20-07-12

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO INSTITUTE PROCEEDINGS FOR CONDEMNATION AND IMMEDIATE POSSESSION AND RIGHT OF ENTRY OF DESCRIBED LAND FOR HIGHWAY PURPOSES, AND IF NECESSARY FILE A DECLARATION OF TAKING IN ACCORDANCE WITH THE PROVISIONS OF SDCL §9-27-1, SDCL CH. 21-35, SDCL CH. 31-19 AND AMENDMENTS THERETO.

### BE IT RESOLVED BY THE CITY OF TEA COMMON COUNCIL AS FOLLOWS:

WHEREAS, the City of Tea, South Dakota, has set up for reconstruction, relocation, alteration, and widening of Gateway Boulevard (CR 106), the Phase 2 Improvements, the same being a City street in the City of Tea, South Dakota.

AND, WHEREAS, the construction of said project as planned will require the acquiring of additional land for right-of-way and temporary easement, either by purchase or condemnation.

AND, WHEREAS, the City of Tea has been unable to acquire the following described right-of-way and temporary easement necessary for the construction of said project by purchase or agreement with the owners to-wit:

Description of the land to be acquired for right-of-way:

Lot H1 in Tract 4 of Jongeling's Addition in the NW¼ of Section 25, Township 100 North, Range 51 West of the 5th P.M., Lincoln County, South Dakota. Said Lot H1 containing 2,456 sq. ft. or 0.056 acres, more or less.

HI in the South Half (S1/2) of Tract 1B, Southwest Industrial Park in the East Half of the Southeast Quarter (E1/2SE1/4) of Section 24, Township 100 North, Range 51 West of the 5<sup>th</sup> P.M., Lincoln County, South Dakota, according to the recorded plat thereof. Said Lot HI containing 6765 sq. ft. or 0.16 acres, more or less.

Lot HI in Tract 36, except Lot A in Sky Haven Heights Addition in the NWI/4 of Section 30, Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota. Said Lot HI containing 15,142 sq. ft. or 0.35 acres, more or less.

Lot HI in the West 1,557 feet of the NEI/4 of Section 25, Township 100 North, Range 51 West of the 5th P.M., Lincoln County, South Dakota. Said Lot HI containing 1,713 sq. ft. or 0.04 acres, more or less.

### Also elimination of access to:

Ingress and egress to Lincoln County, Township, and/or City Roadway 106 at Station 63+05 Lt. from the real property lying immediately along, adjacent, described as Lot B, Town of Bucksnort (unincorporated town) in the Southwest Quarter (SW1/4) of Section 24, Township 100 North, Range 51 West of the 5th P.M., Lincoln County, South Dakota, according to the recorded plat thereof.

### Also a temporary easement in:

Tract 1 of Income Addition in the NW¼ of Section 25, Township 100 North, Range 51 West of

the 5th P.M., Lincoln County, South Dakota.

B, Town of Bucksnort (unincorporated town) in the Southwest Quarter (SW1/4) of Section 24, Township 100 North, Range 51 West of the 5th P.M., Lincoln County, South Dakota, according to the recorded plat thereof.

The South Half of Tract lB, Southwest Industrial Park in the El/2 SEl/4 of Section 24, Township 100 North, Range 51 West of the 5th P.M., Lincoln County, South Dakota.

And also permanent/temporary easement in:

Published once at the approximate cost of

Lot 1 of Income Addition in the NW¼ of Section 25, Township 100 North, Range 51 West of the 5th P.M., Lincoln County, South Dakota.

Fract 4 of Jongeling's Addition in the NW<sup>1</sup>/<sub>4</sub> of Section 25, Township 100 North, Range 51 West of the 5th P.M., Lincoln County, South Dakota.

Tract 36, except Lot A in Sky Haven Heights Addition in the NW1/4 of Section 30, Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota, according to the recorded plat thereof.

The West 1,557 feet of the NEI/4 of Section 25, Township 100 North, Range 51 West of the 5th P.M., Lincoln County, South Dakota.

IT IS HEREBY DECLARED NECESSARY to obtain said right-of-way by condemnation, and the City of Tea does hereby authorize and request the City Attorney of Tea to institute proceedings for condemnation and immediate possession and right of entry of said above described land for highway purposes, including. if necessary, filing a Declaration of Taking in accordance with the provisions of SDCL §9-27-1, SDCL Ch. 21-35, SDCL Ch. 31-19 and amendments thereto.

IT IS HEREBY FURTHER DECLARED NECESSARY to obtain by condemnation, right-of-way, temporary construction easements and permanent easements. The City of Tea Common Council does hereby authorize and request the City Attorney of Tea to institute proceedings for condemnation and immediate possession and right of entry of said above described land for highway purposes, and if necessary file a Declaration of Taking in accordance with the provisions of SDCL §9-27-1, SDCL Ch. 21-35, SDCL Ch. 31-19 and amendments thereto.

| Dated this 20 <sup>th</sup> day of July, 2020                          |                       |  |  |
|------------------------------------------------------------------------|-----------------------|--|--|
|                                                                        | John M. Lawler, Mayor |  |  |
| ATTEST:                                                                |                       |  |  |
| Dawn R. Murphy, Finance Officer                                        |                       |  |  |
| Members voting in favor: Munson, Ortmeier, Erck, Boots, Weis & Voelker |                       |  |  |
| Members voting against: NONE                                           |                       |  |  |
|                                                                        |                       |  |  |