

City of Tea
Regular Meeting
July 6, 2020

A regular meeting of the Tea City Council was held at Tea City Hall on July 6, 2020 at 7:00 pm.

Mayor Lawler called the meeting to order at 7:00 with the following members present: Casey Voelker, 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 20-88. MOTION by Weis, seconded by Voelker to approve the following July 6, 2020 consent agenda items:

- a) Approval of the July 6, 2020 Agenda
- b) Approval of the June 15, 2020 Meeting Minutes
- c) Approval of the June 27, 2020 Special Meeting Minutes
- d) Approval of July 6, 2020 Claims
- e) Approval of \$.50 per hour pay increase for Police Officer Parker Christiansen effective July 13.

All members voted AYE.

CONSOLIDATED WATER FACILITIES CONSTRUCTION PROGRAM PROJECT PUBLIC HEARING.

Sara Lum from Southeastern Council of Government briefly reviewed the project and funding. The project is for a 750,000 gallon elevated water storage tank. Estimated cost is \$3.2 million. The city is asking for a 30-year, 2.125% interest loan from Department of Environment and Natural Resources. Annual payments would be approximately \$144,528.64. There were no comments from the public.

RESOLUTION 20-07-11. MOTION 20-89. MOTION by Ortmeier, seconded by Erck to approve the following resolution. All members voted AYE.

RESOLUTION AUTHORIZING AN APPLICATION FOR FINANCIAL ASSISTANCE, AUTHORIZING THE EXECUTION AND SUBMITTAL OF THE APPLICATION, AND DESIGNATING AN AUTHORIZED REPRESENTATIVE TO CERTIFY AND SIGN PAYMENT REQUESTS.

WHEREAS, the City of Tea (the "City") has determined it is necessary to proceed with improvements to its Drinking Water System, including but not limited to the City of Tea Water Tower Project (the "Project"); and WHEREAS, the City has determined that financial assistance will be necessary to undertake the Project and an application for financial assistance to the South Dakota Board of Water and Natural Resources (the "Board") will be prepared; and

WHEREAS, it is necessary to designate an authorized representative to execute and submit the Application on behalf of the City and to certify and sign payment requests in the event financial assistance is awarded for the Project, NOW THEREFORE BE IT RESOLVED by the City as follows:

1. The City hereby approves the submission of an Application for financial assistance in an amount not to exceed \$3,200,000 to the South Dakota Board of Water and Natural Resources for the Project.
2. The City Administrator is hereby authorized to execute the Application and submit it to the South Dakota Board of Water and Natural Resources, and to execute and deliver such other documents and perform all acts necessary to effectuate the Application for financial assistance.
3. The City Administrator is hereby designated as the authorized representative of the City to do all things on its behalf to certify and sign payment requests in the event financial assistance is awarded for the Project.

Adopted at Tea, South Dakota, this 6th day of July, 2020.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

FIRST READING OF ORDINANCE 279. Mayor Lawler opened the public hearing for the first reading of Ordinance 279, An Ordinance of the City of Tea, SD Rezoning Lot 2, Block 3, Gateway Park Addition from Rural Service District to GB – General Business Commercial District. There were no comments for or against the rezoning. Second reading will be held at the July 20, 2020 meeting.

CUP #20-05 PUBLIC HEARING. Mayor Lawler opened the public hearing for a Conditional Use Permit for an on-premise sign. Casey's General Stores would like to put up a 870 sq. ft. sign, 100 feet in the air. The sign would be in the Bakker Landing Addition by the interstate. They have received approval from the FAA. Zoning regulations for signs in a General Business District is a maximum of 30' tall and 200 sq. ft. There were no public comments. **MOTION 20-90. MOTION** by Boots, seconded by Weis to approve On-Premise Sign Conditional Use Permit for Casey's General Stores, Lot 4, Block 2, Bakker Landing 1st Addition. All members voted AYE.

ARLYN OLSEN, Grandstay Hotel Owner, expressed his concerns over recent activities at Squealers Smoke Shop. The City had given them permission to host an outdoor concert on June 20. The hotel had many complaints regarding the parking and noise. Mr. Olsen asked the City to consider adopting a noise ordinance. Mayor Lawler has a meeting set up with the owners of Squealers.

SECOND READING OF ORDINANCE 278. The council held the second reading of Ordinance 278. **MOTION 20-91. MOTION** by Boots, seconded by Ortmeier to approve and adopt Ordinance 278. An Ordinance of the City of Tea, SD, Rezoning Bakker Landing 1st Addition, Legally Known as Tract 1, Tract 1A, Tract 4 and Lot 2, Block 6 Bakker Landing 1st Addition (aka Phase 2, Bakker Landing Addition) in the City of Tea from Ag – Agriculture To PD – Planned Development District and Amending the Official Zoning Map of the City of Tea. All members voted AYE.

SECOND READING OF ORDINANCE 276. The council held the second reading of Ordinance 276. **MOTION 20-92. MOTION** by Ortmeier, seconded by Erck to approve and adopt Ordinance 276, An Ordinance Amending City of Tea Ordinance 203 Section IV Duration and Acceptance of Franchise – Clarity Telecom LLC d/b/a Vast Broadband. All members voted AYE. The ordinance will be published separately.

SECOND READING OF ORDINANCE 277. The council held the second reading of Ordinance 276. **MOTION 20-93. MOTION** by Munson, seconded by Erck to approve and adopt Ordinance 277. An Ordinance Amending City of Tea Ordinance 203 Section IV Duration and Acceptance of Franchise – Midcontinent Communications. All members voted AYE. The ordinance will be published separately.

SITE PLAN. MOTION 20-94. MOTION by Voelker seconded by Weis to approve the site plan for Nielson Construction to construct five 6,000 sq. ft. contractor shops on Tracts 28-32, Landmark Addition. All members voted AYE.

MOTION 20-95. MOTION by Weis, seconded by Munson to adjourn at 7:44 pm. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

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**CITY OF TEA
 WARRANTS PAID JULY 6, 2020**

FINANCE 4142

| | | |
|--------------------|-----------|----------|
| Aflac | Insurance | 925.44 |
| KCL Group Benefits | Insurance | 411.46 |
| Wellmark | Insurance | 6,536.97 |

ENGINEERING 4196

| | | |
|-----------------|---------------------|-----------|
| HDR Engineering | General | 1,833.75 |
| HDR Engineering | P & Z | 7,692.50 |
| HDR Engineering | Streets | 5,161.60 |
| HDR Engineering | Drainage | 8,047.00 |
| HDR Engineering | 272nd St. Extension | 12,330.75 |
| HDR Engineering | Land Development | 3,830.00 |
| HDR Engineering | Hagedorn Industrial | 4,504.00 |
| HDR Engineering | GIS mapping | 1,346.25 |

LIBRARY 4550

| | | |
|----------------|-------|--------|
| Barnes & Nobel | Books | 103.54 |
|----------------|-------|--------|

PLANNING & ZONING/ECONOMIC DEVELOPMENT 4650

| | | |
|----------------------------------|-------|--------|
| Lincoln County Register of Deeds | Plats | 683.00 |
|----------------------------------|-------|--------|

GOVERNMENT BUILDINGS 4192

| | | |
|-----------------------------|------------------|--------|
| Innovative Office Solutions | Supplies | 59.88 |
| Menards | Filters | 122.87 |
| RBS Sanitation | Garbage 7/1-9/30 | 609.46 |
| Olson, Joann | Cleaning | 210.00 |
| U Drive Technology | Monthly texting | 50.32 |
| Xcel | 200 W. Maple | 43.14 |
| Xcel | Maint. Bldg. | 114.14 |
| Xcel | PSB 600 E. 1st | 844.32 |

PUBLIC SAFETY 4210

| | | |
|---------------------------------|--------------------|----------|
| Get N Go | Gasoline | 1,111.85 |
| Frantzen Reporting | Transcription fees | 40.00 |
| Jack's Uniforms & Equipment | Shirts | 253.79 |
| Landreth Frame & Body | Gas cap | 206.64 |
| Quigley, Jessica | Supplies | 25.52 |
| RBS Sanitation | Garbage 7/1-9/30 | 192.33 |
| Sioux Falls Area Humane Society | May services | 243.30 |
| Vast | Phone | 571.99 |
| Xcel | Siren | 17.59 |
| Xcel | Services | 322.81 |

HIGHWAY/STREET 4312

| | | |
|---------|----------|-------|
| Casey's | Gasoline | 64.93 |
| Cenex | Gasoline | 34.33 |

| | | |
|-------------------------|-------------------------|-----------|
| Myrl & Roy's | Asphalt | 858.65 |
| | Oversize sidewalk on | |
| Schwartzle Construction | Main/Highpoint & Lipton | 13,703.54 |
| Southeastern Electric | Locates | 302.50 |
| Xcel Energy | 7th St. lights | 16.77 |

PARKS/RECREATION 4501

| | | |
|-----------------------------------|---------------------------|----------|
| Gillespie Outdoor Power Equipment | Clutch | 1,000.00 |
| Lacey's Rentals | Toilet rentals for parks | 330.00 |
| The Tessman Co. | Fertilizer and grass seed | 2,075.00 |
| Xcel Energy | Ball fields | 546.98 |

P & Z ADMINISTRATOR 4650

| | | |
|------------|--------------|----------|
| Code Works | Plan reviews | 1,115.80 |
|------------|--------------|----------|

WATER 601

| | | |
|-----------------------------|---------------------------------------|-----------|
| Casey's | Gasoline | 64.92 |
| Cenex | Gasoline | 34.33 |
| | 1/2 backhaul charges & annual support | 1,037.76 |
| Badger Meter | 85th St. Tower | 35,341.20 |
| HDR Engineering | 1/3 supplies | 59.88 |
| Innovative Office Solutions | Drinking water fee | 300.00 |
| SD DENR | 1/2 locates | 122.08 |
| SD One Call | SRF #1 | 38,593.10 |
| US Bank | 2nd St. tower | 14.94 |
| Xcel Energy | Rural Water | 14.86 |
| Xcel Energy | Brian St. tower | 50.94 |

SEWER 604

| | | |
|------------------------------|---------------------------------------|-----------|
| Casey's | Gasoline | 64.92 |
| American Engineering Testing | Testing | 81.00 |
| Cenex | Gasoline | 34.33 |
| | 1/2 backhaul charges & annual support | 1,037.75 |
| Badger Meter | Sprayer | 118.15 |
| Benco Products, Inc. | Regionalization | 2,407.50 |
| HDR Engineering | Chemicals | 6,314.79 |
| Hawkins | 1/2 locates | 122.08 |
| SD One Call | 1/3 supplies | 59.89 |
| Innovative Office Solutions | SRF 6 | 13,420.14 |
| US Bank | SRF 7 | 14,084.64 |
| US Bank | 5th St. lift station | 75.76 |
| Xcel Energy | S. lift station | 432.03 |
| Xcel Energy | Lagoon building | 1,225.36 |

SPECIAL PARK FUND 201

| | | |
|------------------|-----------|-------|
| Hansen, Kjetstin | SB Umpire | 25.00 |
| Ganschow, Sydney | SB Umpire | 15.00 |
| Schupner, Bryn | SB Umpire | 50.00 |
| Gors, Cassidy | SB Umpire | 55.00 |

| | | |
|--------------------------|----------------------------|----------|
| Jibben, Lindsey | SB Umpire | 50.00 |
| Hansen, Addidyn | SB Umpire | 30.00 |
| Hansen, Matt | SB Umpire | 30.00 |
| Hauff Mid America Sports | T-ball, baseball, softball | 5,751.94 |
| USA Softball of SD | Registration fees | 150.00 |

3RD PENNY/POOL/PARK EXPENSES 211

| | | |
|-------------|----------|--------|
| Xcel Energy | Services | 128.88 |
|-------------|----------|--------|

GATEWAY BLVD CAPITAL PROJECT 515

| | | |
|--------------------------------|------------------------|-----------|
| Lincoln County Clerk of Courts | Seubert condemnation | 4,685.00 |
| Lincoln County Clerk of Courts | Putnam condemnation | 13,485.00 |
| Lincoln County Clerk of Courts | Goldammer condemnation | 3,515.00 |
| Lincoln County Clerk of Courts | Hanna condemnation | 23,355.00 |
| Lincoln County Clerk of Courts | Mueller condemnation | 19,000.00 |
| Lincoln County Clerk of Courts | KJD condemnation | 89,000.00 |
| HDR Engineering | Services | 92,302.97 |

445,235.85

JUNE 2020 PAYROLL

| DEPARTMENT | GROSS PAY | SS/MED | RETIRMENT | TOTAL |
|--------------------------------|-------------------|-----------------|-----------------|-------------------|
| City Administrator 4122 | 11,134.26 | 851.79 | 668.07 | 12,654.12 |
| Finance 4142 | 8,359.62 | 639.48 | 501.57 | 9,500.67 |
| Public Safety 4210 | 52,640.25 | 3,879.36 | 4,204.83 | 60,724.44 |
| Highway/Streets 4311 | 16,081.95 | 1,198.08 | 810.59 | 18,090.62 |
| Recreation 4501 | 7,357.95 | 544.29 | 340.16 | 8,242.40 |
| Planning & Zoning 4650 | 7,780.54 | 587.97 | 466.83 | 8,835.34 |
| Water Distribution 4334 | 8,841.49 | 670.17 | 528.98 | 10,040.64 |
| Water Clerk 4335 | 2,403.00 | 183.83 | 144.18 | 2,731.01 |
| Sewer Administration 4321 | 8,844.11 | 670.41 | 529.17 | 10,043.69 |
| Sewer Sanitary Clerk 4322 | 2,403.00 | 183.83 | 144.18 | 2,731.01 |
| TOTAL JUNE 2020 PAYROLL | 125,846.17 | 9,409.21 | 8,338.56 | 143,593.94 |

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