City of Tea Regular Meeting May 18, 2020

A regular meeting of the Tea City Council was held at Tea City Hall on May 18, 2020 at 7:00 pm.

Mayor Lawler called the meeting to order at 7:02 with the following members present: Jim Erck, Casey Voelker, Joe Weis, Sidney Munson, Chuck Ortmeier and Todd Boots. Also present: City Administrator Dan Zulkosky, Planning & Zoning Administrator Kevin Nissen and Finance Officer Dawn Murphy.

CONSENT AGENDA. MOTION 20-52. MOTION by Weis, seconded by Erck to approve the following May 18, 2020 consent agenda items.

- 1. Approval of the May 18, 2020 Agenda
- 2. Approval of the May 4, 2020 Meeting Minutes
- 3. Approval of May 18, 2020 Claims (will be listed at the end of the minutes).
- 4. Approval of hiring part-time Police Officer Dequari Jennings at \$19.95 per hour
- 5. Approval of the following On-Off Sale Malt Beverage & One-Off Sale S Farm Wine Licenses (RB) Renewals:
 - Jokers 7, 615 E. Brian St. Suite #A
 - Jokers 7B, 615 E. Brian St., Suite #B
 - Olson Oil Co., d/b/a Get N Go #17,
 - Casey's General Store, 800 E. Brian St.
 - Dollar General
 - Laurie Karlson, d/b/a Lauri Belles Boutique, 820 Gateway Lane
 - Tea Hospitality LLC d/b/a Grandstay Hotel & Suites, 830 Gateway Lane
- 6. Approval of Lot 4A & 5B Tower Estates Addition Plat.

All members voted AYE.

There were no public comments.

FOUNDATION PERMIT. Kevin presented and recommended approval of a foundation permit for John Schwartzle's mixed use commercial building. **MOTION 20-53. MOTION** by Boots, seconded by Ortmeier to approve the Foundation Permit #20-90 for John Schwartzle to construct a 13,000 sq. ft. mixed-use commercial building at 1500 N. Main Ave. All members voted AYE.

FIRST READING OF ORDINANCE 274. Mayor Lawler opened the public hearing for the first reading of Ordinance 274, An Ordinance of the City of Tea, SD Rezoning Lot 1, Block 2 Boulder Addition from GB-General Business Commercial to R-2 Residential District. There were no comments for or against the rezoning. Second reading will be held at the June 1 2020 meeting.

FIRST READING OF ORDINANCE 273. The council held the first reading of Ordinance 273, An Ordinance of the City of Tea, SD Amending Chapter 8 Traffic Code of the tea Municipal Ordinance by adding Section 8.07, Golf Carts. There was a lengthy discussion. Second reading will be held at the June 1, 2020 meeting.

FIRST READING OF ORDINANCE 275. The council held the first reading of Ordinance 274, An Ordinance of the City of Tea, SD Adopting Regulations Pertaining to the Novel Coronavirus (COVID-19). Second reading will be held at the June 1 2020 meeting.

PARK AND RECREATION SEASON. Tea Park and Recreation Board Members presented their three (3) phase plan to allow baseball and softball. Phase 1 would allow practices; Phase 2 would allow interleague play and Phase 3 would allow games with area town teams. It was the consensus of the Council to go forward with Phase 1 beginning May 26, 2020.

2020 SWIMMING POOL SEASON. There was discussion on whether to open the pool this season. **MOTION 20-54. MOTION** by Weis, seconded by Munson to not open the swimming pool for the 2020 season. All members voted AYE.

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| MOTION 20-55. MOTION by Weis, seconded by Voelker to adjourn at 8:39 pm. All members voted AYI | Ξ. |
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| | John M. Lawler, Mayor | - |
|---|-----------------------|---|
| ATTEST: | | |
| Dawn R. Murphy, Finance Officer | | |
| Published once at the approximate cost of | | |

CITY OF TEA WARRANTS PAID MAY 18, 2020

LEGISLATIVE 4111

| | LEGISLATIVE 4111 | |
|--------------------------------|---|------------|
| Independent Publishing | Publishing | 183.24 |
| | EIN ANCE 4149 | |
| Majarhanny Sargant | FINANCE 4142 COVID-19 services | 324.00 |
| Meierhenry Sargent Wellmark | Insurance | 6,536.97 |
| Weilliark | msurance | 0,330.97 |
| | LIBRARY 4550 | |
| Vast | Internet | 40.01 |
| | PLANNING & ZONING 4650 | |
| Independent Publishing | Publishing | 161.02 |
| | | |
| | GOVERNMENT BUILDINGS 4192 | |
| Banner Associates | City Hall interior design | 1,676.00 |
| City of Tea | Water - Maintenance building | 86.70 |
| City of Tea | Water - City Hall High Flow | 89.80 |
| City of Tea | Water - Community Hall-200 W. Maple | 54.50 |
| City of Tea | Water - City Hall Low Flow | 77.50 |
| Mid American Energy | Maint bldg. | 97.97 |
| Mid American Energy | 200 W. Maple | 108.11 |
| Mid American Energy | 600 E. 1st St. | 227.67 |
| Midwest Alarm | Monitoring | 69.00 |
| Service First Fire Sprinkler | Repair generator | 198.98 |
| Vast | City Hall | 468.88 |
| Verizon | Cell phone | 275.33 |
| | ENGINEERING 4196 | |
| HDR Engineering | General | 2,149.19 |
| HDR Engineering | P & Z | 4,111.25 |
| HDR Engineering | Mill & overlay | 7,163.88 |
| HDR Engineering | TOPO surveys | 3,881.50 |
| HDR Engineering | S. Main Ave Final Plans | 577.50 |
| HDR Engineering | GIS Maping | 543.75 |
| HDR Engineering | Hagedorn Industrial Park - reconstruction | 660.00 |
| HDR Engineering | 272nd St. Extension | 8,925.00 |
| HDR Engineering | Gateway Blvd | 102,454.82 |
| | PUBLIC SAFETY 4210 | |
| Auto Dynamics, Inc. | Oil change | 66.24 |
| City of Tea | Water | 58.40 |
| Get N Go | Gasoline | 1,032.81 |

| Mid American Energy O'Reilly's | Services Battery | 62.07 187.86 |
|-----------------------------------|---|--------------------|
| Verizon | Phone | 410.31 |
| | | |
| | HIGHWAY/STREET 4312 | 22.22 |
| Casey's General Stores Inc. | Gasoline | 98.02 |
| Eastern Farmers | Fuel | 743.71 |
| Fastenal | Sign bolts Replace concrete from storm sower project | 13.63 |
| Luckasson, Lyndon O'Reilly | Replace concrete from storm sewer project Supplies | 2,485.20 120.05 |
| Southeastern Electric | Street lights | 2,186.80 |
| Southeastern Electric | Locates | 27.50 |
| Van Diest Supply | Mosquito Spray | 3,960.00 |
| Xcel Energy | Street lights | 3,503.81 |
| <i>5,</i> | <u> </u> | , |
| | PARKS/RECREATION 4501 | |
| The Tessman Co. | Spray & mulch | 553.98 |
| | | |
| C 1 C 1 C | WATER 601 | 00.02 |
| Casey's General Stores | Gasoline | 98.02 |
| Frederickson, Dean & Catherine | Water refund | 4.11 |
| HDR Engineering | 85th St. meter building & water tower | 22,167.84 |
| Leman, Rachel | Water refund | 31.84 |
| Lewis & Clark Regional | Water retains | 31.01 |
| Water | 9,111,411 April usage | 19,760.86 |
| MV Enterprises | Water refund | 42.00 |
| SD One Call | 1/2 locates | 142.24 |
| Southeastern Electric | Quinton St. tower & meter building | 234.36 |
| Waterman, Tony & | | |
| Shannon | Water refund | 3.59 |
| | SEWER 604 | |
| American Engineering | | |
| Testing | Lagoon samples | 162.00 |
| Casey's General Stores | Gasoline | 98.02 |
| Cummins | Generator inspection | 255.06 |
| HDR Engineering | 272nd sewer extension | 1,366.25 |
| HDR Engineering SD One Call | Sewer regionalization 1/2 locates | 241.25 142.24 |
| Southeastern Electric | High Pointe lift station | 142.24 |
| Southeastern Licente | inga i onice in station | 177.00 |
| | BRD PENNY/POOL/PARK EXPENSES 211 | |
| DSG | Valve parts | 66.15 |
| Mid American Energy | Services | 15.00 |

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| Vast | Phone | 37.66 |
|-----------------------------------|---|------------|
| Verizon | Internet | 40.01 |
| 2ND | PENNY SALES TAX FUND 212 | |
| First National Bank | Sales Tax Revenue Bond Series 2013 (PSB) | 9,960.00 |
| | Sales Tax Revenue Bond Series 2019 (HWY | |
| US Bank | 111 & 271st) | 24,660.00 |
| | Sales Tax Revenue Bond Series 2019A (93rd St. | |
| US Bank | Sewer) | 48,857.76 |
| | | |
| | | 205 100 00 |
| Published once at the approxim | rate cost of \$ | 285,188.88 |
| i donished office at the approxim | | |