

City of Tea
Regular Meeting
May 4, 2020

A regular meeting of the Tea City Council was held at Tea City Hall on May 4, 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 20-40. MOTION by Weis, seconded by Erck to approve the following May 4, 2020 consent agenda items.

1. Approval of the May 4, 2020 Agenda
2. Approval of the April 20, 2020 Meeting Minutes
3. Approval of May 4, 2020 Claims (will be listed at the end of the minutes).
4. Approval of Banner Associates Architectural/Engineering Design Services Contract
5. Approval of the Following Plats:
 - a) Lots 12A & 12B, Block 8, Heritage Addition
 - b) Lots 2A & 2B, Block 1, Carl W. Soukup's Addition
 - c) Lots 1-10, Block 7, Lots 1-13, Block 6 Lots 1 & 2, Block 2 Boulder Addition

All members voted AYE.

There were no public Comments.

SECOND READING OF ORDINANCE 273. The council held the second 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 8.05 Golf Carts. Several citizens were in attendance to support the ordinance but would like to see some changes. After a lengthy discussion, it was decided to make several changes and therefore a new first reading will need to be held at the next meeting.

APPOINTMENT OF COUNCIL MEMBER. Mayor Lawler recommended appointing Todd Boots to the vacant Ward III Councilmember position. **MOTION 20-41. MOTION** by Voelker, seconded by Munson to approve the appointment of Todd Boots to the position of Councilmember Ward III. All members voted AYE.

OATH OF OFFICE. At this time Mayor Lawler and Councilmembers Boots, Erck, and Weis took their Oath of Office.

CITY COUNCIL PRESIDENT. Councilmember Boots nominated Councilmember Voelker for City Council President. **MOTION 20-42. MOTION** by Weis, seconded by Erck that nomination cease and cast a unanimous ballot for Councilmember Voelker as City Council President. All members voted AYE.

CITY COUNCIL VICE PRESIDENT. Councilmember Ortmeier nominated Councilmember Erck as City Council Vice President. **MOTION 20-43. MOTION** by Weis, seconded by Voelker that nomination cease and cast a unanimous ballot for Councilmember Erck as City Council Vice President. All members voted AYE.

APPOINTMENT OF MUNICIPAL OFFICIALS AND OTHER DESIGNATIONS. MOTION 20-44. MOTION by Voelker, seconded by Ortmeier to approve the following appointments as authorized by City of Tea Ordinance 1.01(a) and SDCL 9-14. All members voted AYE.

- Finance Officer – Dawn Murphy
- Police Chief - Jessica Quigley
- Utility Superintendent – Thad Konrad
- City Attorney (SDCL 9-4-22) – Meierhenry Sargent, LLP
- City Engineer (SDCL 9-14-24) – HDR Engineering

- Official Paper (SDCL 9-12-6) – Tea Weekly
- Official Depository (SDCL 9-22-6) – Valley Exchange Bank, SD Public Funds Investment Trust and Reliabank

COMMITTEE APPOINTMENTS. MOTION 20-45. MOTION by Boots, seconded by Weis to approve the following committee/board appointments. All members voted AYE.

- Water, Sewer & Street – Councilmember Voelker
- Police – Councilmember Boots
- Fire Department – Councilmember Munson
- Pool, Parks, & Tea Park and Recreation Board – Councilmember Weis
- Library Board – Councilmember Weis
- Library Board Public Representatives – Deanna Ernster & Holly Hank
- HRC Board – Councilmember Erck
- TEDC Board – Councilmember Ortmeier

SITE PLAN. Kevin presented and recommended approval of a site plan for a 12,000 sq. ft. contractor shop building in the Bakker Landing Addition. **MOTION 20-46. MOTION** by Weis, seconded by Boots to approve the site plan and foundation permit for Justin Skogen to construct a 12,000 sq. ft. building on Lot 2, Block 3, Bakker Landing 1st Addition. All members voted AYE.

SITE PLAN. Kevin presented and recommended approval of a site plan for a 14,450 sq. ft. office/storage building in the Bakker Landing Addition. **MOTION 20-47. MOTION** by Voelker, seconded by Weis to approve the site plan and foundation permit for Clayton Haug to construct a 14,450 sq. ft. building at 2101 Industrial Street, Lot 6, Block 3, Bakker Landing 1st Addition. All members voted AYE.

DEVELOPERS AGREEMENT. Tempo Soccer Club has submitted a revised site plan for their developer's agreement which shows a new building location on the property they own on Lot 1B, Tempo Addition. **MOTION 20-48. MOTION** by Weis, seconded by Ortmeier to approve the Tempo Developers Assurance Agreement. All member voted AYE.

RESOLUTION 20-05-05. MOTION 20-49. MOTION by Weis, seconded by Ortmeier to approve the following resolution. All members voted AYE.

**RESOLUTION 20-05-05
A RESOLUTION AMENDING RESOLUTION 20-04-04**

Whereas the City of Tea approved Resolution 20-04-04, A Resolution Amending Resolution 20-03-03, A resolution in Support of South Dakota Governor Kristi Noem's Executive Order 2020-08; and

Whereas the order is based on developing data, facts and science and may be rescinded or amended, and shall expire on the earlier of when revoked, superseded or automatically on May 15;

NOW THEREFORE BE IT RESOVLED by the City Council of the City of Tea that Resolution 20-04-04 shall be extended and expire on the earlier of when revoked, superseded or automatically on June 1, 2020.

Dated this 4th day of May, 2020.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

TEAPOT DAY 2020. MOTION 20-50. MOTION by Weis, seconded by Munson to cancel Teapot Days for this year and try to have a smaller event later in the summer. All members voted AYE.

MOTION 20-51. MOTION by Weis, seconded by Munson to adjourn at 8:34 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 MAY 4, 2020**

FINANCE 4142

Aflac	Insurance	616.96
Innovative Office Solutions	1/3 office supplies	145.67
Tea Veterans Memorial Foundation	Tea Area Community Foundation Grant pass through	2,500.00
tLink	Tea Area Community Foundation Grant pass through	800.00

PLANNING & ZONING 4650

Lincoln County Register of Deeds	Copies	4.00
Odland, Tim	April inspections	4,300.00
Robertson, Steve	April inspections	3,200.00

GOVERNMENT BUILDINGS 4192

44i Marketing	Websit	3,375.00
Heiman Fire	Fire extinguisher repair	76.00
U Drive Technology	Monthly texting	50.08
Xcel Energy	City Hall	703.18
Xcel Energy	200 W. Maple	77.80
Xcel Energy	Maint bldg.	118.85

PUBLIC SAFETY 4210

Axon Enterprise Inc.	Tasers	1,120.00
Black Hills Ammunition	Ammo	1,257.50
Evident	Supplies	101.17
Explorers Credit Union	Supplies	615.94
FOP	Membership	1,152.00
Jack's Uniforms	Gloves	160.94
Menards	Water heater	410.10
Tea Volunteer Fire Department	1/2 2020 Budget	40,485.50
Xcel	Services	159.64
Xcel Energy	Siren	17.92

HIGHWAY/STREET 4312

Avera Occupatonal Medicine	Drug screen	55.00
Bumblebee-Gibson	Dust control Hagedorn Ind. Park	3,500.00
Equipment Blades	Backhoe teeth	150.00
Fastenal	Sign bolts	71.13
Schwartzle Const	Sidewalk oversizing	10,190.00
SD DOT	TAP Grant	501.48
Southeastern Electric	Locates	87.50
Xcel Energy	7th St. lights	19.28

PARKS/RECREATION 4501

Concrete Materials	South park	620.50
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Nursery Wholesalers	Trees	1,092.65
The Tessman Co	Fertilizer	2,100.00
Xcel Energy	Ball field lights	495.07

WATER 601

Badger Meter	Beacon hosting & mobile license	1,718.84
Ferguson Waterworks	Parts	28.88
H & W Contracting	Final pay app for 85th St. water connection	10,332.40
Innovative Office Solutions	1/3 office supplies	145.67
Lewis & Clark Regional Water	Meter building expenses	119.13
Metering & Technology Solutions	Reading table	6,920.00
Metering & Technology Solutions	Meters	31,230.00
Xcel Energy	Rural Water	13.91
Xcel Energy	Brian St. Tower	117.16
Xcel Energy	2nd St. Tower	16.55

SEWER 604

Innovative Office Solutions	1/3 office supplies	145.67
Xcel Energy	S. lift station	638.82
Xcel Energy	5th St. lift station	120.36
Xcel Energy	Lagoon Building	1,327.38

3RD PENNY/POOL/PARK EXPENSES 211

Xcel Energy	Pool	202.70
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SPECIAL PARK FUND 201

Explorers Credit Union	SD Park Association Membership	20.00
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133,428.33

APRIL PAYROLL

DEPARTMENT	GROSS PAY	SS/MED	RETIRMENT	TOTAL
Legislative 4111	5,460.00	417.70		5,877.70
Executive 4121	3,000.00	229.50		3,229.50
Administrator 4122	7,422.84	567.86	445.38	8,436.08
Finance 4142	5,573.08	426.32	334.38	6,333.78
Public Safety 4210	33,691.06	2,478.92	2,695.28	38,865.26
Highway/Streets 4311	11,632.64	868.46	565.52	13,066.62
Recreation 4501	3,543.72	258.70	212.63	4,015.05
Planning & Zoning 4650	5,039.49	380.70	302.37	5,722.56
Water Distribution 4334	6,168.29	467.75	368.61	7,004.65
Water Clerk 4335	1,622.25	124.10	97.34	1,843.69
Sewer Administration 4321	6,170.13	467.89	368.69	7,006.71
Sewer Sanitary Clerk 4322	1,622.25	124.11	97.33	1,843.69
TOTAL APRIL PAYROLL	90,945.75	6,812.01	5,487.53	103,245.29