

City of Tea
Regular Meeting
November 18, 2019

A regular meeting of the Tea City Council was held at Tea City Hall on November 18, 2019 at 7:00 pm.

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

CONSENT AGENDA. MOTION 19-212. MOTION by Weis, seconded by Munson to approve the November 18 consent agenda consisting of the following items:

1. Approval of November 18, 2018 Agenda
2. Approval of November 4, 2019 Minutes
3. Approval of November 18, 2019 Claims (will be listed at the end of the minutes)
4. Plat of Lots 4-11, Block 3 high Pointe Estates 3rd Addition
5. Plat of Lots 12-15, Block 1, Lots 11-13, Block 2, Lots 23-24 Block 6, Lots 4-5 Block 11, Heritage Addition
6. Gruen-Wald Building Addition #19-183.

All members voted AYE.

There were no Public Comments.

2020 ALCOHOL BEVERAGE LICENSES. MOTOIN 19-213. MOTION by Ortmeier seconded by Boots to approve the following alcohol beverage licenses:

Retail On-Sale Liquor (including Sundays and Video Lottery):

- 1) Tea Steak House, Inc. d/b/a O'Tooles Bar, 215 S. Main Ave., - Tea Byrons Addition-E-110', Lot 1 and all Lots 2 & 3, Block 2 & Lot 3 & North 22-ft. of Lot 4, Block 4 Peters 1st Addition
- 2) Blau-DeBoer Post #266 American Legion – 245 S. Main Ave. Byrons Addition-Lots 4, 5, & 6, Block 2
- 3) Sky Lounge, - W. 32' of Lot 1, Block 2, Fritz Addition, limited to 200 S. Main Ave.

Package Off-Sale Liquor

- 1) Tea Steak House, Inc. d/b/a O'Tooles Bar, 215 S. Main Ave., - Tea Byrons Addition-E-110', Lot 1 and all Lots 2 & 3, Block 2 & Lot 3 & North 22-ft. of Lot 4, Block 4 Peters 1st Addition
- 2) Cubby's Inc., 101 W. Main St. Byron Addition to Tea, Lot 1, Block 2
- 3) Fareway Stores Inc, #192, 720 E. 1st St., Lot 11, Block 1, Zelmer 2nd Addition

Retail On-Off Sale Wine (including video lottery)

- 1) MG Oil Co. d/b/a Jokerz 7, Lot 1A, Block 9, limited to Suite A, Zelmer 1st Addition

Retail On-Sale Liquor (without video lottery/including Sundays):

- 1) Squealers Smoke Shack, LLC, Lot 11B, Block 1, Zelmer 2nd Addition, limited to Suite B

Retail On-Off Sale Wine (without video lottery)

- 1) Dolgen Midwest, LLC, d/b/a Dollar General, N 180' of Lot 1A, Block 1 Costello Addition

All members voted AYE.

PUBLIC HEARING – SERENITY PARK PRELIMINARY PLAN. Mayor Lawler opened the public hearing for Serenity Park Preliminary Plan. This is a 95.5-acre development consists of single family and multi-family units. **MOTION 19-214. MOTION** by Boots seconded by Ortmeier to approve the Serenity Park Preliminary Plan. All members voted AYE.

ENGINEERING. MOTION 19-215. MOTION by Boots, seconded by Erck to approve the following engineering items:

1. 85th St. Water Supply Connection Project Contract A – Change Order 1, Deduction of \$67,586.60
2. 85th St. Water Supply Connection Project Contract B – Change Order 1, Deduction of \$46,195.00
3. 85th St. Water Supply Connection Project Contract B – Pay Application 2, AB Contracting, Inc., \$294,214.88
4. S. Main Ave. & E. 7th St. Extension – Pay Application 4, Soukup Construction, \$64,397.08.

All members voted Aye.

WATER RATES. There was a brief discussion on increasing water and sewer rates. This will be discussed further at the next meeting.

MOTION 19-216. MOTION by Voelker, seconded by Ortmeier to adjourn at 7:31 pm. All members voted AYE.

John M. Lawler

ATTEST:

Dawn R. Murphy, Finance Officer

Published once at the approximate cost of \$_____

**CITY OF TEA
 WARRANTS PAID NOVEMBER 18, 2019**

LEGISLATIVE 4111

| | | |
|------------------------|------------|--------|
| Independent Publishing | Publishing | 816.02 |
|------------------------|------------|--------|

FINANCE 4142

| | | |
|-------|-----------|--------|
| Aflac | Insurance | 356.46 |
|-------|-----------|--------|

ENGINEERING 4196

| | | |
|-----------------|---------------------------------------|-----------|
| HDR Engineering | General | 2,157.47 |
| HDR Engineering | P & Z | 3,124.94 |
| HDR Engineering | Drainage | 740.00 |
| HDR Engineering | Streets | 680.96 |
| HDR Engineering | S. Main Ave. construction admin | 2,494.54 |
| HDR Engineering | 468th Ave. Improvements | 2,285.70 |
| HDR Engineering | Hagedorn Industrial Park Coordination | 720.00 |
| HDR Engineering | GIS | 1,472.50 |
| HDR Engineering | Gateway Blvd Phase 2 | 59,282.61 |

LIBRARY 4550

| | | |
|---------|----------|-------|
| Verizon | Internet | 40.01 |
|---------|----------|-------|

PLANNING & ZONING/ECONOMIC DEVELOPMENT 4650

| | | |
|----------------------------------|-----------------|--------|
| Code Works | CTE plan review | 867.90 |
| Independent Publishing | Publishing | 52.46 |
| Lincoln County Register of Deeds | Annexation | 30.00 |

GOVERNMENT BUILDINGS 4192

| | | |
|-----------------------------|-----------------------------|----------|
| Ace Hardware | Supplies | 339.91 |
| Best Buy | Mouse/laser pointer | 74.53 |
| City of Tea | City Hall High Flow | 87.44 |
| City of Tea | City Hall Low Flow | 55.72 |
| City of Tea | Community Hall-200 W. Maple | 48.36 |
| City of Tea | Maint bldg. | 68.86 |
| Enviro Master | Toilet paper | 54.00 |
| Fareway | Supplies | 80.87 |
| Heiman | Fire Ext. Service | 852.53 |
| Innovative Office Solutions | Supplies | 102.20 |
| Marco | Copy lease | 96.07 |
| Midwest Alarm | Alarm monitoring | 66.00 |
| Service First | Repair backflow preventer | 1,651.64 |
| Sorlien Electric | Misc electrical repair | 1,571.33 |
| Team LogicIT | Backup service | 40.00 |
| U Drive | Monthly texts | 50.00 |

| | | |
|---------|--------------------|--------|
| Vast | Maint. Dept. phone | 123.54 |
| Vast | City Hall Phone | 410.43 |
| Verizon | Phone | 277.58 |

PUBLIC SAFETY 4210

| | | |
|----------------------------|------------------|----------|
| Ace Hardware | Supplies | 9.99 |
| Anderson, Darla | Cleaning 11/3/19 | 50.00 |
| City of Tea | Water | 48.36 |
| Get N Go Fleet Card | Fuel | 1,039.78 |
| Sioux Falls Humane Society | October services | 91.96 |
| Steinberg, Andrew | Gas | 37.99 |
| Vast | Phone | 588.10 |
| Verizon | Phone | 415.69 |

HIGHWAY/STREET 4312

| | | |
|-------------------------------|--------------------------|----------|
| Barco Municipal Products Inc. | Light bars | 618.00 |
| Casey's General Store | Gasoline | 131.55 |
| Concrete Materials | Asphalt | 53.90 |
| Dakota Garage Doors Inc. | Garage door parts | 82.00 |
| Eastern Farmers Elevator | Fuel | 277.65 |
| Light & Siren | Light bar for Ford | 920.00 |
| Prairie Wind Trailers | Snow plow | 6,688.90 |
| Southeastern Electric | Main St. Lights | 326.87 |
| Southeastern Electric | 272nd St. lights | 104.87 |
| Southeastern Electric | Gateway Ln. | 33.00 |
| Southeastern Electric | Stop light | 44.39 |
| Southeastern Electric | Heritage Pkwy | 538.79 |
| Southeastern Electric | Highpoint St./Carla | 82.00 |
| Southeastern Electric | Ivy & Main lights | 241.96 |
| Southeastern Electric | Howling Ridge | 243.00 |
| Southeastern Electric | Prairie Trails | 159.00 |
| Southeastern Electric | Nine Mile Heights | 194.00 |
| Southeastern Electric | Spencer Heights | 124.00 |
| Southeastern Electric | Highpoint St. lights | 131.00 |
| Southeastern Electric | 271st & Main Ave. lights | 145.81 |
| Southeastern Electric | 271st & Heritage lights | 200.67 |
| Xcel Energy | Street lights | 3,554.07 |

PARKS/RECREATION 4501

| | | |
|---------------------------|-------------------------------|--------|
| Backburn Basement Systems | Raise concrete at ball fields | 943.25 |
| City of Tea | Restroom | 48.36 |
| City of Tea | Baseball fields | 142.22 |
| Concrete Materials | Concrete for shelter | 816.00 |
| Menards | Batting cage timbers | 92.31 |
| Myrl & Roy's | Gravel for batting cage | 114.28 |
| SD Public Health | DBPR samples | 181.00 |

| | | |
|---------------------------|----------------------|--------|
| Site One Landscape Supply | Maker flags | 11.90 |
| United Concrete Inc. | Concrete for shelter | 732.06 |

2nd PENNY SALES TAX

| | | |
|---------------------|------------------------|------------|
| First National Bank | PSB Bond Payment | 80,870.00 |
| First National Bank | 271st St/Heritage Blvd | 125,660.00 |

WATER 601

| | | |
|---------------------------------|-------------------------|-----------|
| Badger Meter | Orion cellular svc | 24.48 |
| Casey's General Store | Gasoline | 131.55 |
| Concrete Materials | Rock for Brian St. | 140.19 |
| HDR Engineering | 85th St. meter building | 970.00 |
| Lewis & Clark Regional Water | 8,848,568 October usage | 20,073.96 |
| Marco | Copy lease | 96.07 |
| Metering & Technology Solutions | Meters | 5,806.64 |
| Myrl & Roy's | Gravel for water break | 114.28 |
| Roto-Rooter | Jet/vac James Ave. | 380.00 |
| Roto-Rooter | Camera Linda Ave. | 630.00 |
| SD Once Call | 1/2 Locates | 126.56 |
| Southeastern Electric | Quinton St. tower | 55.81 |

SEWER 604

| | | |
|------------------------------|-----------------------------------|-----------|
| American Engineering Testing | Lagoon samples | 324.00 |
| Badger Meter | Orion cellular svc | 24.47 |
| Casey's General Store | Gasoline | 131.55 |
| Core & Main | Valve nuts at lagoons | 187.26 |
| HDR Engineering | 93rd St. Sewer | 80.00 |
| HDR Engineering | Misc | 1,850.37 |
| HDR Engineering | Regionalization SRF | 2,105.30 |
| Hydro Klean | Jet & vac sewer mains | 15,252.62 |
| Marco | Copy lease | 96.09 |
| SD DENR | 93rd St. Sewer storm water permit | 250.00 |
| SD Once Call | 1/2 Locates | 126.56 |
| Southeastern Electric | High Pointe lift station | 152.38 |

201 PARK & RECREATION

| | | |
|--------------|-------------------|----------|
| Sport Engine | Background checks | 1,224.00 |
|--------------|-------------------|----------|

3RD PENNY/POOL/PARK EXPENSES 211

| | | |
|----------------------------|------------------------|--------|
| Vast | Telephone | 38.26 |
| Blackburn Basement Systems | Raise concrete at pool | 943.25 |
| Verizon | Internet | 40.01 |

| | |
|-------|------------|
| TOTAL | 359,336.92 |
|-------|------------|