City of Tea Regular Meeting October 21, 2019

A regular meeting of the Tea City Council was held at Tea City Hall on October 21, 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: Planning & Zoning Administrator Kevin Nissen and City Administrator Dan Zulkosky. Finance Officer Dawn Murphy was absent.

**PUBLIC COMMENTS.** There were no public comments.

**AGENDA. MOTION 19-197. MOTION** by Weis seconded by Ortmeier to approve the October 21, 2019 agenda. All members voted AYE.

**MINUTES. MOTION 19-198. MOTION** by Ortmeier, seconded by Munson to approve the October 7, 2019 minutes. All members voted AYE.

**WARRANTS. MOTION 19-199. MOTION** by Weis, seconded by Ortmeier to approve the October warrants as presented. All members voted AYE. Warrants will be listed at the end of the minutes.

ANNEXATION. Petitions have been received and verified by Finance Officer Murphy for annexation of portions of the Hagedorn Industrial Park Addition and portions of Landmark Industrial Park Addition. SDCL 9-4-1 requires signatures from 75% of the value of the territory sought to be annexed. Value of the territory is \$32,281,187 and \$26,519,375 or 82.15% of the owners signed petitions. MOTION 19-200. RESOLUTION 19-10-27. MOTION by Boots, seconded by Voelker to approve the following resolution. All members voted AYE. WHEREAS there has been a petition received seeking to include certain real property within the corporate boundaries of the City of Tea; and WHEREAS, the petition has been signed by not less than three-fourths of the registered voters and by the owners of not less than three-fourths of the value of the territory sought to be annexed to the City of Tea; and WHEREAS, the property is contiguous to the City of Tea on its Northwest boundary; and WHEREAS, said petition complies with all requirements of SDCL 9-4-1; NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TEA, SOUTH DAKOTA that the following described property be and the same hereby are included within the corporate limits of the City of Tea and that the boundary of the City is hereby extended to include such territory as allowed by SDCL 9-4-1.

| 100.50.30.3000 | GOVT LOTS 1 & 2   | SW1/4 *EX LOT        | H-1-BELL ADD-       |
|----------------|-------------------|----------------------|---------------------|
| 100.50.65.F517 | HAGEDORN IND PARK | ADD - BLK 5 - LOT 17 | - SE1/4 25-100-51   |
| 100.50.65.F518 | HAGEDORN IND PARK | ADD - BLK 5 - LOT 18 | - SE1/4 25-100-51   |
| 100.50.65.F311 | HAGEDORN IND PARK | ADD- LOT 11 BLK 3-   | SE1/4 - 25-100-51 - |
| 100.50.65.F312 | HAGEDORN IND PARK | ADD- LOT 12 BLK 3-   | SE1/4 - 25-100-51 - |
| 100.50.65.F113 | HAGEDORN IND PARK | ADD- LOT 13 BLK 1-   | SE1/4 - 25-100-51 - |
| 100.50.65.F313 | HAGEDORN IND PARK | ADD- LOT 13 BLK 3-   | SE1/4 - 25-100-51 - |
| 100.50.65.F314 | HAGEDORN IND PARK | ADD- LOT 14 BLK 3-   | SE1/4 - 25-100-51 - |
| 100.50.65.F315 | HAGEDORN IND PARK | ADD- LOT 15 BLK 3-   | SE1/4 - 25-100-51   |
| 100.50.65.F316 | HAGEDORN IND PARK | ADD- LOT 16 BLK 3-   | SE1/4 25-100-51     |
| 100.50.65.F406 | HAGEDORN IND PARK | ADD- LOT 6 BLK 4-    | SE1/4 - 25-100-51 - |
| 100.50.65.F507 | HAGEDORN IND PARK | ADD - LOT 7 - BLK 5  | - SE1/4 25-100-51 - |
| 100.50.65.F407 | HAGEDORN IND PARK | ADD- LOT 7 BLK 4-    | SE1/4- 25-100-51 -  |
| 100.50.65.F408 | HAGEDORN IND PARK | ADD- LOT 8 BLK 4-    | SE1/4 - 25-100-51 - |
| 100.50.65.F115 | HAGEDORN IND PARK | ADD- LOTS 14 & 15    | BLK 1- SE1/4 -      |
| 100.50.65.F301 | HAGEDORN IND PARK | ADD SE1/4 - LOT 1 -  | BLK 3 - 25-100-51   |
| 100.50.65.F401 | HAGEDORN IND PARK | ADD SE1/4 - LOT 1 -  | BLK 4 - 25-100-51   |
| 100.50.65.F110 | HAGEDORN IND PARK | ADD SE1/4 - LOT 10-  | BLK 1 - 25-100-51   |
| 100.50.65.F310 | HAGEDORN IND PARK | ADD SE1/4 - LOT 10-  | BLK 3 - 25-100-51   |
| 100.50.65.F210 | HAGEDORN IND PARK | ADD SE1/4 - LOT 10 - | BLK 2 - 25-100-51 - |
|                |                   |                      |                     |

| 100.50.65.F111 | HAGEDORN IND PARK   | ADD SE1/4 - LOT 11-  | BLK 1 - 25-100-51 - |
|----------------|---------------------|----------------------|---------------------|
| 100.50.65.F211 | HAGEDORN IND PARK   | ADD SE1/4 - LOT 11 - | BLK 2 - 25-100-51 - |
| 100.50.65.F112 | HAGEDORN IND PARK   | ADD SE1/4 - LOT 12-  | BLK 1 - 25-100-51 - |
| 100.50.65.F102 | HAGEDORN IND PARK   | ADD SE1/4 - LOT 2 -  | BLK 1 - 25-100-51 - |
| 100.50.65.F302 | HAGEDORN IND PARK   | ADD SE1/4 - LOT 2 -  | BLK 3 - 25-100-51   |
| 100.50.65.F402 | HAGEDORN IND PARK   | ADD SE1/4 - LOT 2 -  | BLK 4 - 25-100-51   |
| 100.50.65.F103 | HAGEDORN IND PARK   | ADD SE1/4 - LOT 3 -  | BLK 1 - 25-100-51   |
| 100.50.65.F203 | HAGEDORN IND PARK   | ADD SE1/4 - LOT 3 -  | BLK 2 - 25-100-51 - |
| 100.50.65.F403 | HAGEDORN IND PARK   | ADD SE1/4 - LOT 3 -  | BLK 4 - 25-100-51 - |
| 100.50.65.F303 | HAGEDORN IND PARK   | ADD SE1/4 - LOT 3 &  | LOT 5 BLK 3 -       |
| 100.50.65.F404 | HAGEDORN IND PARK   | ADD SE1/4 - LOT 4-   | BLK 4 - 25-100-51 - |
| 100.50.65.F104 | HAGEDORN IND PARK   | ADD SE1/4 - LOT 4 -  | BLK 1 - 25-100-51 - |
| 100.50.65.F204 | HAGEDORN IND PARK   | ADD SE1/4 - LOT 4 -  | BLK 2 - 25-100-51 - |
| 100.50.65.F304 | HAGEDORN IND PARK   | ADD SE1/4 - LOT 4 -  | BLK 3 - 25-100-51 - |
| 100.50.65.F504 | HAGEDORN IND PARK   | ADD SE1/4 - LOT 4 -  | BLK 5 - 25-100-51   |
| 100.50.65.F405 | HAGEDORN IND PARK   | ADD SE1/4 - LOT 5-   | BLK 4 - 25-100-51   |
| 100.50.65.F105 | HAGEDORN IND PARK   | ADD SE1/4 - LOT 5 -  | BLK 1 - 25-100-51 - |
| 100.50.65.F205 | HAGEDORN IND PARK   | ADD SE1/4 - LOT 5 -  | BLK 2 - 25-100-51 - |
| 100.50.65.F505 | HAGEDORN IND PARK   | ADD SE1/4 - LOT 5 -  | BLK 5 - 25-100-51 - |
| 100.50.65.F106 | HAGEDORN IND PARK   | ADD SE1/4 - LOT 6 -  | BLK 1 - 25-100-51 - |
| 100.50.65.F206 | HAGEDORN IND PARK   | ADD SE1/4 - LOT 6 -  | BLK 2 - 25-100-51   |
| 100.50.65.F506 | HAGEDORN IND PARK   | ADD SE1/4 - LOT 6 -  | BLK 5 - 25-100-51   |
| 100.50.65.F36A | HAGEDORN IND PARK   | ADD SE1/4 - LOT 6A - | BLK 3 - 25-100-51 - |
| 100.50.65.F36B | HAGEDORN IND PARK   | ADD SE1/4 - LOT 6B - | BLK 3 - 25-100-51 - |
| 100.50.65.F307 | HAGEDORN IND PARK   | ADD SE1/4 - LOT 7-   | BLK 3 - 25-100-51 - |
| 100.50.65.F107 | HAGEDORN IND PARK   | ADD SE1/4 - LOT 7 -  | BLK 1 - 25-100-51 - |
| 100.50.65.F207 | HAGEDORN IND PARK   | ADD SE1/4 - LOT 7 -  | BLK 2 - 25-100-51 - |
| 100.50.65.F308 | HAGEDORN IND PARK   | ADD SE1/4 - LOT 8-   | BLK 3 - 25-100-51   |
| 100.50.65.F108 | HAGEDORN IND PARK   | ADD SE1/4 - LOT 8 -  | BLK 1 - 25-100-51 - |
| 100.50.65.F208 | HAGEDORN IND PARK   | ADD SE1/4 - LOT 8 -  | BLK 2 - 25-100-51 - |
| 100.50.65.F109 | HAGEDORN IND PARK   | ADD SE1/4 - LOT 9-   | BLK 1 - 25-100-51   |
| 100.50.65.F309 | HAGEDORN IND PARK   | ADD SE1/4 - LOT 9-   | BLK 3 - 25-100-51 - |
| 100.50.65.F209 | HAGEDORN IND PARK   | ADD SE1/4 - LOT 9 -  | BLK 2 - 25-100-51 - |
| 100.50.30.H011 | LANDMARK INDUSTRIAL | PARK ADD - TRACT 11  | SW1/4 GOVT LOT 2 -  |
| 100.50.30.H012 | LANDMARK INDUSTRIAL | PARK ADD - TRACT 12  | SW1/4 GOVT LOT 2 -  |
| 100.50.30.H013 | LANDMARK INDUSTRIAL | PARK ADD - TRACT 13  | SW1/4 GOVT LOT 2 -  |
| 100.50.30.H014 | LANDMARK INDUSTRIAL | PARK ADD - TRACT 14  | SW1/4 GOVT LOT 2 -  |
| 100.50.30.H015 | LANDMARK INDUSTRIAL | PARK ADD - TRACT 15  | SW1/4 GOVT LOT 2 -  |
| 100.50.30.H009 | LANDMARK INDUSTRIAL | PARK ADD - TRACT 9   | SW1/4 GOVT LOT 2 -  |
| 100.50.65.F601 | HAGEDORN INDUSTRIAL | PARK ADD - LOT 1 -   | BLK 6 - SE1/4 -     |
| 100.50.65.F410 | HAGEDORN INDUSTRIAL | PARK ADD - LOT 10 -  | BLK 4 - SE1/4 -     |
| 100.50.65.F510 | HAGEDORN INDUSTRIAL | PARK ADD - LOT 10 -  | BLK 5 - SE1/4 -     |
| 100.50.65.F411 | HAGEDORN INDUSTRIAL | PARK ADD - LOT 11 -  | BLK 4 - SE1/4 -     |
| 100.50.65.F511 | HAGEDORN INDUSTRIAL | PARK ADD - LOT 11 -  | BLK 5 - SE1/4 -     |
| 100.50.65.F412 | HAGEDORN INDUSTRIAL | PARK ADD - LOT 12 -  | BLK 4 - SE1/4 -     |
|                |                     |                      |                     |

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| 100.50.65.F513 | HAGEDORN INDUSTRIAL | PARK ADD - LOT 13 -  | BLK 5 - SE1/4 -      |
|----------------|---------------------|----------------------|----------------------|
| 100.50.65.F514 | HAGEDORN INDUSTRIAL | PARK ADD - LOT 14 -  | BLK 5 - SE1/4 -      |
| 100.50.65.F515 | HAGEDORN INDUSTRIAL | PARK ADD - LOT 15 -  | BLK 5 - SE1/4 -      |
| 100.50.65.F516 | HAGEDORN IND PARK   | ADD - LOT 16 - BLK 5 | SE 1/4 25-100-51     |
| 100.50.65.F602 | HAGEDORN INDUSTRIAL | PARK ADD - LOT 2 -   | BLK 6 - SE1/4 -      |
| 100.50.65.F603 | HAGEDORN INDUSTRIAL | PARK ADD - LOT 3 -   | BLK 6 - SE1/4 -      |
| 100.50.65.F508 | HAGEDORN INDUSTRIAL | PARK ADD - LOT 8 -   | BLK 5 - SE1/4 -      |
| 100.50.65.F409 | HAGEDORN INDUSTRIAL | PARK ADD - LOT 9 -   | BLK 4 - SE1/4 -      |
| 100.50.65.F59A | HAGEDORN INDUSTRIAL | PARK ADD - LOT 9A -  | BLK 5 - SE1/4 -      |
| 100.50.65.F59B | HAGEDORN INDUSTRIAL | PARK ADD - LOT 9B -  | BLK 5 - SE1/4 -      |
| 100.50.30.H03  | LOTS H-1 -GOVT LOTS | 1 & 2 SW1/4 -        | 30-100-50 -          |
| 100.50.65.H01  | LOTS H-1 SE1/4 1.3  | AC & HAGEDORN IND    | PARK ADD - 25-100-51 |
| 100.50.65.4000 | SE1/4 *EX HANSEN TR | 1 & HAGEDORN IND     | PARK & HAGEDORN TR & |
|                |                     |                      |                      |

## BE IT FURTHER RESOLVED that the follow parcels are classified as a Rural Service District as provided for in City of Tea Ordinance 218:

| 100.50.65.4000 | SE1/4 *EX HANSEN TR | 1 & HAGEDORN IND     | PARK & HAGEDORN TR & |
|----------------|---------------------|----------------------|----------------------|
| 100.50.65.F517 | HAGEDORN IND PARK   | ADD - BLK 5 - LOT 17 | - SE1/4 25-100-51    |

Dated this 21st day of October 2019.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

**SITE PLAN**. Kevin presented and recommended approval of a revised site plan for Wheel City. **MOTION 19-201**. **MOTION** by Weis, seconded by Erck to approve the revised site plan for Wheel City to add additional parking and drainage on Lots 1, 2, 3 & 5, Block 1, Bakker Landing 1<sup>st</sup> Addition. All members voted AYE.

**468**<sup>th</sup> **AVE. DRAINAGE PROJECT**. On September 26, 2019 the following bids were opened for the 468<sup>th</sup> Ave. Drainage Project:

Metro Construction \$218,480.45 H & W Contracting \$222,222.22 First Rate Excavating \$245,915.50

**MOTION 19-202. MOTION** by Ortmeier, seconded by Erck to award the 468<sup>th</sup> Ave. Drainage Project to Metro Construction, \$218,480.45. All members voted AYE.

MOTION 19-203. MOTION by Weis, seconded by Munson to adjourn at 7:35 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 OCTOBER 21, 2019

| FINANCE 4142                 |                                 |            |  |  |
|------------------------------|---------------------------------|------------|--|--|
| Innovative Office Solutions  | Supplies                        | 41.50      |  |  |
| KCL Group Benefits           | Insurance                       | 409.55     |  |  |
| Marco                        | Copy lease                      | 110.56     |  |  |
| Marco                        | Fix scan to email               | 35.94      |  |  |
| Murphy, Dawn                 | Mileage                         | 245.92     |  |  |
| USPS                         | Stamps                          | 550.00     |  |  |
|                              | ENGINEERING 4196                |            |  |  |
| HDR Engineering              | General                         | 1,805.32   |  |  |
| HDR Engineering              | P & Z                           | 3,344.50   |  |  |
| HDR Engineering              | Drainage                        | 2,090.00   |  |  |
| HDR Engineering              | Streets                         | 1,053.67   |  |  |
| HDR Engineering              | Hagedorn Industrial Park        | 40.00      |  |  |
| HDR Engineering              | S. Main Ave. construction admin | 5,085.83   |  |  |
| HDR Engineering              | 468th Ave. Improvements         | 4,515.47   |  |  |
| HDR Engineering              | Land development                | 683.29     |  |  |
| HDR Engineering              | GIS                             | 263.78     |  |  |
| HDR Engineering              | Gateway Blvd Phase 2            | 45,024.32  |  |  |
| G                            | OVERNMENT BUILDINGS 4192        |            |  |  |
| Campbell's Supply            | Coats                           | 929.94     |  |  |
| City of Tea                  | City Hall High Flow             | 170.62     |  |  |
| City of Tea                  | City Hall Low Flow              | 279.60     |  |  |
| City of Tea                  | Community Hall-200 W. Maple     | 52.22      |  |  |
| City of Tea                  | Maint bldg.                     | 72.72      |  |  |
| Fareway                      | Supplies                        | 47.03      |  |  |
| RBS Sanitation               | Garbage 10/1-12/31              | 609.46     |  |  |
| Service First Fire Sprinkler | Annual inspection               | 314.18     |  |  |
| Team Logic IT                | Backup service                  | 40.00      |  |  |
| U Drive Technology           | Monthly texting                 | 100.00     |  |  |
| Vast                         | City Hall Phone                 | 410.81     |  |  |
| Vast                         | Maint bldg.                     | 123.45     |  |  |
| PUBLIC SAFETY 4210           |                                 |            |  |  |
| Anderson, Darla              | Cleaning 10/6                   | 50.00      |  |  |
| Arrowhead Scientific Inc.    | Supplies                        | 79.30      |  |  |
| Auto Dynamics                | Battery & tires                 | 639.41     |  |  |
| City of Tea                  | Water                           | 48.36      |  |  |
| Dash                         | Gloves                          | 71.90      |  |  |
| Frantzen Reporting           | Transcription                   | 88.00      |  |  |
| Get N Go                     | Gasoline                        | 1,080.53   |  |  |
| Getty Abstract & Title       | Land escrow                     | 5,000.00   |  |  |
| Getty Abstract & Title       | Land purchase                   | 245,172.13 |  |  |

|                                 | Reimburse for car rental and zipper |           |
|---------------------------------|-------------------------------------|-----------|
| Hoesli, Adrian                  | replacement                         | 206.56    |
| Innovative Office Solutions     | Supplies                            | 306.55    |
| Midwest Alarm                   | Alarm monitoring                    | 84.00     |
| Napa Auto Parts                 | Wipers                              | 28.94     |
| OMG National                    | Stickers                            | 150.77    |
| Quigley, Jessica                | Reimburse for supplies              | 83.50     |
| RBS Sanitation                  | Garbage                             | 192.33    |
| Route 1                         | Computer                            | 3,315.63  |
| Sioux Falls Area Humane Society | September services                  | 114.46    |
| Vast                            | Phone                               | 588.34    |
| T                               | HOHWAN/CEDEET 4213                  |           |
|                                 | HIGHWAY/STREET 4312                 | 26.25     |
| AMG Avera Occupational Medicine | Drug tests                          | 26.25     |
| Casey's General Store           | Gasoline                            | 134.57    |
| Dakota Traffic Services LLC     | Paint Heritage Pkwy                 | 16,195.85 |
| Eastern Farmers Elevator        | Fuel                                | 561.21    |
| Southeastern Electric           | Main St. lights                     | 287.05    |
| Southeastern Electric           | Prairie Trails                      | 159.00    |
| Southeastern Electric           | 272nd St. lights                    | 94.09     |
| Southeastern Electric           | Stop light                          | 43.33     |
| Southeastern Electric           | Heritage Blvd. lights               | 451.35    |
| Southeastern Electric           | Ivy & Main lights                   | 184.77    |
| Southeastern Electric           | Nine Mile Heights lights            | 194.00    |
| Southeastern Electric           | Spencer Heights Add. lights         | 124.00    |
| Southeastern Electric           | Howling Ridge lights                | 243.00    |
| Southeastern Electric           | High Pointe Add. lights             | 131.00    |
| Southeastern Electric           | Gateway Lane lights                 | 33.00     |
| Southeastern Electric           | High Pointe/Carla St. lights        | 82.00     |
| Southeastern Electric           | 271st St & Main Ave.                | 122.06    |
| Southeastern Electric           | 271st St. & Heritage Ave            | 172.68    |
| Southeastern Electric           | Locates                             | 137.50    |
| Verley, Michael                 | Oversizing sidewalk                 | 1,470.00  |
| Xcel Energy                     | Street lights                       | 3,537.97  |
| P                               | PARKS/RECREATION 4501               |           |
| City of Tea                     | Baseball fields                     | 1,095.64  |
| City of Tea                     | Restroom                            | 74.52     |
| Fastenal                        | Socket                              | 14.87     |
| Lacey Rentals                   | Toilets                             | 315.00    |
| Menards                         | Shelter supplies                    | 29.56     |
| Myrl & Roy's                    | Gravel for shelter                  | 612.85    |
| United Concrete Inc.            | Concrete for batting cage           | 480.32    |
|                                 | WATERD COA                          |           |
| Dantala Commi                   | Water domesit refund                | ( 02      |
| Bartels, Conni                  | Water deposit refund                | 6.82      |
| Casey's General Store           | Gasoline                            | 134.57    |
| City of Sioux Falls             | Bact. Samples                       | 246.50    |
| Dakota Supply Group             | Locator                             | 620.00    |
| HDR Engineering                 | Meter building                      | 2,883.62  |

| Innovative Office Solutions      | Supplies                                 | 41.50    |  |  |
|----------------------------------|--|----------|--|--|
| Lewis & Clark Regional Water     | 1/2 FY 2020 dues                         | 2,012.50 |  |  |
| Marco                            | Copy lease                               | 110.56   |  |  |
| Metering & Technology Solutions  | Meter                                    | 2,426.64 |  |  |
| SD Once Call                     | 1/2 locates                              | 94.64    |  |  |
| Southeastern Electric            | New service at meter building            | 408.16   |  |  |
| Southeastern Electric            | Quinton St. tower                        | 55.03    |  |  |
| USPS                             | Stamps                                   | 875.00   |  |  |
| Weller, George Ann               | Water deposit refund                     | 5.50     |  |  |
| Zink, Jessica                    | Water deposit refund                     | 8.16     |  |  |
|                                  | SEWER 604                                |          |  |  |
| Casey's General Store            | Gasoline                                 | 134.56   |  |  |
| HDR Engineering                  | Aeration facility, sewer regionalization | 9,949.67 |  |  |
| Hydro Klean                      | Clean lift station                       | 1,240.00 |  |  |
| Innovative Office Solutions      | Supplies                                 | 41.51    |  |  |
| Marco                            | Copy lease                               | 110.55   |  |  |
| SD One Call                      | 1/2 Locates                              | 94.64    |  |  |
| Southeastern Electric            | High Pointe lift station                 | 152.38   |  |  |
| USPS                             | Stamps                                   | 875.00   |  |  |
| SI                               | PECIAL PARK FUND 201                     |          |  |  |
| DeJean, Hayden                   | Flag football ref                        | 200.00   |  |  |
| DeJean, Hudson                   | Flag football ref                        | 200.00   |  |  |
| DeYoung, Keegan                  | Flag football ref                        | 60.00    |  |  |
| Headrick, Brian                  | Flag football field manager              | 150.00   |  |  |
| Headrick, Joey                   | Flag football field manager              | 150.00   |  |  |
| Lacey's                          | Toilets                                  | 210.00   |  |  |
| Schnider, Griffen                | Flag football ref                        | 120.00   |  |  |
| Slykhuis, Maddox                 | Flag football ref                        | 100.00   |  |  |
| Thompson, Blake                  | Flag football ref                        | 200.00   |  |  |
| Tuerk, Carter                    | Flag football ref                        | 120.00   |  |  |
| 3RD PENNY/POOL/PARK EXPENSES 211 |  |          |  |  |
| Kint, Kim                        | Reimburse for lifeguard training         | 185.00   |  |  |
| Vast                             | Pool                                     | 38.26    |  |  |
|                                  |  |          |  |  |

TOTAL 377,018.60