

City of Tea
Regular Meeting
December 18, 2019

A regular meeting of the Tea City Council was held at Tea City Hall on December 18, 2019 at 6:00 pm.

Mayor John Lawler called the meeting to order at 6:05 with the following members present: Sidney Munson, Jim Erck, Chuck Ortmeier, Joe Weis and Todd Boots. Also present, City Administrator Dan Zulkosky, Finance Officer Dawn Murphy and Planning & Zoning Administrator Kevin Nissen. Councilmember Casey Voelker was absent.

MOTION 19-221. MOTION by Boots, seconded by Munson to go into executive session pursuant to SDCL 1-25-2 (1) personnel. All members voted AYE. The council came out of executive session at 7:00 pm.

CONSENT AGENDA. MOTION 19-222. MOTION by Weis, seconded by Ortmeier to approve the December 18 consent agenda consisting of the following items:

1. Approval of the December 18, 2019 Agenda
2. Approval of December 2, 2019 Minutes
3. Approval of December 18, 2019 Claims (will be listed at the end of the minutes)
4. Animal Control Services & Impound Facility Operations Agreement Between the City of Tea and Sioux Falls Area Humane Society (no changes from previous years)
5. Plat – Lot 2, Block 6, Bakker Landing 1st Addition
6. Plat – Lots 38 (A & B), 39 (A & B), 41 (A & B), Block 6, Howling Ridge Addition

All members voted AYE.

There were no Public Comments.

CUP #19-03 PUBLIC HEARING. Mayor Lawler opened the public hearing for a group home daycare at 215 N. Elsie Ave. There were no comments for or against the permit. **MOTION 19-223. MOTION** by Boots, seconded by Weis to approve the Group Daycare Conditional Use Permit #19-03 for Kristina Westhoff, 215 N. Elsie Ave. All members voted AYE.

PAY APPLICATION. MOTION 19-224. MOTION by Erck, seconded by Boots to approve Pay Application 2 for the 468th Ave. Drainage Improvement Project to Metro Construction, \$11,199.00. All members voted AYE.

PAY APPLICATION. MOTION 19-225. MOTION by Erck, seconded by Ortmeier to approve Pay Application 3 for Contract B, 85th St. Meter Building Construction Project to ABB Contracting Inc, \$31,400.00. All members voted AYE.

PAY APPLICATION. MOTION 19-226. MOTION by Weis, seconded by Erck to approve Pay Application 5 for the S. Main Ave & E. 7th St. Construction Project to Soukup Construction, \$44,670.87. All members voted AYE.

JOINT POWERS AGREEMENT. RESOLUTION 19-12-31. MOTION 19-227. MOTION by Boots, seconded by Ortmeier to approve the following resolution. All members voted AYE. WHEREAS the City of Tea has received a Build Grant for the reconstruction of a segment of Lincoln County Highway 106; and WHEREAS the City of Tea will become responsible for construction and maintenance of this segment, NOW THEREFORE BE IT RESOLVED by the City Council of the City of Tea that the Joint Exercise of Governmental Powers Agreement between Lincoln County and the City of Tea Regarding the Transfer of a Segment of Lincoln County Highway 106 is hereby approved and the Mayor and Finance Officer are authorized to execute the agreement. Dated this 18 day of December, 2019. The agreement is on file at City Hall.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

DEVELOPER AGREEMENT. The developer agreement between the City and C-Lemme Companies was tabled until the next meeting.

ON CALL ENGINEERING AGREEMENT. MOTION 19-228. MOTION by Weis, seconded by Ortmeier to approve the 2020 On-Call Municipal Engineering Services Agreement between the City of Tea and HDR Engineering. All members voted AYE.

ANNEXATION REQUEST. A petition has been received from C-Lemme Companies requesting annexation of their property which is contiguous to the City on its West boundary. **RESOLUTION 19-12-32. MOTION 19-229. MOTION** by Boots, seconded by Ortmeier 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 West 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 as a **Rural Service District** as provide for in City of Tea Ordinance 218; and BE IT FURTHER RESOLVED that the boundary of the City is hereby extended to include such territory as allowed by SDCL 9-4-1. **The Northeast Quarter (NE ¼) Except the West 370.42', East 2132.80', North 823.17' of the NE¼) Section 36 Township 100 North, Range 50 West of the 5th P.M., Lincoln County South Dakota, In total of property containing approximately 152.88 acres (PARCEL 100.50.76.1000) .** Dated this 18 day of December 2019.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

SEWER RATE. RESOLUTION 19-12-33. MOTION 19-230. MOTION by Munson, seconded by Weis to approve the following resolution. All members voted AYE. **RESOLUTION ESTABLISHING A SANITARY SEWER SURCHARGE.** WHEREAS the City of Tea has applied for an SRF loan for the Tea Sanitary Sewer Regionalization Project, and WHEREAS it is necessary to adopt a monthly surcharge for repayment of the principal and interest on the debt, NOW THEREFORE BE IT RESOLVED that a \$10.00 per month sanitary sewer surcharge be established and charged to the following: 1. All commercial and single family homes. 2. All multi-family homes shall pay \$10.00 per living unit per month. Effective January 1, 2020. Dated this 18th day of December 2019.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

2020 NEW ALCOHOL BEVERAGE LICENSE. MOTOIN 19-231. MOTION by Weis seconded by Munson to approve a New Retail (on-off sale) Wine & Cider License for Tea Hospitality, LLC, d/b/a Grandstay Hotel, 830 Gateway Lane, Lot 1, Block 1, Gateway Park Addition. All members voted AYE.

MOTION 19-232. MOTION by Boots, seconded by Weis to go into executive session pursuant to SDCL 1-25-2 (1) personnel. All members voted AYE. The council came out of executive session at 9:58 pm.

PAY INCREASES. MOTION 19-233. MOTION by Weis, seconded by Munson to approve the following pay increases effective 1/1/20: All members voted AYE. Dawn Murphy, Finance Officer from \$69,000 to \$72,450 annual salary; Thad Konrad, Utility Superintendent, from \$71,020 to \$74,571 annual salary; Kevin Nissen, Planning & Zoning Officer, from \$29.58 to \$31.06 per hour; Travis Harford park and recreation assistant from \$18.20 to \$19.66 per hour; Colin Murphy, office assistant, FROM \$17.00 to \$18.00 per hour; Leonard Przybys, maintenance/utilities, from \$26.42 to \$27.75 per hour; Steve Oberle, maintenance/utilities, from \$20.62 to \$22.16 per hour; Kelly Keehn, maintenance/utilities from \$20.00 to \$21.50 per hour; Brian Tvedt, Police Officer from \$24.62 to \$25.85 per hour; Andrew Steinberg, Police Officer, from \$21.00 to \$22.05 per hour; Martin Waller, Police Sargent from \$24.75 to \$25.99 per hour; Vance Siemonsma, Police Officer, from \$22.80 to \$23.94 per hour; Adrian Hoesli from \$21.00 to \$22.05 per hour; Jessica Quigley, Police Chief, from \$68,400

to \$71,820 annual salary; Dan Zulkosky, from \$91,902 to \$96,497.10 annual salary and part-time police officers from \$19.00 to \$19.95.

MOTION 19-234. MOTION by Weis, seconded by Ortmeier to adjourn at 9:58 pm. All members voted AYE.

John M. Lawler

ATTEST:

Dawn R. Murphy, Finance Officer

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CITY OF TEA
WARRANTS PAID DECEMBER 2019

	LEGISLATIVE 4111	
Independent Publishing	Publishing	179.35
	FINANCE 4142	
Aflac	Insurance	534.69
Best Buy	Computer	2,399.99
Innovative Office Solutions	Supplies	29.44
Murphy, Dawn	Mileage & battery	295.83
KCL Group Life	Insurance	358.76
Marco	1/3 copy lease	114.51
	ENGINEERING 4196	
HDR Engineering	General	2,227.64
HDR Engineering	P & Z	4,201.95
HDR Engineering	Drainage	2,377.50
HDR Engineering	Streets	465.00
HDR Engineering	S. Main Ave. construction admin	3,198.93
HDR Engineering	TAP Grant	3,785.25
HDR Engineering	468th Ave. Improvements	3,095.97
HDR Engineering	Hagedorn Industrial Park Coordination	160.00
HDR Engineering	GIS	369.75
HDR Engineering	Gateway Blvd Phase 2	70,171.02
	LIBRARY 4550	
Verizon	Internet	40.01
	PLANNING & ZONING/ECONOMIC DEVELOPMENT 4650	
Independent Publishing	Publishing	126.79
Robertson, Steve	Nov. inspections	2,100.00
Nissen, Kevin	2019 mileage	185.60
	GOVERNMENT BUILDINGS 4192	
Ace Hardware	Supplies	212.88
Best Buy	Printer & Computer	1,891.89
City of Tea	City Hall High Flow	79.72
City of Tea	Community Hall-200 W. Maple	52.22
City of Tea	Maint bldg.	76.58
Fareway	Supplies	112.11
J & R Mechanical Corp	Office furnace motor	610.69
Menards	City Hall supplies	112.96
Mid American Energy	510 S Main	215.82
Mid American Energy	600 E. 1st St.	436.82
Mid American Energy	200 W. Maple	120.93
Murphy, Colin	2019 Mileage	55.68
Olson, Joann	Cleaning	150.00
Roto Rooter	Cleaning 200 W. Maple line	250.00
U Drive Technology	Monthly texting	51.04
Vast	Phones	124.05

Vast	City Hall	410.25
Verizon	Phones	277.58

PUBLIC SAFETY 4210

Ace Hardware	Supplies	133.71
Anderson, Darla	Cleaning PD	100.00
Arrowhead Forensics	Supplies	423.76
Auto Dynamics Inc.	Oil change, fix tire	145.77
City of Tea	Water	48.36
Fed Ex	Shipping	13.10
Get N Go	Gas	1,020.94
Frantzen Reporting	Transcription fee	40.00
Graham	Tires	482.65
Mid American Energy	Services	108.79
Novus Glass	Windshield repair	45.00
Sioux Falls Area Humane Society	November services	400.40
Sioux Falls Ford	Oil change	40.95
Vast	Phones	587.97
Verizon	Phones	412.41

HIGHWAY/STREET 4312

Action Electric	Straighten street lights	210.00
Casey's	Gasoline	101.93
Diesel Machinery Inc.	Packer rental for hageodrn roads	1,394.01
Eastern Farmers Coop	Fuel	875.83
Equipment Blades Inc.	Plow blades	1,951.92
Get N Go	Gasoline	22.71
Great Plains Customs LLC	Tires	1,169.00
Johnson Feed, Inc.	Road salt	6,982.06
Mac's	Shop supplies	292.58
Menards	Christmas light bulbs	54.83
Midstate Reclamation	Hagedorn Roads	8,280.00
Napa Auto Parts	Hydraulic hoses	282.15
Pfeifer Implement	Idler on toolcat	748.99
Ralph's Repair	Mount tires, battery	248.00
Southeastern Electric	Locates	587.16
Southeastern Electric	Main St. Lights	317.67
Southeastern Electric	High Pointe lights	131.00
Southeastern Electric	272nd St. lights	102.81
Southeastern Electric	Stop light	41.92
Southeastern Electric	Heritage Pkwy	519.38
Southeastern Electric	High Point/Carla lights	82.00
Southeastern Electric	Ivy & Main lights	233.87
Southeastern Electric	Spencer Heights	124.00
Southeastern Electric	Gateway	33.00
Southeastern Electric	Howling Ridge lights	243.00
Southeastern Electric	Prairie Trails	159.00
Southeastern Electric	271 & Main	139.36
Southeastern Electric	271st & Heritage	194.36
Virg's Welding	Weld loader bucket	138.56
Xcel Energy	Street lights	3,534.83
Zabel Steel	Misc steel	135.48

PARKS/RECREATION 4501

City of Tea	Water	48.36
Gillespie Outdoor Power Equipment	Mower pully	152.55

WATER 601

Banyon Data Systems	PSN Interface	745.00
Casey's	Gasoline	101.93
Claussen, Nicole & Russ	Water refund	1.58
Dakota Supply Group	Valve wrenches	179.67
Dwyer, Grace	Water refund	7.41
Get N Go	Gasoline	22.69
HDR Engineering	85th St. meter building	2,772.37
Ihnen, Gary	Water refund	30.55
Innovative Office Solutions	Supplies	49.44
Kwik Kerb	Park restroom floors	1,987.25
Lewis & Clark Regional Water	8,206,142 Nov. usage	19,239.98
Lewis & Clark Regional Water	85th St. connection	1,538.76
Marco	1/3 copy lease	114.51
Pearson, Brad & Beverly	Water refund	21.65
Rempe, Greg	Water refund	24.62
South Dakota One Call	1/2 locates	146.72
Southeastern Electric	Bakker Landing meter building	71.39
Southeastern Electric	Quintin St. tower	55.81
Stach, Jared	Water refund	23.30
Ulvestad, Chad	Water refund	39.62
Zimmerman, Whitney	Water refund	27.67

SEWER 604

Banyon Data Systems	PSN Interface	745.00
Casey's	Gasoline	101.93
HDR Engineering	Sewer regionalization	290.13
Get N Go	Gasoline	22.69
Innovative Office Solutions	Supplies	49.46
Marco	1/3 copy lease	114.52
Niedermeier, Adam & Kelcey	Water refund	12.75
South Dakota One Call	1/2 locates	73.36
Southeastern Electric	High Pointe lift station	143.14
US Bank	SRF 5	8,638.24

201 PARK & RECREATION

Dakota Alliance	Fall soccer	5,080.00
Harford, Travis	Mileage & pizza for board party	177.66
Hauff Mid America Sports	Volleyball supplies	387.98
Independent Publishing	Volleyball ad	63.75

3RD PENNEY 211

AAA Construction	Paint pool	16,590.50
G & R Controls, Inc.	Boiler	30,650.00
Mid American Energy	Services	15.00
Vast	Phone	38.26
Verizon	Internet	40.01

POOL BONDS SERIES 2002 FUND 305

First National Bank

Principal/Interest

96,575.00

TOTAL

322,206.63

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