

City of Tea
Regular Meeting
April 15, 2024

The regular meeting of the Tea City Council was held at Tea City Hall on April 15, 2024 at 6:00 pm.

Mayor Casey Voelker called the meeting to order at 6:00 pm with the following members present: Terry Woessner, Joe Weis, Aaron Otten, Jim Erck, Ruby Zuraff and Lynn DeYoung. Also present: City Administrator Justin Weiland, Finance Officer Dawn Murphy and P & Z Administrator Kevin Nissen.

AGENDA. MOTION 24-50. MOTION by DeYoung, seconded by Zuraff to approve the April 15, 2024 Agenda. All members voted AYE.

CONSENT AGENDA. MOTION 24-51. MOTION by Woessner, seconded by Otten to approve the following consent agenda items:

- 1) April 1, 2024 Minutes
- 2) April 15, 2024 Claims (claims will be listed at the end of the minutes)
- 3) Hiring of Hunter Wilson, Seasonal Maintenance, \$17.00 per hour
- 4) Hiring of Trevor Welch, Seasonal Maintenance, \$18.00 per hour
- 5) Cancel Rivals Liquor License Transfer from April 1, 2024 Meeting (sale did not go through)
- 6) Resignation of Police Officer Dustan Demuth effective 4/19/24
- 7) Plat – Lots 1-10, Block 10; Lots 7, 7A, 8, 8A, 9, 9A, 10, 10A, Block 11; Nine Mile Lake Addition, City of Tea

All members voted AYE.

There were no public comments.

PUBLIC HEARING. Mayor Voelker opened the public hearing for a new Retail (on-off sale) Wine and Cider License for Down Home by DeBoers. **MOTION 24-52. MOTION** by Erck, seconded by Weis to approve the new Retail (on-off sale) Wine and Cider License for Down Home by DeBoers, 108 Venture Place, Suite 200, Bakker Landing 1st Addition, Lot 10, Block 2, Limited to Suite 200. All members voted AYE.

CUP PUBLIC HEARING. Mayor Voelker opened the conditional use permit for a private recreation facility. This will be in the Nielson Construction over 55 planned development community and include a community building, fire pit and pickleball court. **MOTION 24-53. MOTION** by Otten, seconded by Woessner to approve conditional use permit for a private recreation facility building at 1530 N. Mae Place, Lot 17, Block 6, Serenity Park Addition. All members voted AYE.

BUILDING PLANS. Kevin presented recommended approval of building plans for a 3,600 sq. ft. repair shop. **MOTION 24-54. MOTION** by Weis, seconded by Woessner to approve the building plans for Titan Small Engine Repair, Byran Person, to construct a 3,600 sq. ft. repair shop building, 101 S. Joesph Ave., Lots 11 & 12, Block 1 of Fritz's Addition. All members voted AYE.

BUILDING PLANS. Kevin presented and recommended approval of building plans for a 9,000 sq. ft. maintenance garage. **MOTION 24-55. MOTION** by Otten, seconded by Weis to approve the building plans for DST Holdings, LLC, to construct a 9,000 sq. ft. maintenance garage building at 815 Gateway Lane, contingent upon receiving stamped plans. All members voted AYE.

SITE PLAN. Kevin presented and recommended approval to the county of a site plan for a building in the Tempo Addition. **MOTION 24-56. MOTION** by Erck, seconded by Zuraff, to recommend Lincoln County Planning & Zoning approve the sanitation building site plan for RBS Sanitation, Lot 1A, Tempo Addition, Lincoln County. All members approved.

PRELIMINARY PLAN. The Council reviewed the preliminary plans for the Harvard Industrial Park Addition east of Tea. No action was taken.

SPORTS COMPLEX. The council discussed the feasibility report from Pinnacle on the proposed indoor multi-purpose sports complex. The study is on file at City Hall and attached to the April 15 online agenda.

ELECTION CANVASS. The Council reviewed the election results from the April 9, 2024 Ward I Election.

- Lynn DeYoung 71
- Michael Levan 40

MOTION 24-57. Acting as the Canvassing Board for the April 9, 2024 Election, **MOTION** by DeYoung, seconded by Zuraff to declare that Lynn DeYoung was duly elected by the qualified voters of the City of Tea to a three-year term for Councilmember Ward I; and the following were nominated and having no opposition for 3 year terms:

- Councilmember Ward II – Jim Erck
- Councilmember Ward III- Terry Woessner
- Mayor – Casey Voelker.

All members voted AYE.

MOTION 24-58. **MOTION** by Otten, seconded by Weis to adjourn at 6:51 pm. All members voted AYE.

Casey Voelker, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

Published once at the approximate cost of _____.

**CITY OF TEA
WARRANTS PAID APRIL 15, 2024**

Vendor	Description	Amount
A & B Business Solutions	Copy lease	83.03
Aflac	Insurance	517.72
American Engineering Testing	Lagoon samples	427.00
Avera Occupational Medicine	Testing	119.68
Bargain Barn	Loader tire repairs	472.85
Barnes & Noble	Books	708.10
Billion	Parts	50.23
BSN Sports	Soccer nets, home plate	2,969.29
BSN Sports	Baseball supplies	3,655.66
Central Square	Membership	2,999.28
City of Tea	Water Bills	531.50
Confluence	TAP Phase 4	1,979.35
D & K Lawn Care	Salt	2,567.07
Dakota Supply Group	Pump & brackets lift 4	10,726.92
Department of Public Safety	ID Card	10.00
Dixon, Deb	Water refund	21.45
Dust Tex	Rug service	47.20
Eastern Farmers Elevator	Fuel	543.76
EnviroMaster	Urinal screens	42.00
Epicsky Display	1/2 Teapot Day fireworks	4,500.00
Explorers Credit Union	Credit card purchases	1,477.48
Fareway	Supplies	203.26
Ferguson	Supplies	950.49
Gopher	Indoor soccer panel	380.58
Grote, Bryan	Water refund	48.19
Guardian Alliance Technologies	Software	12.00
Hauff Mid America Sports	Soccer shirts	3,487.10
HDR Engineering	85th St. Design	66,087.50
HDR Engineering	On-Call - Admin	2,445.00
HDR Engineering	On-Call - Site plan reviews	7,567.50
HDR Engineering	On-Call - Wetland mitigation	307.50
HDR Engineering	On-Call - Water demand analysis	197.50
HDR Engineering	On-Call - Sewer modeling	21,467.25
HDR Engineering	On-Call - Brian St. / traffic signal	3,200.00
HDR Engineering	On-Call - Drainage Master Plan	16,687.50
HDR Engineering	On-Call - Brian St. extension Pinnacle Park	102.50
HDR Engineering	On-Call - Comprehensive plan support	461.25
HDR Engineering	On-Call - GIS Mapping	1,582.50
HDR Engineering	On-Call - Traffic Signal Cameras	153.75
HDR Engineering	On-Call - EDS Update	222.50
HDR Engineering	On-Call - Grant Support	395.00
HDR Engineering	Regionalization	9,767.50
Interstate Power System	PD generator maintenance	737.26

J & M Transmission	Repairs	183.33
J & R Mechanical	Repair City Hall furnace	262.50
Kay Park Recreation	Bleachers	9,541.01
Keehn, Kelly	Registration for class	77.00
Lacey Rentals	Portable toilets	305.00
Lennox Independent	Publishing	348.98
Lewis & Clark Regional Water	11,660,192 March usage	30,355.78
Lookout Plan	Plan review	127.90
Lopez, Clarissa	Water refund	49.35
Meierhenry Sargent	Services	8,896.50
Menking, Sarah	Water refund	42.74
Metering & Technologies	Meters	114,048.04
Mid American Energy	Services	1,218.34
Napa	Supplies	137.46
Oberle, Steven	Clothing allowance	125.00
O'Reilly	Supplies	106.24
Pinnacle Indoor Sports	Services	7,500.00
Quigley, Brekkyn	PD Cleaning 3/23 & 4/6	150.00
Rezac, Trisha	Water refund	212.81
Rhodes, Eric	Water refund	207.97
Robertson, Steve	March inspections	6,890.00
SD GOED	Conference	200.00
SD One Call	Locates	110.88
SDML	Police Chief conference	115.00
SF Area Humane Society	March services	214.89
Simpson, James	Water refund	13.66
Southeastern Electric	Services	5,361.12
Streichers	Gas masks	229.99
Treloar, Amanda	Pickleball supervisor	258.75
Two Way Solutions	Repair radio	1,649.49
US Bank	STRB 2019A	24,410.63
US Bank	STRB 2019	20,032.50
US Bank	CW-SRF #6	13,420.14
US Bank	CWSRF #7	14,084.64
US Bank	DW-#1	38,593.10
US Bank	CW #8	49,734.53
Wellmark	Insurance	20,725.41
Workplace IT Mgmt	Services	3,007.67
Wrasper, Michell	Water refund	7.80
Xcel Energy	St. lights	16,355.74
Zwinger, Kylie	Water refund	31.02