

City of Tea
Regular Meeting
December 6, 2010

A regular meeting of the Tea City Council was held at Tea City Hall on December 6, 2010 at 7:00 p.m.

Council President Joe Weis called the meeting to order at 7:02 p.m. with the following members present: Sidney Munson, Brian Fowlds, Chuck Ortmeier, Herman Otten (arrived at 7:05 pm) and Todd Boots. Also present was Finance Officer Dawn Murphy, Administrative Assistant/Economic Development Director Jenni White, Police Chief Brian Ketterhagen, Utility Superintendent Thad Konrad, Planning & Zoning Administrator Kevin Nissen and City Engineer Jason Kjenstad. Mayor John Lawler was absent.

AGENDA. MOTION 10-230. MOTION by Boots, seconded by Fowlds to approve the December 6 agenda. All members voted AYE.

PUBLIC HEARING ON ALCOHOL BEVERAGE LICENSE RENEWALS. As this was the time set, Council President Weis opened the public hearing for 2011 Package and Retail Liquor Licenses. There were no comments for or against the applicants. **MOTION 10-231. MOTION** by Boots, seconded by Ortmeier to approve the following 2011 licenses. All members voted AYE.

Retail On-Sale Liquor (including Sundays):

- 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) Palcek, LLP, d/b/a Shenanigans-500 E. 1st St., Tea-Zelmer 2nd Addition, West 175' of Lot 6, Block 1
- 4) Sky LLC., d/b/a Sky Bar, Tea-Fritz Addition-W. 32' of Lot 1, Block 2

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) Tea Liquor Inc., 720 E. 1st St., approximately 150 feet northeast corner of Sunshine Foods, Lot 11, Block 1, Zelmer 2nd Addition
- 3) Cubby's Inc., 101 W. Main St. Byron Addition to Tea, Lot 1, Block 2

MINUTES. MOTION 10-232. MOTION by Ortmeier, seconded by Fowlds to approve the November 15, 2010 minutes. All members voted AYE.

WARRANTS. At this time Member Herman Otten arrived (7:05). **MOTION 10-233. MOTION** by Ortmeier, seconded by Boots to approved the December warrants. All members voted AYE. Warrants will be listed at the end of the minutes.

MULTI-USE TRAIL CORRIDOR STUDY. Nancy Supernant from SECOG presented information regarding the multi-use trail corridor study. Several routes were proposed connecting Tea bike paths with Sioux Falls and Harrisburg bike paths. An open house for the study will be held at Tea City Hall on December 8th from 4:30-6:30 pm.

2ND READING OF ORDINANCE 206, AMENDING THE REVISED ORDINANCES TO THE CITY BY ADOPTING THE 2009 INTERNATIONAL BUILDING CODE AND AMENDMENTS.

The council held the 2nd reading of Ordinance 206. **MOTION 10-234. MOTION** by Boots, seconded by Ortmeier to approve Ordinance 206, Amending the revised ordinances of the City of adopting the 2009 International Building Code and Amendments. All members voted AYE. A Notice of Adoption will be published separately.

2nd READING OF ORDINANCE 207, AMENDING THE REVISED ORDINANCES TO THE CITY BY ADOPTING THE 2009 INTERNATIONAL RESIDENTIAL CODE AND AMENDMENTS. The council held the 2nd reading of Ordinance 207. **MOTION 10-235. MOTION** by Boots, seconded by Ortmeier to approve Ordinance 207, Amending the revised ordinances of the City of adopting the 2009 International Residential Code and Amendments. All members voted AYE. A Notice of Adoption will be published separately.

HWY 111 PROJECT UPDATE. Work is still being done getting the light poles and transformers installed. The signal at the corner will be widened this winter to accommodate the additional turn lane.

HWY 111 IMPROVEMENT PROJECT PAY REQUEST. MOTION 10-236. MOTION by Fowlds, seconded by Ortmeier to approve Pay Request 15 to Friessen Construction for the Hwy 111 Improvement Project in the amount of \$283,436.06. All members voted AYE.

SANITARY SEWER MAIN LINING PROJECT. The company doing the sewer relining project would like to be reimbursed for a service line they replace while retrieving their sewer camera that had gotten stuck. No formal letter of request has been received.

TEA SPORTS COMPLEX PAY REQUEST. MOTION 10-237. MOTION by Otten, seconded by Fowlds to approve Pay Application 3 to Dakota Land Sod for the Tea Sports Complex Project, in the amount of \$63,019.75. All members voted AYE.

2ND READING OF ORDINANCE 208, 2010 SUPPLEMENTAL APPROPRIATIONS. The council held the 2nd reading of Ordinance 208. **MOTION 10-238. MOTION** by Fowlds, seconded by Boots to approve Ordinance 208, 2010 Supplemental Appropriations. All members voted AYE. The Ordinance will be published separately.

COMMITTEE REPORTS. A discussion took place regarding the police department policies along with new policies handed out; these will be reviewed at the next meeting. The Police Department is now advertising for 2 additional police officers, deadline to apply is December 24.

MOTION 10-239. MOTION by Boots, seconded by Fowlds to adjourn at 8:40 p.m. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

CITY OF TEA
WARRANTS PAID DECEMBER 2010

FINANCE 4142

A & B Business Equipment	1/5 copier maint	5.79
AB Dick	1/5 copier maint	26.53
Aflac	Insurance (2 months)	1,124.98
Brown & Saenger	1/4 paper, calendars, envelopes	20.10
HDR Engineering	October services	2,267.31
Independent Publishing	Publishing (Oct)	548.23
Independent Publishing	Publishing (Nov)	184.71
MS Bumblebees Flowers & Gifts	Funeral flowers	76.32
Tea Weekly	Subscription	30.00
Wellmark Blue Cross/Blue Shield	December Insurance	1,371.24

PLANNING & ZONING 4650

A & B Business	1/5 copier maint	5.79
AB Dick	1/5 copier maint	26.53
Baker, Rick	19 meetings	700.00
Best Western Ramkota	P & Z Conference	177.98
Brown & Saenger	1/4 calendars	20.10
Clary, Jan	14 meetings	700.00
Kloster, Sterling	November Inspections	1,220.00
Independent Publishing	Publishing (Nov)	36.18
Lincoln County Register of Deeds	File plat	20.00
Montileaux, Stan	15 meetings	750.00
Parlet, Delayne	12 meetings	900.00
Speer, Loren	14 meetings	700.00

LIBRARY 4550

Green Eggs & Ram	Projector for library	1,247.00
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GOVERNMENT BUILDINGS 4192

Alltel	Cell phone	141.68
City of Tea	PSB high flow meter	35.70
City of Tea	PSB low flow meter	154.30
City of Tea	Maint. Bldg	43.00
City of Tea	200 W. Maple	30.50
Knology	Maint Bldg	83.72
Knology	City Hall	259.50
Lueck Electric	Wire furnace at community building	122.40
Master Janitorial Services	Oct cleaning	40.00
Mid American Energy	510 S Main (Oct)	10.63
Mid American Energy	600 E. 1st St. (Oct)	74.21
Mid American Energy	200 W. Maple (Oct)	22.42
Midwest Alarm Company	Monitoring	60.00
Tea Fire Auxiliary	Statue donation	1,000.00
Tea True value	Oct/Nov misc supplies	441.70
Xcel Energy	Maint Bldg	175.41
Xcel Energy	200 W. Maple	55.35

Xcel Energy	600 E. 1st St	911.70
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PUBLIC SAFETY 4210

A & B Business Equipment	Toner	104.16
Alltel	Phone	177.09
City of Tea	Water bill	36.20
Digital Ally	Battery pack	37.50
Get N Go	Sept/Oct gas	1,838.46
Knology	Phone	182.03
Matthew Bender & Co	Law books	104.48
Mid American Energy	Service (Oct)	18.49
National Imprint Corp.	Kids badges	176.21
Ralph's Repair	Oil changes	155.51
SD Association of School Resource Officers	Membership	15.00
Sorlien Electric	Wire siren	3,189.82
Southeastern Electric	Set siren pole	269.58
Sunshine Foods	PD supplies	17.40
Tea True Value	Oct/Nov supplies	63.95
Velvet Uniforms	Misc	321.50
Xcel	Service	131.11
Xcel	Siren	15.65

HIGHWAY/STREET 4312

Concrete Materials	Salt sand	479.62
Eastern Farmers Coop	Fuel	569.16
EnviroMaster Inc.	Hand cleaner	69.95
Get N Go	Sep/Oct gas	174.73
Hydraulic World Inc.	Hydraulic fittings	77.00
Mac's	Misc	19.43
Menards	Christmas light bulbs/cold mix/photo eyes	154.70
Schmidt, Joyce	Sidewalk corner credit	260.00
Southeastern Electric	Stop Light	88.28
Southeastern Electric	272nd St. lights (Oct)	87.91
Southeastern Electric	Main St. lights (Oct)	267.48
Southeastern Electric	Repair light (Oct)	35.00
Southeastern Electric	Stop Light (Nov)	88.13
Southeastern Electric	272nd St. lights (Nov)	96.42
Southeastern Electric	Main St. lights (Nov)	186.30
Sturdevant's	Misc	54.05
The Rainmakers, Inc.	Move sprinkler for sidewalk ramp	92.82
Xcel Energy	Street lights	2,676.62
Xcel Energy	Traffic Signal # 1	8.20
Xcel Energy	Traffic Signal #2	9.12

PARKS/RECREATION 4501

A & B Business	1/5 copier maint	5.79
A-1 Portable Toilets	Toilets	280.00
AB Dick	1/5 copier maint	26.53
City of Tea	Restroom water	39.90
Tea Park & Recreation	Reimburse for background checks	460.00
Xcel Energy	Ball fields	13.57

Xcel Energy	Tennis Court	8.20
WATER 601		
A & B Business Equipment	1/5 copier maint	5.79
AB Dick	1/5 copier maint	26.53
Brown & Saenger	1/4 calendars	20.10
Eimers, Justin & Jennifer	Water deposit refund	118.28
Get N Go	Sep/Oct gas	174.73
HD Waterworks	Gaskets	16.72
Jans, Brad & Sheri	Water deposit refund	1.98
Kestel, Cory	Water deposit refund	21.19
Koopman, Jean	Water deposit refund	15.33
Lewis & Clark Rural Water	6,496,410 Nov. usage	14,003.65
One Call Systems	1/2 locates	164.31
Southeastern Electric Coop	Quinton tower	22.33
Southeastern Electric Coop	L & C building	83.50
Southeastern Electric Coop	Quinton tower (Nov)	26.36
Southeastern Electric Coop	L & C building (Nov)	105.78
U.S. Postmaster	1/2 stamps	560.00
Xcel Energy	S. Watertower	13.34
Xcel Energy	N. Watertower	31.67
Xcel Energy	Rural water vault	29.60
SEWER 604		
A & B Business Equipment	1/5 copier maint	5.82
AB Dick	1/5 copier maint	26.59
Bierschbach	Pump adaptor	72.74
Brown & Saenger	1/4 calendars	20.14
First National Bank	SRF #4	8,901.21
First National Bank	SRF #5	8,638.24
Get n Go	Sep/Oct gas	174.73
One Call Systems	1/2 locates	164.31
Southeastern Electric	High Pointe lift station	65.03
U.S. Postmaster	1/2 stamps	560.00
Xcel Energy	W 5th St. lift station	54.16
Xcel Energy	Lagoon building	1,349.13
Xcel Energy	S. Lift Station	245.56
3RD PENNEY 211		
Mid American Energy	Service (Oct)	10.63
Xcel Energy	Pool	387.36
SPORTS COMPLEX 511		
Confluence	Oct/Nov services	8,419.99
HIGHWAY 111 PROJECT 512		
Geotek	Aug-Oct testing	2,412.50
HDR Engineering	Services	30,359.36
Roto Rooter	Find & clean sewer service	455.00

2ND PENNY SALES TAX FUND 212

First National Bank Principal & Interest SRF #3 4,169.37

POOL BONDS SERIES 2002 FUND 305

First National Bank Principal/Interest 68,125.00

TOTAL 179,062.12

NOVEMBER PAYROLL

DEPARTMENT	GROSS			
	PAY	SS/MED	RETIRMENT	TOTAL
Finance 4142	5,054.40	386.67	303.27	5,744.34
Public Safety 4210	25,467.59	1,948.28	2,158.76	29,574.63
Highway/Streets 4311	5,762.15	440.83	345.71	6,548.69
Planning & Zoning 4650	6,089.46	465.84	365.37	6,920.67
Water Distribution 4334	5,762.15	440.83	345.71	6,548.69
Water Clerk 4335	1,217.49	93.15	73.05	1,383.69
Sewer Administration 4321	5,763.85	440.90	345.89	6,550.64
Sewer Sanitary Clerk 4322	1,217.85	93.18	73.08	1,384.11
TOTAL NOVEMBER PAYROLL	56,334.94	4,309.68	4,010.84	64,655.46

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