

City of Tea
Regular Meeting
December 20, 2010

A regular meeting of the Tea City Council was held at Tea City Hall on December 20, 2010 at 5:30 p.m.

Mayor John Lawler called the meeting to order at 5:32 p.m. with the following members present: Sidney Munson, Brian Fowlds, Chuck Ortmeier, Herman Otten, Joe Weis 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.

MOTION 10-240. MOTION by Boots, seconded by Ortmeier to go into executive session at 5:32 pm for personnel reviews. All members voted AYE. The council came out of executive session at 7:19 pm.

AGENDA. MOTION 10-241. MOTION by Fowlds, seconded by Boots to approve the December 20 agenda. All members voted AYE.

MINUTES. MOTION 10-242. MOTION by Weis, seconded by Fowlds to approve the December 6, 2010 minutes. All members voted AYE.

2010 SANITARY SEWER MAIN LINING PAY REQUEST. Jason presented and recommended approval of the 2010 Sanitary Sewer Main Lining Pay Application. **MOTION 10-243. MOTION** by Fowlds, seconded by Otten to approve the 2010 Sanitary Sewer Main Lining Pay Application 1 in the amount of \$63,447.00. All members voted AYE.

ZONING. Kevin gave information incorporating new subdivision plans for future developers. A brief discussion took place; more information will be presented at the January 18 meeting.

SAFE ROUTES TO SCHOOL AGREEMENT. RESOLUTION 10-12-24. MOTION 10-244. MOTION by Boots, seconded by Otten to approve the following resolution. All members voted AYE.

RESOLUTION 10-12-24. SAFE ROUTES TO SCHOOL GRANT.

WHEREAS, the State of South Dakota Department of Transportation (SDDOT) operates the Safe Routes to School Program;

WHEREAS, the Safe Routes to School Program provides grants to eligible applicants for the engineering, education, encouragement, evaluation and enforcement of Safe Routes to School Program related projects;

WHEREAS, the City of Tea and Tea Area School District No. 41-5 are eligible joint applicants;

WHEREAS, the City of Tea and Tea Area School District No. 41-5 joint application was awarded a Safe Routes to School grant for the Highway 106/1st Street Crossing infrastructure project and Walk Across America, Bike Rally, Mileage Club, Neighborhood Watch Program and other non-infrastructure projects.

NOW THEREFORE BE IT RESOLVED THAT:

1. City of Tea hereby authorizes the acceptance of a Safe Routes to School grant, including all understandings and assurances contained therein.

2. Be it further resolved that City of Tea hereby authorizes its Mayor, John Lawler, to act as signatory in connection with the grant agreement and other required forms, and to provide such additional information as may be required by the South Dakota Department of Transportation.

Adopted this 20th day of December, 2010.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

POLICE DEPARTMENT POLICIES. The council reviewed the proposed Police Department Policies for drug testing, pursuit, cell phone and biased based policing. **MOTION 10-245. MOTION** by Otten, seconded by Weis to approve the Tea Police Department Vehicle Pursuit & Emergency Vehicle Operation Policy. All members voted AYE. **MOTION 10-246. MOTION** by Weis, seconded by Boots to approve the Tea Police Department Biased Based Policing Policy as presented. All members voted AYE. Changes will be made to the drug testing policy and the cell phone policy for approval at the next meeting.

MOTION 10-247. MOTION by Boots, seconded by Ortmeier to go into executive session at 8:17 pm for personnel reviews. All members voted AYE. The council came out of executive session at 9:38 pm.

PAY INCREASES. MOTION 10-248. MOTION by Fowlds, seconded by Weis to approve the following pay increases effective January 1, 2011: Finance Officer Dawn Murphy, from \$21.06 to \$22.04; Utility Superintendent Thad Konrad, from \$21.06 to \$22.04; Planning and Zoning Officer Kevin Nissen, from \$20.30 to \$21.21; Administrative Assistant/Economic Development Director Jenni White, from \$15.22 to \$15.90; Assistant Police Chief Brian Tvedt, from \$17.46 to \$18.16; utility personnel Lenny Przybys, from \$18.75 to \$19.50; utility personnel Steve Oberle, from \$15.19 to \$15.65; utility personnel Sean Glasgow, from \$13.75 to \$15.65; police officer Matt Wetterling, from \$15.08 to \$15.53; police officer Jessica Quigly, from \$15.46 to \$16.08. All members voted AYE.

MOTION 10-249. MOTION by Otten, seconded by Ortmeier to adjourn at 9:40 p.m. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

Published once at the approximate cost of \$_____.