

City of Tea
Regular Meeting
August 16, 2010

A regular meeting of the Tea City Council was held at Tea City Hall on August 16, 2010 at 6:03 pm.

Mayor John Lawler called the meeting to order at 6:03 pm 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, Planning & Zoning Administrator Kevin Nissen, Administrative Assistant/Economic Development Director Jenni White, Utility Superintendent Thad Konrad, Police Chief Brian Ketterhagen and City Engineer Jason Kjenstad.

MOTION 10-170. MOTION by Weis, seconded by Boots to approve the August 16, 2010 agenda. All members voted AYE.

BUDGET REQUESTS. 2011 Budget Requests were given by the following organizations: Tea Community Library, Deanna Ernster; Tea Volunteer Fire Department, Chris Schrum; Tea Park and Recreation Board, Robert Hoffman; and Tea Economic Development Corporation, Jenni White.

MINUTES. MOTION 10-171. MOTION by Fowlds, seconded by Weis to approve the August 2, 2010 and August 9, 2010 minutes. All members voted AYE.

PARK AND RECREATION/CITY HALL POSITION. The council is looking to fill a part time Park and Recreation position and a part time City Hall clerical position. An idea is to combine the positions to make one full time position. A lengthy discussion took place. This will be discussed at the next meeting.

HWY 111 IMPROVEMENT PROJECT PAY REQUEST. MOTION 10-172. MOTION by Fowlds, seconded by Ortmeier to approve Pay Request 8 to Friessen Construction for the Hwy 111 Improvement Project in the amount of \$63,375.27. All members voted AYE.

JAMES AVE. DRAINAGE VEGETATION MANAGEMENT. Dakota Land Surveying and Engineering Inc. submitted a quote for \$1,200.00 to apply herbicide to the cattails in the James Ave. drainage way by using a wick, boom sprayer or hand wand. By removing the cattails, the water will be able to flow better through the drainage way. **MOTION 10-173. MOTION** by Otten, seconded by Boots to approve Dakota Land Surveying to apply herbicide to the cattails in the drainage way from Brian to James St. in the amount not to exceed \$1,200.00. All member voted AYE.

HOWLING RIDGE PLAT. At this time Member Otten excused himself from the council. **MOTION 10-174. RESOLUTION 10-08-18. MOTION** by Boots, seconded by Weis to approve the following resolution. Members Munson, Fowlds, Ortmeier, Weis and Boots voted AYE. Member Otten did not voted. Motion carried. BE IT RESOLVED by the City Council of the City of Tea, South Dakota, that the plat known and described as Lots 7A thru 10A, Lot 11B and Lot 27B, Block 6 of Howling Ridge Addition to the City of Tea, Lincoln County, South Dakota, lying within the jurisdictional limits of the City of Tea, South Dakota is herby approved and the City Finance Officer of the City of Tea, South Dakota, is herby directed to endorse on such plat a copy of this resolution and certify the same thereon. Dated this 16th day of August, 2010.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

ATHLETIC PARK COMPLEX. At this time, Councilmember Otten returned to the Council. Phase 1 of the athletic park complex was reviewed which includes redoing fields one and two and the new flex space. **MOTION 10-175. MOTION** by Boots, seconded by Ortmeier to advertise for bids for construction of the Tea Athletic Park Complex - Phase 1. All members voted AYE.

The council continued to work on the 2011 Appropriations Ordinance. The first reading will be held at the September 7th meeting.

MOTION 10-176. MOTION by Weis, seconded by Boots to adjourn the meeting at 10:03 pm. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

Published once at the approximate cost of \$_____.