

City of Tea
Regular Meeting
April 5, 2010

A regular meeting of the Tea City Council was held at Tea City Hall on April 5, 2010 at 6:45 p.m.

Mayor John Lawler called the meeting to order at 6:47 p.m. with the following members present: Sidney Munson, Herman Otten, Brian Fowlds, Joe Weis & Chuck Ortmeier. Also present were Finance Officer Dawn Murphy, Planning and Zoning Administrator Kevin Nissen, Administrative Assistant/Economic Development Director Jenni White, Utility Superintendent Thad Konrad and City Engineer Jason Kjenstad. Member Nathan Peterson was absent.

MOTION 10-53. MOTION by Fowlds, seconded by Otten to go into executive session for personnel at 6:47 pm. All members voted AYE. The council came out of executive session at 7:18 pm.

AGENDA. MOTION 10-54. MOTION by Fowlds, seconded by Ortmeier to approve the April 5, 2010 agenda. All members voted AYE.

PUBLIC HEARING ON CONDITIONAL USE PERMIT. As this was the time set, Mayor Lawler opened the public hearing for a conditional use permit, home occupation for internet gun sales at 1105 N. Main Ave. There were no comments for or against the permit. Planning and Zoning recommended approval with conditions. **MOTION 10-55. MOTION** by Fowlds, seconded by Weis to approve a condition use permit for a home occupation in a residential district for Ryan Dannen, 1105 N. Main Ave, Lot 8, Block 2, High Pointe Estates Addition, to conduct internet gun sales with the following conditions as recommended by the Planning and Zoning Board: all guns must have locks and be in a case to transfer, must meet all ATF requirements and no merchandise can be sold on the premises. Members Munson, Fowlds, Ortmeier and Weis voted AYE. Member Otten abstained. Motion carried.

MINUTES. MOTION 10-56. MOTION by Ortmeier, seconded by Otten to approve the March 15, 2010 local review board minutes and city council minutes. All members voted AYE.

WARRANTS. MOTION 10-57. MOTION by Weis, seconded by Ortmeier to approve the April 2010 warrants. All members voted AYE. Warrants will be published at the end of the minutes.

MAIN AVE. CENTER STREET PARKING. There have been many discussions regarding Main Ave. center street parking. As a compromise to keep the parking, cars only signs were installed to minimize the larger trucks blocking thru traffic. After many weeks of cars only parking, trucks continue to park in the center of street. **MOTION 10-58. MOTION** by Weis, seconded by Fowlds to eliminate Main Ave. center street parking. Members Munson, Weis, Ortmeier and Fowlds voted AYE. Member Otten voted NO. Motion carried. **MOTION 10-59. MOTION** by Weis, seconded by Fowlds to eliminate Main Ave. center street parking effective in July when Main Ave. is chip sealed. All members voted AYE.

HDR CONTRACT AMENDMENT. MOTION 10-60. MOTION by Otten, seconded by Weis to approve the HDR Contract for Construction Administration and Inspection Services for Highway 111 from First St. to 271st Street in an amount not to exceed \$254,507. All members voted AYE.

AWARDING OF HWY 111 RECONSTRUCTION PROJECT. The following bids were opened on April 1st, 2010 for Hwy 111 reconstruction project: Metro Construction \$4,876,084.20, Friessen Construction \$4,291,739.40, Minger Construction \$5,103,388.29, H&W Contracting \$5,395,644.77,

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Duininck Inc \$4,836,915.89, Sioux Falls Construction \$4,652,370.66, and ASCO \$4,405,267.60. Jason recommended awarding the Hwy 111 reconstruction project bid to the lower bidder, Friessen Construction. **MOTION 10-61. MOTION** by Fowlds, seconded by Ortmeier to award the Hwy 111 Reconstruction Project to Friessen Construction in the amount of \$4,291,739.40 and authorize the Mayor and Finance Officer to sign the necessary documents. All members voted AYE.

ENGINEERING. The 271st St. Overlay and Brian St. Extension Projects will be bid April 29th with a completion date of August 15 for Brian St. and June 15th for the 271st Overlay.

COMMITTEE REPORTS. An informational meeting regarding the future of the Tea Police Department will be held at Tea City Hall on April 17th at 9 am. Thad will see if he can get some inmates to pick up the trash in the ditches; Thad will look at what improvements can be done to the alley behind the Tea Steak House.

MOTION 10-62. MOTION by Otten, seconded by Fowlds to terminate Police Officer Curt Rabenberg effective immediately. All members voted AYE.

MOTION 10-63. MOTION by Fowlds, seconded by Weis to adjourn at 8:31 p.m. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

**CITY OF TEA
WARRANTS PAID APRIL 5, 2010**

FINANCE 4142

A & B Business	1/5 Maintenance Agreement	33.34
Aflac	Insurance	515.90
Brown & Saenger	1/4 misc supplies	118.46
Creative Cookies	Thad get well Cookie Bouquet	69.54
HDR Engineering	Feb Services	9,861.32
Lennox Independent	Publishing	109.88
SDML	District Meeting	90.00
Southeast Area Finance Officer	2010 Dues	90.00
Wellmark	Insurance	2,177.62

PLANNING & ZONING 4650

A & B Business	1/5 Maintenance Agreement	33.34
Brown & Saenger	1/4 Misc. Supplies	118.46
Kloster, Sterling	March inspections	1,000.00
Lennox Independent	Publishing	34.51
Lincoln County Register of Deeds	Plat	10.00
Nissen, Kevin	Mileage	112.13
SD Assoc of Code Enforcement	Conference	79.95
SD Planners Assoc	Membership	55.00
Sioux Falls Green Project	Conference	60.00

GOVERNMENT BUILDINGS 4192

Alltel	Phone Service	145.80
Brown & Saenger	Safe	715.00
City of Tea	Maintenance building water	54.10
City of Tea	City Hall High Flow (Feb.)	58.00
City of Tea	City Hall FD Restrooms (Feb.)	43.10
City of Tea	Community Hall-200 W. Maple (Feb.)	34.20
Dakota Garage Door	Repair overhead door	90.00
Knology	Maintenance building	82.97
Knology	City Hall	245.24
Master Janitorial Service	Feb cleaning city hall	80.00
Mid American Energy	510 S. Main	580.95
Mid American Energy	600 E. 1st St.	1,142.35
Mid American Energy	200 W. Maple	219.77
Scott Bolte Sanitation	Garbage Apr-Jun	237.60
Tea True Value	Supplies (Feb)	306.71
Tea True Value	Supplies (Mar)	334.78
Xcel Energy	200 W. Maple	81.88
Xcel Energy	600 E. 1st St.	1,069.13
Xcel Energy	Maintenance building	190.65
PUBLIC SAFETY 4210		
Alltel	Phone	179.18
Billion	Oil change	40.39
Cenex	Gasoline	193.37
City of Tea	Water	32.50

Digital Ally	Battery pack	37.50
Get N Go Fleet Program	Gasoline/car washes	768.02
J & M Transmission Services	Repair 09 Charger & 00 Vic	852.63
Knology	Phone	184.14
Master Janitorial Services	PD Cleaning Feb	50.00
Mid American Energy	Feb services	330.48
Ralph's Repair	Oil change	55.30
Scott Bolte Sanitation	Garbage (Feb-Apr)	165.00
Second Chance Rescue	Animal calls	71.72
Sioux Falls Two Way Radio	Repair bracket	87.45
Xcel	Poplar Ave. siren	17.53
Xcel	Services	153.10
HIGHWAY/STREET 4312		
Barco Municipal Products Inc.	Type III barricades	2,153.50
Barco Products Company	Sign bases	368.50
CanDo Excavating, LLC	Clean 9th St. ditch	480.00
Cenex Credit Card	1/3 Gasoline	36.43
Concrete Materials	Patch mix (St. Maint Fund)	115.00
Dakota Auto Parts	Supplies	80.97
Dakota Traffic Services LLC	Cars only parking signs	100.00
Eastern Farmers Coop	Fuel	1,758.08
Get N Go Fleet Program	Gasoline	91.17
Lincoln County Treasurer Mac's	Drainage & Road Assessments Bolts	2,617.32

		11.08
McGreevy Clinic	Drug screening	28.00
Michael Todd & Company	Sweeper main broom	409.65
Old Dominion Brush	Gutter Brooms	68.66
Southeastern Electric	Repair lights	71.50
Southeastern Electric	Mar. Main Ave. lights	206.16
Southeastern Electric	Feb. Main Ave. lights	238.86
Southeastern Electric	Stop light (Mar)	80.14
Southeastern Electric	Stop light (Feb)	87.61
Southeastern Electric	272nd St. lights (Mar)	83.69
Southeastern Electric	272nd St. lights (Feb)	97.60
Stan Houston	Rain suits	49.50
Sturdevant's	Filter	30.89
The Home Depot	Drill, grinder, discs	126.33
Xcel Energy	School Crossing	9.11
Xcel Energy	School Crossing	8.75
Xcel Energy	Street lights	2,657.71

PARKS/RECREATION 4501

A & B Business, Inc.	1/5 copier maint	33.34
Xcel Energy	Ball fields	8.69
Xcel Energy	Tennis courts	8.20
Xcel Energy	Batting cage	21.81

WATER 601

A & B Business	1/5 copier maint	33.34
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Brown & Saenger	1/4 supplies	118.46
Cenex Credit Card	1/3 Gasoline	36.43
Dakota Supply Group	Meter	552.23
Dengler, Denice & David	Water Deposit Refund	9.04
First National Bank	DW SRF 1 Principal & Interest	38,593.10
Flaskey, Cory	Water Deposit Refund	12.97
Get N Go Fleet Program	Gasoline	91.17
Lewis & Clark Rural Water	5,679,160 gallons March usage	12,785.95
Lewis & Clark Rural Water	5,273,288 gallons Feb usage	12,181.20
Lewis & Clark Rural Water	FY10 quarter dues (3 quarters)	5,615.25
One Call Systems	1/2 locates	3.95
Rural Development	Late pmt fee 91-04	31.23
Southeastern Electric	Quinton St. Tower (Mar)	25.19
Southeastern Electric	Quinton St. Tower (Feb)	29.86
Southeastern Electric	L & C building (mar)	168.66
Southeastern Electric	L & C building (Feb.)	232.56
Tea Pizza Ranch	Pizza for project	28.33
Tetra Tech	Lagoon Samples	50.40
Twin Peak Homes	Water overpayment refund	50.00
Woessner, Nicole	Water Deposit Refund	2.50
Xcel Energy	N. tower	73.65
Xcel Energy	S. Tower	9.37
Xcel Energy	Rural water	43.60

SEWER 604

A & B Business	1/5 copier maint	33.38
Brown & Saenger	1/4 supplies	118.58
Cenex Credit Card	1/3 Gasoline	36.43
Dakota Supply Group	5th St. lift station pump	3,767.50
First National Bank	SRF 6 Principal & Interest	13,420.14
Get N Go Fleet Program	Gasoline	91.17
Knology	Lift Station (Mar)	39.29
Knology	Lift Station (Feb)	46.29
One Call Systems	1/2 locates	3.96
Southeastern Electric	High Pointe lift station	72.38
Xcel Energy	5th St. lift station	86.09
Xcel Energy	N. lift station	101.37
Xcel Energy	S. lift station	268.48
Xcel Energy	Lagoon Building	1,281.80

3RD PENNY PARKS/POOL 211

Mid American Energy	Services	8.00
Xcel Energy	Pool	123.78

512 HWY 111 CAPITAL PROJECT FUND

HDR Engineering	February services	42,419.96
Lennox Independent	Publishing resolution	112.56

168,447.84

PAYROLL PAID 3/08/10 (PP 05)

FINANCE 4142

Dawn Murphy	80 hours / 8 OT	1,937.52
Valley Exchange Bank	Payroll taxes	4,014.34
SD Retirement	Retirement	2,343.08

PLANNING & ZONING

Jenni White	1/3 80 hours / 3 OT	428.70
Kevin Nissen	79.5 hours / 3 OT	1,705.20

PUBLIC SAFETY 4210

Brian Tvedt	80 hours / 4 OT	1,501.56
Jessica Gillis	80 hours	1,200.80
Kenneth Haugen	80.25 hours	1,502.99
Roger Knutson	22 hours	286.00
Curtis Rabenberg	80 hours / 4.5 OT	1,214.50
Clinton Thornton	10.25 hours	133.25
Matt Wetterling	80 hours / 5.5 OT	1,279.63

HIGHWAY/STREET 4312

Thad Konrad	1/3 80 hour / 3.5 OT	598.46
Lenny Przybys	1/3 80 hours	500.00
Steven Oberle	1/3 80 hours / 1 OT	412.66
Sean Glasgow	1/3 80 hours / 1.5 OT	376.98

WATER 601

Jenni White	1/3 80 hours / 3 OT	428.70
Thad Konrad	1/3 80 hour / 3.5 OT	598.46
Lenny Przybys	1/3 80 hours	

		500.00
Steven Oberle	1/3 80 hours / 1 OT	412.66
Sean Glasgow	1/3 80 hours / 1.5 OT	376.98
SEWER		
Jenni White	1/3 80 hours / 3 OT	428.70
Thad Konrad	1/3 80 hour / 3.5 OT	598.46
Lenny Przybys	1/3 80 hours	500.00
Steven Oberle	1/3 80 hours / 1 OT	412.66
Sean Glasgow	1/3 80 hours / 1.5 OT	376.98
		24,069.26

PAYROLL PAID 3/23/10 (PP 06)

FINANCE 4142

Dawn Murphy	80 hours / 4.5 OT	1,826.96
Valley Exchange Bank	Payroll taxes	3,775.37
SD Retirement	Retirement	2,146.02

PLANNING & ZONING

Jenni White	1/3 80 hours / 3.5 OT	432.50
Kevin Nissen	80 hours	1,624.00

PUBLIC SAFETY 4210

Brian Tvedt	80 hours / 2.5 OT	1,462.28
Jessica Gillis	80 hours / 3 OT	1,268.35
Kenneth Haugen	80 hours / 4.25 OT	1,508.11
Roger Knutson	45 hours	585.00

Travis Johns	9.5 hours	123.50
Matt Wetterling	80 hours / 13 OT	1,442.75

HIGHWAY/STREET 4312

Thad Konrad	1/3 80 hour / 1 OT	572.13
Lenny Przybys	1/3 80 hours / 1 OT	509.38
Steven Oberle	1/3 80 hours	405.07
Sean Glasgow	1/3 80 hours	366.67

WATER 601

Jenni White	1/3 80 hours / 3.5 OT	432.50
Thad Konrad	1/3 80 hour / 1 OT	572.13
Lenny Przybys	1/3 80 hours / 1 OT	509.38
Steven Oberle	1/3 80 hours	405.07
Sean Glasgow	1/3 80 hours	366.67

SEWER

Jenni White	1/3 80 hours / 3.5 OT	432.50
Thad Konrad	1/3 80 hour / 1 OT	572.13
Lenny Przybys	1/3 80 hours / 1 OT	509.38
Steven Oberle	1/3 80 hours	405.07
Sean Glasgow	1/3 80 hours	366.67

22,619.57

COUNCIL PAYROLL PAID 4/5/10

Brian Fowlds	4 regular meetings	500.00
John Lawler	3 months salary	

		2,400.00
Sidney Munson	5 regular meetings	625.00
Chuck Ortmeier	5 regular meetings	625.00
Herman Otten	4 regular meetings	500.00
Nathan Peterson	1 regular meetings	125.00
Joe Weis	5 regular meetings	625.00
Valley Exchange Bank	Taxes	826.18

6,226.18

APPROVED APRIL 5, 2010

221,362.85

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