

City of Tea
Regular Meeting
January 7, 2008

A regular meeting of the Tea City Council was held January 7, 2008 at 6:30 p.m.

Mayor John Lawler called the meeting to order at 6:30 p.m. with the following members present; Herman Otten, Nathan Peterson, Brian Fowlds, Jo Niles, and Scott Czepull. Also present were Finance Officer Dawn Murphy, Planning and Zoning Administrator Kevin Nissen, Administrative Assistant Jenni Pick, City Engineer Jason Kjenstad, Police Chief Ken Haugen and Utility Superintendent Thad Konrad. Member Sidney Munson was absent.

EXECUTIVE SESSION. MOTION 08-01. MOTION by Fowlds, seconded by Czepull to go into executive session at 6:30 pm for personnel and legal matters. All members voted AYE. Council came out of executive session at 7:05 pm.

AGENDA. MOTION 08-02. MOTION by Fowlds, seconded by Czepull to approve the January 7, 2008 agenda. All members voted AYE.

7:05 ALCOHOL BEVERAGE TRANSFER PUBLIC HEARING. As this was the time set, Mayor Lawler opened the public hearing for the transfer of the Retail (on-off sale) Malt Beverage License and Retail (on-sale) Liquor License. There were no comments for or against the transfer. **MOTION 08-03. MOTION** by Fowlds, seconded by Czepull to approve the transfer of the Retail (on-off sale) Malt Beverage License and the Retail (on-sale) Liquor License from Sky Bar L.L.C., d/b/a Sky Bar to Mike Pap, d/b/a Sky Bar, W. 32' of Lot 1, Block 2, Fritz Addition, 200 S. Main Ave. All members voted Aye. The public hearing was then closed.

FIGZEL COURT 2ND LIFT OF ASSPHALT. Mel Zelmer, Todd Ibis, Tom Rentschler and Joann Wohlenberg were present as current and previous land owners and developers of Figzel Court. A 2nd lift of asphalt needs to be placed on Figzel Court but there is a disagreement of who is responsible. When the development was started it was owned by First Industrial Group and Zelmer Inc. Mel Zelmer has since sold his interest in the development to ViTo Inc. The City of Tea Subdivision Ordinance states the developer is responsible for the street construction. Mayor Lawler asked the two parties to come to an agreement and let the council know at the next meeting who will be responsible and when the street will be completed.

MINUTES. MOTION 08-04. MOTION by Fowlds, seconded by Czepull to approve the December 17, 2007 minutes. All members voted AYE.

WARRANTS. MOTION 08-05. MOTION by Niles, seconded by Peterson to approve the January warrants. All members voted AYE. Warrants will be listed at the end of the minutes.

ENGINEERING. Jason updated the progress on the lift station. The removal of the existing lift station should be done next week and fence re-installed.

ACCEPTANCE OF LAND DONATION OF LOT 1, BLOCK 7 HOWLING RIDGE ADDITION. MOTION 08-06. MOTION by Otten, seconded by Peterson to accept the water tower land donation of Lot 1, Block 7 of Howling Ridge Addition from Schwartzle Construction. All members voted Aye.



HOWLING RIDGE PARK TREES. Mayor John Lawler and Councilmember Otten met with John Schwartzle to review options for saving the trees and optimizing the green space in the future Howling Ridge Park. An arborist examined the trees and concluded that some trees will die within 5 years where others will survive for another 15 years. **MOTION 08-07. MOTION** by Fowlds, seconded by Niles for Schwartzle Construction to move forward with their plans for the Howling Ridge Park by removing the trees and if the City does accept the park land, approximately 15 new trees, 1 ¾" in diameter must be planted. All members voted AYE.

LEWIS & CLARK EASEMENT REQUEST. MOTION 08-08. MOTION by Otten seconded by Fowlds to grant a permanent easement and temporary construction easement on Lot 1, Block 7, Howling Ridge Addition; and authorizes the Mayor to execute the necessary documents. All members voted AYE.

SDML "NICKEL A DRINK BILL". The South Dakota Association of County Commissioners is proposing legislation that would have the effect of raising the price of an alcoholic beverage by approximately five cents (the "nickel a drink" bill). If this would pass, it would allocate 15% of the revenue to be shared by municipalities in proportion to the population of each municipality to the total population of all municipalities. It is the consensus of the Council that they would support the SDML to lobby for the legislation, however they feel that more than 15% of the revenue should go back to the municipalities and would like to know what the other 85% goes and what it will be used for.

SOD PERMIT REFUND. Garry Gaspar purchased a watering permit on August 27, 2007 for \$150.00 which was effective August 28 – September 11, 2007. He requested a refund several months later because the sod was not installed until after October 1st when watering restrictions were no longer in effect. An invoice from Dakotaland Sod indicated sod was laid after October 1st. **MOTION 08-09. MOTION** by Niles, seconded by Otten to reimburse Garry Gaspar \$150.00 for the unused watering permit. All members voted Aye.

LINCOLN COUNTY JOINT JURISDICTION. Mayor Lawler gave an update on the meeting he and Kevin attended with Lincoln County regarding joint jurisdiction with Tea. The County is very open to the idea and will work with us to accomplish this.

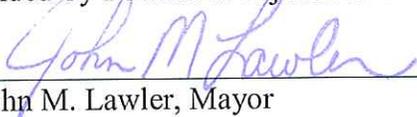
COMMITTEE REPORTS. Ken presented information on the police department conducting background checks for employment, Park & Rec. Board Members, coaches, fire Department and other needs through finger printing. Prints will be sent to the state for a \$15.00 or \$20.00 fee, depending on the type of background check. Ken will decide on the type of background check and amount to charge those needing the check.

LINCOLN COUNTY RURAL WATER. MOTION 08-10. MOTION by Niles, seconded by Peterson to authorize Mayor Lawler and Finance Officer Murphy to enter into mediation negotiations regarding the legal action with Lincoln County Rural Water. All members voted AYE.

PUBLISHING OF SALARIES FOR ALL OFFICERS AND EMPLOYEES (SD 6-1-10). MOTION 08-11. MOTION by Otten, seconded by Peterson to approve the following pay increase. All members voted AYE. Dawn Murphy, Finance Officer, from \$18.28 to 19.20 per hour; Thad Konrad, Utility Superintendent, from \$18.28 to \$19.20 per hour; Kevin Nissen, Planning & Zoning Administrator, from \$17.59 to \$18.38 per hour; Ken Haugen, Police Chief, from \$17.59 to \$18.12 per hour; Lenny Przybys,

utilites, from \$16.58 to \$17.24 per hour; Rob Bunkofske, utilities, from \$15.96 to \$16.60 per hour; Jenni Pick, Administrative Assistant, from \$11.00 to \$12.50 per hour; and Brian Tvedt, Police Officer, from \$15.60 to \$16.30 per hour. **MOTION 08-12. MOTION** by Fowlds, seconded by Peterson to direct the Finance Officer to publish all employee salaries in accordance with SDCL 6-1-10. All members voted AYE. Dawn Murphy, Finance Officer, 19.20 per hour; Thad Konrad, Utility Superintendent, \$19.20 per hour; Kevin Nissen, Planning & Zoning Administrator, \$18.38 per hour; Ken Haugen, Police Chief, \$18.12 per hour; Lenny Przybys, utilities, \$17.24 per hour; Rob Bunkofske, utilities, \$16.60 per hour; Jenni Pick, Administrative Assistant, \$12.50 per hour; Brian Tvedt, Police Officer, 16.30 per hour; Council Members \$100.00 per regular meeting, \$50.00 per special meeting, \$800.00 per month; Curly Parlet, Zoning Officer, \$75.00 per regular meeting, \$25.00 per special meeting; Loren Speer, Zoning Board, \$50.00 per meeting; Jan Clary, Zoning Board, \$50.00 per meeting; Stan Montileaux, \$50.00 per meeting; Rick Baker, Zoning Board, \$50.00 per meeting; Wade Dueter, Part Time Officer, \$13.00 per hour; Ryan Gebauer, Part Time Officer, \$13.00 per hour; Terry Anderson, Part Time officer, \$13.00 per hour; Joni Gebauer, Part Time Officer, \$13.00 per hour; Travis Johns, Part Time Officer, \$13.00 per hour; Matt Wetterling, Part Time Officer, \$13.00 per hour; Steve Oberle, Temporary Snow Plow Operator, \$12.00 per hour; Chuck Oberle, Temporary Snow Plow Operator, \$12.00 per hour; and Eric Levan, Temporary Snow Plow Operator, \$12.00 per hour. At this time, 8:08 Mayor Lawler excused himself from the meeting and Council President Herman Otten took control of the meeting.

MOTION. MOTION 08-13. MOTION by Peterson, seconded by Fowlds to adjourn at 8:15 p.m. All members voted AYE.



John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

CUSTOMER NUMBER:	127066	Argus Leader Media	
INVOICE NUMBER:	1098877		
RUN DATES	1/23,2008	P.O. Box 5034, Sioux Falls, S.D. 57117-5034	
			\$21.26

CITY OF TEA
 PO BOX 128
 TEA, SD 57064-0128

DETACH THIS STUB AND RETURN WITH PAYMENT

PAYMENT DUE UPON RECEIPT

AFFIDAVIT OF PUBLICATION-
 Customer Number: 127066
 Invoice Number: 1098877

CITY OF TEA

Argus Leader Media
AFFIDAVIT OF PUBLICATION

STATE OF SOUTH DAKOTA

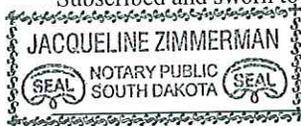
COUNTY OF MINNEHAHA } ss

Vicki Meister being duly sworn, says: That the Tea and Harrisburg Champion is, and during all the times hereinafter mentioned was, a weekly legal newspaper as defined by SDCL 17-2-2.1 through 17-2-2.4, as amended published at Tea, Lincoln County, South Dakota; that affiant is and during all of said times, was an employee of the publisher of such newspaper and has personal knowledge of the facts stated in this affidavit; that the notice, order or advertisement, a printed copy of which is hereto attached, was published in said newspaper upon

Wednesday, the 23 day of January 2008,
 _____, the _____ day of _____ 2008,

and that \$21.26 was charged for publishing the same

Subscribed and sworn to before me 1/23/2008



J. Zimmerman
 Notary Public, South Dakota

My Commission expires December 22, 2009

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FIGZEL COURT 2ND LIFT OF ASPHALT. Mel Zelman, Todd Ibis, Tom Rentschler and Joann Wohlenberg were present as current and previous land owners and developers of Figzel Court. A 2nd lift of asphalt needs to be placed on Figzel Court but there is a disagreement of who is responsible. When the development was started it was owned by

**CITY OF TEA
WARRANTS PAID JANUARY 7, 2008**

	FINANCE 4142	
A & B Business Equipment	1/4 Copies	35.80
Aflac	Insurance	266.10
Argus Leader Media	Publishing	209.58
Avenet	1/2 1st Quarter Services	49.50
Brown & Saenger	1/4 Paper, Folders, Binders, Organizer, Batteries	68.85
Business Forms & Accounting	W2 Forms	56.40
Camel Press	Stock Card	17.28
HDR Engineering	November services	8,362.06
SD Government Finance Officers' Assoc	2008 Dues	40.00
SD Human Resource Association	2008 Dues	25.00
SDML	2008 Dues	1,022.20
SECOG	2008 membership	2,432.00
South East Area Finance Officer Group	2008 Dues	80.00
Sterling Kloster	December Inspections	1,460.00
U.S. Postmaster	Postage	102.50
Wellmark Blue Cross/Blue Shield	January Insurance	1,392.31
	PLANNING & ZONING 4650	
A & B Business	1/4 Copies	35.80
Avenet	1/2 1st Quarter Services	49.50
Brown & Saenger	1/4 Paper, Folders, Binders, Organizer, Batteries	68.85
Camel Press	Stock Card & Inspection Reports	52.28
Cedar Shore	Hotel Room Kevin	74.95
Lincoln County Register of Deeds	Howling Ridge Annexation	10.00
Nissen, Kevin	Mileage to P & Z Conference	109.88
SD Association of Code Enforcement	2008 Dues	40.00
U.S. Postmaster	Postage	102.50
	LIBRARY 4550	
Library Video Company	Library Books	2,866.97
Movie Licensing	Service from 12-1-07 to 11-30-08	375.00
Schwebach, Sharon	Reimburse for TV for library	1,369.96
Tea Area School	Liberian Salary & Benefits 3rd & 4th Quarter	5,073.64
Tea Area School	Printer	286.00
	GOVERNMENT BUILDINGS 4192	
Alltel	Cell phone	105.99
Brown & Saenger	Chair cart/table cart/office blinds	1,676.75
City of Tea	Maint. Bldg	46.70
City of Tea	200 W. Maple	34.20
City of Tea	115 W. 2nd St.	36.20
Master Janitorial Services	Clean city hall November & Dec	160.00
Maximum Promotions	City Hall Flag	99.00
Mid American Energy	200 W. Maple	178.12
Mid American Energy	120 S. Main	122.33
Mid American Energy	Maint Bldg	235.75
Mid American Energy	600 E. 1st St	752.39
Mid American Energy	600 E. 1st St-City Hall	98.55
Prairie Wave	Maint Bldg	84.42
Prairie Wave	City Hall	264.43
Scott Bolte Sanitation	Jan-Mar Services	237.60
True value	Misc Supplies	209.82
Xcel Energy	Maint Bldg	176.50
Xcel Energy	200 W. Maple	79.85
Xcel Energy	600 E. 1st St	925.25
Xcel Energy	115 W. 2nd St.	39.08
	PUBLIC SAFETY 4210	
Alltel	Phone	272.86
Brian Tvedt	PD Christmas Cards	40.79
Cartridge World	HP Ink	56.96
Cenex Petroleum	Gasoline	231.89
City of Tea	Water bill	32.50
Degrata Tactical	Clothes	861.26
Master Janitorial Services	Cleaning PD November & December	160.00
Office Max	PD Supplies, Chair mats, Desk pads, Mouse, Ink	376.45
Olson Oil	Nov gasoline	622.44
Olson Oil	Dec gasoline	615.40
Overhead Door	Repaired Electric Operator, Adjust Door	102.04
Prairie Wave	Phone	187.96
Ralphs Repair	Charger Oil Change and Repair Tire	50.51
Scott Bolte Sanitation	PD Garbage Nov & Dec	100.00
SD Police Chiefs' Association	2008 Dues	97.44
Second Chance Rescue Center	November Boarding Fees	24.00
Tea True Value	Supplies	10.70
Velvet Uniforms	PD Clothes	161.40
Xcel	Service	155.61
Xcel	Siren	7.77

PARKS/RECREATION 4501		
Konrad, Thad	Reimburse for spray recertification	120.00
Tea True Value	Misc Supplies	23.94
Xcel Energy	Ball fields	16.33
Xcel Energy	Batting Cage	7.69
Xcel Energy	Tennis Court	7.25
HIGHWAY/STREET 4312		
Avera Medical	Drug Testing	126.00
Cenex Petroleum	1/3 Gasoline	83.71
Concrete Materials	Sand	1,530.51
Dakota Auto Parts	Filters	322.49
GF Electric Inc.	GFI for Christmas lights	135.20
Home Depot	Drill Bits & Marker Posts	94.56
Lyle Signs	Street Signs-Artisan Addition	346.73
Olson Oil	1/3 Gasoline	82.91
Pfeiffer's	Broom for Tool Cat	4,287.00
SD Street Maintenance Assoc.	2008 dues	35.00
Sheehan Mack Sales & Equip	Parts	56.08
Southeastern Electric	Light repair Ryan Dr, Ivy Rd, Main St. Lights	638.05
Tea True Value	Misc supplies	134.69
Tractor Salvage	Cutting Edges	1,189.49
Xcel Energy	Street lights	2,344.99
Xcel Energy	Traffic Signal # 1	8.37
Xcel Energy	Traffic Signal #2	7.83
WATER 601		
A & B Business Equipment	1/4 Copies	35.80
Brown & Saenger	1/4 Paper, Folders, Binders, Organizer, Batteries	68.85
Camel Press	Stock Card	17.28
Cenex Petroleum	1/3 Gasoline	83.71
Dakota Supply Group	Valve Box Ext. & Curb Stop Lids	116.65
Dale Jans	Water Deposit Refund, 630 S. Prairie	22.80
First National Bank	Lewis & Clark SRF #6 Interest & Admin	12,441.85
Getty Abstract & Title	Closing costs on tower land	395.04
Hydro Tech	New tower controller	918.00
Lewis & Clark	Lobby charges 2nd Quarter FY 2008	1,470.50
Lincoln Country Rural Water	5,714,000 Dec. usage	11,574.86
Olson Oil	1/3 Gasoline	82.91
One Call Systems	1/2 locates	37.00
Rural Development	Loan 91-06 Jan/Feb ACH Payments (1993 Improvements)	1,842.00
Rural Development	Loan 91-07 Jan/Feb ACH payments (1997 tower)	2,064.00
Rural Development	Loan 91-04 (yearly payment 1976 waterlines)	7,900.00
Sioux Falls Public Health Lab	Bact. Samples	40.56
South Dakota Dept of Health	DBPR Samples	352.00
Tea True Value	Misc Supplies	8.69
U.S. Postmaster	Postage	622.50
Vondrak, Barbara	Water Deposit Refund, 702 N. James Ave.	35.00
Xcel Energy	S. Watertower	15.32
Xcel Energy	N. Watertower	32.55
Xcel Energy	Rural water vault	47.51
SEWER 604		
A & B Business Equipment	1/4 Copies	35.80
Brown & Saenger	1/4 Paper, Folders, Binders, Organizer, Batteries	68.95
Camel Press	Stock Card	17.28
Cenex Petroleum	1/3 gasoline	83.70
Olson Oil	1/3 Gasoline	82.92
One Call Systems	1/2 locates	37.00
Prairie Wave	Lift Station Nov	79.80
Prairie Wave	Lift Station Dec.	64.74
SDENR	2008 Discharge Permit	750.00
Tetra Tech	Lagoon Samples	100.80
Tetra Tech	Compaction Tests for Lift Station Proj	351.87
U.S. Postmaster	Postage	622.50
Xcel Energy	W 5th St. lift station	65.06
Xcel Energy	Lagoon building	1,685.51
Xcel Energy	N. Lift Station	62.27
Xcel Energy	S. Lift Station	110.85
3RD PENNEY 211		
Lifeguard Store	Rescue Tubes & Lanyard	253.00
MidAmerican Energy	Pool	8.00
Owens Inspection Services	Pool Inspection	2,202.86
Xcel Energy	Pool	105.99
SIDEWALK PROJECT		
Poppen, Joanne	Concrete removal	175.93
Preheim, Todd	Driveway replacement	1,174.01
Tea Partnership	400 N. Joseph/Carla Corner Credit & 2 ada pads (Sept. check voided/wrong amount)	1,181.10

12/3/07 Payroll (pp 25)

FINANCE 4142		
Dawn Murphy	1/3 80 hours / 3 OT	514.89
Jenni Pick	1/4 80 hours / 2 OT	228.14
Valley Exchange Bank	Payroll taxes	3,715.19
SD Retirement		2,027.14
PLANNING & ZONING		
Kevin Nissen	80 hours	1,407.20
Jenni Pick	1/4 80 hours / 2 OT	228.25
PUBLIC SAFETY 4210		
Terry Anderson	10 hours	130.00
Kenneth Haugen	103 hours	1,811.77
Vance McInerney	108 hours	1,566.00
Brian Tvedt	104 hours	1,622.40
Sarina Ten Napel	87 hours	1,218.00
Matt Wetterling	10 hours	130.00
HIGHWAY/STREET 4312		
Thad Konrad	1/3 80 REG / 10 OT	578.87
Lenny Przybys	1/3 80 REG / 9 OT	516.74
Robert Bunkofske	1/3 80 REG/ 7.25 OT	483.46
WATER 601		
Dawn Murphy	1/3 80 hours / 3 OT	514.89
Jenni Pick	1/4 80 hours / 2 OT	228.25
Thad Konrad	1/3 80 REG / 10 OT	578.87
Lenny Przybys	1/3 80 REG / 9 OT	516.74
Robert Bunkofske	1/3 80 REG/ 7.25 OT	483.46
SEWER 604		
Dawn Murphy	1/3 80 hours / 3 OT	514.89
Jenni Pick	1/4 80 hours / 2 OT	228.25
Thad Konrad	1/3 80 REG / 10 OT	578.87
Lenny Przybys	1/3 80 REG / 9 OT	516.74
Robert Bunkofske	1/3 80 REG/ 7.25 OT	483.46

20,822.56

12/17/07 PAYROLL (pp26)

FINANCE 4142		
Dawn Murphy	1/3 80 hours / 4 OT	524.03
Jenni Pick	80 hours / 3.5 OT	234.44
Valley Exchange Bank	Payroll taxes	3,464.26
SD Retirement		1,898.46
PLANNING & ZONING		
Kevin Nissen	80 hours	1,407.20
Jenni Pick	80 hours / 3.5 OT	234.44
PUBLIC SAFETY 4210		
Ken Haugen	99 hours	1,741.41
Brian Tvedt	87 hours	1,357.20
Dave Gillespie	10 hours	130.00
Vance McInerney	84 hours	1,218.00
Sarina Ten Napel	84 hours	1,176.00
HIGHWAY/STREET 4312		
Thad Konrad	1/3 80 REG/ 8.5 OT	565.16
Lenny Przybys	1/3 80 Reg / 6.5 OT	496.02
Robert Bunkofske	1/3 80 Reg / 5 OT	465.50
Steven Oberle	6 hours	72.00
WATER 601		
Dawn Murphy	1/3 80 hours / 4 OT	524.03
Jenni Pick	80 hours / 3.5 OT	234.44
Thad Konrad	1/3 80 REG/ 8.5 OT	565.16
Lenny Przybys	1/3 80 Reg / 6.5 OT	496.02
Robert Bunkofske	1/3 80 Reg / 5 OT	465.50
SEWER 604		
Dawn Murphy	1/3 80 hours / 4 OT	524.03
Jenni Pick	80 hours / 3.5 OT	234.44
Thad Konrad	1/3 80 REG/ 8.5 OT	565.16
Lenny Przybys	1/3 80 Reg / 6.5 OT	496.02
Robert Bunkofske	1/3 80 Reg / 5 OT	465.50

19,554.39

01/02/08 PAYROLL (pp1)

	FINANCE 4142	
Dawn Murphy	1/3 80 hours	487.47
Jenni Pick	80 hours / 4 OT	236.50
Valley Exchange Bank	Payroll taxes	3,881.21
SD Retirement		2,130.34
	PLANNING & ZONING 4650	
Kevin Nissen	80 hours	1,407.20
Jenni Pick	80 hours / 4 OT	236.50
	PUBLIC SAFETY 4210	
Ken Haugen	105.5 hours	1,855.75
Brian Tvedt	119 hours	1,856.40
Dave Gillespie	10 hours	
Vance McInerney	114.5 hours	1,660.25
Sarina Ten Napel	104 hours	1,456.00
	HIGHWAY/STREET 4312	
Thad Konrad	1/3 80 REG/ 18 OT	651.99
Lenny Przybys	1/3 80 Reg / 11 OT	533.32
Robert Bunkofske	1/3 80 Reg	425.60
Steven Oberle	8 hours	96.00
	WATER 601	
Dawn Murphy	1/3 80 hours	487.47
Jenni Pick	80 hours / 4 OT	236.50
Thad Konrad	1/3 80 REG/ 18 OT	651.99
Lenny Przybys	1/3 80 Reg / 11 OT	533.32
Robert Bunkofske	1/3 80 Reg	425.60
	SEWER 604	
Dawn Murphy	1/3 80 hours	487.47
Jenni Pick	80 hours / 4 OT	236.50
Thad Konrad	1/3 80 REG/ 18 OT	651.99
Lenny Przybys	1/3 80 Reg / 11 OT	533.32
Robert Bunkofske	1/3 80 Reg	425.60

21,584.28

COUNCIL PAYROLL (10/1/07-12/31/07)

Scott Czepull	6 regular meetings / 2 special	700.00
Brian Fowlds	6 regular meetings / 2 special	700.00
John Lawler	3 months salary	2,400.00
Sidney Munson	6 regular meetings / 1 special	650.00
Jo Niles	6 regular meetings / 2 special	700.00
Herman Otten	6 regular meetings / 2 special	700.00
Nathan Peterson	6 regular meetings / 2 special	700.00
Valley Exchange Bank	Payroll taxes	1,053.41

7,603.41

TOTAL APPROVED JANUARY 7, 2008

165,393.50

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AGENDA. MOTION 08-14. MOTION by Peterson, seconded by Fowlds to approve the January 21, 2008 agenda with the addition of executive session for legal matters. All members voted AYE.

TEA HISTORICAL/TEAPOT SOCIETY 2008 CHRISTMAS CELEBRATION. The Teapot Society has proposed several events for a Christmas Celebration involving the community such as one act plays, parade, live nativity, etc. The council is open to their ideas.

7:10 – JAMES AVE. STREET VACATION PUBLIC HEARING. As this was the time set, Mayor Lawler opened the public hearing for the street vacation of James Ave. There were no comments for or against the vacation. **MOTION 08-15. RESOLUTION 08-01-01. MOTION** by Otten, seconded by Niles to approve the following resolution. All members voted Aye. WHEREAS a petition signed by the landowner adjacent to James Avenue has been received and presented to the Tea City Council; and WHEREAS notice has been published as required by SDCL 9-45-8; NOW THEREFORE BE IT RESOLVED by the Tea City Council that approximately 439.03 feet of James Avenue, adjacent to Lots 12-15, Block 2; Lots 11 and 12, Block 3; and Lot 13, Block 4, all in Spencer Heights Addition is hereby vacated. Dated this 21st day of January, 2008.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer.

ZONING. Kevin presented and recommended approval of the plat of Spencer Heights Addition. **MOTION 08-16. RESOLUTION 08-01-02. MOTION** by Peterson, seconded by Czepull to approve the following resolution. All members voted AYE. BE IT RESOLVED by the City Council of the City of Tea, South Dakota, that the plat known and described as Lots 9A-15A, Block 2, Lots 11A & 12A, Block 3, Lots 9A-13A, Block 4, Spencer Heights Addition to the City of Tea, Lincoln County, South Dakota, lying within the jurisdiction limits of the City of Tea, South Dakota is hereby approved; BE IT FURTHER RESOLVED that this plat hereby vacates Lots 9-15, Block 2; Lots 11-13, Block 3; and Lots 9-13, Block 4 all in Spencer Heights Addition. The City Finance Officer of the City of Tea, South Dakota is hereby directed to endorse on such plat a copy of all this resolution and certify the same thereon. Dated this 21st day of January, 2008.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

PLAT PROCEDURES. There was discussion plat procedures. Kevin, Jason, Brian and Herman will meet to go through proposed procedures and check list.

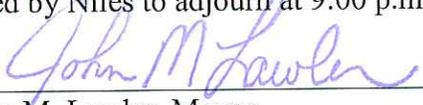
AN ORDINANCE TO REGULATE THE GENERAL RULES FOR TEA CITY PARKS. Kevin discussed information for the new park rules. This will be discussed later after input from the Park and Recreation Board has been received.

1ST READING OF ORDINANCE 186. ¹⁸⁸ The Council held the 1st reading of Ordinance 186, An Ordinance Amending Ordinance 170, Flood Damage Prevention Ordinance. The 2nd reading will be held at the next meeting.

1ST READING OF ORDINANCE 187. The Council held the 1st reading of Ordinance 187, An Ordinance Amending Ordinance 144, Tea Engineering Design Standards for Public Improvements. The 2nd reading will be held at the next meeting.

EXECUTIVE SESSION. MOTION 08-17. MOTION by Niles, seconded by Fowlds to go into executive session at 8:30 pm. All members voted AYE. Council came out of executive session at 9:00 pm.

MOTION. MOTION 08-18. MOTION by Peterson, seconded by Niles to adjourn at 9:00 p.m. All members voted AYE.



John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

CUSTOMER NUMBER:	127066	<h1>Argus Leader Media</h1>		
INVOICE NUMBER:	1101980			
RUN DATES	2/6,2008	P.O. Box 5034, Sioux Falls, S.D. 57117-5034		\$47.49

CITY OF TEA
PO BOX 128
TEA, SD 57064-0128

DETACH THIS STUB AND RETURN WITH PAYMENT

PAYMENT DUE UPON RECEIPT

AFFIDAVIT OF PUBLICATION-

Customer Number: 127066 CITY OF TEA
Invoice Number: 1101980

Argus Leader Media
AFFIDAVIT OF PUBLICATION

STATE OF SOUTH DAKOTA

COUNTY OF MINNEHAHA } ss

Betty Jones being duly sworn, says: That the **Tea and Harrisburg Champion** is, and during all the times hereinafter mentioned was, a weekly legal newspaper as defined by SDCL 17-2-2.1 through 17-2-2.4, as amended published at Tea, Lincoln County, South Dakota; that affiant is and during all of said times, was an employee of the publisher of such newspaper and has personal knowledge of the facts stated in this affidavit; that the notice, order or advertisement, a printed copy of which is hereto attached, was published in said newspaper upon

Wednesday, the 6 day of February 2008,
 _____, the _____ day of _____ 2008,
 and that \$47.49 was charged for publishing the same

Betty Jones
Subscribed and sworn to before me 2/6/2008

Jacqueline Zimmerman
Notary Public, South Dakota

My Commission expires December 22, 2009



Legal Notice

City of Tea
Regular Meeting
January 21, 2008

A regular meeting of the Tea Council was held January 21, at 7:00 p.m.

Mayor John Lawler called meeting to order at 7:00 p.m. the following members present: man Otten, Nathan, Peterson, Fowlds, Jo Niles, and Scott Cz Also present were Finance C Dawn Murphy, Planning and Z Administrator Kevin Nissen, Administrative Assistant Jenni Pick, Cit gineer Jason Kjenstad, Police Ken Haugen and Utility Su tentent Thad Konrad. Council ber Sidney Munson was absent

AGENDA. MOTION 08-14. TION by Peterson, seconde Fowlds to approve the January 2008 agenda with the addition of ecutive session for legal matters. members voted AYE.

TEA HISTORICAL/TEAPOT : CIETY 2008 CHRISTMAS CE BRATION. The Teapot Society proposed several events for a Ch mas Celebration involving the c munity such as one act plays, rade, live nativity, etc. The coun open to their ideas.

7:10 - JAMES AVE. STRI VACATION PUBLIC HEARING. this was the time set, Mayor La opened the public hearing for street vacation of James Ave. TI were no comments for or against vacation. MOTION 08-15. RESC TION 08-01-01. MOTION by O seconded by Niles to approve following resolution. All mem voted Aye. WHEREAS a pet signed by the landowner adjace James Avenue has been rece and presented to the Tea City C cil; and WHEREAS notice has l published as required by SDCL 8; NOW THEREFORE BE IT SOLVED by the Tea City Co that approximately 439.03 fee James Avenue, adjacent to Lot 15, Block 2; Lots 11 and 12, Blo and Lot 13, Block 4, all in Spe Heights Addition is herby vac Dated this 21st day of Jan 2008.

John M. Lawler, M
ATTEST: Dawn R. Murphy,
Finance Officer.

ZONING. Kevin presentec recommended approval of the p

City of Tea
Regular Meeting
February 4, 2008

A regular meeting of the Tea City Council was held February 4, 2008 at 7:00 p.m.

Council President Herman Otten called the meeting to order at 7:00 p.m. with the following members present; Nathan Peterson, Brian Fowlds, Sidney Munson, Jo Niles, and Scott Czepull. Also present were Finance Officer Dawn Murphy, Planning and Zoning Administrator Kevin Nissen, Administrative Assistant Jenni Pick, City Engineer Jason Kjenstad, Police Chief Ken Haugen and Utility Superintendent Thad Konrad. Mayor John Lawler was absent.

AGENDA. MOTION 08-18. MOTION by Fowlds, seconded by Peterson to approve the February 4, 2008 agenda. All members voted AYE.

MINUTES. MOTION 08-19. MOTION by Peterson, seconded by Czepull to approve the January 7 and 21 minutes with an amendment to the January 21 minutes to change Ordinance 186 to Ordinance 188. All members voted AYE.

WARRANTS. MOTION 08-20. MOTION by Niles, seconded by Peterson to approve the February 2008 warrants. All members voted AYE. The warrants will be listed at the end of the minutes.

ZONING. Kevin presented and recommended approval of the plat of Howling Ridge Addition. **MOTION 08-21. RESOLUTION 08-02-03. MOTION** by Peterson, seconded by Czepull to approve the following resolution. Members Otten, Munson, Czepull, Niles, Peterson voted AYE. Member Fowlds abstained. Motion Carried. BE IT RESOLVED by the City Council of the City of Tea, South Dakota, that the plat known and described as Lots 1A, 1B, 1C, & 1D and Lots 2A, 2B, 2C, and 2D, Block 9, Howling Ridge Addition to the City of Tea, Lincoln County, South Dakota, lying within the jurisdiction limits of the City of Tea, South Dakota is hereby approved; BE IT FUTHER RESOLVED that this platting hereby vacates Lots 1 & 2, Block 9, Howling Ridge Addition to the City of Tea and the City Finance Officer of the City of Tea, South Dakota is hereby directed to endorse on such plat a copy of this resolution and certify the same thereon. Dated this 4th day of February, 2008.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

7:10 – CONDITIONAL USE PUBLIC HEARING CUP #08-01. As this was the time set, Council President Otten opened the public hearing for the conditional use permit for a motor vehicle repair shop located at 840 S. Poplar. There were several comments from the public with concerns of wrecked cars parked on the street or outside of the business's enclosed area along with noise late at night. The owner of the business reassured the public that only roughly three cars are restored at one time and will not be parked on the street or outside of the shop visible to others and employees typically do not work past 6 p.m. **MOTION 08-22. MOTION** by Fowlds, seconded by Munson to approve the conditional use permit for a motor vehicle repair shop located at 840 S. Poplar Ave. with the Planning and Zoning Boards conditions that hours of operation are from 7 am to 10 pm and no more than 3 vehicles are to be temporary stored outside while being repaired, not exceeding 21 days. **MOTION 08-23. MOTION** by Peterson to amend motion 08-22, making the hours of operation from 7 am to 7 pm. Members Niles, Peterson voted AYE. Members Otten, Munson, Fowlds, and Czepull voted NO. Motion to amend failed. VOTE ON MOTION 08-22. Members Otten, Munson, Fowlds and Czepull voted AYE. Members Peterson and Niles voted NO. Motion carried. The public hearing was then closed.

CURFEW ORDINANCE. Ken presented changes to the curfew ordinance after looking into several other city ordinances. It was the consensus of the council that the ordinance will not change and Dawn will check into the best way to clarify the \$50.00 fine.

RURAL DEVELOPMENT LOAN LETTER OF CONDITIONS, LETTER OF INTENT AND REQUEST FOR OBLIGATION. This is a formality to move forward with the Rural Development Loan for the Water Tower Project. **MOTION 08-24. MOTION** by Niles, seconded by Fowlds to authorize the Mayor to sign and execute the Letter of Conditions, Letter of Intent and Request of Funds as a requirement for the Rural Development Loan Application for the Water Storage Improvement Project. All members voted AYE.

BASEBALL FIELD FENCING. Thad presented quotes from Michaels Fence and Supply, \$20,944.00 and American Fence Company, \$32,392.00 for fencing and backstop canopies for two new baseball fields. There was \$32,000.00 budgeted for the project. **MOTION 08-25. MOTION** by Peterson, seconded by Fowlds to approve the Michaels Fence & Supply quote to install fencing and backstop canopies on the 2 new baseball fields for \$20,944.00. All members voted AYE.

ORDINANCE 188. The Council held the 2nd reading of Ordinance 186. **MOTION 08-26. MOTION** by Fowlds, seconded by Czepull to approve and adopt Ordinance 186, An Ordinance Amending Ordinance 170, Flood Damage Prevention Ordinance within the City of Tea, Lincoln County, South Dakota. All members voted AYE. The ordinance will be published separately.

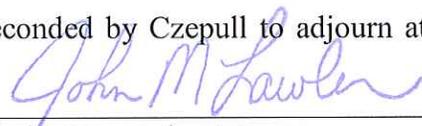
ORDINANCE 187. The Council held the 2nd reading of Ordinance 187. **MOTION 08-27. MOTION** by Fowlds, seconded by Czepull to approve and adopt Ordinance 187, An Ordinance Amending Ordinance 144, Tea Engineering Design Standards For Public Improvements within the City of Tea, Lincoln County, South Dakota. All members voted AYE. The ordinance will be published separately.

RESOLUTION 08-02-04. This resolution is to refinance the swimming pool bonds which will save the city approximately \$86,000.00 over 14 years. **MOTION 08-28. MOTION** by Niles seconded by Peterson to approve Resolution 08-02-04 authorizing the execution, terms, issuance, sale and payment of General Obligation Refunding Bonds in the aggregate principal amount of not to exceed Nine Hundred Eighty Thousand (\$980,000) of the City of Tea of Lincoln County South Dakota. All members voted AYE. The resolution will be published separately.

APPOINTMENT OF ASSISTANT POLICE CHIEF. Council President Otten recommended appointing Brian Tvedt as Assistant Police Chief. **MOTION 08-29. MOTION** by Niles, seconded by Peterson to approve the appointment of Brian Tvedt as Assistant Police Chief to fulfill the duties as described in the Assistant Police Chief Job Description. All members voted AYE.

COMMITTEE REPORTS. Due to Presidents Day, the next council regular meeting will be held Tuesday, February 19 at 7:00 p.m.

MOTION. MOTION 08-30. MOTION by Peterson, seconded by Czepull to adjourn at 8:10 p.m. All members voted AYE.



John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

CITY OF TEA

WARRANTS PAID FEBRUARY 4, 2008

FINANCE 4142		
Aflac	Insurance	266.10
Argus Leader Media	Publishing	105.86
A & B Business Equipment	1/4 Toner	119.47
A & B Business Equipment	1/4 Copier Repair	58.12
A & B Business Equipment	1/4 Copier Maintenance	67.66
Brown & Saenger	1/4 Misc. Supplies	150.13
Danforth & Meierhenry	Oct/Nov Services	572.00
Government Finance Office	Capital Project Guide	95.00
HDR Engineering	Dec. Services	5,902.67
Lincoln County Auditor	Transfer station fees	7,839.00
Murphy, Dawn	Milage to Mitchell & 1/2 domain name reg.	116.21
Office Max	1/4 1099's	6.24
Sterling Kloster	January inspections	860.00
Tea Area Community Fund	Donation	2,000.00
Wellmark Blue Cross	Insurance	1,392.31

PLANNING & ZONING 4650		
A & B Business Equipment	1/4 Toner	119.47
A & B Business Equipment	1/4 Copier Repair	58.12
A & B Business Equipment	1/4 Copier Maintenance	67.66
Argus Leader Media	Publishing	43.75
Brown & Saenger	1/4 Misc. Supplies	150.13
Murphy, Dawn	1/2 Domain Name Reg	67.45

LIBRARY 4550		
Discount Magazine Subscription Ser.	Magazines for Library	595.95
Library Video Company	Library Videos	240.45
Barnes & Noble	Books	6,544.79

GOVERNMENT BUILDINGS 4192		
Alltel	Cell phone	106.68
City of Tea	600 E. 1st St. Rest	65.40
City of Tea	600 E. 1st St. Highflow	58.00
City of Tea	Maintenance	46.70
City of Tea	115 W. 2nd St.	36.20
City of Tea	200 W. Maple	34.20
Clean Plumbing & Cleaning	Cleaning of broiler coils	525.00
Dakota Supply Group	Bulbs for shop	261.36
Great Plains Paper	TP	47.45
Mid American Energy	Maintenance Building	816.53
Mid American Energy	115 W 2nd St.	166.12
Mid American Energy	600 E. 1st St. (Dec)	1,669.08
Mid American Energy	200 W. Maple	404.35
Master Janitorial Services	Jan Cleaning	80.00
Prairie Wave	Maintenance Bldg	79.14
Prairie Wave	City hall, internet, fax, pool	232.23
True Value	Misc. Supplies	186.19
Xcel Energy	115 W. 2nd St.	34.92
Xcel Energy	200 W Maple	98.77
Xcel Energy	600 E. 1st St.	927.56
Xcel Energy	Maintenance Bldg	181.74

PUBLIC SAFETY 4210		
Alltel	Cell phones	270.59
Argus Leader Media	Holiday Ad	65.92
Avera McGreevy Clinic	Employment Physical	155.00
Cartridge World	Ink	95.94
Cenex Petroleum, Inc.	Gasoline	206.34
City of Tea	Water Bill	32.50
Decatur	Repair Radar	174.20
J & M Transmission Service	Crown Vic Repair 2001	287.81
Law Enforcement Systems	Tickets	53.11
Intoximeters	PBT Test	269.50
Master Janitorial Services	Cleaning	80.00
Menards	Totes	13.58
Mid American Energy	Dec. bill	293.56
Mobile Electronic Services	Misc Supplies	70.00
Office Max	1/4 1099's	6.24
Overhead Door	Repair openors & buy keyless entry	290.81
Prairie Wave	Phone	166.95
Ralph's Repair	Oil Change	45.78
Scott Bolte's Sanitation	Garbage service	55.00
SDASRO Membership	Brian Tvedt Membership	15.00
True Value	Misc Supplies	4.47
Velvet Uniforms	Clothes	26.00
Xcel	Services	170.20
Xcel	Siren	7.77

CITY OF TEA

WARRANTS PAID FEBRUARY 4, 2008

HIGHWAY/STREET 4312		
Cenex Petroleum, Inc	Gasoline	105.38
Concrete Materials	Deicing sand	843.88
Dakota Fluid Power	Teardown Plow Cylinder	36.84
Eastern Farmers Coop	Fuel	939.70
Holcomb Freightliner, inc.	Truck & Washers	73,799.00
Holcomb Freightliner, inc.	Seal Ring	1.44
Home Depot	Finance Charges	20.00
Mac's	Wrenches, bolts	28.66
Northern Truck Equipment	Hydraulic Filters	145.92
Sheehan Mack	Filters	295.82
Southeastern Electric Coop	Main Ave. street lights	213.68
Southeastern Electric Coop	Stop Light	155.95
Tractor Salvage & Welding	Plow bolts	6.00
Xcel Energy	School Crossing	7.91
Xcel Energy	School Crossing	8.45
Xcel Energy	Street lights	2,348.59

PARKS/RECREATION 4501		
American Fence Company	Pipe for Soccer Goals	84.48
Continental Research Corp	Graffiti Remover	161.00
Sport Supply Group	Soccer Nets	87.76
Xcel Energy	Tennis Court	7.25
Mid American Energy	Pool (3rd Penny)	8.00
Xcel Energy	Batting cage	7.69
Xcel Energy	Score Board	16.33

WATER 601		
Banyon Data System	1/3 computer support	
A & B Business Equipment	1/4 Toner	119.47
A & B Business Equipment	1/4 Copier Repair	58.12
A & B Business Equipment	1/4 Copier Maintenance	67.66
Albers Chris & Deann	water deposit refund, 710 N. Poplar Ave.	35.00
Carlson, Joe & Sarah	Water deposit refund 330 W Charish	
Brown & Saenger	1/4 Misc. Supplies	150.13
City of Sioux Falls	Bacteria tests	81.12
Cenex Petroleum, Inc	Gasoline	105.38
Daily Buzz	Water Deposit Refund, 27167 469th ave	22.50
Dakota Supply Group	Meters	
Dakota Supply Group	Supplies	
Gaspar, Garry	Water Permit Refund	150.00
Governor's Inn	Lenny Room RW Conference	140.00
Government Finance Office	Capital Project Guide	95.00
Randall, Renae	Water deposit refund 220 W. 4th St., Apts1,2,3 & 4	
Lincoln County Rural Water	5166 Gallons	10,484.34
Moritz, Cheryl	water deposit refund, 445 E. Brian St.	31.06
Olson Oil	Gasoline Dec	
Office Max	1/4 1099's	6.24
One Call Systems	1/2 locates	6.50
Przyby, Lenny	Reimbursement for RW Conf. Meals	30.89
Xcel Energy	S. water tower	15.77
Xcel Energy	N. water tower	38.13
Xcel Energy	Rural water	52.39

CITY OF TEA

WARRANTS PAID FEBRUARY 4, 2008

SEWER 604		
A & B Business Equipment	1/4 Toner	119.50
A & B Business Equipment	1/4 Copier Repair	58.14
A & B Business Equipment	1/4 Copier Maintenance	67.66
Brown & Saenger	1/4 Misc. Supplies	150.24
Cenex Petroleum, Inc	Gasoline	105.38
Eastern Farmers	Propane tank, backup generator	1,111.74
Government Finance Office	Capital Project Guide	95.00
Office Max	1/4 1099's	6.27
Omni-site.net	2008 yearly services lift station	651.60
One Call Systems	1/2 locates	6.50
Prairie Wave	Lift station phones	24.74
Xcel Energy	N. lift station	56.49
Xcel Energy	S. lift station	69.30
Xcel Energy	W. 5th St. lift station	67.12
Xcel Energy	Aeration building	1,461.20
Xcel Energy	272nd Lift Station	67.06
SIDEWALK PROJECT		
Brena Hotz	300 W. Charish 16 yd driveway Repl.	994.70
Charles Muhlenkort	206 N. Joseph 68.5 Driveway repl.	2,046.10
Zelmer Inc	sidewalk oversizing 105.5 ft	1,409.48
3RD PENNEY 211		
Xcel	Service	104.07

136,044.15

CITY OF TEA

WARRANTS PAID FEBRUARY 4, 2008

PAYROLL PAID 1/15/08 (PP2)

	FINANCE 4142	
Dawn Murphy	1/3 80 REG / 5 OT	557.55
Jenni Pick	1/4 80 hours /2.5 OT	258.72
Valley Exchange Bank	Payroll taxes	3,999.40
SD Retirement		2,147.62
	PLANNING & ZONING	
Kevin Nissen	80 hours	1,464.08
Jenni Pick	50 hours	258.72
	PUBLIC SAFETY 4210	
Kenneth Haugen	111.50 hours	2,013.48
Brian Tvedt	113.5 hours	1,833.25
Travis Johns	12 hours	156.00
Vance McInerney	92 hours	1,334.00
Sarina Ten Napel	92 hours	1,288.00
Matt Wetterling	15 hours	195.00
	HIGHWAY/STREET 4312	
Thad Konrad	1/3 80 REG / 2 OT	528.75
Lenny Przybys	1/3 80 REG/ 5.5 OT	505.38
Robert Bunkofske	1/3 80 REG / 4 OT	473.84
	WATER 601	
Dawn Murphy	1/3 80 REG / 5 OT	557.55
Jenni Pick	50 hours	258.72
Thad Konrad	1/3 80 REG / 2 OT	528.75
Lenny Przybys	1/3 80 REG/ 5.5 OT	505.38
Robert Bunkofske	1/3 80 REG / 4 OT	473.84
	SEWER	
Dawn Murphy	1/3 80 REG / 5 OT	557.55
Jenni Pick	50 hours	258.72
Thad Konrad	1/3 80 REG / 2 OT	528.75
Lenny Przybys	1/3 80 REG/ 5.5 OT	505.38
Robert Bunkofske	1/3 80 REG / 4 OT	473.84

21,662.26

CITY OF TEA

WARRANTS PAID FEBRUARY 4, 2008

PAYROLL PAID 1/29/08 (PP3)

	FINANCE 4142	
Dawn Murphy	1/3 80 REG / 8 OT	588.80
Jenni Pick	1/4 80 hours	250.00
Valley Exchange Bank	Payroll taxes	3,504.16
SD Retirement		1,946.26
	PLANNING & ZONING	
Kevin Nissen	80 hours / 4 OT	1,580.68
Jenni Pick	50 hours	250.00
	PUBLIC SAFETY 4210	
Kenneth Haugen	115.5 hours	2,092.86
Brian Tvedt	87 hours	1,418.10
Vance Mc Inerney	85 hours	1,232.50
Sarina Ten Napel	84.5 hours	1,183.00
	HIGHWAY/STREET 4312	
Thad Konrad	1/3 80 REG / 3.5 OT	545.60
Lenny Przybys	1/3 80 REG/ 3 OT	485.59
Robert Bunkofske	1/3 80 REG / 5 OT	484.17
	WATER 601	
Dawn Murphy	1/3 80 REG / 8 OT	588.80
Jenni Pick	50 hours	250.00
Thad Konrad	1/3 80 REG / 3.5 OT	545.60
Lenny Przybys	1/3 80 REG/ 3 OT	485.59
Robert Bunkofske	1/3 80 REG / 5 OT	484.17
	SEWER	
Dawn Murphy	1/3 80 REG / 8 OT	588.80
Jenni Pick	50 hours	250.00
Thad Konrad	1/3 80 REG / 3.5 OT	545.60
Lenny Przybys	1/3 80 REG/ 3 OT	485.59
Robert Bunkofske	1/3 80 REG / 5 OT	484.17

20,270.04

APPROVED FEBRUARY 4, 2008

177,976.45

City of Tea
Regular Meeting
March 3, 2008

A regular meeting of the Tea City Council was held March 3, 2008 at 7:00 p.m.

Mayor John Lawler called the meeting to order at 7:00 p.m. with the following members present; Herman Otten, Nathan Peterson, Brian Fowlds, Sidney Munson, Jo Niles, and Scott Czepull. Also present were Finance Officer Dawn Murphy, Planning and Zoning Administrator Kevin Nissen, Administrative Assistant Jenni Pick and Police Chief Ken Haugen. City Engineer Jason Kjenstad and Utility Superintendent Thad Konrad were absent.

AGENDA. MOTION 08-31. MOTION by Fowlds, seconded by Czepull to approve the March 3, 2008 agenda with the addition of appointment of park and recreation board members. All members voted AYE.

MINUTES. MOTION 08-32. MOTION by Peterson seconded by Niles to approve the February 4 minutes with amending Motion 08-22 to reflect Otten voting no. All members voted AYE.

WARRANTS. MOTION 08-33. MOTION by Peterson, seconded by Niles to approve the March 2008 warrants. All members voted AYE. The warrants will be listed at the end of the minutes.

PLAT APPROVAL. Kevin presented and recommended approval of the plat of D & L Industrial Addition. **MOTION 08-34. RESOLUTION 08-03-05. MOTION** by Otten, seconded by Peterson to approve the following resolution. All members voted AYE. BE IT RESOLVED by the City of Tea, South Dakota, that the plat known and described as D & L Industrial Addition in the Southwest Quarter (SW1/4) of Section 24, Township 100 North, Range 51 West of the 5th P.M., Lincoln County, South Dakota, as shown on the plat, lying within the platting jurisdiction of the City of Tea is approved and the Municipal Finance Officer of the City of Tea, South Dakota is hereby directed to endorse on such plat a copy of this resolution and certify thereon. Dated this 3rd day of March, 2008.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

ZONING MISC. Kevin reviewed the new final plat application and check list. Letters need to be sent notifying all involved; the new procedures will become effective April 1st. Kevin informed the council that the following site plans have been approved by HDR: Cody Trial commercial development, Marshall Runge Office Building and Schwartzle Construction commercial building. These site plans are all out of the city limits and do not require council approval. The council reviewed the Howling Ridge Phase 4 Construction Plans, Arianna Place Utility Amendment and Ted Thomas Addition Concept Plan which have been approved by HDR and the planning and zoning board. There was a question on the drainage way in Howling Ridge Phase 4. Kevin will check with Jason. No council action was required.

ORDINANCE 191 REGULATING GENERAL RULES FOR PARKS. The council reviewed Ordinance 191. The first reading will be held on March 17th.

APPROVAL OF SWIMMING POOL REPAIR AND PAINTING BIDS. Thad presented the following bids that were opened February 27, 2008 for the swimming pool repair and painting:

	K & W. Coatings	Mongan Painting Co.	HEG Painting	TMI Coatings
Base Bid	\$20,700.00	\$13,860.00	\$20,458.00	\$32,500.00
Alternate A per sq. ft.	\$3.00	\$6.50	\$6.50	\$40.00
Alternate B per sq. ft.	\$5.00 sq ft.	\$3.50	\$4.00	\$18.00
Alternate C per sq. ft.	\$3.00 sp ft.	\$3.50	\$4.50	\$22.00
Alternate D	\$540.00	\$425.00	\$540.00	\$900.00

Base Bid – Brush Blast & Paint all swimming pool surfaces

Alternate A – Clean and reseal all expansion joints

Alternate B – Clean and seal cracks in swimming pool concrete

Alternate C – Clean and seal all cracks on deck surrounding swimming pool

Alternate D – Brush blast and paint approximately 135 sq. ft. of concrete between the deck and drain

Donald Owens, Owens Inspection Services reviewed the four bids and recommended awarding the project to Mongan Painting Company. **MOTION 08-35. MOTION** by Otten, seconded by Peterson to award the swimming pool repair and base bid and alternate D to Mongan Painting Company for a total of \$14,285.00. Alternates A, B & C were not awarded at this time. All members voted AYE.

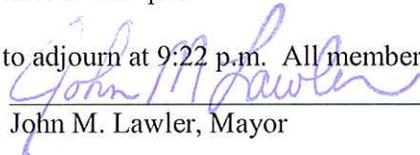
APPROVAL OF POLICE CHIEF AND ASSISTANT POLICE CHIEF JOB DESCRIPTION. The council reviewed the job descriptions for the police chief and the assistant police chief. All job descriptions for the City need be updated; examples will be brought to a future meeting and further looked into.

COMPUTER SERVER FOR CITY HALL. Brian recommended City Hall have a computer server to have all files and information backed up daily in case of a computer crashing or other mishap. He received a quote from BlueWire Technologies for roughly \$4,128.00. The council agreed it was something that should be done but other quotes need to be obtained before any decision is made.

PARK AND RECREATION APPOINTMENT OF BOARD MEMBERS. Mayor Lawler recommended appointing Tony Water to serve a 3 year term and Dave Dengler to finish out a previous members term of 1 ½ years to the Park and Recreation Board. **MOTION 08-36. MOTION** by Otten, seconded by Czepull to approve Tony Waterman to serve a 3 year term and Dave Dengler to serve a 1 ½ year term on the Park and Rec. Board pending a background check. All members voted AYE.

MOTION 08-37. MOTION by Peterson, seconded by Otten to go into executive session at 8:58 pm for personnel. All members voted AYE. The council came out of executive session at 9:21 pm.

MOTION 08-38. MOTION by Peterson, seconded by Czepull to adjourn at 9:22 p.m. All members voted AYE.



John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

**CITY OF TEA
WARRANTS PAID MARCH 3, 2008**

FINANCE 4142		
A & B Business Equipment	1/4 Maintenance Agreement	74.45
Aflac	Insurance	266.10
Argus Leader Media	Publishing	869.17
Brown & Saenger	1/4 Supplies	35.90
Brown & Saenger	Notary Stamps	46.27
Camel Press	1/4 letterhead	31.65
Danforth & Meierhenry	Lincoln County Lawsuit	18,750.62
HDR	January Service	9,129.82
Secretary of State	Notary App Fee, Jenni	25.00
Sterling Kloster	Feb Inspections	1,220.00
Smith Insurance	Notary Bond Insurance, Jenni	50.00
Wellmark Blue Cross	Insurance	
PLANNING & ZONING 4650		
A & B Business Equipment	1/4 Maintenance Agreement	74.45
Argus Leader Media	Publishing	127.68
Brown & Saenger	1/4 Misc. Supplies	35.90
Kloster, Sterling	Reimbursement for 2008 File Folders	24.24
LIBRARY 4550		
ATD American	Loveseats	1,311.20
Scholastic Books	Books	624.55
GOVERNMENT BUILDINGS 4192		
Alltel	Cell phone	101.51
Baete-Forseth HVAC	Furnace Repair and Maintenance	74.49
Brown & Saenger	Blind Installation	140.00
City of Tea	Water Bill- Community Building 200 W. Maple	30.50
City of Tea	Water Bill, City Hall, 600 E 1st High Flow	58.00
City of Tea	Water Bill-City Hall 600 E 1st	72.80
City of Tea	Water Bill- Maintenance Shop	65.20
Dakota Garage Doors	Repair Cables on Door	60.00
Midwest Alarm Company	3 months fire alarm monitoring	60.00
Knology	City Hall	265.77
Knology	Maint. bldg.	80.00
Tea True Value	Supplies	229.56
Mid American Energy	Maintenance Building	922.55
Mid American Energy	115 W 2nd St.	202.52
Mid American Energy	600 E. 1st St. (Dec)	1,720.10
Mid American Energy	200 W. Maple	465.14
Xcel Energy	200 W. Maple	81.81
Xcel Energy	115 W. 2nd St.	39.96
Xcel Energy	Maint Bldg.	195.31
Xcel Energy	600 E 1st St.	897.23
PUBLIC SAFETY 4210		
Alltel	Phones	272.27
Brown & Saenger	Notary Stamps	32.80
Cenex Credit Card	Gasoline	442.51
City of Tea	Water Bill	32.50
Digital Ally	Digital Video Mirror Kit	4,025.00
Haugen, Ken	Answering Machines	31.52
J & M Transmission	Vic air control valve	210.75
Light & Siren	Lights & Equipment for new car	3,706.95
Mid American Energy	Jan bill	342.07
Mobile Electronic Services	Azden Mic Replacement	35.00
Olson Oil	Jan. gasoline	685.38
Office Max	Engrave name plates	43.96
Office Max	Chairs	79.98
Knology	Phone	190.44
Second Chance Rescue Center	Feb Services	48.00
Secretary of State	Notary App Fee, Ken & Brian	50.00
Smith Insurance	Notary Bond Insurance, Ken & Brian	100.00
Sioux Falls Two Way Radio	6 New Radios, 32ch Radio, Speaker, Install, Program	1,902.37
Steve's Auto	Wiper Blades for Vic	53.85
Tea True Value	Supplies	35.54
Tvedt, Brian	Dodge Guard Kit & Reimbursement for Bus. Cards	162.00
Velvet Uniforms	Clothing for Brian & Sarina	416.50
Wegner Auto	2008 Charger	22,132.00
Xcel Energy	Feb Services	160.61
HIGHWAY/STREET 4312		
Camel Press	1/4 letterhead	31.65
Cenex Credit Card	Gasoline	44.33
Concrete Materials	Deicing sand	442.51
Dakota Riggers & Tool Supply	Cable for Wing Plow	64.20
Dakota Auto Parts	Supplies	80.32
Division of Motor Vehicles	Plates for Truck	13.00
Eastern Farmers Coop.	Fuel	3,178.66
Graham Tire	Repair Tire	18.00
Menards	Truck Supplies	48.08
Olson Oil	Jan Gasoline	54.18
Pfeifer's	Snow Blower Cutting Edge	142.59
Sheehan Mack Sales	Freight for Cylinder on Tenco Plow	20.67
Southeastern Electric	Main St. Lights	230.46
Vander Haag's Inc	Truck Rim	50.00
Xcel Energy	Street Lights	2,392.95
Xcel Energy	Christmas lights	287.97
Xcel Energy	School Crossing	8.25
Xcel Energy	School Crossing	7.71

CITY OF TEA
WARRANTS PAID MARCH 3, 2008

	PARKS/RECREATION 4501	
Collegiate Pacific	Soccer Nets	286.62
Xcel Energy	Lights	7.69
Xcel Energy	Batting cage	7.69
Xcel Energy	Score Boards	16.17
Xcel Energy	Tennis Court	7.25
	WATER 601	
A & B Business Equipment	1/4 maint agreement	74.45
Brown & Saenger	1/4 supplies	35.90
Camel Press	1/4 Letterhead	31.65
Cenex Credit Card	Gasoline	44.33
First National Bank	L & C SRF-DW1	38,593.10
HDR	Sidewalk Project	448.08
Kleinwolteink, Aaron	Water Deposit Refund, 930 E. Kevin Dr	35.00
Konrad, Thad	1/2 Reimbursement for SDWWA Seminar	22.50
Lincoln County Rural Water	6029 February Usage	12,201.71
Lee, Trevor & Amy	Water Deposit Refund, 715 N. James Ave #B	4.50
Olson Oil	Jan gasoline	54.18
One Call Systems	1/2 locates	4.50
Rural Development	Loan 91-06 Mar ACH Payments (1993 Improvements)	921.00
Rural Development	Loan 91-07 Mar ACH payments (1997 tower)	1,032.00
SD Assoc. of Rural Water	Jan Conference & Annual Dues	565.00
SD Dept of Health	DBPR Samples	352.00
Xcel Energy	Rural Water	59.87
Xcel Energy	S. Watertower	14.65
Xcel Energy	N. Watertower	41.16
	SEWER	
A & B Business Equipment	1/4 maintenance agreement	74.47
Brown & Saenger	1/4 supplies	35.94
Camel Press	1/4 Letterhead	31.65
Cenex Credit Card	Gasoline	44.34
First National Bank	Principal & Interest SRF 4	8,901.21
First National Bank	Principal & Interest SRF 5	8,638.24
Knology	Lift Station Phone-735 E. Kevin	39.83
Konrad, Thad	1/2 Reimbursement for SDWWA Seminar	22.50
Olson Oil	Jan gasoline	54.19
One Call Systems	1/2 locates	4.50
Xcel Energy	Lagoon Building	1,300.74
Xcel Energy	5th St. Lift Station	59.75
Xcel Energy	S. lift station	224.30
Xcel Energy	N. Lift Station	31.96
	3RD PENNY/PARKS & POOL 211	
Mid American Energy	Services	8.00
Xcel Energy	Pool	102.51
	STORM DRAINAGE II FUND 220	
First National Bank	Principal & Interest SRF #2	13,264.44
	2ND PENNY SALES TAX FUND 212	
First National Bank	Principal & Interest SRF #3	4,169.37
	STORM DRAINAGE DEBT FUND 303	
First National Bank	Principal & Interest SRF #1	13,346.67
		185,982.59

**CITY OF TEA
WARRANTS PAID MARCH 3, 2008**

2/12/08 PAYROLL (PP 4)

FINANCE 4142		
Dawn Murphy	1/3 80 hours / 6 OT	569.60
Jenni Pick	1/4 80 hours	250.00
SD Retirement		2,034.82
Valley Exchange Bank	Payroll taxes	3,762.15
PLANNING & ZONING		
Kevin Nissen	80 hours	1,470.40
Jenni Pick	1/4 80 hours	250.00
PUBLIC SAFETY 4210		
Joni Gebauer	18 hours	234.00
Dave Gillespie	8 hours	104.00
Kenneth Haugen	97.5 hours	1,766.70
Vance Mcinerney	96 hours	1,392.00
Sarina Ten Naple	64 reg / 23 OT	1,379.00
Brian Tvedt	64 reg / 27 OT	1,703.35
Matt Wetterling	12 hours	156.00
HIGHWAY/STREET 4312		
Thad Konrad	1/3 80 REG / 6.5 OT	574.40
Lenny Przybys	1/3 80 REG / 1 OT	468.35
Robert Bunkofske	1/3 80 REG	442.67
WATER 601		
Dawn Murphy	1/3 80 hours / 6 OT	569.60
Jenni Pick	1/4 80 hours	250.00
Thad Konrad	1/3 80 REG / 6.5 OT	574.40
Lenny Przybys	1/3 80 REG / 1 OT	468.35
Robert Bunkofske	1/3 80 REG	442.67
SEWER		
Dawn Murphy	1/3 80 hours / 6 OT	569.60
Jenni Pick	1/4 80 hours	250.00
Thad Konrad	1/3 80 REG / 6.5 OT	574.40
Lenny Przybys	1/3 80 REG / 1 OT	468.35
Robert Bunkofske	1/3 80 REG	442.67

21,167.48

2/26/08 PAYROLL (PP 5)

FINANCE 4142		
Dawn Murphy	1/3 80 hours	1,536.00
Jenni Pick	1/4 80 hours / 2.5 OT	261.72
SD Retirement		2,020.92
Valley Exchange Bank	Payroll taxes	3,738.15
PLANNING & ZONING		
Kevin Nissen	80 hours / 4 OT	1,580.68
Jenni Pick	1/4 80 hours / 2.5 OT	261.72
PUBLIC SAFETY 4210		
Terry Anderson	10.5 hours	136.50
Joni Gebauer	8 hours	104.00
Kenneth Haugen	103.5 hours	1,875.42
Vance Mcinerney	73 hours	1,058.50
Sarina Waterman (Ten Naple)	99 hours	1,386.00
Brian Tvedt	100 hours	1,630.00
HIGHWAY/STREET 4312		
Thad Konrad	1/3 80 REG / 9 OT	598.40
Steven Oberle	6 hours	
Lenny Przybys	1/3 80 REG / 5.5 OT	507.14
Robert Bunkofske	1/3 80 REG / 4 OT	475.87
WATER 601		
Dawn Murphy	1/3 80 hours	1,536.00
Jenni Pick	1/4 80 hours / 2.5 OT	261.72
Thad Konrad	1/3 80 REG / 9 OT	598.40
Lenny Przybys	1/3 80 REG / 5.5 OT	507.14
Robert Bunkofske	1/3 80 REG / 4 OT	475.87
SEWER		
Dawn Murphy	1/3 80 hours	(1,536.00)
Jenni Pick	1/4 80 hours / 2.5 OT	261.72
Thad Konrad	1/3 80 REG / 9 OT	598.40
Lenny Przybys	1/3 80 REG / 5.5 OT	507.14
Robert Bunkofske	1/3 80 REG / 4 OT	475.87

20,857.28

TOTAL PAID MARCH 3, 2008

228,007.35

CUSTOMER NUMBER:	127066	Argus Leader Media
INVOICE NUMBER:	1112839	
RUN DATES	3/19,2008	P.O. Box 5034, Sioux Falls, S.D. 57117-5034
		\$145.18

CITY OF TEA
 PO BOX 128
 TEA, SD 57064-0128

DETACH THIS STUB AND RETURN WITH PAYMENT

PAYMENT DUE UPON RECEIPT

AFFIDAVIT OF PUBLICATION-

Customer Number: 127066 CITY OF TEA
 Invoice Number: 1112839

Argus Leader Media
AFFIDAVIT OF PUBLICATION

STATE OF SOUTH DAKOTA

COUNTY OF MINNEHAHA } ss

Betty Jones being duly sworn, says: That the **Tea and Harrisburg Champion** is, and during all the times hereinafter mentioned was, a weekly legal newspaper as defined by SDCL 17-2-2.1 through 17-2-2.4, as amended published at Tea, Lincoln County, South Dakota; that affiant is and during all of said times, was an employee of the publisher of such newspaper and has personal knowledge of the facts stated in this affidavit; that the notice, order or advertisement, a printed copy of which is hereto attached, was published in said newspaper upon

Wednesday, the 19 day of March 2008,
 _____, the _____ day of _____ 2008,

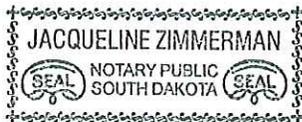
and that \$145.18 was charged for publishing the same

Betty Jones
 Subscribed and sworn to before me 3/19/2008

J. Zimmerman
 Notary Public, South Dakota

My Commission expires December 22, 2009

City of Tea
 Regular Meeting
 March 3, 2008
 A regular meeting of the Tea City Council was held March 3, 2008 at 7:00 p.m.
 Mayor John Lawler called the meeting to order at 7:00 p.m. with the following members present; Herman Otten, Nathan Peterson, Brian Fowlds, Sidney Munson, Jo Niles, and Scott Czepull. Also present were Finance Officer Dawn Murphy, Planning and Zoning Administrator Kevin Nissen, Administrative Assistant Jenni Pick and Police Chief Ken Haugen. City Engineer Jason Kjenstad and Utility Superintendent Thad Konrad were absent.
 AGENDA. MOTION 08-31. MOTION by Fowlds, seconded by Czepull to approve the March 3, 2008 agenda with the addition of appointment of park and recreation board members. All members voted AYE.
 MINUTES. MOTION 08-32. MOTION by Peterson seconded by Niles to approve the February 4 minutes with amending Motion 08-22 to reflect Otten voting no. All members voted AYE.
 WARRANTS. MOTION 08-33. MOTION by Peterson, seconded by Niles to approve the March 2008 warrants. All members voted AYE. The warrants will be listed at the end of the minutes.
 PLAT APPROVAL. Kevin presented and recommended approval of the plat of D & L Industrial Addition. MOTION 08-34. RESOLUTION 08-03-05. MOTION by Otten, seconded by Peterson to approve the following resolution. All members voted AYE. BE IT RESOLVED by the City of Tea, South Dakota, that the plat known and described as D & L Industrial Addition in the Southwest Quarter (SW1/4) of Section 24, Township 100 North, Range 51 West of the 5th P.M., Lincoln County, South Dakota, as shown on the plat, lying within the platting jurisdiction of the City of Tea is approved and the Municipal Finance Officer of the City of Tea, South Dakota is hereby directed to endorse on such plat



City of Tea
Regular Meeting
March 17, 2008

A regular meeting of the Tea City Council was held March 17, 2008 at 7:00 p.m.

Mayor John Lawler called the regular meeting of the City Council to order at 7:01 p.m. with the following members present; Herman Otten, Nathan Peterson, Brian Fowlds, Sidney Munson and Jo Niles. Also present were Finance Officer Dawn Murphy, Planning and Zoning Administrator Kevin Nissen, Administrative Assistant Jenni Pick, City Engineer Jason Kjenstad, Utility Superintendent Thad Konrad and Police Chief Ken Haugen. Member Scott Czepull was absent. *He is missing*

AGENDA. MOTION 08-41. MOTION by Niles, seconded by Fowlds to approve the March 17, 2008 agenda removing Developer Impact Fees and Old City Hall Update. All members voted AYE.

MINUTES. MOTION 08-42. MOTION by Niles seconded by Peterson to approve the March 3 minutes. All members voted AYE.

HOWLING RIDGE PARK. A discussion took place on Howling Ridge park land to be donated to the City by Schwartzle. It was the consensus that the land not be accepted by the City due to the lack of usable land and the substantial cost of the road.

HOWLING RIDGE PHASE 4 CONSTRUCTION PLANS. Jason presented and recommended approval of Howling Ridge Phase 4 Construction Plans. There was a lengthy discussion. **MOTION 08-43. MOTION** by Fowlds, seconded by Munson to approve Howling Ridge Phase 4 Construction Plans. All members voted AYE.

7:30 PUBLIC HEARING-ZONING ORDINANCE AMENDMENT ORDINANCE #190, R-2 RESIDENTIAL DISTRICT, SECTION 502, LOT AND YARD REGULATIONS. As this was the time set, Mayor Lawler opened the public hearing. There were no comments for or against Ordinance 190. This was declared the first reading. The second reading will be held at the April 7, 2008 meeting.

7:40 PUBLIC HEARING-SUBDIVISIONS AMENDMENT ORDINANCE 189, ARTICLE 9, SECTION 902, DRAINAGE PLAN. As this was the time set, Mayor Lawler opened the public hearing. There were no comments for or against Ordinance 189. This was declared the first reading. The second reading will be held at the April 7, 2008 meeting.

ENGINEERING. Jason presented the contract for sanitary sewer rehab project. **MOTION 08-44. MOTION** by Peterson, seconded by Munson authorizing Mayor Lawler to sign and execute the necessary documents of contract. All members voted AYE.

ORDINANCE 191. The council held the first reading of Ordinance 191, An Ordinance to Regulate the General Rules for Parks within the City of Tea, Lincoln County, South Dakota. The second reading will be held at the April 7, 2008 meeting.

APPROVAL OF LEGAL SERVICES AGREEMENT WITH MEIERHENRY LAW FIRM FOR \$1,175,000 WATER PROJECT REVENUE BOND SERIES 2008. MOTION 08-45. MOTION by Fowlds, seconded by Munson to approve the agreement and authorize the Mayor and Finance Officer to execute the agreement. All members voted AYE.

HIRING OF POOL MANAGER. MOTION 08-46. MOTION by Niles, seconded by Peterson to hire Donna Howes as the 2008 Pool Manager at \$15.50 per hour. All members voted AYE.

POOL EMPLOYEE WAGES. MOTION 08-47. MOTION by Niles, seconded by Peterson to approve the following 2008 new pool employee standard pay schedule excluding any current employee receiving a higher wage. All members voted AYE.

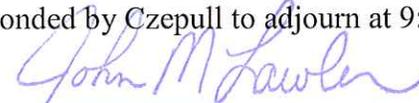
Head Guard	\$10.50
WSI	\$9.00
Cashier	\$7.75
Guard	\$8.50
Sub Guard	\$8.50
Sub WSI	\$9.00

POLICE OFFICER PAY INCREASE. MOTION 08-48. Ken recommended approval of Sarina's 3 month review pay increase. **MOTION** by Niles, seconded by Peterson to approve a \$.50 raise to Sarina Tenapel for a 3 month review. All members voted AYE.

COMMITTEE REPORTS. Ken requested him and Brian Tvedt attend the Chief Police Association Conference held in Sioux Falls. The Police Department's Bike Safety will be held May 3rd. Brian Fowlds discussed the possibility of City Hall being used to host a GPS Broadcasting Service for surveyors and contractors. A small box would be stored in City Hall with 2 antennas on the roof. The GPS Broadcasting unit would be no extra cost to the City, just serve as a location for the unit to be stationed. Brian will have more information on this at the next meeting.

MOTION 08-49. MOTION by Fowlds, seconded by Peterson to go into executive session at 8:58 pm for personnel. All members voted AYE. The council came out of executive session at 9:30 pm.

MOTION. MOTION 08-50. MOTION by Peterson, seconded by Czepull to adjourn at 9:30 p.m. All members voted AYE.



John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

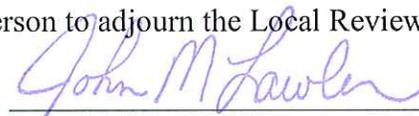
City of Tea
Local Review Board
Regular Meeting
March 17, 2008

In compliance with SDCL 10-11-13, the City Council of Tea and Tea Area School District, acting as the Local Review Board, met March 17, 2008 with the following members present: City Council Members Nathan Peterson, Jo Niles, Brian Fowlds and Sidney Munson; and School Board Member John Herr. Also present was Dawn Murphy, Clerk of the Local Review Board. Councilmembers Scott Czepull and Herman Otten were absent.

There were no appeals received.

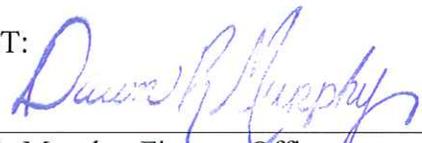
MOTION 08-39. MOTION by Niles, seconded by Fowlds to approve the 2008 assessor's roll as presented. All members voted AYE.

MOTION 08-40. MOTION by Fowlds, seconded by Peterson to adjourn the Local Review board at 7:01 p.m. All members voted AYE.



John M. Lawler, Mayor

ATTEST:



Dawn R. Murphy, Finance Officer

CUSTOMER NUMBER:	127066	Argus Leader Media	
INVOICE NUMBER:	1117898		
RUN DATES:	4/9,2008		\$19.37

CITY OF TEA
PO BOX 128
TEA, SD 57064-0128

DETACH THIS STUB AND RETURN WITH PAYMENT

PAYMENT DUE UPON RECEIPT

AFFIDAVIT OF PUBLICATION-

Customer Number: 127066 CITY OF TEA
Invoice Number: 1117898

Argus Leader Media
AFFIDAVIT OF PUBLICATION

STATE OF SOUTH DAKOTA

COUNTY OF MINNEHAHA } ss

Betty Jones being duly sworn, says: That the Tea and Harrisburg Champion is, and during all the times hereinafter mentioned was, a weekly legal newspaper as defined by SDCL 17-2-2.1 through 17-2-2.4, as amended published at Tea, Lincoln County, South Dakota; that affiant is and during all of said times, was an employee of the publisher of such newspaper and has personal knowledge of the facts stated in this affidavit; that the notice, order or advertisement, a printed copy of which is hereto attached, was published in said newspaper upon

Wednesday, the 9 day of April 2008,
_____, the _____ day of _____ 2008,

and that \$19.37 was charged for publishing the same

Betty Jones
Subscribed and sworn to before me 4/9/2008

J. Zimmerman
Notary Public, South Dakota

My Commission expires December 22, 2009

City of Tea
Local Review Board
Regular Meeting
March 17, 2008

In compliance with SDCL 10-11-13, the City Council of Tea and Tea Area School District, acting as the Local Review Board, met March 17, 2008 with the following members present: City Council Members Nathan Peterson, Jo Niles, Brian Fowlds and Sidney Munson; and School Board Member John Herr. Also present was Dawn Murphy, Clerk of the Local Review Board. Councilmembers Scott Czepul and Herman Otten were absent.

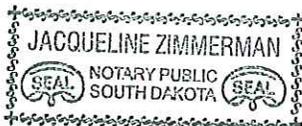
There were no appeals received.

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MOTION 08-40. MOTION by Fowlds, seconded by Peterson to adjourn the Local Review board at 7:01 p.m. All members voted AYE.

John M. Lawler, Mayor

ATTEST:
Dawn R. Murphy, Finance Officer
1117898 April 9, 2008



City of Tea
Regular Meeting
March 17, 2008

A regular meeting of the Tea City Council was held March 17, 2008 at 7:00 p.m.

Mayor John Lawler called the regular meeting of the City Council to order at 7:01 p.m. with the following members present; Herman Otten, Nathan Peterson, Brian Fowlds, Sidney Munson and Jo Niles. Also present were Finance Officer Dawn Murphy, Planning and Zoning Administrator Kevin Nissen, Administrative Assistant Jenni Pick, City Engineer Jason Kjenstad, Utility Superintendent Thad Konrad and Police Chief Ken Haugen. Members Scott Czepull and Herman Otten were absent.

AGENDA. MOTION 08-41. MOTION by Niles, seconded by Fowlds to approve the March 17, 2008 agenda removing Developer Impact Fees and Old City Hall Update. All members voted AYE.

MINUTES. MOTION 08-42. MOTION by Niles seconded by Peterson to approve the March 3 minutes. All members voted AYE.

HOWLING RIDGE PARK. A discussion took place on Howling Ridge park land to be donated to the City by Schwartzle. It was the consensus that the land not be accepted by the City due to the lack of usable land, the substantial cost of the road and the potential problems of adjacent landowners pumping water from the lake and swimming in a city owned pond.

HOWLING RIDGE PHASE 4 CONSTRUCTION PLANS. Jason presented and recommended approval of Howling Ridge Phase 4 Construction Plans. There was a lengthy discussion. **MOTION 08-43. MOTION** by Fowlds, seconded by Munson to approve Howling Ridge Phase 4 Construction Plans. All members voted AYE.

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ORDINANCE 191. The council held the first reading of Ordinance 191, An Ordinance to Regulate the General Rules for Parks within the City of Tea, Lincoln County, South Dakota. The second reading will be held at the April 7, 2008 meeting.

APPROVAL OF LEGAL SERVICES AGREEMENT WITH MEIERHENRY LAW FIRM FOR \$1,175,000 WATER PROJECT REVENUE BOND SERIES 2008. This is a Rural Development requirement for our Watertower Loan. **MOTION 08-45. MOTION** by Fowlds, seconded by Munson to approve the Legal Services Agreement between the City of Tea and Todd Meierhenry, attorney at law of

Danforth and Meierhenry, L.L.P. and authorize the Mayor and Finance Officer to execute the agreement. All members voted AYE.

HIRING OF POOL MANAGER. MOTION 08-46. MOTION by Niles, seconded by Peterson to hire Donna Howes as the 2008 Pool Manager at \$15.50 per hour. All members voted AYE.

POOL EMPLOYEE WAGES. MOTION 08-47. MOTION by Niles, seconded by Peterson to approve the following 2008 new pool employee standard pay schedule excluding any previous employee receiving a higher wage. All members voted AYE.

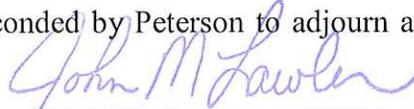
Head Guard	\$10.50
WSI	\$9.00
Cashier	\$7.75
Guard	\$8.50
Sub Guard	\$8.50
Sub WSI	\$9.00

POLICE OFFICER PAY INCREASE. Sarina Waterman has completed her 3 month probationary period and Police Chief Ken Haugen recommended a \$.50 per hour pay increase. **MOTION 08-48. MOTION** by Niles, seconded by Peterson to approve a pay increase for Police Officer Sarina Waterman from \$14.00 per hour to \$14.50. All members voted AYE.

COMMITTEE REPORTS. The council authorized Police Chief Ken Haugen and Assistant Police Chief Brian Tvedt to attend the Chief Police Association Conference held in Sioux Falls. The Police Department's Bike Safety will be held May 3rd. Brian Fowlds discussed the possibility of City Hall being used to host a GPS Broadcasting Service for surveyors and contractors. A small box would be stored in City Hall with 2 antennas on the roof. The GPS Broadcasting unit would be no extra cost to the City, just serve as a location for the unit to be stationed. Brian will have more information on this at the next meeting.

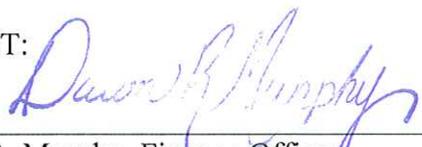
MOTION 08-49. MOTION by Fowlds, seconded by Peterson to go into executive session at 8:58 pm for personnel. All members voted AYE. The council came out of executive session at 9:30 pm.

MOTION. MOTION 08-50. MOTION by Niles, seconded by Peterson to adjourn at 9:29 p.m. All members voted AYE.



John M. Lawler, Mayor

ATTEST:



Dawn R. Murphy, Finance Officer

CUSTOMER NUMBER:	127066	Argus Leader Media		
INVOICE NUMBER:	1117899			
RUN DATES	4/9,2008			\$58.28

CITY OF TEA
 PO BOX 128
 TEA, SD 57064-0128

DETACH THIS STUB AND RETURN WITH PAYMENT

PAYMENT DUE UPON RECEIPT

AFFIDAVIT OF PUBLICATION-

Customer Number: 127066 CITY OF TEA
 Invoice Number: 1117899

Argus Leader Media
AFFIDAVIT OF PUBLICATION

STATE OF SOUTH DAKOTA

COUNTY OF MINNEHAHA } ss

Betty Jones being duly sworn, says: That the Tea and Harrisburg Champion is, and during all the times hereinafter mentioned was, a weekly legal newspaper as defined by SDCL 17-2-2.1 through 17-2-2.4, as amended published at Tea, Lincoln County, South Dakota; that affiant is and during all of said times, was an employee of the publisher of such newspaper and has personal knowledge of the facts stated in this affidavit; that the notice, order or advertisement, a printed copy of which is hereto attached, was published in said newspaper upon

Wednesday, the 9 day of April 2008,
 _____, the _____ day of _____ 2008,

and that \$58.28 was charged for publishing the same

Betty Jones
 Subscribed and sworn to before me 4/9/2008

J. Zimmerman
 Notary Public, South Dakota

My Commission expires December 22, 2009

Legal Notices

City of Tea
 Regular Meeting
 March 17, 2008

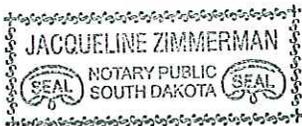
A regular meeting of the Tea City Council was held March 17, 2008 at 7:00 p.m.

Mayor John Lawler called the regular meeting of the City Council to order at 7:01 p.m. with the following members present; Herman Otten, Nathan Peterson, Brian Fowlds, Sidney Munson and Jo Niles. Also present were Finance Officer Dawn Murphy, Planning and Zoning Administrator Kevin Nissen, Administrative Assistant Jenni Pick, City Engineer Jason Kjenstad, Utility Superintendent Thad Konrad and Police Chief Ken Haugen. Member Scott Czepull was absent.

AGENDA. MOTION 08-41. MOTION by Niles, seconded by Fowlds to approve the March 17, 2008 agenda removing Developer Impact Fees and Old City Hall Update. All members voted AYE.

MINUTES. MOTION 08-42. MOTION by Niles seconded by Peterson to approve the March 3 minutes. All members voted AYE.

HOWLING RIDGE PARK. A discussion took place on Howling Ridge park land to be donated to the City by Schwartzle. It was the consensus that the land not be accepted by the City due to the lack of usable land, the substantial cost of the road and the potential problems of adjacent landowners pumping water from the lake and



City of Tea
Regular Meeting
April 7, 2008

A regular meeting of the Tea City Council was held April 7, 2008 at 7:00 p.m.

Mayor John Lawler called the meeting to order at 7:03 p.m. with the following members present; Herman Otten, Nathan Peterson, Brian Fowlds, Sidney Munson and Jo Niles. Also present were Finance Officer Dawn Murphy, Planning and Zoning Administrator Kevin Nissen, Administrative Assistant Jenni Pick, City Engineer Jason Kjenstad, Utility Superintendent Thad Konrad and Police Chief Ken Haugen. Councilmember Scott Czepull was absent.

AGENDA. MOTION 08-51. MOTION by Fowlds, seconded by Niles to approve the April 7, 2008 agenda with the addition of Councilmember Scott Czepull's resignation and GPS Broadcasting Service. All members voted AYE.

APPROVAL OF HOUSING AND REDEVELOPMENT COMMISSION 2008 AMENDED ASSESSMENT AND DEVELOPER PROJECT PLANS. Sabrina Meierhenry from Danforth & Meierhenry was present to discuss the Tea Housing and Redevelopment Commission's (HRC) 2008 Amended Housing Assessment and Development Project Plan. The plans needs approval in order for the HRC to move forward with the proposed senior living complex. **RESOLUTION 08-04-06. MOTION 08-52. MOTION** by Peterson, seconded by Munson to approve the following resolution. Members Niles, Peterson, Fowlds and Munson voted AYE. Member Otten Abstained. Motion Carried. **RESOLUTION GIVING APPROVAL TO THE AMENDMENTS TO THE HOUSING AND REDEVELOPMENT COMMISSION HOUSING PLAN FOR THE CITY OF TEA. NOW THEREFORE, BE IT RESOLVED** by the Common Council of the City of Tea as follows: 1. Recitals. The City of Tea Housing and Redevelopment Commission has presented the 2008 Amended Housing Assessment and Development Projects Plan ("the Plan") to the City for its consideration. 2. Findings. The City finds that the Plan (1) addressed the housing needs of the municipality and provides data demonstrating said needs; (2) identifies housing needs, and proposes specific methods to be used to carry out the plan; (3) targets areas to be addressed; and (4) describes generally the program to be implemented to meet the housing needs identified in the plan. 3. Approval of Plan. The city hereby approves said Plan and said approval conforms to the requirements of SDCL 11-7-53.2. Dated this 7th day of April, 2008.

John Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

7:15 CONDITIONAL USE PUBLIC HEARING – #08-02. As this was the time set, Mayor Lawler opened the public hearing for a conditional use permit for a family daycare opening at 801 Atkins Dr. Family daycare is defined as "care is done in a family home, and the number of persons cared for is limited to a maximum of six (6) adults or six (6) children under fourteen. Included in that count are the providers own children six (6) years and under". There were no comments for or against the condition use permit. **MOTION 08-53. MOTION** by Niles, seconded by Otten to approve conditional use permit #08-02 for Natosha Reiners to operate a family daycare at 801 Atkins Dr., Lot 23, Block 5 Atkins Heights Addition. All members voted AYE. The public hearing was then closed.

TEA VOLUNTEER FIRE DEPARTMENT. Grant Van Reisen representing the Fire Department was present to discuss their budget meetings with townships. Perry Township approved the Fire Departments budget excluding the \$1,939.98 budgeted for rent. A lengthy discussion took place. Grant requested recommendations for the shortage in their budget. The City feels they should not have to automatically pick up the excess expense because another township does not pay for their share. Mayor Lawler requested the Fire Department's revenue and expense reports from 2007. This will be discussed further at a later date.

TEAPOT DAY CAR SHOW. Tom and Susan Benney were present to discuss the car show to be held June 14th on Main St. The car show runs from 4-7 with hopes of a band playing after that. All business owners and residents on the block have been contacted about the event. All alcohol sales will be done by Otoole's Bar, Sky Bar and/or American Legion. The businesses can only sell alcohol on their property, not on the sidewalks or streets unless they have Council approval. The event is requesting to allow alcohol to be carried on the designated event block area, in the street. The exact area is yet to be determined and will be discussed further at a later date.

GARBAGE HAULER LICENSE RENEWALS. All five licensed garbage haulers returned their renewal applications. **MOTION 08-54. MOTION** by Niles, seconded by Peterson to renew the 2008 garbage hauler license for the following applicants: S.B Sanitation, Novak Sanitary Service, Waste Management, A-OK Sanitary and R & S Sanitation. All members voted AYE.

APPROVAL OF MARCH 17, 2008 MINUTES LOCAL REVIEW BOARD AND COUNCIL MINUTES. MOTION 08-55. MOTION by Peterson, seconded by Fowlds to approve the March 17, 2008 City Council minutes and Local Review Board minutes, with amending the minutes to reflecting Councilmember Otten as absent. All members voted Aye.

WARRANTS. MOTION 08-56. MOTION by Peterson, seconded by Niles to approve the April 2008 warrants. All members voted AYE. The warrants will be listed at the end of the minutes.

ENGINEERING. Jason updated the council on the lift station project. It was the consensus to set May 16th as the final completion date before additional liquidated damages are assessed. Jason reviewed the preliminary plans for the proposed Ted J. Thoms Addition east of Tea. There was a lengthy discussion on the proposed park area. Council action is not required for this stage of the plans.

ZONING. Kevin presented and recommended approval of a plat for Hagedorn Industrial Park. **RESOLUTION 08-04-07 MOTION 08-57. MOTION** by Peterson, seconded by Otten to approve the following resolution All members voted AYE. BE IT RESOLVED by the City Council of Tea, South Dakota that the plat known and described as Lots 13 and 14 Block 1, Lots 11 through 14 Block 3, and Lots 6 and 7 Block 4, Hagedorn Industrial Park Addition in the SE ¼, Section 25-T100N-R51W, 5th P.M. Lincoln County, South Dakota is approved and the Municipal Officer is hereby directed to endorse on such plat a copy of this resolution and certify the same thereon. Adopted this 7th day of April, 2008.

John Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

BAKERS ADDITON PLAT. Kevin presented and recommended approval of a plat for Baker's Addition. **RESOLUTION 08-04-08. MOTION 08-58. MOTION** by Otten, seconded by Fowlds to approve the following resolution. Members Otten, Peterson, Niles and Munson voted AYE. Member Fowlds abstained. Motion carried. BE IT RESOLVED, by the City Council of Tea, South Dakota, Lincoln County, South Dakota that the plat showing Tract 1 of Baker's Addition in the Northeast Quarter of Section 34 Township 100 North, Range 51 West of the 5th Principal Meridian, Lincoln County, South Dakota having been examined, is approved in accordance with the provisions of SDCL of 1967, Chapter 11-6, an any amendments thereof. Adopted this 7th day of April, 2008.

John Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

HOWLING RIDGE ADDITION. PLAT. Kevin presented and recommended approval of Howling Ridge Addition Plat. There was discussion on dedicating the right-of-way along Quintin St. **MOTION 08-59. MOTION** by Fowlds, seconded by Munson to table the plat of Tract 2, Howling Ridge Addition until there is clarification on Quintin St. right-of-way dedication. All members voted AYE.

ZONING MISC. There was discussion on amending the open space section in the subdivision ordinance. Kevin will begin the public hearing process. There was discussion on requiring a building permit on miscellaneous improvements such as window, shingles, foundations etc. No decision was made.

ORDINANCE 191. The council held the 2nd reading of Ordinance 191. **MOTION 08-60. MOTION** by Otten, seconded by Fowlds to approve Ordinance 191, An Ordinance to Regulate the General Rules for Parks within the City of Tea, Lincoln County, South Dakota. All members voted AYE. The ordinance will be published separately.

ORDINANCE 190. The council held the 2nd reading of Ordinance 190. **MOTION 08-61. MOTION** by Fowlds, seconded by Peterson to approve Ordinance 191, An Ordinance Amending Chapter 5, R-2: Residential District of the Zoning Regulations of the City of Tea, Lincoln County, South Dakota. All members voted AYE. The ordinance will be published separately.

ORDINANCE 189. The council held the 2nd reading of Ordinance 189. **MOTION 08-62. MOTION** by Fowlds, seconded by Peterson to approve Ordinance 189, An Ordinance Amending Section 902 of the Subdivision Regulations for the City of Tea, Lincoln County, South Dakota. All members voted AYE. The ordinance will be published separately.

WATERING RESRICTIONS. MOTION 08-63. RESOLUTION 08-04-09. MOTION by Munson, seconded by Fowlds to approve the following resolution. All members voted AYE. WHEREAS the City of Tea receives its water from North Lincoln County Rural Water; and WHEREAS the contract limits the amount of water the city can receive each month; and WHEREAS the city's growth and increased usage is prohibiting the ability for the water tower to refill to capacity; THEREFORE BE IT RESOLVED by the City of Tea, per Ordinance 138, Section 11.02, Water Provision, Subsection (j) Restricting Use, the following restrictions are hereby approved and effective May 1, 2008 through October 1, 2008: Even number homes may water Monday and Thursday only; Odd number homes may water Tuesday and Friday only; Non-Watering hours will extend from 10:00 AM to 7:00 PM and Non-Watering days will be Wednesday, Saturday and Sunday; BE IT FURTHER RESOLVED that special permits will be issues for sod and new lawns for \$100.00 for a one-week permit and \$150.00 for a two-week permit, two week maximum and one permit per year per household; BE IT FURTHER RESOLVED that the Mayor and Utility Superintendent are authorized to amend these restrictions should an emergency exist; FUTHERMORE a \$150.00 fine will be imposed for violating these restrictions. Dated this 7th day of April 2008.

John Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

LINCOLN COUNTY ECONOMIC DUES. Discussion took place on joining Lincoln County Economic Development Association. The City of Tea Board of Directors seat is vacant and has been for some time. Filling the vacant seat needs to be a priority with the Tea Economic Development Board. **MOTION 08-64. MOTION** by Otten seconded by Peterson to join Lincoln County Economic Development Association for 2008. All members voted AYE.

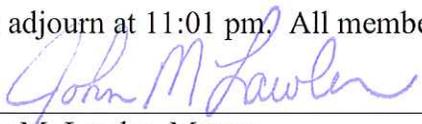
RESIGNATION. Mayor Lawler read the resignation letter received from Councilmember Scott Czepull.
MOTION 08-65. MOTION by Peterson, seconded by Otten to accept the resignation of Councilmember Scott Czepull. All members voted AYE.

GPS BROADCASTING SYSTEM. Brain discussed the GPS Broadcasting system that the Big Sioux Chapter of the South Dakota Society of Professional Land Surveyors would like to station and store at City Hall. The estimated amount of electricity the system would use would be that of a regular computer. Concerns involved new holes being made in the roof to install the antennas creating a leak. Brian assured the council that no new holes will be created in the roof, the cables will either go through an existing hole or down the side of the building. Before any installation begins, installation plans need to be made with Thad. **MOTION 08-66. MOTION** by Otten, seconded by Niles to allow the Big Sioux Chapter of the South Dakota Society of Professional Land Surveyors to install a GPS Broadcasting System at City Hall and for them to coordinate the installation with Thad. Members Niles, Otten, Peterson and Munson voted AYE. Member Fowlds abstained. Motion carried.

COMMITTEE REPORTS. Thad informed the council that the city wide clean up will not be held until September due to the time it is now taking to haul the stuff away. Thad will be attending the Street Conference in Mitchell April 16-17. Dawn will be attending Human Resource and Finance Officer School in Oacoma June 10-13.

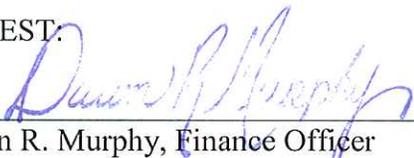
MOTION. MOTION 08-67. MOTION by Otten, Seconded by Fowlds to go into executive session at 10:12 p.m. for personnel. All members voted AYE. The council came out of executive session at 11:00 pm.

MOTION 08-68. MOTION by Niles, seconded by Munson to adjourn at 11:01 pm. All members voted AYE.



John M. Lawler, Mayor

ATTEST:



Dawn R. Murphy, Finance Officer

**CITY OF TEA
WARRANTS PAID APRIL 7, 2008**

FINANCE 4142

A & B Business	1/4 Maintenance Agreement	66.16
A & B Business	1/4 copier staples	18.38
Aflac	Insurance	266.10
Argus Leader Media	Publishing	227.88
Avenet Web Solutions	2nd quarter hosting	49.50
Banyon Data Systems Inc	1/4 Support	192.50
Brown & Saenger	1/4 misc supplies	34.84
HDR Engineering	Feb Services	5,047.22
Murphy, Dawn	Petty Cash, postage	70.01
Office Max	Misc Supplies	191.87
SDML	District Meeting	126.00
South Dakota Finance Officer Schoo	Finance Officer School	75.00
South Dakota Human Resource Ass	Dawn Human Resource School	35.00
Sterling Kloster	March inspections	1,620.00
Tea Pizza Ranch	2008 Budget meeting	133.99
U.S. Postmaster	1/4 postage	105.00
Wellmark	Insurance	1,392.31

PLANNING & ZONING 4650

A & B Business	1/4 copier staples	18.38
A & B Business Equipment	1/4 Maintenance Agreement	66.16
Argus Leader Media	Publishing	214.58
Avenet Web Solutions	2nd quarter hosting	49.50
Banyon Data Systems Inc	1/4 Support	192.50
Brown & Saenger	1/4 Misc. Supplies	34.85
Office Max	Misc Supplies	191.87
U.S. Postmaster	1/4 Postage	105.00

LIBRARY 4550

Barnes & Nobles	Books	282.42
Barnes & Nobles	Books	134.69

GOVERNMENT BUILDINGS 4192

Alltel	Phone Service	101.47
Bacte-Forseth Vac	HVAC Firehall	1,044.82
Brown & Saenger	Mini Blind Clamps	3.00
City of Tea	Maintenance building water	86.00
City of Tea	City Hall High Flow	119.70
City of Tea	City Hall FD Restrooms	145.60
City of Tea	Community Hall-200 W. Maple	64.70
City of Tea	Old City Hall-115 W. 2nd St.	108.60
Cleaning Plumbing and Heating	HVAC Firehall	735.82
Knology	Maintenance building	83.05
Knology	City Hall	268.97
Linweld	Welder	1,080.18
Master Janitorial Service	Clean 600 E. 1st St.	120.00
Maximum Promotions	Repair Flags	54.00
Mid American Energy	510 S. Main	1,026.59
Mid American Energy	600 E. 1st St.	2,052.85
Mid American Energy	200 W. Maple	517.14
Mid American Energy	115 W. 2nd St.	206.35
Roemen Electric	City Hall Sign	394.89
Scott Bolte Sanitation	Garbage	237.60
Tea Honor Guard	City Hall Flags	108.00
Tea True Value	Supplies	251.60
Xcel Energy	200 W. Maple	78.50
Xcel Energy	600 E. 1st St.	842.15
Xcel Energy	115 W. 2nd St.	38.17
Xcel Energy	Maintenance building	185.08

PUBLIC SAFETY 4210

A & B Business Inc	Copy Machine	1,200.00
Alltel	Phone	272.17
Brown, Ralph	Install lights on 2008 Charger	808.00
Cenex	Gasoline	248.30
City of Tea	Water	63.00
Decatur Electronics	Antenna Cable	219.53
Degrata Tactical	Clothing	176.40
Knology	Phone	193.51
Kustom Signals	Radar	1,916.00
Master Janitorial Services	PD Cleaning	120.00
Mid American Energy	Feb services	418.20
Mobile Electronic Services	Switch, Rotary Repair	168.74
Murphy, Dawn	Petty Cash, Postage	21.96
NASRO	Tvedt membership	40.00
Office Max	supplies	27.98
Olson Oil	Feb March Gasoline	1,238.33
Overhead Door	Repair	159.13
Pizza Ranch	Pizza	53.50
Ralph's Repair	Crown Vic & Charger Oil Change	58.16
Scott Bolte Sanitation	Garbage	110.00
SD Division of Motor Vehicles	Plates for Charger (paid in feb)	13.00
Second Chance Rescue Center	Board animals	48.00
Sioux Falls Two Way Radio	Install of Camera	240.00
South Dakota Police Association	Ken & Brian Confernce Registration	100.00
Tea True Value	Supplies	31.06
Velvet Uniforms	Clothing	200.50
Xcel	Services	148.57

WARRANTS PAID APRIL 7, 2008

HIGHWAY/STREET 4312

Avera	Drug Test	49.50
Camel Press	Door Decals	165.20
Campbell Supply	Shop Supplies	8.56
Cenex	Gasoline	82.16
Concrete Materials	Deicing sand	207.40
Eastern Farmers Coop	Fuel	171.75
Lincoln County Treasurer	Drainage & Road Maintenance Assessments	3,005.02
Mac's	Shop Supplies	52.95
Michael Todd & Company	Gutter Broom Snap	307.40
Northern Truck Equipment	Plow lights, Strobe lights, Vibrator	5,585.23
Northern Truck Equipment	Sander and Hydraulics	33,951.00
Old Dominion Brush	Gutter Brooms	619.90
Olson Oil	1/3 Gasoline	111.36
Ralphs Repair	Skid Loader Tire Patch	22.24
Sheehan Mack Sales & Equip	Sweeper Filters	111.17
Southeaster Electric	Mar. Main Ave. lights	186.63
Southeaster Electric	Feb. Main Ave. lights	201.43
Sturdevant's Auto Parts	Deflector for Chevy	52.28
Tractor Salvage	Plow Edge	836.48
Troy Pryzbys	Paint Truck and Box	225.00
Xcel Energy	School Crossing	7.78
Xcel Energy	School Crossing	8.25
Xcel Energy	Street lights	2,376.99
Zabel Steel	Steel	21.13

PARKS/RECREATION 4501

American Fence Company	Pipe for soccer goals	323.40
Xcel Energy	Ball fields	7.69
Xcel Energy	Tennis courts	8.14
Xcel Energy	Score Board	16.17
Xcel Energy	Batting cage	7.69

WATER 601

A & B Business	1/4 copies	66.16
A & B Business	1/4 copier staples	18.38
Banyan Data Systems	1/2 Utility support	770.00
Banyan Data Systems	1/4 Payroll & Account support	192.50
Brown & Saenger	1/4 supplies	34.85
Bult, Tiffany	Water Deposit Refund, 235 W. 3rd St.	14.53
Cenex	Gasoline	82.16
Chan, Jason	Water Deposit Refund, 825 E. Ryan Dr.	6.17
Credit Collections Bureau	Collection Service Payment	132.18
Danforth & Meierhenry	Rural Water Suit	65.95
DSG	Meters	11,271.75
Hale, Elizabeth	Water Deposit Refund, 525 Morgan Lane # 15	35.00
HD Supply Waterworks	Meter Flags, Hydrant Break off kit	468.66
HDR	Water Tower	336.06
Lewis & Clark Rural Water	FY 08 3rd quarter lobby fees	1,470.50
Lincoln County Rural Water	4,434,000 Gallons	9,027.66
Lindner, Brent	Water Deposit Refund, 527 E. Brian St.	15.30
Moore, Julie	Water Deposit Refund, 900 E. Ryan Dr.	2.23
Morrow, Keith	Water Deposit Refund, 1100 N. Poplar Ave.	5.46
Nemec, Chellee	Water Deposit Refund, 205 W. Carroll St.	6.17
Office Max	Misc Supplies	191.87
Olson Oil	1/3 Gasoline	111.36
One Call Systems	1/2 locates	5.50
Phrommany, Sone	Water Deposit Refund, 705 E. Kevin Dr.	19.22
Siem, Landon	Water Deposit Refund, 310 E. Martha St.	4.42
U.S. Postmaster	1/4 Postage	105.00
U.S. Postmaster	1/2 postage for water bills	540.00
Xcel Energy	N. tower	13.94
Xcel Energy	S. Tower	37.64
Xcel Energy	Rural water	53.40

WARRANTS PAID APRIL 7, 2008

SEWER

A & B Business	1/4 copies	66.16
A & B Business	1/4 copier staples	18.41
Banyan Data Systems	1/4 Payroll & Account support	192.50
Banyan Data Systems	1/2 Utility support	770.00
Brown & Saenger	1/4 supplies	34.89
Cenex	Gasoline	82.16
Knology	Lift Station	39.83
Office Max	Misc Supplies	191.90
Olson Oil	1/3 Gasoline	111.37
One Call Systems	1/2 locates	5.50
U.S. Postmaster	1/4 Postage	105.00
U.S. Postmaster	1/2 postage for water bills	540.00
Xcel Energy	5th St. lift station	57.65
Xcel Energy	N. lift station	28.35
Xcel Energy	S. lift station	206.02
Xcel Energy	Lagoon Building	1,042.61

3RD PENNY PARKS/POOL 211

Argus Leader Media	Lifeguard Ad	99.00
Continental Research Corp	Slide Cleaner	172.18
Mid American Energy		8.00
Owens Inspection Services	Jan, Feb Service	585.86
Xcel Energy	Pool	91.51

TEAPOT DAY 750

Lane, Dick	Fireworks	5,000.00
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112,473.40

WARRANTS PAID APRIL 7, 2008

PAYROLL PAID 3/11/08 (PP 6)

	FINANCE 4142	
Dawn Murphy	1/3 80 hours / 9 OT	598.40
Jenni Pick	1/4 80 hours / 2 OT	259.38
Valley Exchange Bank	Payroll taxes	3,669.62
SD Retirement	Retirement	1,994.36
	PLANNING & ZONING	
Jenni Pick	1/4 80 hours / 2 OT	259.38
Kevin Nissen	80 hours	1,470.40
	PUBLIC SAFETY 4210	
Brian Tvedt	84.50 hours	1,377.35
Joni Gebauer	11. hours	143.00
Vance McInerney	96.50 hours	1,399.25
Kenneth Haugen	99.50 hours	1,802.94
Sarina Waterman	76 hours	1,064.00
	HIGHWAY/STREET 4312	
Thad Konrad	1/3 80 REG / 5 OT	560.00
Steve Oberle	3.5 hours	
Lenny Przybys	1/3 79 REG/ 6 OT	515.76
Robert Bunkofske	1/3 80 REG / 9.5 OT	521.52
	WATER 601	
Dawn Murphy	1/3 80 hours / 9 OT	598.40
Jenni Pick	1/4 80 hours / 2 OT	259.38
Thad Konrad	1/3 80 REG / 5 OT	560.00
Lenny Przybys	1/3 79 REG/ 6 OT	515.76
Robert Bunkofske	1/3 80 REG / 9.5 OT	521.52
	SEWER	
Dawn Murphy	1/3 80 hours / 9 OT	598.40
Jenni Pick	1/4 80 hours / 2 OT	259.38
Thad Konrad	1/3 80 REG / 5 OT	560.00
Lenny Przybys	1/3 79 REG/ 6 OT	515.76
Robert Bunkofske	1/3 80 REG / 9.5 OT	521.52

20,545.46

PAYROLL PAID 3/25/08 (PP 7)

	FINANCE 4142	
Dawn Murphy	1/3 80 hours / 3 OT	540.80
Jenni Pick	1/4 80 hours	250.00
Valley Exchange Bank	Payroll taxes	3,705.94
SD Retirement	Retirement	2,007.26
	PLANNING & ZONING	
Jenni Pick	1/4 80 hours	250.00
Kevin Nissen	80 hours	1,470.40
	PUBLIC SAFETY 4210	
Brian Tvedt	69.5 reg / 19 OT	1,597.40
Joni Brunkow (Gebauer)	22 hours	286.00
Vance McInerney	85 hours	1,232.50
Kenneth Haugen	93.50 hours	1,694.22
Travis Johns	8 hours	104.00
Sarina Waterman	67 reg / 22 OT	1,537.50
	HIGHWAY/STREET 4312	
Thad Konrad	1/3 80 REG / 5 OT	560.00
Steve Oberle	3.5 hours	
Lenny Przybys	1/3 80 REG/ 3.5 OT	489.90
Robert Bunkofske	1/3 80 REG / 3 OT	467.57
	WATER 601	
Dawn Murphy	1/3 80 hours / 3 OT	540.80
Jenni Pick	1/4 80 hours	250.00
Thad Konrad	1/3 80 REG / 5 OT	560.00
Lenny Przybys	1/3 80 REG/ 3.5 OT	489.90
Robert Bunkofske	1/3 80 REG / 3 OT	467.57
	SEWER	
Dawn Murphy	1/3 80 hours / 3 OT	540.80
Jenni Pick	1/4 80 hours	250.00
Thad Konrad	1/3 80 REG / 5 OT	560.00
Lenny Przybys	1/3 80 REG/ 3.5 OT	489.90
Robert Bunkofske	1/3 80 REG / 3 OT	467.57

20,810.03

APPROVED APRIL 7, 2008

133,018.86

City of Tea
Regular Meeting
April 21, 2008

A regular meeting of the Tea City Council was held April 21, 2008 at 7:00 p.m.

Mayor John Lawler called the meeting to order at 7:00 p.m. with the following members present; Herman Otten, Nathan Peterson, Brian Fowlds, Sidney Munson and Jo Niles. Also present were Finance Officer Dawn Murphy, Planning and Zoning Administrator Kevin Nissen, Administrative Assistant Jenni Pick, City Engineer Jason Kjenstad, Utility Superintendent Thad Konrad and Police Chief Ken Haugen.

AGENDA. MOTION 08-69. MOTION by Fowlds, seconded by Niles to approve the April 21, 2008 agenda adding old City Hall and Howling Ridge Roads. All members voted AYE.

WIRELESS SITE SERVICES INC. Jeff Dale from Wireless Site Services Inc. was present to discuss installing antennas and a building at 115 W. 2nd St. for Long Lines Wireless. Three antennas about 48 inches tall would be installed needing 3 exit points roughly 1-1 ½ inches in diameter. A 10 x 12 building, similar to Nextel's building, would be needed to house their equipment They would prefer to run the cables inside the tower instead of on the outside due to looks and matching the tower paint color. Jason will check on potential problems with drilling holes in the tower. **MOTION 08-70. MOTION** by Fowlds, seconded by Munson to approve the general lease terms of \$1,500.00 per month rent and three percent annual increase for Long Lines Wireless to install 3 antennas and a 10 x 12 building at the water located at 115 W. 2nd St. and to authorize the Mayor to execute the lease documents after the city attorney has approved the final document. All members voted AYE.

MINUTES. MOTION 08-71. MOTION by Otten, seconded by Niles to approve the April 7, 2008 Minutes. All members voted AYE.

ENGINEERING. Jason presented and recommended approval of the pay request for Underground Developers in the amount of \$150,788.66. A discussion took place regarding the project progress. **MOTION 08-72. MOTION** by Peterson, seconded by Fowlds to approve the pay request to Underground Developers in the amount of \$150,788.66. All members voted AYE.

ZONING. Kevin presented and recommended approval of Howling Ridge Addition Plat. **RESOLUTION 08-04-10. MOTION 08-73. MOTION** by Fowlds, seconded by Otten to approve the following resolution. All members voted AYE. BE IT RESOLVED by the City Council of Tea, South Dakota that the plat known and described as Tract 2 of Howling Ridge Addition in the SW ¼ of Section 23, Township 100 North, Range 51 West of the 5th Principal Meridian, Lincoln County, South Dakota is approved and the Municipal Finance Officer is hereby directed to endorse on such plat a copy of this resolution and certify the same thereon. Adopted this 21st day of April, 2008.

John Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

PUBLIC SAFETY BUILDING LEASE WITH FIRE DEPARTMENT. Councilmember Peterson discussed the Fire Department Lease Agreement. He proposes a 50/50 split with the gas and electric bill and to revisit the lease amount. The lease amount should be looked at as upkeep and maintenance for mowing, snow removal, building repairs, etc., instead of rent on the building. A lengthy discussion took place. If a new proposal is brought to the council they will revisit the agreement.

OLD CITY HALL. Economic Development has decided not to accept old City Hall as proposed on November 19th. Jo will talk with the Historical Society to get their input on what they see for the future of the building.

HOWLING RIDGE ROADS. Councilmember Otten discussed the many complaints he has received and issues with the pot holes, mud, dirt and mess on Howling Ridge Development roads. Letters will be sent to all developers/builders in Howling Ridge to have the mess cleared within a certain time frame.

COMMITTEE REPORTS. Thad reported that the pool painting project is on schedule and hopes for the pool to open Memorial Day week. The parts to repair the street light that was hit on north Main St. should arrive within 6-8 weeks. Kevin is holding a meeting on Monday, April 28th at 5:30 pm for the property owners affected by the E. 1st St. extension. Ken reported the police department received \$500.00 from the Community Fund Grant for equipment purchases. The 2006 and 2007 state audit for the City will start on May 5th, 2008. Thad discussed the mosquito grant the City receives typically for \$2,500 will be lowered to about \$1,600 this year due to other areas of the state more populated by West Nile.

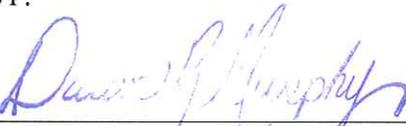
MOTION. MOTION 08-74. MOTION by Peterson, Seconded by Niles to go into executive session at 8:44 p.m. for personnel. All members voted AYE. The council came out of executive session at 9:28 p.m.

MOTION 08-75. MOTION by Otten, seconded by Fowlds to approve the following pay increases: Police Chief Ken Haugen from \$18.12 to \$18.50 per hour and Planning & Zoning Officer Kevin Nissen from \$18.38 to \$18.50 per hour. All members voted AYE.

MOTION 08-76. MOTION by Fowlds, seconded by Otten to adjourn at 9:33 pm. All members voted AYE.


John M. Lawler, Mayor

ATTEST:


Dawn R. Murphy, Finance Officer

CUSTOMER NUMBER:	127066	<h1>Argus Leader Media</h1>
INVOICE NUMBER:	1126106	
RUN DATES	5/7,2008	P.O. Box 5034, Sioux Falls, S.D. 57117-5034
		\$66.60

CITY OF TEA
 PO BOX 128
 TEA, SD 57064-0128

DETACH THIS STUB AND RETURN WITH PAYMENT

PAYMENT DUE UPON RECEIPT

AFFIDAVIT OF PUBLICATION-

Customer Number: 127066 CITY OF TEA
 Invoice Number: 1126106

Argus Leader Media
AFFIDAVIT OF PUBLICATION

STATE OF SOUTH DAKOTA

COUNTY OF MINNEHAHA } ss

Betty Jones being duly sworn, says: That the Tea and Harrisburg Champion is, and during all the times hereinafter mentioned was, a weekly legal newspaper as defined by SDCL 17-2-2.1 through 17-2-2.4, as amended published at Tea, Lincoln County, South Dakota; that affiant is and during all of said times, was an employee of the publisher of such newspaper and has personal knowledge of the facts stated in this affidavit; that the notice, order or advertisement, a printed copy of which is hereto attached, was published in said newspaper upon

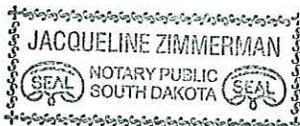
Wednesday, the 7 day of May 2008,
 _____, the _____ day of _____ 2008,

and that \$66.60 was charged for publishing the same

Betty Jones
 Subscribed and sworn to before me 5/7/2008

J. Zimmerman
 Notary Public, South Dakota

My Commission expires December 22, 2009



Legal Notices

City of Tea
 Regular Meeting
 April 21, 2008

A regular meeting of the Tea City Council was held April 21, 2008 at 7:00 p.m.

Mayor John Lawler called the meeting to order at 7:00 p.m. with the following members present; Herman Otten, Nathan Peterson, Brian Fowlds, Sidney Munson and Jo Niles. Also present were Finance Officer Dawn Murphy, Planning and Zoning Administrator Kevin Nissen, Administrative Assistant Jenni Pick, City Engineer Jason Kjenstad, Utility Superintendent Thad Konrad and Police Chief Ken Haugen.

AGENDA. MOTION 08-69. MOTION by Fowlds, seconded by Niles to approve the April 21, 2008 agenda adding old City Hall and Howling Ridge Roads. All members voted AYE.

WIRELESS SITE SERVICES INC. Jeff Dale from Wireless Site Services Inc. was present to discuss installing antennas and a building at 115 W. 2nd St. for Long Lines Wireless. Three antennas about 48 inches tall would be installed needing 3 exit points roughly 1-1 1/2 inches in diameter. A 10 x 12 building, similar to Nextel's building, would be needed to house their equipment. They would prefer to run the cables inside the tower instead of on the outside due to looks and matching the tower paint color. Jason will check on potential problems with drilling holes in the tower. MOTION 08-70. MOTION by Fowlds, seconded by Munson to approve the general lease terms of \$1,500.00 per month rent and three percent annual increase for Long Lines Wireless to install 3 antennas and a 10 x 12 building at the water located at 115 W. 2nd St. and to authorize the Mayor to execute the lease documents after the city attorney has approved the final document. All members voted AYE.

MINUTES. MOTION 08-71. MOTION by Otten, seconded by Niles to approve the April 7, 2008 Minutes. All members voted AYE.

ENGINEERING. Jason presented and recommended approval of the pay request for Underground Developers in the amount of \$150,788.66. A discussion took place regarding the project progress. MOTION 08-72. MOTION by Peterson, seconded by Fowlds to approve the pay request to Underground Developers in the amount of \$150,788.66. All members voted AYE.

ZONING. Kevin presented and recommended approval of Howling Ridge Addition Plat. RESOLUTION 08-04-10. MOTION 08-73. MOTION by Fowlds, seconded by Otten to approve the following resolution. All members voted AYE. BE IT RESOLVED by the City Council of Tea, South Dakota that the plat known and described as Tract 2 of Howling Ridge Addition in the SW 1/4 of Section 23, Township 100 North, Range 51 West of the 5th Principal Meridian, Lincoln County, South Dakota is approved

City of Tea
Regular Meeting
May 5, 2008

A regular meeting of the Tea City Council was held May 5, 2008 at 6:30 pm.

Mayor John Lawler called the regular meeting to order at 6:35 pm with the following members present: Herman Otten, Nathan Peterson, Brian Fowlds, Sidney Munson and Jo Niles. Also present were Finance Officer Dawn Murphy, Planning and Zoning Administrator Kevin Nissen, Administrative Assistant Jenni Pick, City Engineer Jason Kjenstad, Utility Superintendent Thad Konrad and Police Chief Ken Haugen.

EXECUTIVE SESSION. MOTION 08-77. MOTION by Niles, seconded by Fowlds to go into executive session for personnel at 6:35 pm. All members voted AYE. The council came out of executive session at 7:05 pm.

AGENDA. MOTION 08-78. MOTION by Fowlds, seconded by Niles to approve the May 5, 2008 agenda with the addition of Public Safety Building and Bike Safety Video and removing Howling Ridge Park and Hiring of Pool Employees. All members voted AYE.

MINUTES. MOTION 08-79. MOTION by Fowlds seconded by Otten to approve the April 21, 2008 minutes. All members voted AYE.

WARRANTS. MOTION 08-80. MOTION by Otten, seconded by Niles to approve the May 2008 warrants. All members voted AYE. Warrants will be listed at the end of the minutes.

OLD CITY HALL PROPERTY. Jo gave an update on the old City Hall property and building. There was discussion on setting conditions on what would be done with the building if sold to a private party. More information is needed and will be discussed at a later meeting.

PUBLIC SAFETY BUILDING AGREEMENT. Nathan presented a new Fire Department agreement which stated the Fire Department will pay \$500 per month maintenance fees plus 50% of all utilities including gas, electric and water. The \$500 per month will then be put into a fund for maintenance expenses. If the funds are not used and reach \$18,000, the money will be used for utility expenses. The agreement will be looked into further and discussed at the next meeting.

At this time, all old business has been addressed and Mayor Lawler presented out going Councilmember Jo Niles a Plaque of Appreciation for her service to the City of Tea. Mayor Lawler, Councilmembers Brian Fowlds, Nathan Peterson and Joe Weis took their Oath of Office.

APOINTMENT OF CITY OFFICIALS. MOTION 07-81. MOTION by Peterson, seconded by Fowlds to approve the following Mayor appointments. All members voted AYE.

- Finance Officer – Dawn Murphy
- Utility Superintendent – Thad Konrad
- Police Chief – Ken Haugen
- City Attorney – Danforth & Meierhenry Law
- City Engineer – HDR Engineering
- Planning & Zoning Officer – Delayne Parlet
- Planning & Zoning Administrator – Kevin Nissen
- Official Paper – Tea & Harrisburg Champion
- Official Depository – Valley Exchange Bank and SD Public Funds Investment Trust

COMMITTEE APPOINTMENTS. MOTION 08-82. MOTION by Munson, seconded by Peterson to approve the following committee appointments. All members voted AYE.

- Water & Sewer – Councilmember Munson
- Streets – Councilmembers Otten & Peterson
- Police – Councilmembers Otten & Vacant Seat
- Parks – Councilmembers Peterson & Weis
- Fire Department – Councilmembers Munson & Fowlds
- Pool & Recreation – Councilmembers ~~Weis~~ & Vacant Seat Fowlds

Former Councilmember Deanna Ernster will continue to serve on the Library Board at this time. *--be LIBRARY BOARD*

CITY COUNCIL PRESIDENT. Councilmember Peterson nominated Councilmember Otten for City Council President. **MOTION 08-83. MOTION** by Fowlds, seconded by Munson to cease nominations and cast a unanimous ballot for Councilmember Otten as City Council President. All members voted AYE.

CITY COUNCIL VICE PRESIDENT. Councilmember Munson nominated Councilmember Fowlds for City Council Vice President. Councilmember Fowlds nominated Councilmember Munson for City Council Vice President. Councilmember Fowlds withdrew the nomination for Councilmember Munson. **MOTION 08-84. MOTION** by Otten, seconded by Munson to cease nominations and cast a unanimous ballot for Councilmember Fowlds as City Council Vice President. All members voted AYE.

ENGINEERING. APPROVAL OF PAY APPLICATION FOR OLIVER EXCAVATING. Jason presented and recommended approval of payment to Oliver Excavating. **MOTION 08-85. MOTION** by Fowlds, seconded by Otten to approve the Oliver Excavating Payment of \$12,125.07 for Phase 1 Sidewalk Project. All members voted AYE. Jason updated the council on various projects.

BIKE SAFETY. Ken showed a short video of the bike safety course held on May 3. Roughly 40 children were in attendance.

VACANT COUNCIL POSITION IN WARD III DISCUSSION. Cal Hanneld and Chuck Ortmeier are interested in filling the vacant councilmember position. John will speak with them and have his recommendation for the council at a later date.

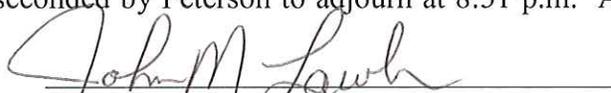
HIRING MAINTENANCE EMPLOYEE. Thad recommended hiring Sean Glasgow as a full time maintenance employee. Sean had worked for the city part-time the past two summers and an additional employee was included in the 2008 budget. **MOTION 08-86. MOTION** by Fowlds, seconded by Munson to hire Sean Glasgow for the maintenance department at \$11.00 per hour. All members voted AYE.

POLICE DEPARTMENT SCHEDULE. The police department schedule has been reviewed for officers to work 10 hour days instead of 12 hour days. Shifts would consist of 7 am-5 pm, 2 pm-12am and 9 pm-7 am. Councilmember Otten questioned if a 3 hour shift overlap was necessary. Employment ads for a 5th officer have been posted with an application deadline date of May 15, 2008.

COMMITTEE REPORTS. Thad reported that the pool has been painted but a few cracks on the deck still need to be filled. The pool open date is set for May 27th, 2008 weather permitting. Back stops for the baseball fields north of the high school should be up within the next two weeks. Ken reported there are

still issues with the street light from north Main St. and the insurance company refusing to pay for the damages. The Mcknights asked permission from the police department to close the street between James and Carla Ave. on the 4th of July from 8-11 pm; they are expecting 60-70 people at their house. It was the consensus of the council that James Ave. is too busy of a street and should not be blocked off. The damaged Crown Vic has been fixed without the City's permission. The adjustor will be contacted to obtain more details. The police department would like to have an open house on Saturday, June 7 from 1-4 pm.

MOTION. MOTION 08-87. MOTION by Fowlds, seconded by Peterson to adjourn at 8:51 p.m. All members voted AYE.



John M. Lawler, Mayor

ATTEST:



Dawn R. Murphy, Finance Officer

CITY OF TEA ⁵ ⁸
WARRANTS PAID MAY ~~7~~, 2007

FINANCE 4142

Aflac	Insurance	357.84
A & B Business	1/4 monthly maintenance	77.50
A & B Business	waster toner	12.25
Argus Leader Media	Publishing	516.05
Brown & Saenger	1/4 supplies	207.87
HDR Engineering	Services	12,604.66
JD House of Trophies	Jo & Scott Plaques	85.54
Kloster, Sterling	May Inspections	1,720.00
Murphy, Dawn	Reimburse of teasd.us	200.00
Office Max	1/4 Misc Supplies	50.98
Wellmark Blue Cross/Blue Shield	May insurance	1,392.31

PLANNING & ZONING 4650

A & B Business	1/4 supplies	12.25
A & B Business Equipment	1/4 Maintenance Agreement	77.50
Argus Leader Media	Publishing	22.58
Best Western	Floodplain Conference	70.00
Brown & Saenger	1/4 Misc. Supplies	207.87
Nissen, Kevin	Mileage & meals	278.25
Office Max	1/4 Misc. Supplies	50.98

LIBRARY 4550

Barnes & Nobles	Books	352.88
Booklist	Subscription	89.95

GOVERNMENT BUILDINGS 4192

Alltel	Cell phone	101.90
Knology	Maint bldg	80.09
Knology	City Hall	265.18
Master Janitorial Service	Clean PSB	80.00
Mid American Energy	115 W. 2nd	148.65
Mid American Energy	200 W. Maple	353.85
Mid American Energy	Maint bldg	748.32
Mid American Energy	PSB	1,526.52
Xcel Energy	115 W. 2nd	36.94
Xcel Energy	PSB	821.48
Xcel Energy	200 W. Maple	60.27
Xcel Energy	Maint bldg	184.61

PUBLIC SAFETY 4210

Alltel	Phone	271.82
A & B Business	Toner	64.16
Brown, Ralph	Remove & install radar	80.50
Cenex Petroleum, Inc.	Gasoline	212.55
Knology	Phone	197.49
Mes Companies	Rotary Switch	168.74
Mid American Energy	Services	286.82
Olson Oil	Gasoline (April)	783.17
Public Safety Equipment Co	Bicycle	600.00
Scott Bolte Sanitation	Garbage	55.45
Second Chance Rescue	March Boards	72.00
Tea True Value	April Supplies	18.99
Waterman, Tony	Reimbursement for finger prints	30.00
Xcel Energy	Services	147.96
Xcel Energy	Siren	7.77

HIGHWAY/STREET 4312

Cenex Petroleum, Inc	Gasoline	69.02
Concrete Materials	Patch Mix	63.04
Home Depot	Grinding Wheel	4.97
Konrad, Thad	Reimburse for St. Maint. Conference Registration	25.00
Olson Oil	Gasoline (April)	72.33
Ralphs Repair	Repair back hoe tire	22.24
Ramada	Street Conf Room	50.00
Sheehan Mack Sales	Plow Hitch	3,455.00
Southeastern Electric	Stop light	149.86
Southeastern Electric	2008 Howling Ridge	1,094.30
Southeastern Electric	2008 Spencer Heights	625.60
Southeastern Electric	2008 Prairie Trails	809.60
Southeastern Electric	2008 Nine Mile Heights	985.60
Southeastern Electric	2008 High Pointe Estates	477.60
Tea True Value	April Supplies	189.92
Xcel Energy	School Crossing	8.29
Xcel Energy	School Crossing	7.83
Xcel Energy	Street lights	2,330.82

**CITY OF TEA
WARRANTS PAID MAY 7, 2007**

PARKS/RECREATION 4501		
A-1 Portable Toilets	Soccer Toilets	225.00
American Fence	Steel for soccer goals	1,066.78
Baldwin Supply	Repair feature pump	490.65
Baldwin Supply	Repair slide pump	590.37
Campbell's Supply	Anchors for T-Ball	17.10
Crouch/Churchich	Bleachers & Benches for baseball fields	5,896.00
Eastern Farmers	Fertilizer for parks and ball fields	494.98
Hauff Mid America Sports	T-Ball Bases	429.50
J.H. Larson	Ballast for path lights	269.35
J.H. Larson	Ballast for path lights	89.78
Tea True Value	April supplies	90.98
The Tessman Company	Grass seed, overseed for t-ball fields	995.90
The Tessman Company	Chalk	21.84
Xcel Energy	Score Board	16.66
Xcel Energy	Batting Cage	8.68
Xcel Energy	Tennis Court	7.25
WATER 601		
A & B Business	1/4 monthly copy maint.	77.50
A & B Business	1/4 toner waste bottle	12.25
Brown & Saenger	1/4 supplies	207.87
Cenex Petroleum, Inc	Gasoline	69.02
City of Sioux Falls	Water testing	121.68
Dakota Supply Group	Meter parts	207.75
Danforth & Meierhenry	Rural Water Suit	150.00
HDR Engineering	Watertower	762.08
Lincoln County Rural Water	5,479,000 April Usage	11,107.21
Office Max	1/4 Misc Supplies	50.98
Olson Oil	Gasoline	72.33
One Call Systems	1/2 locates	11.00
Xcel Energy	Rural Water	40.44
Xcel Energy	N. tower	32.53
Xcel Energy	S. tower	14.17
SEWER		
A & B Business	1/4 monthly copy maint	77.50
A & B Business	1/4 toner waste bottle	12.25
Brown & Saenger	1/4 supplies	207.87
Cenex Petroleum, Inc	Gasoline	69.02
HDR Engineering	Sewer Rehabilitation	550.99
Knology	Lift station phones (April)	39.92
Office Max	1/4 Misc Supplies	50.98
Olson Oil	Gasoline	72.34
One Call Systems	1/2 locates	11.00
Tetra Tech, Inc.	Lagoon samples	50.40
Xcel Energy	S. lift station	243.05
Xcel Energy	5th St. lift station	78.71
Xcel Energy	Lagoon Building	1,190.46
Xcel Energy	N. lift station	29.94
3RD PENNY/POOL/PARK EXPENSES		
Medtech Wristbands	Pool Wristbands	215.00
Mid American Energy	Pool	8.00
Owens Inspection Services	Pool Painting	2,162.16
Tea True Value	Pool Misc Supplies	32.93
Xcel Energy	Pool	120.18
SIDEWALK PROJECT		
Dressler, Mike	Oversize Sidewalk 4 ft x 124	1,656.64
Mose, Jim	Driveway Approach, 410 W. Apple St.	976.14
2ND PENNY SALES TAX FUND 212		
First National Bank	Sales Tax Revenue Bond Series 2005	27,181.25

94,917.87

CITY OF TEA
WARRANTS PAID MAY 7, 2007

PAYROLL PAID 4/08/08 (PP 8)

FINANCE 4142		
Dawn Murphy	1/3 80 hours / 4.5 OT	555.20
Jenni Pick	1/4 80 hours / 1 OT	254.69
Valley Exchange Bank	Payroll taxes	3,646.26
SD Retirement	Retirement	1,995.02
PLANNING & ZONING		
Jenni Pick	1/4 80 hours / 1 OT	254.69
Kevin Nissen	80 hours	1,470.40
PUBLIC SAFETY 4210		
Brian Tvedt	101.5 hours	1,654.45
Vance McInerney	86.5 hours	1,254.25
Kenneth Haugen	98 hours	1,775.76
Sarina Waterman	84 hours	1,218.00
Travis Johns	10 hours	130.00
HIGHWAY/STREET 4312		
Thad Konrad	1/3 80 REG / 4.5 OT	555.20
Lenny Przybys	1/3 80 REG/ 3.5 OT	489.90
Robert Bunkofske	1/3 80 REG / 5.5 OT	488.32
WATER 601		
Dawn Murphy	1/3 80 hours / 4.5 OT	555.20
Jenni Pick	1/4 80 hours / 1 OT	254.69
Thad Konrad	1/3 80 REG / 4.5 OT	555.20
Lenny Przybys	1/3 80 REG/ 3.5 OT	489.90
Robert Bunkofske	1/3 80 REG / 5.5 OT	488.32
SEWER		
Dawn Murphy	1/3 80 hours / 4.5 OT	555.20
Jenni Pick	1/4 80 hours / 1 OT	254.69
Thad Konrad	1/3 80 REG / 4.5 OT	555.20
Lenny Przybys	1/3 80 REG/ 3.5 OT	489.90
Robert Bunkofske	1/3 80 REG / 5.5 OT	488.32

20,428.75

PAYROLL PAID 4/22/08 (PP 9)

FINANCE 4142		
Dawn Murphy	1/3 80 hours / 10 OT	608.00
Jenni Pick	1/4 80 hours / 6 OT	158.93
Valley Exchange Bank	Payroll taxes	3,905.92
SD Retirement	Retirement	2,119.26
PLANNING & ZONING		
Jenni Pick	1/4 80 hours / 6 OT	158.93
Kevin Nissen	80 hours / 8 OT	1,690.96
PUBLIC SAFETY 4210		
Brian Tvedt	95 hours	1,548.50
Terry Anderson	10.5 hours	136.50
Vance McInerney	86 hours	1,247.00
Kenneth Haugen	123.50 hours	2,237.82
Sarina Waterman	89 hours	1,290.50
HIGHWAY/STREET 4312		
Thad Konrad	1/3 80 REG / 5 OT	560.00
Lenny Przybys	1/3 80 REG/ 2.5 OT	481.28
Robert Bunkofske	1/3 80 REG / 6 OT	492.47
WATER 601		
Dawn Murphy	1/3 80 hours / 10 OT	608.00
Jenni Pick	1/4 80 hours / 6 OT	158.93
Thad Konrad	1/3 80 REG / 5 OT	560.00
Lenny Przybys	1/3 80 REG/ 2.5 OT	481.28
Robert Bunkofske	1/3 80 REG / 6 OT	492.47
SEWER		
Dawn Murphy	1/3 80 hours / 10 OT	608.00
Jenni Pick	1/4 80 hours / 6 OT	635.71
Thad Konrad	1/3 80 REG / 5 OT	560.00
Lenny Przybys	1/3 80 REG/ 2.5 OT	481.28
Robert Bunkofske	1/3 80 REG / 6 OT	492.47

21,714.21

**CITY OF TEA
WARRANTS PAID MAY 7, 2007**

COUNCIL PAYROLL PAID 4/2/07		
Scott Czepull	4 regular meetings	400.00
Brian Fowlds	5 regular meetings	500.00
John Lawler	3 months salary	2,400.00
Sidney Munson	3 regular meetings	300.00
Jo Niles	5 regular meetings	500.00
Herman Otten	4 regular meetings	400.00
Nathan Peterson	5 regular meetings	500.00
Valley Exchange Bank	Taxes	805.00
		5,805.00

APPROVED MAY 5, 2008

142,865.83

CUSTOMER NUMBER:	127066	Argus Leader Media	
INVOICE NUMBER:	1130169		
RUN DATES	5/21,2008	P.O. Box 5034, Sioux Falls, S.D. 57117-5034	
			\$153.70

CITY OF TEA
PO BOX 128
TEA, SD 57064-0128

DETACH THIS STUB AND RETURN WITH PAYMENT

PAYMENT DUE UPON RECEIPT

AFFIDAVIT OF PUBLICATION-

Customer Number: 127066 CITY OF TEA
Invoice Number: 1130169

Argus Leader Media
AFFIDAVIT OF PUBLICATION

STATE OF SOUTH DAKOTA

COUNTY OF MINNEHAHA } ss

Betty Jones being duly sworn, says: That the Tea and Harrisburg Champion is, and during all the times hereinafter mentioned was, a weekly legal newspaper as defined by SDCL 17-2-2.1 through 17-2-2.4, as amended published at Tea, Lincoln County, South Dakota; that affiant is and during all of said times, was an employee of the publisher of such newspaper and has personal knowledge of the facts stated in this affidavit; that the notice, order or advertisement, a printed copy of which is hereto attached, was published in said newspaper upon

_____ Wednesday, the 21 day of _____ May 2008,
_____, the _____ day of _____ 2008,

and that \$153.70 was charged for publishing the same

Betty Jones
Subscribed and sworn to before me 5/21/2008

J. Zimmerman
Notary Public, South Dakota

My Commission expires December 22, 2009

20,426.75

PAYROLL PAID 4/22/08 (PP 9)
FINANCE 4142
Dawn Murphy, 1/3 80 hours / 10 OT, 608.00; Jenni Pick, 1/4 80 hours / 6 OT, 158.93; Valley Exchange Bank, Payroll taxes, 3,905.92; SD Retirement, Retirement, 2,119.26

PLANNING & ZONING,
Jenni Pick, 1/4 80 hours / 6 OT, 158.93; Kevin Nissen, 80 hours / 8 OT, 1,690.96

PUBLIC SAFETY 4210
Brian Tvedt, 95 hours, 1,548.50; Terry Anderson, 10.5 hours, 136.50; Vance McInerney, 86 hours, 1,247.00; Kenneth Haugen, 123.50 hours, 2,237.82; Sarina Waterman, 89 hours, 1,290.50

HIGHWAY/STREET 4312
Thad Konrad, 1/3 80 REG / 5 OT, 560.00; Lenny Przybys, 1/3 80 REG / 2.5 OT, 481.28; Robert Bunkofske, 1/3 80 REG / 6 OT, 492.47

WATER 601
Dawn Murphy, 1/3 80 hours / 10 OT, 608.00; Jenni Pick, 1/4 80 hours / 6 OT, 158.93; Thad Konrad, 1/3 80 REG / 5 OT, 560.00; Lenny Przybys, 1/3 80 REG / 2.5 OT, 481.28; Robert Bunkofske, 1/3 80 REG / 6 OT, 492.47

SEWER
Dawn Murphy, 1/3 80 hours / 10 OT, 608.00; Jenni Pick, 1/4 80 hours / 6 OT, 635.71; Thad Konrad, 1/3 80 REG / 5 OT, 560.00; Lenny Przybys, 1/3 80 REG / 2.5 OT, 481.28; Robert Bunkofske, 1/3 80 REG / 6 OT, 492.47

21,714.21

COUNCIL PAYROLL PAID 4/2/07
Scott Czepull, 4 regular meetings, 400.00; Brian Fowlds, 5 regular meetings, 500.00; John Lawler, 3 months salary, 2,400.00; Sidney Munson, 3 regular meetings, 300.00; Jo Niles, 5 regular meetings, 500.00; Herman Otten, 4 regular meetings, 400.00; Nathan Peterson, 5 regular meetings, 500.00; Valley Exchange Bank, Taxes, 805.00

5,805.00

APPROVED MAY 5, 2008
142,865.83

1130169 May 21, 2008
cates, 11.00; Tetra Tech, Inc., La-
goon samples, 50.40; Xcel Energy,



City of Tea
Regular Meeting
May 19, 2008

A regular meeting of the Tea City Council was held May 19, 2008 at 7:00 pm.

Mayor John Lawler called the meeting to order at 7:03 pm with the following members present; Herman Otten, Nathan Peterson, Brian Fowlds, Sidney Munson and Joe Weis. Also present were Finance Officer Dawn Murphy, Planning and Zoning Administrator Kevin Nissen, Administrative Assistant Jenni Pick, City Engineer Jason Kjenstad, Utility Superintendent Thad Konrad and Police Chief Ken Haugen.

AGENDA. MOTION 08-88. MOTION by Otten, seconded by Fowlds to approve the May 19, 2008 agenda with the addition of appointment of council member and executive session for personnel. All members voted AYE.

GIRL SCOUTS-GLORIA WOODRING. Gloria Woodring was present representing the Tea Girl Scouts requesting permission to have a sleeping under the stars event at the Tea City Park located on Main and Brian St. held July 18 from roughly 6:30 pm to 8:00 am July 19. The Troup plans on setting up a couple tents along with having a fire in a portable fire pit. **MOTION 08-89. MOTION** by Fowlds, seconded by Weis to allow the Girl Scouts to camp out overnight in the Tea City Park on July 18, 2008, set up tents and have a fire in a portable fire pit. All members voted AYE.

7:05 PUBLIC HEARING – 2008 MALT BEVERAGE LICENSES. As this was the time set, Mayor Lawler opened the public hearing for the 2008 malt beverage licenses. There were no comments for or against the malt beverage licenses. **MOTION 08-90. MOTION** by Fowlds, seconded by Peterson to approve the following 2008 Malt Beverage Licenses. All members voted AYE.

TEMORARY MALT BEVERAGE

- 1) City of Tea – Zelmer 1st Addition, Lots 8 – 12, Block 11 & Baker Tract 2, Lot 8, 9 & 10 (Tea City Park), June 21st, 2007
- 2) City of Tea - North ½ of Burlington Northern Addition – June 20, 2008

PACKAGE MALT BEVERAGE

- 1) Kum & Go LC. – 101 W. Main St., Byron's Addition to Tea, Lot 1 Block 2
- 2) Tea Supermarket, Inc., d/b/a Sunshine Foods, 720 E. 1st St., Zelmer 2nd Addition, Lot 11, Block 1 (1T)
- 3) Olson Oil Co, d/b/a Get N Go #17 – 27159 469th Ave., Tea-Zelmer 1st Addition, E. 350' of Tract B Block 6

RETAIL (ON-OFF SALE) MALT BEVERAGE

- 1) Mike Pap d/b/a Sky Bar, 200 S Main Ave, W. 32' of Lot 1, Block 2, Fritz Addition
- 2) Tea Blau-DeBoer American Legion Post – 245 S. Main Ave., Byron's Addition – Lots 4, 5, & 6 Block 2
- 3) Commonwealth Gaming & Holding Inc., d/b/a Deuces V Casino – 27173 469th Ave., Suite 3, Lot 2A, Block 1, Suite 3, Zelmer 1st Addition
- 4) T.P.R. Inc., d/b/a Pizza Ranch of Tea, 801 E. Brian St., Tea-Nine Mile Heights Addition, Tract 1
- 5) L.B.A, Ltd., d/b/a Woodridge Casino, 615 E. Brian St., Suite A, Lot 1A, Block 9, Zelmer 1st Addition

360 BAR & GRILL DANCE REQUEST. Melissa Naatjes was present from 360 Bar & Grill requesting permission to have the following outdoor concerts: Teapot Days Dance-June 21 from 9-1 am, Battle of the Bands-July 19 from 2 pm-1am, Fireman's Dance-August 16 from 9-1 am and September 6 from 9-1 am. Concerns with the Battle of the Bands outdoor event being too long were discussed and therefore the times for the outdoor music were set to 2-10 pm. **MOTION 08-91. MOTION** by Weis, seconded by Peterson to approve the following outdoor concert events for 360 Bar & Grill: June 21 from 9-1 am, July 19 from 2-10 pm, August 16 from 9-1 am and September 6 from 9-1 am. All members voted AYE.

7:10 PUBLIC HEARING-HOME BUSINESS, DAYCARE AT 1020 N. JAMES AVE. As this was the time set, Mayor Lawler opened the home business daycare public hearing. There were no comments for or against the daycare. **MOTION 08-92. MOTION** by Otten, seconded by Peterson to approve the Home Business, Daycare at 1020 N. James Ave. All members voted AYE.

FUTURE OF MAPLE STREET-RICK BAKER. Rick Baker was present to discuss the future of Maple Street which will run along the south side of his property. The Council agreed that the street should not be vacated due to the uncertainties of the development. It was pointed out that Dean Otten has taken black dirt out of the City right-a-way making it hard for Rick to get in and out of his back garage. A meeting will be set up with Dean to discuss putting back black dirt into the City right-a-way and his plans on his undeveloped land which abuts future Maple Street.

MINUTES. MOTION 08-93. MOTION by Fowlds seconded by Weis to approve the April 21, 2008 minutes with the correction of committee appointments for Pool & Recreation - Councilmember Fowlds and vacant seat and Library - Councilmember Weis. All members voted AYE.

PUBLIC SAFETY BUILDING AGREEMENT. The Council reviewed the new fire department agreement. A lengthy discussion took place. It was the consensus of the council that the Fire Department shall pay \$750 per month maintenance fees plus 50% of all utilities including gas, electric and water. The \$750 per month will then be put into a fund for maintenance expenses, with the fund maintained by the city. If the funds are not used and reach \$20,000, the money will be used for utility expenses. A final agreement will be drafted for approval at the next meeting.

ENGINEERING. Jason informed the council that the generator for the High Pointe lift station has not been installed. Both Jason and Thad have been in contact with the developer and others associated with the development with nothing being resolved. **MOTION 08-94. MOTION** by Otten, seconded by Peterson effective immediately no building permits will be issued in High Pointe Estates Addition for lots that flow into the lift station until the generator has been installed. A letter from Todd Meierhenry will be issued to Mr. Viereck. Members Munson, Weis, Otten, Peterson voted AYE. Member Fowlds abstained. Motion carried.

ZONING. Kevin presented and recommended approval of the plat of Lot 4C, Block 1, Otten Addition. **RESOLUTOIN 08-05-11. MOTION 08-95. MOTION** by Otten, seconded by Munson to approve the following resolution. Members Munson, Weis, Otten and Peterson voted AYE. Member Fowlds abstained. Motion carried. BE IT RESOLVED by the City Council of the City of Tea, South Dakota, that the plat known and described as Lot 4C, Block 1, Otten Addition to the City of Tea, Lincoln County, South Dakota, lying within the jurisdiction limits of the City of Tea, South Dakota is hereby approved and

the City Finance Officer of the City of Tea, South Dakota is hereby directed to endorse on such plat a copy of all this resolution and certify the same thereon. Dated this 19th day of May, 2008.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

LEWIS & CLARK ANNUAL MEMBERSHIP MEETING. The Lewis & Clark Annual Membership meeting will be held on May 29, 2008. **MOTION 08-96. MOTION** by Otten, seconded by Fowlds to designate Councilmember Munson as delegate and Mayor Lawler as alternate for the Lewis & Clark Rural Water annual meeting. All members voted AYE.

APPROVAL OF PARK & RECREATION BOARD MEMBER. Mayor Lawler recommended appointing Rob Lucas to the Park & Recreation Board to fill Jayson Drakes vacant position. **MOTION 08-97. MOTION** by Munson, seconded by Fowlds to approve the appointment of Rob Lucas to the Park & Recreation board. All members voted AYE.

APPROVAL OF 2008 POOL EMPLOYEES. MOTION 08-98. MOTION by Peterson, seconded by Weis to approve the following 2008 pool employees and hourly wages. All members voted AYE.

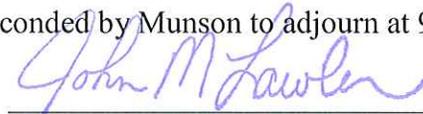
- Leah Howes- Co-Head Life Guard \$10.75
- Brandon Sandoval Co-Head Life Guard \$10.50
- Kate Carda Cashier \$ 8.50
- WSI LIFE GUARDS \$9.00
 - Whitney Smidt
 - Derek Fischer
 - Leah Howes
 - Brandon Sandoval
- Life Guards \$8.50
 - Maggie Aldrich
 - Shane Glasgow
 - Kristin White
 - Kelstin Vietor
 - Elizabeth Jibben
 - Andy Jorgensen
 - Mike Ellefson
 - Chase Baker
 - Joshua Timerman
 - Benjamin Young
 - Jessica Peterson
 - Samantha Qualm
- Cashier \$7.75
 - Megan Nissen
 - Lucas Ortmeier
 - Thea Eide

APPOINTMENT OF WARD III COUNCILMEMBER. Mayor Lawler recommended the appointment of Chuck Ortmeier to finish the term for Ward III. **MOTION 08-99. MOTION** by Munson, seconded by Peterson to approve the appointment of Chuck Ortmeier as Councilmember Ward III. All members voted AYE.

EXECUTIVE SESSION. MOTION 08-100. MOTION by Peterson, seconded by Fowlds to go into executive session for personnel at 9:14 pm. All members voted AYE. The council came out of executive session at 9:35 pm.

MOTION 08-101. MOTION by Fowlds, seconded by Peterson to appoint Jenni Pick as Economic Development Director at \$14.00 per hour effective June 1, 2008. All members voted AYE.

MOTION. MOTION 08-102. MOTION by Peterson, seconded by Munson to adjourn at 9:37 p.m. All members voted AYE.



John M. Lawler, Mayor

ATTEST:



Dawn R. Murphy, Finance Officer

CUSTOMER NUMBER:	127066	Argus Leader Media	P.O. Box 5034, Sioux Falls, S.D. 57117-5034
INVOICE NUMBER:	1133751		
RUN DATES	6/4, 2008		\$94.63

CITY OF TEA
 PO BOX 128
 TEA, SD 57064-0128

DETACH THIS STUB AND RETURN WITH PAYMENT

PAYMENT DUE UPON RECEIPT

AFFIDAVIT OF PUBLICATION-

Customer Number: 127066 CITY OF TEA
 Invoice Number: 1133751

Argus Leader Media
AFFIDAVIT OF PUBLICATION

STATE OF SOUTH DAKOTA

COUNTY OF MINNEHAHA } ss

Linda Schulte being duly sworn, says: That the Tea and Harrisburg Champion is, and during all the times hereinafter mentioned was, a weekly legal newspaper as defined by SDCL 17-2-2.1 through 17-2-2.4, as amended published at Tea, Lincoln County, South Dakota; that affiant is and during all of said times, was an employee of the publisher of such newspaper and has personal knowledge of the facts stated in this affidavit; that the notice, order or advertisement, a printed copy of which is hereto attached, was published in said newspaper upon

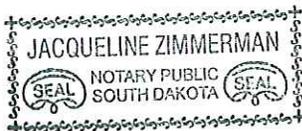
Wednesday, the 4 day of June 2008,
 _____, the _____ day of _____ 2008,

and that \$94.63 was charged for publishing the same

Linda Schulte
 Subscribed and sworn to before me 6/4/2008

J. Zimmerman
 Notary Public, South Dakota

My Commission expires December 22, 2009



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 AGENDA. MOTION 08-88. MOTION by Otten, seconded by Fowlds to approve the May 19, 2008 agenda with the addition of appointment of council member and executive session for personnel. All members voted AYE.
 GIRL SCOUTS-GLORIA WOODRING. Gloria Woodring was present representing the Tea Girl Scouts requesting permission to have a sleeping under the stars event at the Tea City Park located on Main and Brian St. held July 18
 Ken Haugen.
 Thad Konrad and Police Chief
 son Kjenstad, Utility Superintendent
 Jenni Pick, City Engineer
 Administrative Assistant
 Kevin Nissen, Administrative
 Planning and Zoning Administrator
 Dawn Murphy, Finance
 Officer
 Also present were
 Finance Officer Dawn Murphy,
 Planning and Zoning Administrator
 Kevin Nissen, Administrative Assistant
 Jenni Pick, City Engineer
 son Kjenstad, Utility Superintendent
 Thad Konrad and Police Chief
 Ken Haugen.
 A regular meeting of the Tea City Council was held May 19, 2008 at 7:00 pm.
 City of Tea
 Regular Meeting
 May 19, 2008
 plans on his undeveloped land which abuts future Maple Street.
 MINUTES: MOTION 08-93. MOTION by Fowlds seconded by Weis to approve the April 21, 2008 mtg.

City of Tea
Regular Meeting
June 2, 2008

A regular meeting of the Tea City Council was held June 2, 2008 at 7:00 pm.

Council President Herman Otten called the meeting to order at 7:00 pm with the following members present: Nathan Peterson, Brian Fowlds, Sidney Munson, Chuck Ortmeier and Joe Weis. Also present were Finance Officer Dawn Murphy, Planning and Zoning Administrator Kevin Nissen, Economic Development Director Jenni Pick, Police Chief Ken Haugen and Utility Superintendent Thad Konrad. Mayor John Lawler and City Engineer Jason Kjenstad were absent.

At this time appointed Councilmember Chuck Ortmeier took his oath of office.

AGENDA. MOTION 08-103. MOTION by Fowlds, seconded by Munson to approve the June 2, 2008 agenda removing Doug Dahl-Sidewalks. All members voted AYE.

PUBLIC HEARING FOR TRANSFER OF ALCOHOL BEVERAGE LICENSE. As this was the time set, President Otten opened the public hearing for the transfer of alcohol beverage license. There were no comments for or against the transfer. **MOTION 08-104. MOTION** by Peterson, seconded by Fowlds to approve the following transfer of alcohol beverage license. All members voted AYE.

Retail (on-off sale) Malt Beverage:

- 1) Transfer from Mike Pap d/b/a Sky Bar to Sky Bar L.L.C., d/b/a Sky Bar, W. 32' of Lot 1, Block 2, Fritz Addition, 200 S. Main Ave.

Retail (on-sale) Liquor:

- 1) Transfer from Mike Pap d/b/a Sky Bar to Sky Bar L.L.C., d/b/a Sky Bar, W. 32' of Lot 1, Block 2, Fritz Addition, 200 S. Main Ave.

SD DEPARTMENT OF LEGISLATIVE AUDIT. Rod Fortin was present to introduce himself to the Council. Rod will be performing the 2006 and 2007 City audit at City Hall.

MINUTES. MOTION 08-105. MOTION by Fowlds seconded by Weis to approve the May 19, 2008 minutes. All members voted AYE.

WARRANTS. MOTION 08-106. MOTION by Peterson, seconded by Weis to approve the June 2008 warrants. All members voted AYE. Warrants will be listed at the end of the minutes.

APPROVAL OF SIDEWALK PROJECT PAY REQUEST 4. MOTION 08-107. MOTION by Fowlds, seconded by Ortmeier to approve Sidewalk Project Pay Request 4 to Oliver Excavating in the amount of \$32,261.01. All members voted AYE.

APPROVAL OF 272ND ST. IMPROVEMENT PAY REQUEST 4. MOTION 08-108. MOTION by Peterson, seconded by Munson to approve the 272nd St. Improvement Project Pay Request 4 to Scott Olson Digging in the amount of \$55,810.95. All members voted AYE.

AWARDING OF 2008 PHASE 2 SIDEWALK PROJECT. Bids were opened on May 28, 2008 for Phase 2 Sidewalk Project. The following two sealed bids were received: D & G Concrete Construction Inc., \$154,943.70 and Smith & Smith Construction, \$162,432.00. **MOTION 08-109. MOTION** by Fowlds, seconded by Peterson to award the 2008 Phase 2 Sidewalk Project to the lower bidder, D & G Concrete Construction, Inc., in the amount of \$154,943.70. All members voted AYE.

HIRING OF POLICE OFFICERS. Ken was present to introduce police officer candidates Matt Kitto and Jessica Gillis to the council. **MOTION 08-110. MOTION** by Peterson, seconded by Ortmeier to hire full-time police officers Matt Kitto and Jessica Gillis at \$14.00 per hour. All members voted AYE.

TEA VOLUNTEER FIRE DEPARTMENT TRUCK COMMITTEE. Tom Berens from the Tea Fire Department was present to discuss the buying of a new ladder truck. The current ladder truck the fire department has is from 1972 which has motor problems, room issues and is very unreliable. The City of Sioux Falls has a ladder truck for sale which the fire department is interested in buying. The truck has many more options and room to fit the fire departments needs. The townships currently pay a monthly amount for a truck, the amount paid by the townships will cover the payments for the new ladder truck. The fire department is asking for the City to issue a letter to Rural Development supporting the purchase. This will be discussed further at the next council meeting.

FIGZEL COURT UPDATE. Kevin gave an update on the meeting he and John had with Mel Zelmer and Vince McCormick. Mel and Vince are to meet this week to try to come to an agreement on who is responsible for the street costs. This will be discussed further at the next meeting.

HOWLING RIDGE STREETS. John Schwartzle was spoken to about the cleaning up of roads and road maintenance/pot holes in his development of Howling Ridge. No action to resolve the issues has been taken by Schwartzle. **MOTION 08-111. MOTION** by Peterson, seconded by Weis to stop the issuing of all building permits in the Howling Ridge Development until the developer, Schwartzle, cleans up and properly maintains all streets to the satisfaction of Utility Superintendent Thad Konrad and Street Committee members. All members voted AYE.

POLICE OFFICER RESIGNATION. Police Officer Vance McInerney submitted his letter of resignation for the Tea Police Department. **MOTION 08-112. MOTION** by Peterson, seconded by Ortmeier to accept the resignation of Vance McInerney as of June 1, 2008. All members voted AYE.

MOTION. MOTION 08-113. MOTION by Fowlds, seconded by Peterson to adjourn at 8:29 p.m. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

**CITY OF TEA
WARRANTS PAID JUNE 2, 2008**

FINANCE 4142

A & B Business Equipment	1/4 copier maintenance	124.54
AFLAC	Insurance	357.84
Argus Leader	Publishing	296.97
Blue Wire Technologies	Repair FO computer	112.50
Brown & Saenger	1/4 supplies	74.84
Camel Press	1/4 envelopes	70.61
HDR Engineering	April Services	5,873.67
Office Max	1/4 office supplies	41.29
Sterling Kloster	May inspections	1,820.00
Welmark Blue Cross/Blue Shield	Insurance	1,431.31

P & Z ADMINISTRATOR 4650

A & B Business Equipment	1/4 copier maintenance	124.54
Argus Leader	Publishing	58.42
Brown & Saenger	1/4 supplies	74.84
Camel Press	Building permits, inspection reports and 1/4 envelopes	510.81
HBA of the Sioux Empire	Membership	420.00
International Code Council, Inc.	Membership	100.00
Office Max	1/4 supplies	41.29

LIBRARY 4650

Anderson, Bob	Mr. Twister Show	175.00
SD Discovery Center & Aquarium	Exhibit	500.00

GOVERNMENT BUILDINGS 4192

Alltel	Cell phone	104.86
City of Tea	Water 115 W. 2nd	36.20
City of Tea	Water 200 W. Maple	34.20
City of Tea	600 E. 1st St (high flow)	69.10
City of Tea	600 E. 1st St. (low flow)	58.00
City of Tea	510 S. Main	46.70
Dakota Garage Doors	Repair overhead door	60.00
Gleason Instant Tree Company	Move tree to 510 S. Main	250.00
Knology	City Hall	262.48
Knology	Main Bldg	80.54
Mid American Energy	600 E. 1st St.	772.05
Mid American Energy	510 S. Main	388.87
Mid American Energy	200 W. Maple	195.91
Mid American Energy	115 W. 1st St.	94.34
Midwest Alarm Company	Fire alarm monitoring	60.00
Xcel Energy	600 E. 1st St	717.59
Xcel Energy	200 W Maple	74.50
Xcel Energy	115 W. 2nd	33.74
Xcel Energy	Maint Bldg	157.43

PUBLIC SAFETY 4210

Alltel	Phone	261.66
Argus Leader	PD ad	271.25
Cenex Petroleum	Gas	175.94
City of Tea	Water	32.50
Delaney, Philip	Bike for bike safety	50.00
Galls	Light & badge holder	49.08
Haugen, Ken	Reimburse for 2 computers	596.00
Haugen, Ken	Reimburse for bike safety supplies	36.16
J & M Transmission	Repair 2000 Ford	84.44
J.P Custom Graphics	Graphics for 2008 Charger	250.00
J.P Custom Graphics	Signs for PD building	450.00
Knology	Telephone	190.20
Law Enforcement Systems	Parking tickets	107.80
McLeod's	Tickets	337.75
Mid American Energy		122.27
Sunshine	Paper towels	23.85
Xcel	S. siren	7.69
Xcel	120 S. Main	126.04

**CITY OF TEA
WARRANTS PAID JUNE 2, 2008**

HIGHWAY/STREET 4312

Cenex Petroleum	Gas	79.81
First Rate Excavate	Grind curbs (sidewalk project)	214.29
Home Depot Credit Svcs	Part	20.00
Master Blaster, Inc.	Repair power washer	120.50
Michael Todd & Co.	Signs	248.92
Sheehan Mack	Mount snow plow	315.00
Southeastern Electric	Stop light (2 months)	136.30
Southeastern Electric	Main St. Lights	165.15
Xcel Energy	Street lights	2,326.84
Xcel Energy	School Crossing	8.49
Xcel Energy	School Crossing	7.86

PARKS/RECREATION 4501

A-1 Portable Toilets	Toilet rental for various ball fields	300.00
Camel Press	Ball field signs	170.10
D & M Enterprises	Dixon blades	54.09
Dakota Earthworks Inc.	Gravel to HS BB fields	379.36
Dengler, Dave	Reimb for background check	30.00
Hauff Mid-America Sports	Chalker & bases	391.50
Menards	Storage container north ball field	156.93
The Tessman Company	Chalk, fertilizer	653.86
Van Diest Supply Co.	Spray	5,125.45
Xcel Energy	Tennis court	7.25
Xcel Energy	Ball fields	71.12
Xcel Energy	Batting cage	9.44

WATER 601

A & B Business Equipment	1/4 copier maintenance	124.54
Brown & Saenger	1/4 supplies	74.84
Camel Press	1/4 envelopes	70.61
Cenex Petroleum	Gas	79.81
Dakota Supply Group	Meters	580.36
Danforth & Meierhenry	LCRW suit	2,120.00
DENR	Drinking water fees	300.00
First National Bank	DWSRF-1 - Lewis & Clark	38,593.10
HDR Engineering	Watertower	955.46
Lincoln County Rural Water	6,235,000 May usage	12,611.65
Lundin, Bob	Deposit refund 310 E. 1st St. #2	35.00
Office Max	1/4 office supplies	41.29
One Call Systems	1/2 locates	65.00
Rural Development	Loan 91-06 Mar-Dec 08 pmts (921.00 per month ACH)	9,210.00
Rural Development	Loan 91-07 Mar-Dec 08 pmts (1,032.00 per month ACH)	10,320.00
Xcel Energy	Lincoln County Rural Water	9.91
Xcel Energy	S. tower	13.35
Xcel Energy	N. tower	36.25

SEWER 604

A & B Business Equipment	1/4 copier maintenance	124.55
A-Tech Sewer	Clean lift station	250.00
Brown & Saenger	1/4 supplies	74.88
Camel Press	1/4 envelopes	70.62
Cenex Petroleum	Gas	79.80
First National Bank	SRF #5	8,638.24
First National Bank	SRF #4	8,901.21
HDR Engineering	Sewer Rehab	1,676.92
Knology	Lift station phone service	39.92
Office Max	1/4 office supplies	41.31
One Call Systems	1/2 locates	65.00
Tetra Tech	Lagoon samples	252.00
Xcel Energy	S. Lift Station	299.70
Xcel Energy	5th St. Lift Station	83.90
Xcel Energy	Kevin Dr. lift station	51.53
Xcel Energy	Lagoon Building	1,064.68

**CITY OF TEA
WARRANTS PAID JUNE 2, 2008**

3RD PENNY/POOL/PARK EXPENSES 211

American Red Cross	CPR equipment	225.00
Anchor Industries	Umbrella part	50.99
Associated Supply Company	Ladder parts, nozzles	126.23
Fastenal	Stainless steal screws for pool	23.31
Hander Inc.	Boiler startup	143.88
Hauff Mid-American Sports	Patches & suits	902.35
Hawkins Water Treatment	Chemicals	1,657.17
Menards	Flower pot for pool area	52.74
Mid American Energy		8.00
Mongan Painting	Paint pool	14,285.00
Murphy, Dawn	Pool startup money	200.00
Xcel		139.64

TEA POT DAYS FUND

Christian Michaels Records	Pete Good Performance	600.00
DNR Band	Main stage entertainment	1,200.00
KELO-TV	Advertising	1,175.00
Mueller, Phil	Foley Band	150.00
Out Sound Productions	Sound system	750.00
Silver Creek Mavericks	Main stage entertainment	200.00
Sioux Falls Shopping News	Advertising	92.07
Trinity Lutheran Church	Main stage entertainment	50.00

STORM DRAINAGE II FUND 220

First National Bank	Principal & Interest SRF #2	13,264.44
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2ND PENNY SALES TAX FUND 212

First National Bank	Principal & Interest SRF #3	4,169.37
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STORM DRAINAGE DEBT FUND 303

First National Bank	Principal & Interest SRF #1	13,346.67
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POOL BONDS

First National Bank	Principal & Interest	24,500.00
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S. Brian St. Assessments

First National Bank - Brookings	Principal & Interest	18,728.00
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BRIAN/MAIN ST. ASSESSMENTS

First National Bank - Brookings	Principal & Interest	72,450.00
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295,315.16

**CITY OF TEA
WARRANTS PAID JUNE 2, 2008**

PAYROLL PAID 5/06/08 (PP 10)

FINANCE 4142		
Dawn Murphy	1/3 80 hours / 10 OT	608.00
Jenni Pick	1/4 80 hours / 2 OT	259.38
Valley Exchange Bank	Payroll taxes	3,698.76
SD Retirement	Retirement	2,034.82
PLANNING & ZONING		
Jenni Pick	1/4 80 hours / 2 OT	259.38
Kevin Nissen	80 hours	1,480.00
PUBLIC SAFETY 4210		
Brian Tvedt	94.50 hours	1,540.35
Vance McInerney	85.50 hours	1,239.75
Kenneth Haugen	106.50 hours	1,970.25
Sarina Waterman	94.50 hours	1,370.25
HIGHWAY/STREET 4312		
Thad Konrad	1/3 80 REG / 2.5 OT	536.00
Lenny Przybys	1/3 80 REG/ 3.5 OT	
Robert Bunkofske	1/3 80 REG / 3 OT	467.57
WATER 601		
Dawn Murphy	1/3 80 hours / 10 OT	608.00
Jenni Pick	1/4 80 hours / 2 OT	259.38
Thad Konrad	1/3 80 REG / 2.5 OT	536.00
Lenny Przybys	1/3 80 REG/ 3.5 OT	-
Robert Bunkofske	1/3 80 REG / 3 OT	467.57
SEWER		
Dawn Murphy	1/3 80 hours / 10 OT	608.00
Jenni Pick	1/4 80 hours / 2 OT	259.38
Thad Konrad	1/3 80 REG / 2.5 OT	536.00
Lenny Przybys	1/3 80 REG/ 3.5 OT	1,443.85
Robert Bunkofske	1/3 80 REG / 3 OT	467.57

20,650.23

PAYROLL PAID 5/20/08 (PP 11)

FINANCE 4142		
Dawn Murphy	1/3 80 hours / 10 OT	608.00
Jenni Pick	1/4 80 hours / 1 OT	254.69
Valley Exchange Bank	Payroll taxes	3,718.88
SD Retirement	Retirement	2,035.38
PLANNING & ZONING		
Jenni Pick	1/4 80 hours / 1 OT	254.69
Kevin Nissen	80 hours	1,480.00
PUBLIC SAFETY 4210		
Brian Tvedt	94.5 hours	1,540.35
Vance McInerney	86.5 hours	1,254.25
Kenneth Haugen	105.5 hours	1,951.75
Sarina Waterman	84.5 hours	1,225.25
Matt Wetterling	12 hours	156.00
HIGHWAY/STREET 4312		
Thad Konrad	1/3 80 REG / 5.5 OT	564.80
Lenny Przybys	1/3 79.5 REG/ 1.5 OT	469.79
Robert Bunkofske	1/3 80 REG / 1 OT	450.97
Sean Glasgow	1/3 20 hours	73.33
WATER 601		
Dawn Murphy	1/3 80 hours / 10 OT	608.00
Jenni Pick	1/4 80 hours / 1 OT	254.69
Thad Konrad	1/3 80 REG / 5.5 OT	564.80
Lenny Przybys	1/3 79.5 REG/ 1.5 OT	469.79
Robert Bunkofske	1/3 80 REG / 1 OT	450.97
Sean Glasgow	1/3 20 hours	73.33
SEWER		
Dawn Murphy	1/3 80 hours / 10 OT	608.00
Jenni Pick	1/4 80 hours / 1 OT	254.69
Thad Konrad	1/3 80 REG / 5.5 OT	564.80
Lenny Przybys	1/3 79.5 REG/ 1.5 OT	469.79
Robert Bunkofske	1/3 80 REG / 1 OT	450.97
Sean Glasgow	1/3 20 hours	73.33

20,881.28

TOTAL APPROVED 6/2/08

336,846.67

CUSTOMER NUMBER:	127066	<h1>Argus Leader Media</h1>	
INVOICE NUMBER:	1136646		
RUN DATES	6/18, 2008	P.O. Box 5034, Sioux Falls, S.D. 57117-5034	
			\$147.74

CITY OF TEA
PO BOX 128
TEA, SD 57064-0128

DETACH THIS STUB AND RETURN WITH PAYMENT

PAYMENT DUE UPON RECEIPT

AFFIDAVIT OF PUBLICATION-

Customer Number: 127066 CITY OF TEA
Invoice Number: 1136646

Argus Leader Media AFFIDAVIT OF PUBLICATION

STATE OF SOUTH DAKOTA

COUNTY OF MINNEHAHA } ss

Linda Schulte being duly sworn, says: That the Tea and Harrisburg Champion is, and during all the times hereinafter mentioned was, a weekly legal newspaper as defined by SDCL 17-2-2.1 through 17-2-2.4, as amended published at Tea, Lincoln County, South Dakota; that affiant is and during all of said times, was an employee of the publisher of such newspaper and has personal knowledge of the facts stated in this affidavit; that the notice, order or advertisement, a printed copy of which is hereto attached, was published in said newspaper upon

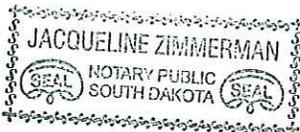
Wednesday, the 18 day of June, 2008,
_____, the _____ day of _____, 2008,

and that \$147.74 was charged for publishing the same

Linda Schulte
Subscribed and sworn to before me 6/18/2008

[Signature]
Notary Public, South Dakota

My Commission expires December 22, 2009



City of Tea
Regular Meeting
June 2, 2008

A regular meeting of the Tea City Council was held June 2, 2008 at 7:00 pm.

Council President Herman Otten called the meeting to order at 7:00 pm with the following members present: Nathan Peterson, Brian Fowlds, Sidney Munson, Chuck Ortmeier and Joe Weis. Also present were Finance Officer Dawn Murphy, Planning and Zoning Administrator Kevin Nissen, Economic Development Director Jenni Pick, Police Chief Ken Haugen and Utility Superintendent Thad Konrad. Mayor John Lawler and City Engineer Jason Kjenstad were absent.

At this time appointed Councilmember Chuck Ortmeier took his oath of office.

AGENDA. MOTION 08-103. MOTION by Fowlds, seconded by Munson to approve the June 2, 2008 agenda removing Doug Dahl-Sidewalks. All members voted AYE.

PUBLIC HEARING FOR TRANSFER OF ALCOHOL BEVERAGE LICENSE. As this was the time set, President Otten opened the public hearing for the transfer of alcohol beverage license. There were no comments for or against the transfer. MOTION 08-104. MOTION by Peterson, seconded by Fowlds to approve the following transfer of alcohol beverage license. All members voted AYE.

Retail (on-off sale) Malt Beverage:

1) Transfer from Mike Pap d/b/a Sky Bar to Sky Bar L.L.C., d/b/a Sky Bar, W. 32' of Lot 1, Block 2, Fritz Addition, 200 S. Main Ave.

Retail (on-sale) Liquor:

1) Transfer from Mike Pap d/b/a Sky Bar to Sky Bar L.L.C., d/b/a Sky Bar, W. 32' of Lot 1, Block 2, Fritz Addition, 200 S. Main Ave.

SD DEPARTMENT OF LEGISLATIVE AUDIT. Rod Fortin was

up and proper streets to the said Superintendent T Street Committee members voted A) POLICE OFFICER TION. Police McInerney submit resignation for the parliament. MOTION by Peterson Ortmeier to accept of Vance McInern 2008. All members MOTION. MOTION by Fowlds Peterson to adjourn. All members voted

John
ATTEST:

Dawn R. Murphy, F CITY OF WARRANTS PAID FINANCE A & B Business copier maintenance AFLAC, Insurance Leader, Publishing Wire Technologie computer, 112.5 Saenger, 1/4 suppl el Press, 1/4 en HDR Engineering, 5,873.67; Office I supplies, 41.29; May inspection Welmark Blue Cr Insurance, 1,431. P & Z ADMINISTRATIVE A & B Business copier maintenance Leader, Publishing, Saenger, 1/4 suppl el Press, Building tion reports and 510.81; HBA of the Membership, 420.0 Code Council, Inc 100.00; Office Max 41.29

LIBRARY Anderson, Bob Show, 175.00; SD ter & Aquarium, Exh GOVERNMENT BU

City of Tea
Regular Meeting
June 16, 2008

A regular meeting of the Tea City Council was held June 16, 2008 at 7:00 pm.

Mayor John Lawler called the meeting to order at 7:02 pm with the following members present; Herman Otten, Nathan Peterson, Brian Fowlds, Sidney Munson, Chuck Ortmeier and Joe Weis. Also present were Finance Officer Dawn Murphy, Planning and Zoning Administrator Kevin Nissen, Administrative Assistant/Economic Development Director Jenni Pick, Utility Superintendent Thad Konrad, City Engineer Jason Kjenstad and Police Chief Ken Haugen.

At this time Mayor Lawler presented past council member Scott Czepull with a plaque of appreciation for his service on the City Council.

AGENDA. MOTION 08-114. MOTION by Peterson, seconded by Weis to approve the June 16, 2008 agenda adding Fire Department Truck Purchase and Jo Niles-HRC. All members voted AYE.

MINUTES. MOTION 08-115. MOTION by Otten seconded by Fowlds to approve the June 2, 2008 minutes. All members voted AYE.

HRC. Jo Niles was present representing the HRC to discuss the bond request for the new assisted living facility. Several others involved within the HRC were also present to answer questions. The HRC is asking the City for approval to bond for the project in the amount of \$2,260,000. According to Sabrina Meierhenry, the attorney for the HRC, the city would have to guarantee 25% of the bond. Clarification is needed on how this would affect the City's constitutional debt limit before action is taken.

VARIANCE #801 PUBLIC HEARING FOR 700 FOX COURT. As this was the time set, Mayor Lawler opened the variance public hearing for 700 Fox Court. Owner Tim Edman wants to install a covered roof over his outside deck. Upon doing so it classifies the deck as part of livable area. Once the deck is covered it will be 14.9 feet from the property, ordinance states livable area must be 20 feet from the property line. There were no comments for or against the variance. **MOTION 08-116. MOTION** by Peterson, seconded by Weis to approve Variance #801 to allow for Tim Edman, 700 Fox Court to extend 5.1' into the required 20' front yard setback. Member Peterson, Weis, Fowlds, Ortmeier and Munson voted AYE. Member Otten voted NO. Motion carried.

PUBLIC SAFETY BUILDING AGREEMENT. The Public Safety Building Agreement was looked at. The words lease and rent need to be removed from the contract. Changes will be made for approval at the next meeting.

FIRE DEPARTMENT LADDER TRUCK. The Tea Volunteer Fire Department is asking the city to write a letter to Rural Development supporting the purchase of a used ladder truck from Sioux Falls. The city would not be responsible for any payments on the truck. It was the consensus of the council that the city should not issue the letter when it is not going to be responsible for any payments. The city would like to see letters from the townships showing their support before the City will issue the letter.

APPROVAL OF HDR CONTRACT AMENDMENT 9. MOTION 08-117. MOTION by Weis, seconded by Peterson to approve Amendment 9 to the Agreement between HDR Engineering and the City of Tea for Design Services for Extension of 272nd St. from 1,200 feet east of Hwy 111 to 470th Ave for a fee not to exceed \$22,441.00. All members voted AYE.

APPROVAL OF HDR CONTRACT AMENDMENT 10. MOTION 08-118. MOTION by Otten, seconded by Ortmeier to approve Amendment 10 to the Agreement between HDR Engineering and the City of Tea for Design Services for a Proposed Sanitary Sewer Rehabilitation Project for a fee not to exceed \$12,117.40. All members voted AYE. *s/b facility plan update*

APPROVAL OF WATER MAIN CONTRACT. MOTION 08-119. MOTION by Otten, seconded by Fowlds to approve the contract with Oliver Excavating, Inc. in the amount of \$22,537.80 for installing watermain from the Lewis & Clark emergency connection to the city watermain. All members voted AYE.

ZONING. TEA AREA SCHOOL DISTRICT BUILDING PERMIT #08-57. The Tea Area School District would like to move in a 30' x 80' double classroom to be placed west of the current TASK Before and After School Program Building. The building would be made to match the TASK building **MOTION 08-120. MOTION** by Fowlds, seconded by Peterson to approve the Tea Area School District building permit #08-57. Members Munson, Ortmeier, Peterson, Weis and Fowlds voted AYE. Member Otten abstained. Motion carried.

MAPLE STREET EXTENSION. A meeting was held with Dean Otten and he confirmed he is not interested in developing his lots extending from Maple St. to the west. It was previously agreed that the City will not vacate the city right-a-way. **MOTION 08-121. MOTION** by Peterson, seconded by Munson to install sidewalks along the city right-a-way on Maple St. along with adding seed grass to detour traffic going through the right-a-way. All members voted AYE. Member Munson will talk with adjacent land owner Rick Baker regarding the upkeep of the small grass area.

FIGZEL COURT UPDATE. Todd Ibis, Vince McCormick and Mel Zelmer met to discuss the second lift of asphalt on Figzel Court. They agreed upon assessing the property owners over a ten year period. **MOTION 08-122. MOTION** by Otten, seconded by Peterson to start the assessment process for Figzel Court with an assessment time frame of 5 years and a 10% interest rate. All members voted AYE.

COMMITTEE REPORTS. Kevin has been working with Officer Gillis on various nuisances. Ken recommended approval of part time police officers for Teapot Days. **MOTION 08-123. MOTION** by Peterson, seconded by Fowlds to approve the following temporary part time police officers at \$14.00 an hour: John Ramm and Justin Quigley. All members voted AYE.

MOTION. MOTION 08-124. MOTION by Fowlds, seconded by Ortmeier to adjourn at 9:37 p.m. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

CUSTOMER NUMBER:	127066	Argus Leader Media	
INVOICE NUMBER:	1142152		
RUN DATES	7/9, 2008	P.O. Box 5034, Sioux Falls, S.D. 57117-5034	
			\$65.38

CITY OF TEA
PO BOX 128
TEA, SD 57064-0128

DETACH THIS STUB AND RETURN WITH PAYMENT

PAYMENT DUE UPON RECEIPT

AFFIDAVIT OF PUBLICATION-

Customer Number: 127066 CITY OF TEA
Invoice Number: 1142152

Argus Leader Media
AFFIDAVIT OF PUBLICATION

1142152

STATE OF SOUTH DAKOTA

COUNTY OF MINNEHAHA } ss

Vicki Meister being duly sworn, says: That the Tea and Harrisburg Champion is, and during all the times hereinafter mentioned was, a weekly legal newspaper as defined by SDCL 17-2-2.1 through 17-2-2.4, as amended published at Tea, Lincoln County, South Dakota; that affiant is and during all of said times, was an employee of the publisher of such newspaper and has personal knowledge of the facts stated in this affidavit; that the notice, order or advertisement, a printed copy of which is hereto attached, was published in said newspaper upon

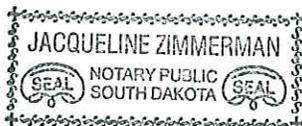
Wednesday, the 9 day of July 2008,
_____, the _____ day of _____ 2008,

and that \$65.38 was charged for publishing the same

Subscribed and sworn to before me 7/10/2008

J. Zimmerman
Notary Public, South Dakota

My Commission expires December 22, 2009



Legal Notices

City of Tea
Regular Meeting
June 16, 2008
A regular meeting of the Tea City Council was held June 16, 2008 at 7:00 pm.
Mayor John Lawler called the meeting to order at 7:02 pm with the following members present: Herman Otten, Nathan Peterson, Brian Fowlds, Sidney Munson, Chuck Ortmeier and Joe Weis. Also present were Finance Officer Dawn Murphy, Planning and Zoning Administrator Kevin Nissen, Administrative Assistant/Economic Development Director Jenni Pick, Utility Superintendent Thad Konrad, City Engineer Jason Kjenstad and Police Chief Ken Haugen.
At this time Mayor Lawler presented past council member Scott Czepull with a plaque of appreciation for his service on the City Council.
AGENDA: MOTION 08-114. MOTION by Peterson, seconded by Weis to approve the June 16, 2008 agenda adding Fire Department Truck Purchase and Jo Niles-HRC. All members voted AYE.
MINUTES: MOTION 08-115. MOTION by Otten seconded by Fowlds to approve the June 2, 2008 minutes. All members voted AYE.
HRC: Jo Niles was present representing the HRC to discuss the bond request for the new assisted living facility. Several others involved within the HRC were also present to answer questions. The HRC is asking the City for approval to bond for the project in the

Legal Notices

hour: John Ramm and Justin Quigley. All members voted AYE.
MOTION. MOTION 08-124. MOTION by Fowlds, seconded by Ortmeier to adjourn at 9:37 p.m. All members voted AYE.
John M. Lawler, Mayor
ATTEST:
Dawn R. Murphy, Finance Officer
1142152 July 9, 2008

City of Tea
Regular Meeting
July 7, 2008

A regular meeting of the Tea City Council was held July 7, 2008 at 7:00 pm.

Mayor John Lawler called the meeting to order at 7:00 pm with the following members present; Herman Otten, Nathan Peterson, Brian Fowlds, Sidney Munson, Chuck Ortmeier and Joe Weis. Also present were Finance Officer Dawn Murphy, Planning and Zoning Administrator Kevin Nissen, Administrative Assistant/Economic Development Director Jenni Pick, Utility Superintendent Thad Konrad City Engineer Jason Kjenstad and Police Chief Ken Haugen.

AGENDA. MOTION 08-125. MOTION by Fowlds, seconded by Peterson to approve the July 7, 2008 agenda . All members voted AYE.

HRC. Jo Niles along with other members involved within the HRC were present to discuss the bond request for the new assisted living facility. After further review, it was found that the bond request will not affect the City of Tea constitutional debt limit. If for some reason the HRC is not able to make payments, the City would be responsible for 25% of the payments. **RESOLUTION 08-07-13. MOTION 08-126. MOTION** by Peterson, seconded by Weis to approve the following resolution. All members voted AYE.

RESOLUTION NO. 08-07-13

RESOLUTION APPROVING DEBT SERVICE AGREEMENT AND OTHER DOCUMENTS

BE IT RESOLVED by the City Common Council (the "City") of the City of Tea, as follows:

I. RECITALS AND AUTHORIZATION.

- A. Recitals. The City of Tea Housing and Redevelopment Commission intends to issue bonds to finance certain housing development project, none of which shall constitute a debt or obligation of the City. The financial institutions have requested that the City execute a debt service agreement.
- B. Authorization. The Mayor and Finance Officer are authorized to execute a debt service agreement which shall be filed with the finance officer and open to public inspection. The Mayor and Finance Officer are authorized to execute such other documents which may be required in connection with the bond closing.

Dated this 7th day of July, 2008.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

PUBLIC SAFETY BUILDING AGREEMENT. The revised Public Safety Building Agreement was reviewed. A few minor changes were made. **MOTION 08-127. MOTION** by Otten, seconded by Peterson to approve the Public Safety Building Agreement with the discussed changes. All members voted AYE.

MINUTES. MOTION 08-128. MOTION by Ortmeier seconded by Fowlds to approve the June 16, 2008 minutes. All members voted AYE.

WARRANTS. MOTION 08-129. MOTION by Otten seconded by Fowlds to approve the July 2008 warrants with changing the warrant for Southeastern Electric to \$5,000. All members voted AYE. Warrants will be listed at the end of the minutes.

ZONING. Kevin presented and recommended approval of the James Ave./Brian St. Retail Building Site Plan. There was discussion on the placement of their dumpster. **MOTION 08-130. MOTION** by Peterson, seconded by Ortmeier to approve the James Avenue and Brian Street Retail Building Site Plan. All members voted AYE.

ELEVATED STORAGE TANK PROJECT. The following bids were opened on June 26 for the Elevated Storage Tank:

Phoenix Fabrication	\$1,221,000.00
Coldwell Tank	\$1,185,000.00
CBI	\$1,192,000.00
Maguire Iron	\$1,106,000.00.

The project will be awarded after Rural Development reviews the bid information.

APPROVAL OF PROPOSED RESOLUTION OF NECESSITY FOR FIGZEL COURT. RESOLUTION 08-07-12. MOTION 08-131. MOTION by Otten, seconded by Fowlds to approve Resolution 08-07-12 Proposed Resolution of Necessity for Figzel Court. All members voted AYE. The resolution will be published separately.

COMMITTEE REPORTS. Thad would like to trade with the Tea Area School District a truck for fill dirt. It was the consensus of the council that they approved as long as it is legal to do so. John was recently informed that Olympian Derek Miles lives in Tea. John is trying to schedule a meeting with him to recognize his outstanding efforts and the City's gratitude of him living in Tea. Brian talked about the usage of City Hall with different organizations using the facility. Previously discussed by John, Dawn and Jenni, it was agreed upon that City Hall will be available for non-profit organizations to use the facility like the County Extension Office and the Tea Area School District. Last year other community members were able to hold events like bridal showers and baby showers but the inconvenience of weekend events with no City employee being present was too much.

MOTION. MOTION 08-132. MOTION by Peterson, seconded by Weis to adjourn at 8:18 p.m. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

CITY OF TEA
WARRANTS PAID JULY 7, 2008

FINANCE 4142		
A & B Business Inc.	1/4 copier maint & toner	87.96
AFLAC	Insurance	357.84
Argus Leader Media	Publishing	242.37
Avenet	1/2 Web hosting	49.50
Banyon Data System	1/4 Fixed asset support	98.75
Brown & Saenger	1/4 supplies	12.10
Business Forms & Accounting Systems	1/4 checks	29.63
Cedar Shore	1/3 FO School	91.95
Danforth & Meierhenry	Jan-Jun services	2,214.00
HDR Engineering	May Services	15,336.18
Murphy, Dawn	1/3 Mileage to Oacoma	37.50
Office Max	1/4 supplies	34.73
U.S. Postmaster	Stamps	105.00
Wellmark Blue Cross/Blue Shield	July Insurance	1,230.70

P & Z ADMINISTRATOR 4650		
A & B Business Equipment	1/4 copier maint & toner	87.96
Argus Leader	Publishing	139.56
Avenet	1/2 Web hosting	49.50
Banyon Data System	1/4 fixed asset support	98.75
Brown & Saenger	1/4 supplies	12.10
Business Forms & Accounting Systems	1/4 checks	29.63
Office Max	1/4 supplies	34.73
Sterling Kloster	June Inspections	1,260.00
U.S. Postmaster	Stamps	105.00

LIBRARY 4650		
Barnes & Noble	Books	42.30
Schwebach, Sharon	Reimb for movies & books	128.99

GOVERNMENT BUILDINGS 4192		
Alltel	Cell service	97.60
City of Tea	Water 200 W. Maple	30.50
City of Tea	Water 115 W. 2nd	32.50
City of Tea	Water 510 S. Main	50.40
City of Tea	600 E 1st high flow	58.00
City of Tea	600 E 1st low flow	65.40
Heartland Glass Company	Adjust City Hall door	56.12
Knology	Maint. Bldg.	80.76
Knology	City Hall & Pool	263.03
Master Janitorial Service	May/June Cleaning	160.00
Mid American Energy	Maint bldg	52.54
Mid American Energy	115 W. 2nd	36.35
Mid American Energy	200 W. Maple	91.69
Mid American Energy	600 E. 1st St.	306.32
Scott Bolte Sanitation	3 months service PSB & Maint	238.43
Tea True Value	Supplies (2 months)	95.26
Xcel	115 W. 2nd	17.38
Xcel	200 W. Maple	70.67
Xcel	Maint. Bldg.	150.99
Xcel	PSB 600 E. 1st	893.10

	PUBLIC SAFETY 4210	
Alltel	Phones	280.33
Camel Press	Police call sheets	85.75
Cenex	Gasoline	179.06
City of Lennox	Body armor	510.00
City of Tea	Water	32.50
Degrata Tactical	Clothes	732.33
Gillis, Jessica	Background check refund	20.00
J & M Transmission	Oil change 2000 CV	33.04
Kitto, Matthew	Background check refund	20.00
Knology	Telephone	194.45
Light & Siren	Gun mount/flash light	349.90
Master Janitorial	May/June cleaning	270.00
Menards	Measuring wheels	73.43
Mid American Energy	Services	30.95
Office Max	Name plates/software	134.24
Olson Oil	Gasoline (May/June)	1,924.71
Ralphs Repair	Oil Change 2008 Charger	36.68
Scott Bolte Sanitation	Garbage	112.36
Second Chance Rescue	Cats	111.00
Sioux Falls Two Way Radio	Speaker	55.95
Steve's Auto Repair	Oil Change 2007 Charger	61.95
Taser International	Battery	75.75
Tea True Value	Supplies (2 months)	103.60
Tvedt, Brian	Reimb for business cards	36.93
Velvet Uniforms	Clothes	723.20
Xcel	Siren	7.69
Xcel	Services	147.26

	HIGHWAY/STREET 4312	
ATS	Testing (272nd St. Project Fund)	792.88
Cenex	Gasoline	164.23
Concrete Materials	Sand	70.42
Eastern Farmers	Fuel	3,521.40
Great Plains International	Bearing	44.29
Olson Oil	Gasoline (May/June)	177.05
Southeastern Electric	Main Ave. lights	173.06
Southeastern Electric	Stop light	71.10
Xcel Energy	School Crossing	7.41
Xcel Energy	School Crossing	8.22
Xcel Energy	Street lights	2,361.99

	PARKS/RECREATION 4501	
A-1 Portable Toilets	Toilet rental for ball fields	525.00
D & M Enterprises	Mower blades & parts	96.11
Dakota Supply Group	Bike path bulbs	420.96
Daktronics, Inc.	Scoreboard antenna	94.31
Anderson Landscaping	Replace tree	370.72
Campbell Supply	Gas can spouts	22.07
City of Tea	Restroom water	39.90
Hauff Mid-America Sports	Bases	132.45
EnviroMaster	Toilet paper/wipes/air freshener	147.80
Henke Tractor Repair	Mower blades	147.12
Hydraulic World	Mower hose	24.23
Ralphs Repair	Repair mower tire	48.98
Menards	Plywood for concession stand	199.80
US Auto Force	Hydro-oil	39.21
Tea True Value	Trimmer, plants for girl scouts, misc (2 months)	669.27
The Tessman Co.	Chalk for ball fields	196.55
Xcel Energy	Tennis court	7.25
Xcel Energy	Batting cage	16.42
Xcel Energy	Ball fields	238.11

WATER 601

A & B Business Inc.	1/4 copier maint & toner	87.96
Argus Leader Media	CCR Publishing & tank bids	134.93
Badger Meter	1/2 service contract	1,250.00
Banyon Data System	1/4 fixed asset support	98.75
Brown & Saenger	1/4 paper	12.10
Business Forms & Accounting Systems	1/4 checks	29.63
Cedar Shore	1/3 FO School	91.95
Cenex	Gasoline	164.23
Cordingley, Britney	Deposit refund 715 N. James #A	35.00
Danforth & Meierhenry	May services	620.00
Dept of Revenue/SD Dept of Health	DBPR Samples	352.00
HD Supply Waterworks	Valve boxes	806.00
Lewis & Clark Regional Water	FY08 4th Quarter	1,470.50
Lincoln County Rural Water	7,868,000 June usage	15,861.32
Murphy, Dawn	1/3 Mileage to Oacoma	37.50
Office Max	1/4 supplies	34.73
Olson Oil	Gasoline (May/June)	177.05
One Call Systems	1/2 locates	91.00
Otten, Amy	Deposit refund 420 W. 1st.	25.13
Ray, Daniel & Penny	Dep refund 840 Cathy Dr.	15.33
Sheppard, Ryan	Dep refund 830 N. Rose	30.07
Tea Food Market	120 E. 1st St.	12.61
U.S. Postmaster	Stamps	645.00
Xcel Energy	S. Watertower	13.87
Xcel Energy	Rural Water	14.51
Xcel Energy	N. Watertower	24.97

SEWER

A & B Business Inc.	1/4 copier maint & toner	87.99
Badger Meter	1/2 service contract	1,250.00
Banyon Data System	1/4 fixed asset support	98.75
Brown & Saenger	1/4 paper	12.12
Business Forms & Accounting Systems	1/4 checks	29.66
Cedar Shore	1/3 FO School	91.95
Cenex	Gasoline	164.24
HDR Engineering	Sewer rehab project	5,295.77
Knology	Lift station phone	39.92
Murphy, Dawn	1/3 Mileage to Oacoma	37.50
Office Max	1/4 supplies	34.73
Olson Oil	Gasoline (May/June)	177.05
One Call Systems	1/2 locates	91.00
Southeastern Electric	Move line for lift station	5,000.00
U.S. Postmaster	Stamps	645.00
Xcel Energy	Kevin Dr. lift station	37.38
Xcel Energy	5th St. lift station	80.41
Xcel Energy	S. lift station	337.33
Xcel Energy	Lagoon building	1,344.66

3RD PENNY/POOL/PARK EXPENSES 211

CBI	Repair cash register	70.00
Brown & Saenge	Cash register ribbon	14.84
C & K Equipment	Weld stainless steal chairs	31.20
City of Sioux Falls	Pool sample	16.50
City of Tea	Water	517.90
Gardens Galore	Flowers for pool planters	27.50
Hander Inc.	Repair boiler	698.55
Hauff Mid-America Sports	Jackets (reimb by guards)	480.00
Hauff Mid-America Sports	Cold packs, suits	93.90
Hawkins Water Treatment	Chemicals	2,334.36
McGreevy Clinic Avera	Pre-employment drug tests	672.00
Mid American Energy	Utilities	2,434.12
Murphy, Dawn	Pool cash (will be redeposited at the end of season)	200.00
SD State Treasurer	Sales tax	440.04
Sunshine	Supplies	67.75
Tea True Value	Supplies (2 months)	119.94
Xcel		777.86

TEAPOT DAY EXPENSES

A-1 Portable Toilets	Toilets	1,040.00
American Auto Awards of Iowa	Car show trophies	892.65
Argus Leader Media	Advertising	129.78
Beal Distributing Inc.	Beer	1,895.80
Beck, Dennis	Tractor pull flagger	150.00
Bierschbach	Main state generator	308.90
Cummins Central Power	Vendor Generator	519.00
Great Plains Tractor Pullers	Insurance	425.00
JP Custom Graphics	Merchandise	1,828.75
Murphy, Dawn	Tractor pull start up money (redeposited 6/24/08)	500.00
Office Max	Poster board/markers	23.41
Olson, Marlene	Reimburse for Ma & Pa Teapot gifts	79.42
Pick, Jenni	Reimb for Creation Station supplies	69.01
Sioux Falls Shopping News	Ad	92.07
TAPPS	Pick up garbage	100.00
Tea Historical Society	Donation from car show	1,000.00
Tea Spout	Ad	200.00
Tea True Value	Paint, tent rental, misc	336.30
Turner County Fair	2 People pullers	50.00
United Rentals	Light tower for tractor pull	468.05
Vanbeek Sled Rental	Tractor pull sled	1,000.00

100,032.34

Council Payroll Paid 7/7/08

Brian Fowlds	6 regular meetings	600.00
John Lawler	3 months	2,400.00
Sidney Munson	6 regular meetings	600.00
Jo Niles	3 regular meetings	300.00
Herman Otten	6 regular meetings	600.00
Nathan Peterson	6 regular meetings	600.00
Joe Weis	4 regular meetings	400.00
Chuck Ortmeier	2 regular meetings	200.00
Valley Exchange Bank	Taxes	912.10

6,612.10

PAYROLL PAID 6/02/08 (PP 12)

	FINANCE 4142	
Dawn Murphy	1/3 80 hours / 15 OT	656.00
Jenni Pick	1/4 80 hours / 5 OT	273.44
Valley Exchange Bank	Payroll taxes	4,916.36
SD Retirement	Retirement	2,233.76
	PLANNING & ZONING	
Jenni Pick	1/4 80 hours / 5 OT	273.44
Kevin Nissen	80 hours	1,480.00
	PUBLIC SAFETY 4210	
Brian Tvedt	68.5 hours / 24 OT	1,703.35
Terry Anderson	10 hours	130.00
Joni Brunkow	2 hours	26.00
Jessica Gillis	5.5 hours	77.00
Kenneth Haugen	96.75 hours	1,789.88
Matthew Kitto	18.75 hours	262.50
Vance McInerney	86 hours	1,247.00
Sarina Waterman	69 hours / 17 OT	1,370.25
Matt Wetterling	10 hours	130.00
	HIGHWAY/STREET 4312	
Thad Konrad	1/3 80 REG / 4 OT	555.20
Lenny Przybys	1/3 79.5 REG/ 4.5 OT	498.52
Robert Bunkofske	1/3 80 REG / 2.5 OT	463.42
Sean Glasgow	1/3 80 hours / 2.5 OT	307.08
	POOL 4501	
Donna Howes	75.25 hours	1,166.38
Maggie Aldrich	23.75 hours	201.88
Chase Baker	20.25 hours	172.13
Kate Carda	19.5 hours	165.75
Thea Eide	19.5 hours	151.13
Michael Ellefson	8.25 hours	70.13
Derek Fischer	16.75 hours	150.75
Shane Glasgow	24.25 hours	206.13
Leah Howes	38.25 HG / 8.25 WSI Guard hours	485.44
Elizabeth Jibben	14.5 hours	123.25
Andy Jorgensen	16 hours	136.00
Megan Nissen	28.5 hours	220.88
Lucas Ortmeier	21.75 hours	168.56
Samantha Qualm	20.25 hours	172.13
Brandon Sandoval	18 HG / 15.25 WSI Guard hours	326.25
Whitney Smidt	11.25 hours	101.25
Josh Timmerman	15 hours	127.50
Keisin Vietor	19 hours	161.50
Kristen White	13.5 hours	114.75
Benjamin Young	13 hours	110.50
	WATER 601	
Dawn Murphy	1/3 80 hours / 15 OT	656.00
Jenni Pick	1/4 80 hours / 5 OT	273.44
Thad Konrad	1/3 80 REG / 4 OT	555.20
Lenny Przybys	1/3 79.5 REG/ 4.5 OT	498.52
Robert Bunkofske	1/3 80 REG / 2.5 OT	463.42
Sean Glasgow	1/3 20 hours	307.08
	SEWER	
Dawn Murphy	1/3 80 hours / 15 OT	656.00
Jenni Pick	1/4 80 hours / 5 OT	273.44
Thad Konrad	1/3 80 REG / 4 OT	555.20
Lenny Przybys	1/3 79.5 REG/ 4.5 OT	498.52
Robert Bunkofske	1/3 80 REG / 2.5 OT	463.42
Sean Glasgow	1/3 20 hours	307.08

28,432.81

PAYROLL PAID 6/17/08 (PP 13)

	FINANCE 4142	
Dawn Murphy	1/3 80 hours	512.00
Jenni Pick	1/4 80 hours	250.00
Valley Exchange Bank	Payroll taxes	5,551.88
SD Retirement	Retirement	2,225.78
	PLANNING & ZONING	
Jenni Pick	1/4 80 hours	250.00
Kevin Nissen	80 hours	1,480.00
	PUBLIC SAFETY 4210	
Brian Tvedt	85 hours / 2 OT	1,434.40
Travis Johns	20 hours	260.00
Jessica Gillis	80 hours / .75 OT	1,135.75
Kenneth Haugen	98.5 hours	1,822.25
Matthew Kitto	69.5 hours	973.00
Sarina Waterman	67 hours / 21 OT	1,428.25
Matt Wetterling	10 hours	
	HIGHWAY/STREET 4312	
Thad Konrad	1/3 80 REG / 3.5 OT	545.60
Lenny Przybys	1/3 80 REG/ 5.5 OT	507.14
Robert Bunkofske	1/3 80 REG / 3 OT	467.57
Sean Glasgow	1/3 80 hours / 2 OT	304.33
	POOL 4501	
Donna Howes	86.25 hours	1,336.88
Maggie Aldrich	40.25 hours	342.13
Chase Baker	41.25 hours	350.63
Kate Carda	56.25 hours	478.13
Thea Eide	41.5 hours	321.63
Michael Ellefson	29.75 hours	252.88
Derek Fischer	45 hours	405.00
Shane Glasgow	53.75 hours	456.88
Leah Howes	69 HG / 10.5 WSI Guard hours	825.50
Elizabeth Jibben	43.25 hours	389.25
Andy Jorgensen	50.75 hours	431.38
Megan Nissen	48.75 hours	354.56
Lucas Ortmeier	40.75 hours	315.81
Samantha Qualm	45 hours	382.50
Brandon Sandoval	26.75 HG / 27.5 WSI Guard hours	528.38
Whitney Smidt	49.25 hours	443.25
Josh Timmerman	6 hours	51.00
Keisin Victor	28.5 hours	242.25
Kristen White	60.50 hours	514.25
Benjamin Young	1.25 hours	10.63
	WATER 601	
Dawn Murphy	1/3 80 hours	512.00
Jenni Pick	1/4 80 hours	250.00
Thad Konrad	1/3 80 REG / 3.5 OT	545.60
Lenny Przybys	1/3 80 REG/ 5.5 OT	507.14
Robert Bunkofske	1/3 80 REG / 3 OT	467.57
Sean Glasgow	1/3 20 hours	304.33
	SEWER	
Dawn Murphy	1/3 80 hours	512.00
Jenni Pick	1/4 80 hours	250.00
Thad Konrad	1/3 80 REG / 3.5 OT	545.60
Lenny Przybys	1/3 80 REG/ 5.5 OT	507.14
Robert Bunkofske	1/3 80 REG / 3 OT	467.57
Sean Glasgow	1/3 20 hours	304.33

32,754.16

PAYROLL PAID 7/02/08 (PP 14)

	FINANCE 4142	
Dawn Murphy	1/3 80 hours	512.00
Jenni Pick	1/4 80 hours / 4 OT	331.00
Valley Exchange Bank	Payroll taxes	6,269.83
SD Retirement	Retirement	2,376.76

	PLANNING & ZONING	
Jenni Pick	1/4 80 hours / 4 OT	331.00
Kevin Nissen	80 hours	1,480.00

	PUBLIC SAFETY 4210	
Brian Tvedt	82 hours / 9 OT	1,556.65
Wade Deuter	8 hours	104.00
Travis Johns	10 hours	130.00
Jessica Gillis	93.5 hours / 1.5 OT	1,330.00
Kenneth Haugen	102.75 hours	1,900.88
Matthew Kitto	80.75 hours	1,130.50
Sarina Waterman	80 hours / 2 OT	1,203.50
John Ramm	12 hours	168.00
Justin Quigle	8 hours	112.00

	HIGHWAY/STREET 4312	
Thad Konrad	1/3 80 REG / 9.5 OT	603.20
Lenny Przybys	1/3 80 REG / 7 OT	520.07
Robert Bunkofske	1/3 80 REG / 8.5 OT	513.22
Sean Glasgow	1/3 80 hours / 11 OT	353.83

	POOL 4501	
Donna Howes	115 hours	1,782.50
Maggie Aldrich	60 hours	510.00
Chase Baker	27.25 hours	231.63
Kate Carda	59 hours	501.50
Thea Eide	54.75 hours	424.31
Michael Ellefson	39.25 hours	333.63
Derek Fischer	66.25 hours	596.25
Shane Glasgow	52.75 hours	448.38
Leah Howes	31.75 HG / 15.75 WSI Guard hours	483.06
Elizabeth Jibben	73 hours	657.00
Andy Jorgensen	29.5 hours	250.75
Megan Nissen	71.25 hours	552.19
Lucas Ortmeier	52.50 hours	406.88
Samantha Qualm	56.25 hours	478.13
Brandon Sandoval	38.75 HG / 53 WSI Guard hours	883.88
Whitney Smidt	69 hours	621.00
Keisin Victor	65.75 hours	558.88
Kristen White	52.75 hours	448.38
Benjamin Young	24.75 hours	210.38

	WATER 601	
Dawn Murphy	1/3 80 hours	512.00
Jenni Pick	1/4 80 hours / 4 OT	331.00
Thad Konrad	1/3 80 REG / 9.5 OT	603.20
Lenny Przybys	1/3 80 REG / 7 OT	520.07
Robert Bunkofske	1/3 80 REG / 8.5 OT	513.22
Sean Glasgow	1/3 20 hours	353.83

	SEWER	
Dawn Murphy	1/3 80 hours	512.00
Jenni Pick	1/4 80 hours / 4 OT	331.00
Thad Konrad	1/3 80 REG / 9.5 OT	603.20
Lenny Przybys	1/3 80 REG / 7 OT	520.07
Robert Bunkofske	1/3 80 REG / 8.5 OT	513.22
Sean Glasgow	1/3 20 hours	353.83

36,971.82

TOTAL APPROVED JULY 7, 2008

204,803.23

CUSTOMER NUMBER:	127066	<h1>Argus Leader Media</h1>	
INVOICE NUMBER:	1144111		
RUN DATES	7/16, 2008	P.O. Box 5034, Sioux Falls, S.D. 57117-5034	
			\$199.14

CITY OF TEA
PO BOX 128
TEA, SD 57064-0128

DETACH THIS STUB AND RETURN WITH PAYMENT

PAYMENT DUE UPON RECEIPT

AFFIDAVIT OF PUBLICATION-

Customer Number: 127066 CITY OF TEA
Invoice Number: 1144111

Argus Leader Media
AFFIDAVIT OF PUBLICATION

STATE OF SOUTH DAKOTA

COUNTY OF MINNEHAHA } ss

Vicki Meister being duly sworn, says: That the Tea and Harrisburg Champion is, and during all the times hereinafter mentioned was, a weekly legal newspaper as defined by SDCL 17-2-2.1 through 17-2-2.4, as amended published at Tea, Lincoln County, South Dakota; that affiant is and during all of said times, was an employee of the publisher of such newspaper and has personal knowledge of the facts stated in this affidavit; that the notice, order or advertisement, a printed copy of which is hereto attached, was published in said newspaper upon

Wednesday ,the 16 day of July 2008 ,
 _____,the _____ day of _____ 2008 ,

and that \$199.14 was charged for publishing the same

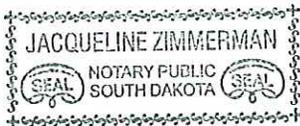


Subscribed and sworn to before me 7/16/2008



Notary Public, South Dakota

My Commission expires December 22, 2009



Legal Notices

City of Tea
Regular Meeting
July 7, 2008

A regular meeting of the Tea City Council was held July 7, 2008 at 7:00 pm.

Mayor John Lawler called the meeting to order at 7:00 pm with the following members present; Herman Otten, Nathan Peterson, Brian Fowlds, Sidney Munson, Chuck Ortmeier and Joe Wels. Also present were Finance Officer Dawn Murphy, Planning and Zoning Administrator Kevin Nissen, Administrative Assistant/Economic Development Director Jenni Pick, Utility Superintendent Thad Konrad, City Engineer Jason Kjenstad and Police Chief Ken Haugen.

AGENDA. MOTION 08-125. MOTION by Fowlds, seconded by Peterson to approve the July 7, 2008 agenda. All members voted AYE. 34.73; 105.00; Shield, P & A & B copier Leader, 1/2 V Data: S port, g supplie Account 29.63; 34.73; spectio ter, Sta LIB Barnes Schwe movies GC 4192; All of Te 30.50; 2nd, 3 S. Ma 1st hi 600 E land (Hall c Bldg. Pool, Servic 160.0 Maint Energ Ameri 91.69 E. 1st tation Maint Suppl 115.1 Mapl 150.0 893.1

HRC. Jo Niles along with other members involved within the HRC were present to discuss the bond request for the new assisted living facility. After further review, it was found that the bond request will not affect the City of Tea constitutional debt limit. If for some reason the HRC is not able to make payments, the City would be responsible for 25% of the payments. RESOLUTION 08-07-13. MOTION 08-126. MOTION by Peterson, seconded by Wels to approve the following resolution. All members voted AYE. RESOLUTION NO. 08-07-13 RESOLUTION APPROVING DEBT SERVICE AGREEMENT AND OTHER DOCUMENTS

BE IT RESOLVED by the City Common Council (the "City") of the City of Tea, as follows:

I. RECITALS AND AUTHORIZATION. The City of Tea Housing and Redevelopment Commission intends to issue bonds to finance certain housing development project, none of which shall constitute a debt or obligation of the City. The financial institutions have requested that the City execute a debt service agreement.

B. Authorization. The Mayor and Finance Officer are authorized to execute a debt service agreement which shall be filed with the finance officer and open to public inspection. The Mayor and Finance Officer are authorized to execute such other documents which may be required in connection with the bond closing.

Dated this 7th day of July, 2008.

John M. Lawler, Mayor

ATTEST:
Dawn R. Murphy, Finance Officer

PUBLIC SAFETY BUILDING AGREEMENT. The revised Public Safety Building Agreement was re-

MOTION by Weis members
ATTEST: Dawn R.
WARR/ FINA A & maint & surance, dia, Pub Web ho System, 98.75; E plies, 12 counting 29.63; School, Melerhe 2,214.0 Services Dawn, 37.50; 34.73; 105.00; Shield, P & A & B copier Leader, 1/2 V Data: S port, g supplie Account 29.63; 34.73; spectio ter, Sta LIB Barnes Schwe movies GC 4192; All of Te 30.50; 2nd, 3 S. Ma 1st hi 600 E land (Hall c Bldg. Pool, Servic 160.0 Maint Energ Ameri 91.69 E. 1st tation Maint Suppl 115.1 Mapl 150.0 893.1

City of Tea
Regular Meeting
July 21, 2008

A regular meeting of the Tea City Council was held July 21, 2008 at 7:00 pm.

Mayor John Lawler called the meeting to order at 7:02 pm with the following members present; Herman Otten, Nathan Peterson (arrived at 7:30), Brian Fowlds, Sidney Munson, Chuck Ortmeier and Joe Weis. Also present were Finance Officer Dawn Murphy, Planning and Zoning Administrator Kevin Nissen, Administrative Assistant/Economic Development Director Jenni Pick, Utility Superintendent Thad Konrad, City Engineer Jason Kjenstad, Police Chief Ken Haugen and City Attorney Todd Meierhenry.

AGENDA. MOTION 08-133. MOTION by Fowlds, seconded by Weis to approve the July 21, 2008 agenda adding Howling Ridge Drainage. All members voted AYE.

7:05 PUBLIC HEARING VARIANCE #08-02. As this was the time set, Mayor Lawler opened the public hearing for Variance #08-02, for a 1,408 sq. ft. detached garage at 520 S. Mary Circle. Zoning regulations state accessory building shall not exceed 768 sq. ft. Home owner Larry McClure was present stating he will be using the garage for a small work space and storage of his car and 4-wheeler. There were no comments against the variance. **MOTION 08-134. MOTION** by Otten, seconded by Fowlds to approve Variance #08-02 for Larry McClure at 520 S. Mary Ave., Block 1, Lot 4C, Otten Addition for a detached garage, as long as it meets all setback requirements and looks similar to the residential houses. All members voted AYE.

7:10 PUBLIC HEARING ORDINANCE 192. As this was the time set, Mayor Lawler opened the public hearing on the 1st reading of Ordinance 192, An Ordinance Amending Article 8, Section 805, Public Open Space of the Tea Subdivision Regulations. There were no comments from the public for or against the ordinance. A concern from the council was 10 % of land to be donated seemed high, 7 or 8 % seemed more realistic. The second reading will be held at the next meeting. At this time member Peterson arrived.

TEA PARK AND RECREATION BOARD. Mark Rockafellow was present to discuss the Tea Park and Recreation Board expanding its members from 7 to 9. Currently they have all 7 board positions filled but feel they need extra help with the new activities being planned and the amount of kids signed up for activities. The council agreed that 9 members would better suit the board. The first reading of the amended ordinance will be held at a later date.

LINCOLN COUNTY EMERGENCY MANGAMENT. Harold Timmerman was present from Lincoln County Emergency Management to give his annual presentation on emergency procedures if any type natural disaster would occur.

PUBLIC SAFETY BUILDING AGREEMENT. Fire Chief Grant Van Riesen from the Tea Fire Department was present to discuss a few questions the fire department had regarding the maintenance agreement. The council confirmed the interest earned on the fund will remain in the fund and the agreement will be changed accordingly. They asked to see copies of all bills paid out of the account, asked if the city paid for the upgrade on the generator which was obtained from a homeland security grant and asked if the city would take over the maintenance costs which are currently paid by the county. All bills paid by the city are public record and can be reviewed at any time; the city paid \$25,613.47 to upgrade the generator; and per Harold Timmerman, Lincoln County will continue the maintenance on the generator and if that changes the city will address it at that time.

ADULT ORIENTATED BUSINESS BUILDING OR RELOCATION MORATORIUM ORDINANCE. City Attorney Todd Meierhenry was present to discuss a moratorium on adult orientated business buildings or relocations due to Tea not having an ordinance currently in place. The moratorium will stop all adult oriented businesses to be located in Tea until Tea is able to research and approve an adult orientated business ordinance. The 1st reading will be help at the next council meeting.

HOWLING RIDGE DRAINAGE. Diane Ellefson was present to discuss drainage at her house located south of the Howling Ridge Development. She stated before Howling Ridge was developed they had never had any drainage or flooding issues. Developer John Schwartzle was present to discuss the issue. John and his surveyor will take elevation shots of the house to see what needs to be done. Schwartzle will keep the City updated on the issue.

MINUTES. MOTION 08-135. MOTION by Fowlds seconded by Peterson to approve the July 7, 2008 minutes. All members voted AYE.

ZONING. Kevin presented and recommended approval of Everett's Place plat. **RESOLUTION 08-07-14. MOTION 08-136. MOTION** by Fowlds, seconded by Peterson to approve the following resolution. Members Munson, Weis, Ortmeier and Peterson voted AYE. Members Otten and Fowlds abstained. Motion carried. BE IT RESOLVED by the City of Tea, South Dakota, that the plat known and described as Lot 21A in Block 5 and Tract 1 of Evertt's Place, an addition to the City of Tea, Lincoln County, South Dakota, as shown on the plat, lying within the jurisdiction limits of the City of Tea is approved and the Municipal Finance Officer of the City of Tea, South Dakota is hereby directed to endorse on such plat a copy of this resolution and certify thereon. Dated this 21st day of July, 2008.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

SPENCER HEIGHTS PLAT. Kevin presented and recommended approval of Spencer Heights plat. **RESOLUTION 08-07-15. MOTION 08-137. MOTION** by Peterson, seconded by Weis to approve the following resolution contingent upon attaching an agreement stating it is a private drive and the services are not the responsibility of the City. All members voted AYE. BE IT RESOLVED by the City of Tea, South Dakota, that the plat known and described as Lots 5A, 5B, 5C, and 5D of Block 6 Spencer Heights Addition, an addition to the City of Tea, Lincoln County, South Dakota, as shown on the plat, lying within the jurisdiction limits of the City of Tea is approved and the Municipal Finance Officer of the City of Tea, South Dakota is hereby directed to endorse on such plat a copy of this resolution and certify thereon. Dated this 21st day of July, 2008.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

IMED MOBILITY SALES SITE PLAN. Kevin presented the site plan for IMED Mobility Sales. Changes to the site plan need to be made before approval.

2007 SIDEWALK PROJECT PAY REQUEST #5. MOTION 08-138. MOTION by Otten, seconded by Peterson to approve the 2007 Sidewalk Project Pay Request #5 to Oliver Excavating in the amount of \$35,814.73. All members voted AYE.

2008 SIDEWALK PROJECT PAY REQUEST #1. MOTION 08-139. MOTION by Otten, seconded by Peterson to approve the 2008 Sidewalk Project Pay Request #1 to D & G Concrete Construction in the amount of \$63,757.29. All members voted AYE.

FUTURE ELEVATED STORAGE TANK WATERMAIN FINAL PAY REQUEST. MOTION 08-140. MOTION by Peterson, seconded by Ortmeier to approve the Future Elevated Storage Tank Watermain Final Pay Request to Oliver Excavating in the amount of \$22,537.80. All members voted AYE.

AWARDING OF ELEVATED STORAGE TANK PROJECT. The following bids were opened on June 26 for the Elevated Storage Tank:

Phoenix Fabrication, Inc.	\$1,221,000.00
Coldwell Tank, Inc.	\$1,185,000.00
CBI Inc.	\$1,192,000.00
Maguire Iron, Inc.	\$1,106,000.00.

Jason recommended awarding the elevated storage tank bid to the lower bidder, Mcquire Iron for \$1,106,000.00. **MOTION 08-141. MOTION** by Peterson, seconded by Ortmeier to award the Elevated Storage Tank Project to Maguire Iron, Inc. for \$1,106,000.00 and authorize the Mayor and Finance Officer to sign the necessary documents. All members voted AYE.

BUDGET MEETING DATE. The Council discussed a budget meeting date. The budget meetings will be held on August 18 and 19.

COMMITTEE REPORTS. Ken and Brian will attend a law enforcement policy and procedure one day seminar in Mitchell.

MOTION. MOTION 08-142. MOTION by Ortmeier, seconded by Peterson to adjourn at 9:33 p.m. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

CUSTOMER NUMBER:	127066	Argus Leader Media	
INVOICE NUMBER:	1149224		
RUN DATES	8/6, 2008	P.O. Box 5034, Sioux Falls, S.D. 57117-5034	
			\$87.53

CITY OF TEA
PO BOX 128
TEA, SD 57064-0128

DETACH THIS STUB AND RETURN WITH PAYMENT

PAYMENT DUE UPON RECEIPT

AFFIDAVIT OF PUBLICATION-
Customer Number: 127066
Invoice Number: 1149224

CITY OF TEA

Argus Leader Media
AFFIDAVIT OF PUBLICATION

STATE OF SOUTH DAKOTA

COUNTY OF MINNEHAHA } ss

Linda Schulte being duly sworn, says: That the Tea and Harrisburg Champion is, and during all the times hereinafter mentioned was, a weekly legal newspaper as defined by SDCL 17-2-2.1 through 17-2-2.4, as amended published at Tea, Lincoln County, South Dakota; that affiant is and during all of said times, was an employee of the publisher of such newspaper and has personal knowledge of the facts stated in this affidavit; that the notice, order or advertisement, a printed copy of which is hereto attached, was published in said newspaper upon

_____ Wednesday, the 6 day of August
_____, the _____ day of _____
_____, the _____ day of _____
_____, the _____ day of _____
_____, the _____ day of _____

and that \$87.53 was charged for publishing the

Linda Schulte
Subscribed and sworn to before me 8/6/2008

J. Zimmerman
Notary Public, S

My Commission expires December 22, 2009

City of Tea
Regular Meeting
July 21, 2008

A regular meeting of the Tea City Council was held July 21, 2008 at 7:00 pm.

Mayor John Lawler called the meeting to order at 7:02 pm with the following members present; Herman Otten, Nathan Peterson (arrived at 7:30), Brian Fowlds, Sidney Munson, Chuck Ortmeyer and Joe Weis. Also present were Finance Officer Dawn Murphy, Planning and Zoning Administrator Kevin Nissen, Administrative Director Jenni Pick, Utility Superintendent Thad Konrad, City Engineer Jason Kjenstad, Police Chief Ken Haugen and City Attorney Todd Meierhenry.

AGENDA. MOTION 08-133. MOTION by Fowlds, seconded by Weis to approve the July 21, 2008 agenda adding Howling Ridge Drainage. All members voted AYE.

7:05 PUBLIC HEARING VARIANCE #08-02. As this was the time set, Mayor Lawler opened the public hearing for Variance #08-02, for a 1,408 sq. ft. detached garage at 520 S. Mary Circle. Zoning regulations state accessory building shall not exceed 768 sq. ft. Home owner Larry McClure was present stating he will be using the garage for a small work space and storage of his car and 4-wheeler. There were no comments against the variance. MOTION 08-134. MOTION by Otten, seconded by Fowlds to approve Variance #08-02 for Larry McClure at 520 S. Mary Ave., Block 1, Lot 4C, Otten Addition for a detached garage, as long as it meets all setback requirements and looks similar to the residential houses. All members voted AYE.

7:10 PUBLIC HEARING ORDINANCE 192. As this was the time set, Mayor Lawler opened the public hearing on the 1st reading of Ordinance 192, An Ordinance Amending Article 8, Section 805, Public Open Space of the Tea Subdivision Regulations. There were no comments from the public for or against the ordinance. A concern from the council was 10 % of land

by the City of Tea, South Dakota, that the plat known and described as Lot 21A in Block 5 and Tract 1 of Evert's Place, an addition to the City of Tea, Lincoln County, South Dakota, as shown on the plat, lying within the jurisdiction limits of the City of Tea is approved and the Municipal Finance Officer of the City of Tea, South Dakota is hereby directed to endorse on such plat a copy of this resolution and certify thereon. Dated this 21st day of July, 2008.

John M. Lawler, Mayor
ATTEST: Dawn R. Murphy,
Finance Officer

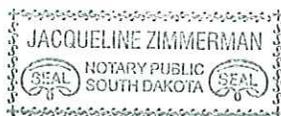
SPENCER HEIGHTS PLAT. Kevin presented and recommended approval of Spencer Heights plat. RESOLUTION 08-07-15. MOTION 08-137. MOTION by Peterson, seconded by Weis to approve the following resolution contingent upon attaching an agreement stating it is a private drive and the services are not the responsibility of the City. All members voted AYE. BE IT RESOLVED by the City of Tea, South Dakota, that the plat known and described as Lots 5A, 5B, 5C, and 5D of Block 6 Spencer Heights Addition, an addition to the City of Tea, Lincoln County, South Dakota, as shown on the plat, lying within the jurisdiction limits of the City of Tea is approved and the Municipal Finance Officer of the City of Tea, South Dakota is hereby directed to endorse on such plat a copy of this resolution and certify thereon. Dated this 21st day of July, 2008.

John M. Lawler, Mayor
ATTEST: Dawn R. Murphy,
Finance Officer

IMED MOBILITY SALES SITE PLAN. Kevin presented the site plan for IMED Mobility Sales. Changes to the site plan need to be made before approval.

2007 SIDEWALK PROJECT PAY REQUEST #5. MOTION 08-138. MOTION by Otten, seconded by Peterson to approve the 2007 Sidewalk Project Pay Request #5 to Oliver Excavating in the amount of \$35,814.73. All members voted AYE.

2008 SIDEWALK PROJECT PAY REQUEST #1. MOTION 08-



City of Tea
Regular Meeting
August 4, 2008

A regular meeting of the Tea City Council was held August 4, 2008 at 6:30 pm.

Council President Herman Otten called the meeting to order at 6:33 pm with the following members present; Brian Fowlds, Sidney Munson, Chuck Ortmeier and Joe Weis. Also present were Finance Officer Dawn Murphy, Planning and Zoning Administrator Kevin Nissen, Administrative Assistant/Economic Development Director Jenni Pick, Utility Superintendent Thad Konrad, City Engineer Jason Kjenstad and Police Chief Ken Haugen. Mayor John Lawler and Councilmember Nathan Peterson were absent.

MOTION 08-143. **MOTION** by Fowlds, seconded by Ortmeier to go into executive session at 6:33 for legal matters. The council came out of executive session at 7:11.

MOTION 08-144. **MOTION** by Fowlds, seconded by Weis to approve the August 4, 2008 agenda. All members voted AYE.

PUBLIC HEARING. As this was the time set, President Herman Otten opened the public hearing on Resolution 08-08-16, Resolution of Necessity for Figzel Court Street Improvements. There were no comments for or against the resolution. **MOTION 08-145.** **MOTION** by Fowlds, seconded by Weis to approve Resolution 08-08-16, Resolution of Necessity for Figzel Court Street Improvements. All members voted AYE. The resolution will be published separately.

PUBLIC HEARING. As this was the time set, President Herman Otten opened the public hearing for a variance to the Tea Zoning Regulations. Accessory buildings shall not exceed 768 sq. ft. and Phil Landreth would like to construct a 896 sq. ft. detached garage. There were no comments for or against the variance. **MOTION 08-146.** **MOTION** by Ortmeier, seconded by Munson to approve the variance for Phil Landreth to construct a 896 sq. ft. detached garage at 600 W. Charish, Tract 3, Lot 21, Block 5, Otten Addition. All members voted AYE.

950 SPENCER LANE DRAINAGE. Brian and Grace Lee were present to voice concerns regarding the drainage in their back yard at 950 Spencer Lane. A lengthy discussion took place. Jason will send the developer a letter to see what the options are to get the water to flow off the property.

MINUTES. **MOTION 08-147.** **MOTION** by Fowlds, seconded by Ortmeier to approve the minutes with the following correction: MOTION 08-136 was made by Peterson and seconded by Weis. All members voted AYE.

WARRANTS. **MOTION 08-148.** **MOTION** by Weis, seconded by Ortmeier to approve the August warrants as presented. All members voted AYE. The warrants will be listed at the end of the minutes.

PAY REQUEST. **MOTON 08-149.** **MOTION** by Fowlds, seconded by Weis to approve 272nd St. Improvement Project Pay Request 5 to Scott Olson Digging, Inc., in the amount of 69,537.56. All members voted AYE.

ORDINANCE 192. The council held the 2nd reading of Ordinance 192, An Ordinance Amending Article 8, Section 805, Public Open Spaces of the Tea Zoning Regulations. A lengthy discussion was held. It was the consensus to reduce the required donation to 5% minimum and the ordinance should define the

specific use of the donated funds. The council will review the ordinance again and adopt at the August 18th meeting.

SURPLUS PROPERTY. MOTION 08-150. MOTION by Weis, seconded by Munson to declare the 1987 Chevrolet dump truck, sander and plow surplus property. All members voted AYE. Councilmembers Munson, Ortmeier and Fowlds will appraise the property.

SOCCER FIELDS. MOTION 08-151. MOTION by Fowlds, seconded by Ortmeier to approve Tom McNamara to do dirt work for soccer fields at the park on S. Poplar Ave. in the amount of \$8,000.00. All members voted AYE.

MOTION. MOTION 08-152. MOTION by Fowlds, seconded by Ortmeier to adjourn at 8:35 p.m. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

CITY OF TEA
RESOLUTION 08-08-16
RESOLUTION OF NECESSITY

WHEREAS, the City of Tea has proposed a Proposed Resolution of Necessity #08-07-12 for improvements to Figzel Court; and

WHEREAS, the City of Tea has published and mailed to said notices as required by South Dakota Codified Laws; and

WHEREAS, the City is ready to proceed with the Project and again declare the necessity to make the improvements.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Tea, South Dakota at a regular meeting thereof, held at Tea City Hall, at 7:05 o'clock p.m. on the 4th day of August, 2008 that the convenience and necessity has arisen to improve substantially Figzel Court within the City of Tea, Lincoln, South Dakota, by the addition of a 2nd lift of asphalt. Such properties affected being hereinafter named:

Lot 3A, Block 1, Zelmer 2 nd Addition	Lot 5A, Block 2, Zelmer 2 nd Addition
Lot 4A, Block 1, Zelmer 2 nd Addition	Lot 7, Block 2, Zelmer 2 nd Addition
Lot 5A, Block 1, Zelmer 2 nd Addition	Lot 8, Block 2, Zelmer 2 nd Addition
Lot 7, Block 1, Zelmer 2 nd Addition	Lot 9, Block 2, Zelmer 2 nd Addition
Lot 8, Block 1, Zelmer 2 nd Addition	Lot 2A, Block 2, Zelmer 2 nd Addition
Lot 9, Block 1, Zelmer 2 nd Addition	Lot 3, Block 2, Zelmer 2 nd Addition
Lot 10, Block 1, Zelmer 2 nd Addition	Lot 4, Block 2, Zelmer 2 nd Addition
Lot 11B Block 1, Zelmer 2 nd Addition	
Lot 11A, Block 1 & E ½ of Vacated Ardie Ave. Zelmer 2 nd Addition	
Lot 6, *ex. W 275' of Lot 6, Block 1, Zelmer 2 nd Addition	

BE IT FURTHER RESOLVED that the material to be used in the project shall be according to plans and specifications prepared by engineers for the City of Tea, and on file in the office of the Municipal Finance Officer and open to public inspection and incorporated hereby.

BE IT FURTHER RESOLVED that the cost estimate of \$19.87 per foot shall be assessed against all assessable lots and tracts of land fronting or abutting thereon, according to the provisions of SDCL §9-45-30. The total cost of the project shall include the contract price and all engineering, inspection, publication, fiscal, legal and all other expenses incidental thereto. After determining the amount of the total cost of said project, the same shall be made on a per-foot basis, as provided by SDCL §9-45-30.

BE IT FURTHER RESOLVED that the assessments will be divided into five equal annual installments, which shall be payable under Plan One, collection by the County Treasurer, as set forth in SDCL §9-43-30, et seq., and that all deferred installments shall bear interest rate of ten percent per annum.

BE IT FURTHER RESOLVED that the contractors who undertake to perform the work of construction herein provided for shall be paid in cash from City surplus.

BE IT FURTHER RESOLVED, that the Mayor and Finance officer are authorized to negotiate and enter into contracts concerning the payment of special assessments levied under this resolution with parties owning property.

Dated this 4th day of August, 2008

John Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

CITY OF TEA
WARRANTS PAID AUGUST 4, 2008

FINANCE 4142

A & B Business Inc.	1/4 copier maint (2 months)	58.86
Aflac	Insurance (2 months)	693.71
Argus Leader Media	Publishing	343.37
Brown & Saenger	1/4 Office Supplies	71.87
Danforth & Meierhenry	June Services	95.00
Dynamic Business Solutions	1/4 repair computer	123.00
HDR	June Services	14,720.92
Murphy, Dawn	Reimb for Figzel Ct. certified letters	32.94
Wellmark Blue Cross/Blue Shield	August Insurance	294.31

LIBRARY 4650

Barnes & Noble	Books	163.34
Schwebach, Sharon	Reimb for movies	56.06
Tea Area School Dist	2 quarter librarian	4,560.20

PLANNING & ZONING 4650

A & Business Inc.	1/4 copier maint	58.86
Argus Leader Media	Publishing	132.38
Barnes & Noble	Photoshop book	43.99
Brown & Saenger	1/4 Office Supplies	71.87
Dynamic Business Solutions	1/4 repair computer	123.00
Kloster, Sterling	Inspections	1,180.00
Nissen, Kevin	Reimb for certified letters	15.96
SD Planners Assoc	Nissen membership	50.00

GOVERNMENT BUILDINGS 4192

Action Radio & Communications	Push bumper	
Alltel	Phones	97.62
City of Tea	510 S. Main water	50.40
City of Tea	200 W. Maple water	37.90
City of Tea	600 E. 1st St. water	61.70
City of Tea	600 E. 1st St. water	308.20
Knology	City Hall & Pool	266.64
Knology	Maint Bldg	80.28
Mid American Energy	600 E. 1st	102.29
Mid American Energy	Maint Bldg	8.00
Mid American Energy	200 W. Maple	10.77
San Miguel, Ezekiel	Move tree from 110 E Martha to Maint Bld	300.00
Xcel Energy	115 W. 2nd (final)	19.45
Xcel Energy	600 E. 1st St.	958.82
Xcel Energy	200 W. Maple	85.18
Xcel Energy	Maint Bldg	127.60

PUBLIC SAFETY 4210

A & B Business Inc.	Toner	136.25
A & B Business Inc.	Repair copier	107.50
Alltel	Phones	258.46
Brown, Ralph	Misc car repairs	75.00
Cenex	Gasoline	307.38
City of Tea	Water	30.50
Danforth & Meierhenry	June services	300.00
Degrata Tactical Inc.	Clothes	129.98
Haugen, Ken	Reimb for video tapes & phone battery	358.83
Jack's Uniforms	Vest for Sarina	500.00
Knology	Phone	191.19
Law Enforcement Systems	Nusinance door hangers	32.29
Mid American Energy	Services	12.16
Mobile Electronic Service	Replace mics	70.00
Sanford Health	Pre-employment physcial	161.00
Scott Bolte Sanitation	Garbage service	55.59
Second Chance Rescue Center	Cats	138.00
Sunshine	Food	224.85
Tvedt, Brian	Reimb for garbage can	27.99
Xcel	Services	211.36
Xcel	Warning siren	34.16

	HIGHWAY/STREET 4312	
Cenex	Gasoline	155.87
J.H. Larson	Parts	5.39
Mac's	Bolts	28.91
Michael Todd & Company	Street signs	652.12
Myrl & Roy's	Asphalt (St. Maint. Fund)	661.00
Ralph's Repair	Repair 2003 Dodge water pump	310.29
Southeastern Electric Coop	Main Ave. lights	141.51
Southeastern Electric Coop	Stop lights	75.02
Southeastern Electric Coop	Repair lights	276.00
Southeastern Electric Coop	Lights for 272nd St.	300.00
Xcel Energy	School crossing	7.25
Xcel Energy	School crossing	7.61
Xcel Energy	Street lights	2,320.48

	PARKS/RECREATION 4501	
A-1 Portable Toilets	Toilets for baseball fields	525.00
City of Tea	N. restroom water	58.40
Henke Tractor Repair	Mower belts	164.71
The Tesson Co.	Chalk & spray	274.00
Xcel Energy	Tennis courts	7.25
Xcel Energy	Batting cage	163.78
Xcel Energy	Ballfields	219.43

	WATER 601	
A & B Business Inc.	1/4 copier maint (2 months)	58.86
Abbas, Joe	Dep refund	32.50
Anderson, Courtney	Dep refund	2.55
Brown & Saenger	1/4 Office Supplies	71.87
Cenex	Gasoline	155.87
City of Sioux Falls, Health Dept	Testing	121.68
Dowden, Brad	Dep refund	28.90
Dynamic Business Solutions	1/4 repair computer	123.00
HD Supply Waterworks	Hyd. Ext 3rd St.	949.84
Lincoln County Rural Water	8,449,000 July usage	17,017.51
Lundin, Bob	Dep refund	35.00
One Call Systems	1/2 locates	61.50
Petersen, Teressa	Dep refund	2.50
Schlueter, Nichole	Dep refund	19.79
USA Blue Book	Valvebox cleaner	285.20
Xcel Energy	S. tower	14.49
Xcel Energy	Rural Water	18.04
Xcel Energy	N. tower	20.50

	SEWER	
A & B Business Inc.	1/4 copier maint (2 months)	58.86
Brown & Saenger	1/4 Office Supplies	71.91
Cenex	Gasoline	155.87
Dynamic Business Solutions	1/4 repair computer	123.00
Electric Pump	Lift station alarm update	2,850.00
HDR Engineering	Sewer Rehab	3,842.59
Knology	Lift station phone	39.93
One Call Systems	1/2 locates	61.50
Xcel Energy	5th St. lift station	74.64
Xcel Energy	N. lift station	32.73
Xcel Energy	Lagoon building	2,067.45
Xcel Energy	S. lift station	246.50

	TEAPOT DAY FUND	
Argus Leader Media	Advertising	583.00
Bolte's Sunrise Sanitary Service	Roll off dumpsters	365.88
Sunshine	Ice & misc	176.41
Tea Legion Honor Guard	Beer tent	1,183.51

	3RD PENNEY POOL	
City of Sioux Falls	Testings	66.00
City of Tea	Water	425.40
Fastenal	Supplies	25.73
Goebel Printing	Swim pass books	267.91
Hawkins Water Treatment	Pool chemicals	3,663.35
McGreevy Clinic	Employee drug screen	126.00
Mid American Energy	Services	5,262.04
SD Dept of Revenue	June sales tax	1,446.31
Sunshine	Supplies	8.68
Xcel	Pool	969.66

PAYROLL PAID 7/29/08 (PP 16)

	FINANCE 4142	
Dawn Murphy	1/3 80 hours	512.00
Jenni Pick	1/4 80 hours	280.00
Valley Exchange Bank	Payroll taxes	5,484.41
SD Retirement	Retirement	2,326.60
	PLANNING & ZONING	
Jenni Pick	1/4 80 hours	280.00
Kevin Nissen	80 hours	1,480.00
	PUBLIC SAFETY 4210	
Brian Tvedt	83 hours / 5 OT	1,475.15
Dave Gillespie	7.5 hours	97.50
Jessica Gillis	81.75 hours / 12 OT	1,396.50
Kenneth Haugen	96.50 hours	1,785.25
Matthew Kitto	78 hours	1,092.00
Sarina Waterman	85 hours / 12 OT	1,493.50
	HIGHWAY/STREET 4312	
Thad Konrad	1/3 80 REG / 3.5 OT	545.60
Lenny Przybys	1/3 80 REG/ 7 OT	520.07
Robert Bunkofske	1/3 80 REG / 7 OT	500.77
Sean Glasgow	1/3 80 hours / 1 OT	298.83
	POOL 4501	
Donna Howes	61.25 hours	949.38
Maggie Aldrich	24 hours	204.00
Chase Baker	37.50 hours	318.75
Kate Carda	49.75 hours	422.88
Thea Eide	33.75 hours	261.56
Michael Ellefson	25.25 hours	214.63
Derek Fischer	49.50 hours	445.50
Shane Glasgow	45.75 hours	388.88
Leah Howes	62 HG hours	674.56
Elizabeth Jibben	42.75 hours	384.75
Andy Jorgensen	63.75 hours	541.88
Megan Nissen	49.75 hours	385.56
Lucas Ortmeier	49.75 hours	385.56
Jessica Peterson	3.75 hours	31.88
Samantha Qualm	19.25 hours	163.63
Brandon Sandoval	7.75 HG / 32 WSI Guard hours	369.38
Whitney Smidt	56.25 hours	506.25
Keisin Vietor	22.75 hours	193.38
Kristen White	55.25 hours	469.63
Benjamin Young	28 hours	238.00
	WATER 601	
Dawn Murphy	1/3 80 hours	512.00
Jenni Pick	1/4 80 hours	280.00
Thad Konrad	1/3 80 REG / 3.5 OT	545.60
Lenny Przybys	1/3 80 REG/ 7 OT	520.07
Robert Bunkofske	1/3 80 REG / 7 OT	500.77
Sean Glasgow	1/3 20 hours	298.83
	SEWER	
Dawn Murphy	1/3 80 hours	512.00
Jenni Pick	1/4 80 hours	280.00
Thad Konrad	1/3 80 REG / 3.5 OT	545.60
Lenny Przybys	1/3 80 REG/ 7 OT	520.07
Robert Bunkofske	1/3 80 REG / 7 OT	500.77
Sean Glasgow	1/3 20 hours	298.83

32,432.77

TOTAL APPROVED AUGUST 4, 2008

147,549.19

CUSTOMER NUMBER:	127066	Argus Leader Media	P.O. Box 5034, Sioux Falls, S.D. 57117-5034
INVOICE NUMBER:	1151079		
RUN DATES	8/13, 2008		\$138.08

CITY OF TEA
PO BOX 128
TEA, SD 57064-0128

DETACH THIS STUB AND RETURN WITH PAYMENT

PAYMENT DUE UPON RECEIPT

AFFIDAVIT OF PUBLICATION-

Customer Number: 127066
Invoice Number: 1151079

CITY OF TEA

Argus Leader Media
AFFIDAVIT OF PUBLICATION

STATE OF SOUTH DAKOTA
COUNTY OF MINNEHAHA

Linda Schulte being duly sworn, says **Champion** is, and during all the time mentioned was, a weekly legal newsp SDCL 17-2-2.1 through 17-2-2.4, as a Tea, Lincoln County, South Dakota; t during all of said times, was an empl such newspaper and has personal kno stated in this affidavit; that the notice, advertisement, a printed copy of whic was published in said newspaper upon

Wednesday, the 13 day of _____, the _____ day of _____, and that \$138.08 was cha

City of Tea
Regular Meeting
August 4, 2008
A regular meeting of the Tea City Council was held August 4, 2008 at 6:30 pm.
Council President Herman Otten called the meeting to order at 6:33 pm with the following members present; Brian Fowlds, Sidney Munson, Chuck Ortmeler and Joe Wels. Also present were Finance Officer Dawn Murphy, Planning and Zoning Administrator Kevin Nissen, Administrative Assistant/Economic Development Director Jenni Pick, Utility Superintendent Thad Konrad, City Engineer Jason Kjenstad and Police Chief Ken Haugen. Mayor John Lawler and Councilmember Nathan Peterson were absent.
MOTION 08-143. MOTION by Fowlds, seconded by Ortmeler to go into executive session at 6:33 for legal matters. The council came out of executive session at 7:11.
MOTION 08-144. MOTION by Fowlds, seconded by Wels to approve the August 4, 2008 agenda. All members voted AYE.
PUBLIC HEARING. As this was the time set, President Herman Otten opened the public hearing on Resolution 08-08-16, Resolution of Necessity for Figzel Court Street Improvements. There were no comments for or against the resolution. MOTION 08-145. MOTION by Fowlds, seconded by Wels to approve Resolution 08-08-16, Resolution of Necessity for Figzel Court Street Improvements. All members voted AYE. The resolution will be published separately.

192. An Ordinance Amending Article 8, Section 805, Public Open Spaces of the Tea Zoning Regulations. A lengthy discussion was held. It was the consensus to reduce the required donation to 5% minimum and the ordinance should define the specific use of the donated funds. The council will review the ordinance again and adopt at the August 18th meeting.
SURPLUS PROPERTY. MOTION 08-150. MOTION by Wels, seconded by Munson to declare the 1987 Chevrolet dump truck, sander and plow surplus property. All members voted AYE.
Councilmembers Munson, Ortmeler and Fowlds will appraise the property.
SOCCER FIELDS. MOTION 08-151. MOTION by Fowlds, seconded by Ortmeler to approve Tom McNamara to do dirt work for soccer fields at the park on S. Poplar Ave. in the amount of \$8,000.00. All members voted AYE.
MOTION 08-152. MOTION by Fowlds, seconded by Ortmeler to adjourn at 8:35 p.m. All members voted AYE.
John M. Lawler, Mayor

ATTEST:
Dawn R. Murphy,
Finance Officer

CITY OF TEA
WARRANTS PAID AUGUST 4, 2008
FINANCE 4142
A & B Business Inc., 1/4 copier maint (2 months), 58.86; Allac, Insurance (2 months), 693.71; Argus Leader Media, Publishing, 343.37; Brown & Saenger, 1/4 Office Supplies, 71.87; Danforth & A & B 136.25; A & B pair copier, 1258.46; Brown pairs, 75.00; 307.38; City Danforth & M loes, 300.00; Clothes, 12 Reimb for vid tery, 358.83; for Sarina, Phone, 191. Systems, Nu. 32.29; Mid Al ices, 12.16; M ice, Replace Health, Pre- 161.00; Scott bage serviv Chance Re 138.00; Sun Tvedt, Brian can, 27.99; Xcel, Warnin HIGHWA Cenex, C Larson, Part 28.91; Mich Street signs, Asphalt (St. Ralph's Repa water pump, Electric Coo 141.51; Si Coop, Stop eastern Ele lights, 276.0 tric Coop, 1 300.00; Xcel ing, 7.25; 1 crossing, 7.6 lights, 2,320. PARKS/F A-1 Port baseball field

Linda Schulte
Subscribed and sworn to before me 8/13/2008

J. Zimmerman
Notary Public, South Dakota

My Commission expires December 22, 2009



City of Tea
Regular Meeting
August 18, 2008

A regular meeting of the Tea City Council was held August 18, 2008 at 6:00 pm.

Mayor John Lawler called the regular meeting to order at 6:05 pm with the following members present; Nathan Peterson, Herman Otten, Brian Fowlds, Sidney Munson, Joe Weis & Chuck Ortmeier. Also present were Finance Officer Dawn Murphy, Planning and Zoning Administrator Kevin Nissen, Administrative Assistant/Economic Development Director Jenni Pick, Police Chief Ken Haugen, Jason Kjenstad and Utility Superintendent Thad Konrad.

The council held the first reading of Ordinance 193, 2009 Appropriations Ordinance. 2nd Reading and formal adoption will be held at the September 2, 2008 meeting.

AGENDA. MOTION 08-153. MOTION by Otten, seconded by Fowlds to approve the August 18, 2008 agenda. All members voted AYE.

MINUTES. MOTION 08-154. MOTION by Weis, seconded by Fowlds to approve the August 4, 2008 minutes. All members voted AYE.

ENGINEERING. Jason reviewed the three preliminary design estimates for the construction of 272nd St. No decisions were made.

2ND READING OF ORDINANCE 192. The council held the 2nd Reading of Ordinance 192. **MOTION 08-155. MOTION** by Fowlds, seconded by Peterson to approve and adopt Ordinance 192, An Ordinance Amending Article 8, Section 805, Public Open Space of the Subdivision Regulations of the City of Tea, Lincoln County, South Dakota. All members voted AYE. The ordinance will be published separately.

LINCOLN COUNTY RURAL WATER MEMBERSHIP MEETING (LCRW). The city has received notice of a special meeting of the members of LCRW on August 21st 2008 at 7:00 p.m. **MOTION 08-156. MOTION** by Otten, seconded by Peterson to appoint Mayor Lawler to represent the city at the LCRW Membership Meeting. All members voted AYE.

ANNUAL REPORT. MOTION 08-157. MOTION by Otten, seconded by Fowlds to approve the 2006 and 2007 Annual Reports. All members voted AYE. The reports will be published separately.

RESOLUTION 08-08-17. MOTION 08-158. MOTION by Fowlds, seconded by Peterson to approve Resolution 08-08-17, Resolution Relating to the Improvements of the Municipal Water Utility; Creating Special Funds and Accounts for the Administration of the Moneys Derived Therefrom; Authorizing and Directing the Issuance and Sale of Project Revenue Bonds to Pay the Cost of Improvements and Defining the Terms and Manner of Payment of the Bonds and the Security Thereof. All members voted AYE. The resolution will be published separately.

MOTION 08-159. MOTION by Weis, seconded by Peterson to adjourn at 11:17 p.m. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy Finance Officer

**EXTRACT OF MINUTES OF MEETING OF
THE CITY COUNCIL OF THE CITY OF TEA
LINCOLN COUNTY, SOUTH DAKOTA**

A meeting of the City Council of the City of Tea, Lincoln County, South Dakota, held at the regular meeting room of the Council, said meeting being held on August, 18, 2008, at 7:00 o'clock p.m., pursuant to law.

The following City Council members were present: Nathan Peterson, Herman Otten, Joe Weis, Brian Fowlds, Sidney Munson and Chuck Ortmeier. There were no councilmembers absent.

Councilmember Fowlds read and presented the following resolution and moved that the same be passed:

RESOLUTION NO. 08-08-17

RESOLUTION RELATING TO THE IMPROVEMENT OF THE MUNICIPAL WATER UTILITY; CREATING SPECIAL FUNDS AND ACCOUNTS FOR THE ADMINISTRATION OF THE MONEYS DERIVED THEREFROM; AUTHORIZING AND DIRECTING THE ISSUANCE AND SALE OF PROJECT REVENUE BONDS TO PAY THE COST OF IMPROVEMENTS AND DEFINING THE TERMS AND MANNER OF PAYMENT OF THE BONDS AND THE SECURITY THEREOF.

BE IT RESOLVED by the City Council of the City of Tea, South Dakota (the "City"), as follows:

SECTION 1. RECITALS, AUTHORIZATION AND FINDINGS.

1.01. Recitals. The City currently operates a municipal Water Utility under SDCL 9-40 (the "Utility"), consisting of a system or part of a system, for the purpose of providing water utility for municipal, industrial and domestic purposes. The City determines it necessary and expedient to issue Water Project Revenue Bonds (the "Bonds") and hereby declares the necessity therefore.

1.02. Authorization. The City is authorized to borrow money and issue its revenue bonds under South Dakota Codified Laws, Chapter 9-40 and 6-8B (the "Act"), in order to defray the cost of acquiring and constructing improvements to the Utility, consisting of the improvements generally described on Exhibit A hereto (the "Improvements"). The City is authorized to acquire the Improvements, to issue its Bonds, in order to defray the cost thereof, and to make all pledges, covenants and agreements authorized by law for the protection of the owners of the Bonds, including, without limitation, those covenants set forth in Sections 9-40-15 through 9-40-17 of the Act.

The Bonds are payable solely from the revenue or income derived from the operation of the Improvements and shall not constitute an indebtedness of the City within the meaning of South Dakota Constitution Article XIII § 4 or any statutory provisions or limitations.

1.03. Findings. It is hereby found, determined and declared a necessity and to be in the best interests of the City to issue the Bonds, to be denominated "Water Project Revenue Bonds, Series 2008 " in accordance with the Act and under the terms and conditions set forth in this resolution (the "Resolution"). The Improvements are found to serve and benefit all present and future users of the Utility.

SECTION 2. SALE

2.01. Sale. The Bonds authorized by this Resolution shall be issued in an aggregate principal amount not exceeding \$1,175,000.00 shall be sold to the United States of America. The Bonds will bear interest at a rate or rates per annum resulting in an interest rate not greater than 6% per annum and will mature over a period not to exceed forty (40) years. The Bonds shall be issued in one series. The Mayor and Finance Officer are hereby authorized and directed to agree with the United States of America upon the exact purchase price, principal amount, maturities, interest rate or rates, payment dates and redemption provisions for the Bonds, within the parameters set forth in this Section. The law firm of Danforth & Meierhenry, L.L.P., of Sioux Falls, South Dakota ("Bond Counsel"), is hereby appointed as Bond Counsel for purposes of this issue of Bonds and the Mayor and Finance Officer are authorized to execute such agreement and shall be binding upon the City.

SECTION 3. TERMS, EXECUTION AND DELIVERY.

3.01. Date, Maturities and Interest Rates. The Bonds shall mature on the dates and in the respective years and amounts, and shall bear interest from date of original issue until paid or duly called for redemption payable on the dates and at the respective annual rates as agreed to with the United States. The Bonds shall be issuable only in fully registered form. The interest thereon and, upon surrender of each Bond, the principal amount thereof, shall be payable by check or draft issued by the Registrar described herein.

3.02. Appointment of Initial Registrar. The City hereby appoints the Finance Officer of the City as bond registrar, transfer agent and paying agent (the "Registrar") for the Bonds.

3.03. Execution, Authentication and Delivery. The Bonds shall be prepared under the direction of the Finance Officer and shall be executed on behalf of the City by the signatures of the Mayor and the Finance Officer, and countersigned by an attorney actually residing in the State of South Dakota and duly licensed to practice therein, and shall be sealed with the official corporate seal of the City; provided that all signatures may be printed, engraved or lithographed facsimiles of the originals. In case any officer whose signature or a facsimile of whose signature shall appear on the Bonds shall cease to be such officer before the delivery of any Bond, such signature or facsimile shall nevertheless be valid and sufficient for all purposes, the same as if he had remained in office until delivery.

3.04. Form of Bonds. The Bonds shall be printed in substantially the form on file with the Finance Officer.

SECTION 4. WATER PROJECT REVENUE FUND.

4.01. Bond Proceeds and Revenues Pledged and Appropriated. A fund to be designated as the Water Project Revenue Fund (the "Fund") is established and shall be maintained as a separate and special bookkeeping account on the official books of the City until the Bonds and any additional bonds (together referred to as the "Bonds") payable from the Project Revenues of the Improvements, as provided in Sections 4.02 through 4.04 hereof and interest and redemption premiums due thereon have been fully paid, or the City's obligation with reference to the Bonds has been discharged as provided in this Resolution. Project Revenues shall be the excess of revenues or income remaining from time to time after first paying all reasonable and current expenses of maintenance, repairs, replacements, and operation including the interest on any general obligation bonds authorized to construct or acquire or improve such original utility and including the necessary debt service funds required to be provided for the retirement of said bond issues, and including the interest and debt service funds required annually to

be paid or set aside on any refunding bonds issued to refund such general bonds issued for the original construction or acquisition or improvement of said utility, so extended, added to, or improved.

All revenues appropriated for purposes of the Improvements are appropriated to the Fund. All gross revenues derived from the operation of the Improvements are segregated and irrevocably pledged and appropriated and shall be credited to the Fund as received. As described in Section 5.05 hereof, the City shall impose a separate surcharge for the availability, benefit and use of the improvements as part of the Utility and shall aggregate the gross revenues derived from such surcharge for the Improvements, together with the expenses of the operation and maintenance of the Improvements and shall account for them as provided in this Resolution; except as expressly stated in this Resolution, the pledges, appropriations, covenants and agreements of the City and the Accounts established within the Fund by the Resolution apply only to the Improvements, its operations, revenues and expenses. Such gross revenues shall include all gross income and receipts from rates, fees, charges and rentals imposed for the availability, benefit and use of the Improvements as now constituted and of all replacements and improvements thereof and additions thereto, and from penalties and interest thereon, and from any sales of property acquired for the Improvements and all income received from the investment of such gross revenues; but not any taxes levied or amounts borrowed or received as grants for construction of any part of the Improvements.

The City finds that acquisition and construction of the Improvements will benefit all present and future users of the Utility, therefore the surcharge described in Section 5.05 shall be imposed on all current and future users of the Utility.

The Fund shall be segregated and subdivided into separate accounts as designated and described in Sections 4.02 to 4.07, to segregate income and expenses received, paid and accrued for the respective purposes described in those Sections. The gross revenues received in the Fund shall be apportioned monthly or as soon as possible after the first day of each month, commencing the first calendar month following the delivery of the Bonds, which apportionment is hereinafter referred to as the "monthly apportionment."

4.02. Construction Account. The Construction Account shall be used only to pay as incurred and allowed costs which under generally accepted accounting principles are capital costs of the Improvements, and of such future acquisitions, reconstructions, improvements, betterments or extensions of the Utility as may be authorized in accordance with law; including but not limited to payments due for work and materials performed and delivered under construction contracts, architectural, engineering, inspection, supervision, fiscal and legal expenses, the cost of lands, easements and Water Utility rights, interest accruing on Bonds during the first year following the date of their delivery, if and to the extent that the Project Revenue Bond Account is not sufficient for payment of such interest, reimbursement of advances made from other City funds, and all other expenses incurred in connection with the construction and financing of any such undertaking. To the Construction Account shall be credited as received all proceeds of Bonds, except amounts appropriated to the Project Revenue Bond Account under Section 4.04 and any amount to be deposited to the Reserve Account under Section 4.05, all other funds appropriated by the City for the improvement of the Utility, and all income received from the claim with respect to the Utility received pursuant to Section 5.03 hereof shall be deposited in the Construction Account and applied to repair, replacement and restoration of the Utility; any proceeds in excess of the amount necessary for that purpose shall be transferred to the Project Revenue Bond Account. No amount shall be expended from the construction account unless contracts have been entered into and completion bonds furnished in an amount sufficient to ensure completion of the Improvements at a cost not exceeding the amount then on hand for such purpose.

4.03. Operating Account. On each monthly apportionment there shall first be set aside and credited to the Operating Account, as a first charge on the gross revenues of the Utility, such amount as may be