

City of Tea
Regular Meeting
April 4, 2011

A regular meeting of the Tea City Council was held at Tea City Hall on April 4, 2011 at 7:00 p.m.

Mayor John Lawler called the meeting to order at 7:00 p.m. with the following members present: Sidney Munson, Brian Fowlds, Chuck Ortmeier, Herman Otten, Joe Weis and Todd Boots. Also present was Finance Officer Dawn Murphy, Police Chief Brian Ketterhagen, Utility Superintendent Thad Konrad, Planning & Zoning Administrator Kevin Nissen and City Engineer Jason Kjenstad.

AGENDA. MOTION 11-057. MOTION by Weis, seconded by Ortmeier to approve the April 4, 2011 agenda with the addition of Golf Cart Ordinance. All members voted AYE.

MINUTES. MOTION 11-058. MOTION by Boots, seconded by Fowlds to approve the March 21st Local Review Board minutes. All members voted AYE. **MOTION 11-059. MOTION** by Ortmeier, seconded by Weis to approve the March 21st regular meeting minutes. All members voted AYE.

WARRANTS. MOTION 11-059. MOTION by Boots, seconded by Ortmeier to approve the April warrants as presented. All members voted AYE. Warrants will be listed at the end of the minutes.

SOCCER GOALS. The Tea Park and Recreation Board has submitted an invoice for \$3,000 for the purchase of U12 soccer goals. There is some confusion on whether it is a budgeted expense and if the council approved the expense at a previous meeting or if it was discussed at a TP&R board meeting. Total cost of the goals is \$4,015.25. They received a grant for \$1,200 and P & R will pay \$800.00. **MOTION 11-060. MOTION** by Ortmeier, seconded by Otten to reimburse Tea Park and Recreation \$2,000 for soccer goals. All members voted AYE.

PARK COMPLEX. When the plans were done for the athletic complex, the design committee decided to leave the outfield fence on the north field off so that there could be more open space for other sports. The plan was to use temporary fencing for baseball. The park and recreation board feels a permanent fence is needed. Kevin got prices from American Fence (\$8,917.86) and Michaels Fence & Supply (\$8,390.00). **MOTION 11-061. MOTION** by Otten, seconded by Weis to authorize the addition of the outfield fence for a cost not to exceed \$8,390.00. All members voted AYE.

HWY 111 TREES. There was a lengthy discussion on planting trees along the first half mile on Highway 111. Typically it is the owner's expense and responsibility to plant the trees, however, due to the extended construction time on the project, it was the consensus of the council to plant the trees at the city's expense

POLICE DEPARTMENT POLICIES. MOTION 11-062. MOTION by Boots, seconded by Weis to approve the Tea Police Department Internet Postings/Social Networking Policy. All members voted AYE. **MOTION 11-063. MOTION** by Weis, seconded by Fowlds to approve the Tea Police Department Dealing with Persons of Diminished Capacity Policy. All members voted AYE.

PART-TIME POLICE PAY. Chief would like to increase the part-time pay from \$13.00 per hour to \$14.00 per hour to be competitive with other departments. This will be discussed again at the next meeting.

GOLF CART ORDINANCE. Councilmember Weis has been asked if the city is going to pass an ordinance allowing golf carts on city streets. It was the consensus of the council not to pass an ordinance at this time.

COMMITTEE REPORTS. Construction on Hwy 111 will begin April 18th; there was discussion on street overlay projects. Jason will put some cost estimates together; John and Dawn will be meeting with park and recreation regarding their financial information.

MOTION 11-063. MOTION by Ortmeier, seconded by Weis to adjourn at 8:23 p.m. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

**CITY OF TEA
 WARRANTS PAID APRIL 4, 2011**

FINANCE 4142

A & B Business	1/5 Maintenance Agreement	6.83
Aflac	Insurance	544.80
Brown & Saenger	1/4 misc supplies	29.27
HDR Engineering	Jan/Feb Services	8,597.26
HDR Engineering	Brian/Main Traffic Study	6,475.38
Independent Publishing	Publishing	267.25
SDML	District Meeting	136.00
SD Governmental FO	2011 Finance Officer School	75.00
Wellmark	Insurance	1,777.17

LIBRARY 4550

Wipf, Gayla	Easter decorations/misc supplies	106.61
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PLANNING & ZONING 4650

A & B Business	1/5 Maintenance Agreement	6.83
Brown & Saenger	1/4 Misc. Supplies	29.27
Kloster, Sterling	March inspections	1,000.00
Independent Publishing	Publishing	83.86
Nissen, Kevin	Mileage	177.38
SD Assoc of Code Enforcement	Conference	50.00
SD Planners Assoc	Membership	55.00
Sioux Falls Green Project	Conference	

GOVERNMENT BUILDINGS 4192

Alltel	Phone Service	140.80
Anderson Heating & Air	Furnace at Community Bldg.	4,320.00
Anderson Heating & Air	Repair shop heater	477.55
EnviroMaster	TP	69.34
Knology	Maintenance building	85.76
Knology	City Hall	315.99
Maximum Promotions	Repair flags	232.50
Mid American Energy	510 S. Main	601.02
Mid American Energy	600 E. 1st St.	976.90
Mid American Energy	200 W. Maple	316.67
Scott Bolte Sanitation	Garbage Apr-Jun	244.50
Xcel Energy	200 W. Maple	83.08
Xcel Energy	600 E. 1st St.	868.77

Xcel Energy	Maintenance building	187.52
PUBLIC SAFETY 4210		
Alltel	Phone	176.01
A & B Business	PUC for printer	145.00
Brown & Saenger	Misc supplies/file cabinet	903.43
Get N Go Fleet Program	Gasoline/car washes	743.11
Knology	Phone	198.21
LuDoc Ent. LLC	Drug test	45.00
Neve's Uniforms & Equipment	Clothes	456.15
Mid American Energy	Feb services	315.25
SD Sherriff Assoc.	Conference	60.00
Xcel	Poplar Ave. siren	18.76
Xcel	Services	184.96
HIGHWAY/STREET 4312		
Cenex Credit Card	1/3 Gasoline	54.47
Get N Go Fleet Program	Gasoline	150.68
Lincoln County Treasurer	Drainage & Road Assessments	2,386.76
Xcel Energy	School Crossing	8.74
Xcel Energy	School Crossing	9.11
Xcel Energy	Street lights	2,654.21
PARKS/RECREATION 4501		
Diamond Vogel	Soccer field paint	330.00
Xcel Energy	Tennis courts	8.20
WATER 601		
A & B Business	1/5 copier maint	6.83
Brown & Saenger	1/4 supplies	29.27
Cenex Credit Card	1/3 Gasoline	54.47
Noteboom Implement, Inc.	Gator	6,534.78
First National Bank	DW SRF 1 Principal & Interest	38,593.10
J & M Transmission	Diagnose 2000 Dodge truck	54.00
Jay Egge Automatic Service	Repair 2000 Dodge truck	651.81
Get N Go Fleet Program	Gasoline	150.68
Lewis & Clark Rural Water	6,308,312 March usage	13,723.38
Lewis & Clark Rural Water	FY10 3rd quarter dues	1,871.75
SD One Call	1/2 locates	6.21
Rural Development	Loan prepayment	148,347.50
Xcel Energy	Brian St. Tower	70.24
Xcel Energy	2nd St. Tower	13.14
Xcel Energy	Rural water	54.98

SEWER 604

A & B Business	1/5 copier maint	6.83
Brown & Saenger	1/4 supplies	29.32
Cenex Credit Card	1/3 Gasoline	54.49
Dakota Supply Group	Repair pump	332.91
Cummins Central Power	Replace generator engine	5,173.60
First National Bank	SRF 6 Principal & Interest	13,420.14
First National Bank	SRF 7 Principal & Interest	14,084.64
Get N Go Fleet Program	Gasoline	150.70
SD One Call	1/2 locates	6.22
Xcel Energy	5th St. lift station	65.68
Xcel Energy	S. lift station	359.49
Xcel Energy	Lagoon Building	1,158.42

3RD PENNY PARKS/POOL 211

Mid American Energy	Services	8.00
Baldwin Supply Co.	Gasket	31.76
HD Supply	Ball valves	115.48
Med Tech Wristbands	Pool patches	250.90
Xcel Energy	Pool	118.39

511 ATHLETIC COMPLEX CAPITAL PROJECT FUND

Confluence	Services Feb/Mar services	799.98
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512 HWY 111 CAPITAL PROJECT FUND

HDR Engineering	Jan/Feb services	9,238.14
HDR Engineering	Nov services	21,698.66
Lennox Independent	Publishing resolution	

750 TEAPOT DAYS FUND

Jerke, Rod	Entertainment-Powerplay	600.00
White, Jenni	Reimburse for TPD parade signs	186.40

315,238.65

MARCH PAYROLL

DEPARTMENT	GROSS			TOTAL
	PAY	SS/MED	RETIRMENT	
Legislative 4111	4,735.00	362.25		5,097.25
Executive 4121	2,400.00	183.60		2,583.60
Finance 4142	3,840.47	293.79	230.43	4,364.69
Public Safety 4210	17,063.32	1,277.42	1,237.15	19,577.89
Highway/Streets 4311	4,228.74	308.52	253.74	4,791.00
Planning & Zoning 4650	4,344.92	324.07	260.69	4,929.68
Water Distribution 4334	4,228.74	308.52	253.74	4,791.00
Water Clerk 4335	855.87	63.95	51.36	971.18
Sewer Administration 4321	4,230.06	308.57	253.78	4,792.41
Sewer Sanitary Clerk 4322	856.11	63.97	51.37	971.45
TOTAL MARCH PAYROLL	46,783.23	3,494.66	2,592.26	52,870.15

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