City of Tea
Regular Meeting
January 5, 2009

A regular meeting of the Tea City Council was held January 5, 2009 at 7:00 pm.

Mayor John Lawler called the meeting to order at 7:01 pm with the following members present: Herman Otten, Nathan Peterson, Brian Fowlds, Sidney Munson, Chuck Ortmeier and Joe Weis. Also present were Planning and Zoning Administrator Kevin Nissen, Economic Development Director/Administrative Assistant Jenni Pick, City Engineer Jason Kjenstad, Utility Superintendent Thad Konrad, Police Chief Ken Haugen and Finance Officer Dawn Murphy.

AGENDA. MOTION 09-01. MOTION by Otten, seconded by Peterson to approve the January 5, 2009 agenda. All members voted AYE.

BANNED BREED ORDINANCE. This ordinance pertains to the banning of the specific breed of dogs known as a "pit bull. This issue has been discussed at two previous meetings. There were several people in attendance who were in favor of removing the banned breed section and updating the vicious animal section of the Tea Ordinances. A lengthy discussion followed. **MOTION 09-02. MOTION** by Otten, seconded by Fowlds to proceed with revising the banned breed ordinance and vicious animal ordinance. Members Otten, Fowlds, Peterson and Weis voted AYE. Members Ortmeier and Munson voted NO. Motion carried. Members Otten, Fowlds and Weis will form a committee to begin the revision process. **MOTION 09-03. MOTION** by Fowlds, seconded by Weis to allow the banned breeds commonly known as "pit bulls" to remain the in the city until the ordinance has been revised. Members Otten, Fowlds, Peterson and Weis voted AYE. Members Ortmeier and Munson voted NO. Motion carried.

WARRANTS. MOTION 09-04. MOTION by Fowlds, seconded by Peterson to approve the warrants as presented. All members voted AYE. It was the consensus of the council to bill the Tea Volunteer Fire Department for repairs made to the boiler control board damaged by one of their members. The warrants will be listed at the end of the minutes.

MINTUES. MOTION 09-05. MOTION by Ortmeier, seconded by Weis to approve the December 15, 2008 minutes. All members voted AYE.

ELEVATED TANK INSPCTION CONTRACT. MOTION 09-06. MOTION by Fowlds, seconded by Weis to approve the contract with Owens Inspection Services, LLC for Coating Inspection Services for the Elevated Water Storage Tank Project in an amount not to exceed $5,542.04. All members voted AYE.

ELEVATED TANK PAY REQUEST. Jason presented and recommended approval of a pay request for the Elevated Storage Tank. **MOTION 09-07. MOTION** by Peterson, seconded by Fowlds to approve Pay Request 3 to Maguire Iron for the Elevated Storage Tank Project in the amount of $100,394.39. All members voted AYE.

LIQUOR LICENSES. There was a brief discussion on the number of liquor licenses the city can issue. After visiting with the Department of Revenue it was determined that the U.S. Census had updated the 2006 census numbers since they had last checked and the city now is eligible for an additional on-sale liquor license. There was also a brief discussion on amending the video lottery ordinance. No action was taken.

SECOG/MPO AGREEMENT. The city has been included in the 2009 Sioux Falls Metropolitan Planning Organization's (SF MPO) Uniform Planning Work Program (UPWP) to complete a traffic

impact study for the Highway 111 corridor from 271st to 272nd St. Estimated cost is $22,503.00 and 81.95% of this will be paid for with Federal Highway Planning Funds. SECOG enters into a contract with SD DOT to carryout activities for the SF MPO and then SECOG subcontracts with the communities included in the UPWP. M**OTION 09-08. MOTION** by Weis, seconded by Peterson to approve the agreement between the South Eastern Council of Governments and the City of Tea for accomplishing the Sioux Falls Area Transportation Planning Process. All members voted AYE. The agreement is on file at Tea City Hall.

ELECTION DATE. MOTION 09-09. MOTION by Fowlds, seconded by Peterson to hold the 2009 Municipal Election April 14. All members voted AYE.

COMMITTEE REPORTS. It was decided that the city will hold a tractor pull in conjunction with Teapot Days. There was brief discussion on the Main Ave. center street parking. This will be put on the agenda for the next meeting.

EMPLOYEE TERMINATION. MOTION 09-10. MOTION by Fowlds, seconded by Peterson to terminate part-time Police Officer Ryan Gebauer. All members voted AYE.

PUBLISHING OF SALARIES FOR ALL OFFICERS AND EMPLOYEES. SDCL 6-1-10 requires all municipalities to publish in the minutes of the first meeting following the beginning of the fiscal year a complete list of salaries of all officers and employees. **MOTION 09-11. MOTION** by Otten, seconded by Ortmeier to direct the Finance Officer to publish all officer and employee salaries in accordance with SDCL 6-1-10. Members Munson, Fowlds, Ortmeier, Otten and Weis voted AYE. Member Peterson voted NO. Motion carried. Dawn Murphy, Finance Officer, $19.87 per hour; Thad Konrad, Utility Superintendent, $19.87 per hour; Kevin Nissen, Planning & Zoning Administrator, $19.15 per hour; Ken Haugen, Police Chief, $19.15 per hour; Lenny Przybys, utilities, $17.84 per hour; Sean Glasgow, utilities, $12.00 per hour; Jenni Pick, Administrative Assistant/Economic Development Director, $14.49 per hour; Steven Oberle, utilities, $14.50; Brian Tvedt, Assistant Police Chief, $16.87 per hour; Sarina Waterman, Police Officer, $15.01; Jessica Gillis, Police Officer, $15.01; Council Members $100.00 per regular meeting, $50.00 per special meeting, Mayor, $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; Terry Anderson, part-time Police Officer, $13.00 per hour; Joni Brunkow, part-time Police Officer, $13.00 per hour; Travis Johns, part-time Police Officer, $13.00 per hour; Matt Wetterling, part-time Police Officer, $13.00 per hour; and Justin Quigley, part-time Police Officer, $13.00 per hour.

MOTION 09-12. MOTION by Peterson, seconded by Ortmeier to adjourn at 8:30 p.m. All members voted AYE.

_____
John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy

Dawn R. Murphy, Finance Officer

CITY OF TEA
WARRANTS PAID JANUARY 5, 2009

	FINANCE 4142	
A & B Business Equipment	1/4 maintenance contract	129.68
Aflac	Insurance	471.54
Argus Leader Media	Publishing	187.50
Avenet	1/2 1st Quarter Services	49.50
Brown & Saenger	1/4 office supplies	40.69
Business Forms & Accounting	W2 Forms	56.40
Government Finance Officers Assoc.	Accounting for Capital Asset book & GAARF newsletter	148.00
HDR Engineering	November services	3,671.15
SD Government Finance Officers' Assoc	2009 Dues	40.00
SD Human Resource Association	2009 Dues	25.00
SDML	2009 Dues	1,057.84
SECOG	2009 membership	2,503.00
South East Area Finance Officer Group	2009 Dues	100.00
Sterling Kloster	December Inspections	660.00
U.S. Postmaster	Postage	210.00
Wellmark Blue Cross/Blue Shield	January Insurance	1,235.65
	PLANNING & ZONING 4650	
A & B Business	1/4 maintenance contract	129.68
Argus Leader Media	Publishing	171.56
Avenet	1/2 1st Quarter Services	49.50
Brown & Saenger	1/4 office supplies	40.69
Lincoln County Register of Deeds	Plats	55.00
SD Association of Code Enforcement	2009 Dues	40.00
U.S. Postmaster	Postage	210.00
	LIBRARY 4550	
Barnes & Nobel	Books	3,545.07
Demco	Books	1,498.92
Library Video Company	DVDs	124.65
Scholastic Books	Books	806.00
	GOVERNMENT BUILDINGS 4192	
Alltel	Cell phone	97.87
Breyfogle's Plumbing & Heating	Repair water heater	618.00
Breyfogle's Plumbing & Heating	Repair boiler (see attached invoice & ask Thad)	1,429.72
City of Tea	Maint. Bldg	46.70
City of Tea	200 W. Maple	30.50
City of Tea	600 E. 1st St. low flow	80.20
City of Tea	600 E. 1st St. high flow	58.00
Dakota Supply Group	Plumbing parts	13.41
Knology	Maint Bldg	79.33
Knology	City Hall	275.67
Master Janitorial Services	Clean city hall November & Dec	120.00
Menards	Floor wax	39.45
Mid American Energy	200 W. Maple	175.39
Mid American Energy	Maint Bldg	257.69
Mid American Energy	600 E. 1st St-City Hall	525.66
True value	Misc Supplies	194.77
Xcel Energy	Maint Bldg	191.55
Xcel Energy	200 W. Maple	73.49
Xcel Energy	600 E. 1st St	739.87
	PUBLIC SAFETY 4210	
A & B Business	Toner	64.16
Alltel	Phone	258.46
Argus Leader	Holiday ad	49.50
Cartridge World	Toner	44.99
Cenex Petroleum	Gasoline	17.00
City of Tea	Water bill	30.50
Haugen, Ken	Reimb for postage, containers, outlet	79.52
Knology	Phone	170.81
Law Enforcement Systems	Parking tickets	59.02
Master Janitorial Services	Cleaning PD December	40.00
Mid American Energy	Service	127.19
Office Max	PD supplies	82.52
Olson Oil	Nov gasoline	625.94
Ralphs Repair	Charger Oil Change and Repair Tire	130.99
Scott Bolte Sanitation	PD Garbage Nov	55.00
SD Police Chiefs' Association	2009 Dues (Brian & Ken)	194.88
Second Chance Rescue Center	Cats	15.00
Sioux Empire Automotive	Mount tires	32.50
Sirchie	Supplies	55.92
Tea Pizza Ranch	Pizza for training	50.00
Tea True Value	Supplies	34.81
Wegner Auto Co.	2009 Charger	23,017.00
Wilson Plumbing & Heating Inc.	Repair furnace	66.30
Xcel	Service	154.12
Xcel	Siren	17.98

	PARKS/RECREATION 4501	
Anderson Landscaping, Inc.	Trees for park	2,118.40
Hauff Mid-America Sports	Field paint striper	500.00
Konrad, Thad	Reimburse for spray recertification	90.00
Pro Build	Dugouts & Plywood for P & R signs	106.23
Tea True Value	Misc Supplies	27.62
Xcel Energy	Tennis Court	7.25
Xcel Energy	Ball fields	15.29
Xcel Energy	Batting Cage	16.17
	HIGHWAY/STREET 4312	
Campbell Supply	Shop supplies	34.95
Cenex Petroleum	1/3 Gasoline	30.67
Concrete Materials	Sand	1,377.84
Dakota Traffic Services	Stripe 1st St. (St. Maint Fund)	174.00
Eastern Farmers Coop	Oil & Fuel	1,601.15
Olson Oil	1/3 Gasoline	50.00
Ralphs Repair	Repair 2003 Dodge rack & pinion	584.05
SD Street Maintenance Assoc.	2009 dues	35.00
Sorlien Electric	Wire Christmas decorations	87.40
Southeastern Electric	Stop light	88.95
Southeastern Electric	272nd St. lights	88.88
Southeastern Electric	Main Ave. lights	239.93
Southeastern Electric	Repair lights	32.00
Tractor Salvage	Plow Edges	1,368.62
Xcel Energy	Street lights	2,393.97
Xcel Energy	Traffic Signal # 1	7.76
Xcel Energy	Traffic Signal #2	7.91
	WATER 601	
A & B Business Equipment	1/4 maintenance contract	129.68
A & S Construction	Overpayment refund	8.50
Brown & Saenger	1/4 office supplies	40.69
Cenex Petroleum	1/3 Gasoline	30.67
First National Bank	DW SRF #1 (L & C)	38,593.10
Larson, Claire	Refund deposit	4.50
Lewis & Clark Rural Water	5,985,000 Dec. usage	13,002.25
Lundin, Stephanie	Refund deposit	35.00
Olson Oil	1/3 Gasoline	50.00
One Call Systems	1/2 locates	15.50
Rural Development	Loan 91-06 12 months $921 per month ACH Payments (1993 Improvements)	11,052.00
Rural Development	Loan 91-07 12 months $1,032 per month ACH payments (1997 tower)	12,384.00
Rural Development	Loan 91-04 (yearly payment 1976 waterlines)	8,650.00
SD DENR	Przybys & Konrad Certification	12.00
Thovson, Danielle	Refund deposit	12.01
U.S. Postmaster	Postage	750.00
Xcel Energy	S. Watertower	14.74
Xcel Energy	N. Watertower	33.48
Xcel Energy	Rural water vault	47.89
	SEWER 604	
A & B Business Equipment	1/4 maintenance contract	129.69
Brown & Saenger	1/4 office supplies	40.73
Cenex Petroleum	1/3 gasoline	30.66
HDR Engineering	Facility Plan	219.84
Laqua Logics, Inc.	Camera Howling Ridge & clean lift stations	1,293.50
Olson Oil	1/3 Gasoline	50.01
One Call Systems	1/2 locates	15.50
SD DENR	Przybys & Konrad Certification	24.00
SDENR	2008 Discharge Permit	750.00
Tetra Tech	Lagoon Samples	151.20
U.S. Postmaster	Postage	750.00
Xcel Energy	W 5th St. lift station	77.17
Xcel Energy	Lagoon building	1,270.37
Xcel Energy	Kevin Dr. Lift Station	41.11
Xcel Energy	S. Lift Station	288.83
	3RD PENNEY 211	
MidAmerican Energy	Pool	8.00
Xcel Energy	Pool	126.42
		148,995.48

PAYROLL PAID 12/02/08 (PP 25)

	FINANCE 4142	
Dawn Murphy	1/3 80 hours	512.00
Jenni Pick	1/4 80 hours	280.00
Valley Exchange Bank	Payroll taxes	4,014.98
SD Retirement	Retirement	2,173.26
	PLANNING & ZONING	
Jenni Pick	1/4 80 hours	280.00
Kevin Nissen	80 hours / 3 OT	1,563.25
	PUBLIC SAFETY 4210	
Brian Tvedt	91 hours / 4 OT	1,581.10
Jessica Gillis	80 hours / 1.5 OT	1,270.50
Kenneth Haugen	88.25 hours	1,632.63
Matthew Kitto	38.12 hours	533.68
Matt Wetterling	44 hours	572.00
Sarina Waterman	98.50 hours	1,428.25
	HIGHWAY/STREET 4312	
Thad Konrad	1/3 80 REG / 3.5 OT	545.60
Lenny Przybys	80 hours / 3 OT	485.59
Steven Oberle	1/3 80 hours / 7 OT	429.88
Sean Glasgow	1/3 80 hours / 2 OT	304.33
	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	80 hours / 3 OT	485.59
Steven Oberle	1/3 80 hours / 7 OT	429.88
Sean Glasgow	1/3 20 hours	304.33
	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	80 hours / 3 OT	485.59
Steven Oberle	1/3 80 hours / 7 OT	429.88
Sean Glasgow	1/3 20 hours	304.33
		22,721.86

PAYROLL PAID 12/16/08 (PP 26)

	FINANCE 4142	
Dawn Murphy	1/3 80 hours	512.00
Jenni Pick	1/4 80 hours / 2 OT	290.50
Valley Exchange Bank	Payroll taxes	4,110.62
SD Retirement	Retirement	2,089.76
	PLANNING & ZONING	
Jenni Pick	1/4 80 hours / 2 OT	290.50
Kevin Nissen	80 hours / 3.5 OT	1,577.13
	PUBLIC SAFETY 4210	
Brian Tvedt	79.5 hours	1,295.85
Jessica Gillis	91.75 hours / 9.25 OT	1,478.75
Kenneth Haugen	86.75 hours	1,604.88
Matt Wetterling	82 hours	1,066.00
Sarina Waterman	80 hours	1,160.00
Terry Anderson	9 hours	117.00
	HIGHWAY/STREET 4312	
Thad Konrad	1/3 80 REG / 11 OT	617.60
Lenny Przybys	80 hours / 8.5 OT	533.00
Steven Oberle	1/3 80 hours / 7 OT	429.88
Sean Glasgow	1/3 80 hours / 8 OT	337.33
	WATER 601	
Dawn Murphy	1/3 80 hours	512.00
Jenni Pick	1/4 80 hours / 2 OT	290.50
Thad Konrad	1/3 80 REG / 11 OT	617.60
Lenny Przybys	80 hours / 8.5 OT	533.00
Steven Oberle	1/3 80 hours / 7 OT	429.88
Sean Glasgow	1/3 80 hours / 8 OT	337.33
	SEWER	
Dawn Murphy	1/3 80 hours	512.00
Jenni Pick	1/4 80 hours / 2 OT	290.50
Thad Konrad	1/3 80 REG / 11 OT	617.60
Lenny Przybys	80 hours / 8.5 OT	533.00
Steven Oberle	1/3 80 hours / 7 OT	429.88
Sean Glasgow	1/3 80 hours / 8 OT	337.33
		22,951.43

PAYROLL PAID 12/30/08 (PP 27)

	FINANCE 4142	
Dawn Murphy	1/3 80 hours	512.00
Jenni Pick	1/4 80 hours	280.00
Valley Exchange Bank	Payroll taxes	4,561.11
SD Retirement	Retirement	2,268.00
	PLANNING & ZONING	
Jenni Pick	1/4 80 hours	280.00
Kevin Nissen	80 hours / 1 OT	1,507.75
	PUBLIC SAFETY 4210	
Brian Tvedt	39 hours / 8 holiday/ 35 vacation / 8 OT (total 90 hours)	1,532.20
Joni Brunkow	8 hours	104.00
Jessica Gillis	71.25 hours / 8 holiday / 16 OT / 10 vacation + Retro Pay (105.25 total)	1,694.95
Kenneth Haugen	72.25 hours / 20 vacation hours/ 9 holiday (total 100.25 hours)	1,854.63
Matt Wetterling	80 hours / 22 OT	1,469.00
Sarina Waterman	35 hours / 8 holiday / 37 vacation / 17.25 OT (total 97.25 hours)	1,535.19
Terry Anderson	9 hours	
	HIGHWAY/STREET 4312	
Thad Konrad	1/3 80 REG / 10.5 OT	612.80
Lenny Przybys	80 hours / 11 OT	554.55
Steven Oberle	1/3 80 hours / 7.5 OT	433.44
Sean Glasgow	1/3 80 hours / 14 OT	370.33
	WATER 601	
Dawn Murphy	1/3 80 hours	512.00
Jenni Pick	1/4 80 hours	280.00
Thad Konrad	1/3 80 REG / 10.5 OT	612.80
Lenny Przybys	80 hours / 11 OT	554.55
Steven Oberle	1/3 80 hours / 7.5 OT	433.44
Sean Glasgow	1/3 20 hours	370.33
	SEWER	
Dawn Murphy	1/3 80 hours	512.00
Jenni Pick	1/4 80 hours	280.00
Thad Konrad	1/3 80 REG / 10.5 OT	612.80
Lenny Przybys	80 hours / 11 OT	554.55
Steven Oberle	1/3 80 hours / 7.5 OT	433.44
Sean Glasgow	1/3 20 hours	370.33
		25,096.20
	4TH QUARTER COUNCIL PAYROLL	
Brian Fowlds	5 regular meetings	500.00
John Lawler	3 months	2,400.00
Sidney Munson	4 regular meetings	400.00
Herman Otten	5 regular meetings	500.00
Nathan Peterson	4 regular meetings	400.00
Joe Weis	5 regular meetings	500.00
Chuck Ortmeier	5 regular meetings	500.00
Valley Exchange Bank	Taxes	835.60
		6,035.60
	TOTAL APPROVED 1/5/09	225,800.57

CUSTOMER NUMBER:	127066	Argus Leader Media			
INVOICE NUMBER:	1185807	P.O. Box 5034, Sioux Falls, S.D. 57117-5034			
RUN DATES	1/21, 2009				$171.31

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: 1185807

Argus Leader Media
AFFIDAVIT OF PUBLICATION

STATE OF SOUTH DAKOTA

COUNTY OF MINNEHAHA } ss

Linda Schulte being duly sworn, says: That the **Tea Champion 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 January 2009 ,

_____ ,the _____ day of _____ 2009 ,

_____ ,the _____ day of _____ 2009 ,

_____ ,the _____ day of _____ 2009 ,

_____ ,the _____ day of _____ 2009 ,

and that $171.31 was charged for publishing the same

Linda Schulte

Subscribed and sworn to before me 1/21/2009 .

J. Zimmerman

Notary Public, South Dakota

My Commission expires December 22, 2009

JACQUELINE ZIMMERMAN
NOTARY PUBLIC
SOUTH DAKOTA
SEAL SEAL

City of Tea
Regular Meeting
January 5, 2009

A regular meeting of the Tea City Council was held January 5, 2009 at 7:00 pm.

Mayor John Lawler called the meeting to order at 7:01 pm with the following members present: Herman Otten, Nathan Peterson, Brian Fowlds, Sidney Munson, Chuck Ortmeier and Joe Weis. Also present were Planning and Zoning Administrator Kevin Nissen, Economic Development Director/ Administrative Assistant Jenni Pick, City Engineer Jason Kjenstad, Utility Superintendent Thad Konrad, Police Chief Ken Haugen and Finance Officer Dawn Murphy.

AGENDA. MOTION 09-01. MOTION by Otten, seconded by Peterson to approve the January 5, 2009 agenda. All members voted AYE.

BANNED BREED ORDINANCE. This ordinance pertains to the banning of the specific breed of dogs known as a 'pit bull. This issue has been discussed at two previous meetings. There were

City of Tea
Regular Meeting
January 19, 2009

A regular meeting of the Tea City Council was held at Tea City Hall on January 19, 2009 at 6:00 pm.

Mayor John Lawler called the meeting to order at 6:02 pm with the following members present: Herman Otten (arrived at 6:36), Brian Fowlds, Sidney Munson, Joe Weis & Chuck Ortmeier. Also present were Finance Officer Dawn Murphy, Planning and Zoning Administrator Kevin Nissen, Police Chief Ken Haugen, City Engineer Jason Kjenstad and Utility Superintendent Thad Konrad. Councilmember Nathan Peterson and Administrative Assistant/Economic Development Director Jenni Pick were absent.

AGENDA. MOTION 09-13. MOTION by Fowlds, seconded by Weis to approve the January 19, 2009 agenda. All members voted AYE.

COMPREHENSIVE PLAN. SECOG Planner Toby Brown and members of the Tea Planning and Zoning Board reviewed the Comprehensive Plan Update. No decisions were made. Councilmember Otten arrived during this discussion.

MAIN AVE. PARKING. The center parking on Main Ave. was discussed at the January 5, 2009 meeting. There are concerns regarding vehicles blocking the roadway. Jason will get cost estimates on options discussed.

STREET VACATION. As this was the time set, Mayor Lawler opened the street vacation public hearing. A petition has been received by the Tea Area School District to vacate Drew St. from Cole Ave. to Everett Ave. legally described as the north 33' of Block 6 of Schoen Addition and the south 33' of Tract 1 of Otten Addition. The street would run east-west between the proposed middle school and existing elementary school. Dean Otten was present to speak against the vacation. **MOTION 09-14. RESOLUTION 09-01-01. MOTION** by Ortmeier, seconded by Weis to approve the following resolution. Members Ortmeier, Weis and Munson voted AYE. Members Otten and Fowlds voted NO. Motion carried. WHEREAS, pursuant to SDCL 9-45-7, the city has been presented with a petition to vacate a portion of Drew St.; and WHEREAS notice has been published as required by SDCL 9-45-8; NOW THEREFORE BE IT RESOLVED by the City Council of the City of Tea, South Dakota to vacate the following platted street and convey all of its right, title and interest in that portion of Drew St to the abutting property owners.: Drew Street from Cole Ave., West 393.76' adjacent to Block 6 Schoen Addition and Drew St. from Cole Ave., West 396.76' adjacent to Tract 1, Otten Addition in the NW ¼, of Section 26, Township 100N, Range 51W. of the 5th P.M., City of Tea, Lincoln County, South Dakota.

MINUTES. MOTION 09-15. MOTION by Fowlds, seconded by Otten, to approve the January 5, 2009 minutes. All members voted AYE.

BUILDING PERMIT/IMPACT FEES. Kevin reviewed his proposal for developer impact fees and building permit fees. This will be discussed at a future meeting.

WEED ORDINANCE. Kevin presented an amendment to the city's current noxious weeds ordinance. Discussion followed.

COMMITTEE REPORTS. There was a lengthy discussion on enforcing the snow removal ordinance. The police department will address sidewalks on a complaint basis and will place door hanger reminders on properties that they see are violating the ordinance.

MOTION 09-16. Motion by Ortmeier, seconded by Weis to adjourn at 8:39 p.m. All members voted AYE.

_____
John M. Lawler, Mayor

ATTEST:

_____
Dawn R. Murphy, Finance Officer

CUSTOMER NUMBER:	127066
INVOICE NUMBER:	1188907
RUN DATES	2/4, 2009

CITY OF TEA
PO BOX 128
TEA, SD 5706

DETACH THIS STUB AND RETURN

AFFIDAVIT OF PUBLICATIO
Customer Number:
Invoice Number: 1

Argus Lead
AFFIDAVIT OF

STATE OF SOUTH DAKC

COUNTY OF MINNEHAH

Linda Schulte being duly sworn
Champion and Harrisburg Cl
the times hereinafter mentioned
newspaper as defined by SDCL
as amended published at Tea, L
Dakota; that affiant is and durin
employee of the publisher of su
personal knowledge of the facts
the notice, order or advertiseme
hereto attached, was published i

Wednesday ,the 4 day

_____ ,the _____ day

_____ ,the _____ day

_____ ,the _____ day

_____ ,the _____ day

and that $43.23 wa

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Linda Sc

Subscribed and sworn to befo

My Commission expires Dece

JACQUELIN
SEAL NOTA
SOUT

City of Tea
Regular Meeting
February 2, 2009

A regular meeting of the Tea City Council was held at Tea City Hall on February 2, 2009 at 7:00 pm.

Council President Herman Otten called the meeting to order at 7:05 pm with the following members present: Brian Fowlds, Nathan Peterson, Sidney Munson, Joe Weis and Chuck Ortmeier. Also present were Finance Officer Dawn Murphy, Planning and Zoning Administrator Kevin Nissen, Police Chief Ken Haugen, City Engineer Jason Kjenstad and Utility Superintendent Thad Konrad and Administrative Assistant/Economic Development Director Jenni Pick. Mayor John Lawler was absent.

AGENDA. MOTION 09-17. MOTION by Peterson, seconded by Weis to approve the February 2, 2009 agenda. All members voted AYE.

WILKISON ADDITION. Nick Wilkison was present to discuss his preliminary plans for his property which is located on 468th Ave., just south of the high school. The city does not have any immediate plans to bring water and sewer service to the area. Until the property on the west side of 468th develops, Mr. Wilkison's property is the only one that would benefit from the water and sewer. No action was taken.

PUBLIC HEARING FOR EXCHANGE OF CITY PROPERTY. MOTION 09-18. Motion by Fowlds, seconded by Peterson to table the public hearing until additional information can be presented. All members voted AYE.

LETTER OF INTENT TO PURCHASE PARK LAND. MOTION 09-19. MOTION by Fowlds, seconded by Peterson to table the approval of Letter of Intent to purchase park land until additional information can be presented. All members voted AYE.

FUTURE PARK AND CITY PROPERTY PLATS. Kevin present costs ($1,500.00) for surveying and platting the property that is proposed to be exchanged with Boulder Partners LLC., and a cost ($2,000.00) for surveying the whole boundary of the Burlington Northern city property, the land exchange property and preparing two plats. Boulder Partners LLC will reimburse the city $750.00 for the land exchange plat. **MOTION 09-20. MOTION** by Peterson, seconded by Weis to approve B & D Engineers, Inc. to survey all of the Burlington Northern Addition and prepare a plat for the property lying southwest of Lot 1 and a prepare a plat of the property that is to be transferred from Boulder Partners LLC for an amount not to exceed $2,000, with Boulders Partners LLC reimbursing the city $750.00. All members voted AYE.

AWARDING OF DESIGN AND CONSULTAION SERVCIES FOR TEA ATHLETIC COMPLEX. MOTION 09-21. Motion by Fowlds, seconded by Munson to table this until the February 17th meeting. All members voted AYE.

MINUTES. MOTION 09-22. MOTION by Ortmeier, seconded by Peterson to approve the January 19th, 2009 minutes. All members voted AYE.

WARRANTS. MOTION 09-23. MOTION by Peterson, seconded by Ortmeier to approve the warrants with the exception of the warrant to High Pointe Estates. All members voted AYE. Warrants will be listed at the end of the minutes.

MAIN AVE. PARKING. Jason prepared a cost estimate of $37,265.20 to add three street lights and concrete median in areas to delineate the parking stalls for the center parking on Main Ave. A lengthy discussion followed. No decisions were made.

272ND ST. PROJECT PAY REQUST. MOTION 09-24. MOTION by Fowlds, seconded by Peterson to approve the 272nd St. Improvement Project Final Pay Request to Scott Olson Digging in the amount of $9,837.82. All members voted AYE.

ZONING. Kevin asked the council for direction on charging a building permit fee for the Tea HRC assisted living building. **MOTION 09-25. MOTION** by Peterson to not charge the Tea HRC a building permit fee. Motion died for a lack of a second.

MOTION 09-26. MOTION by Fowlds, seconded by Peterson to amend the agenda to include an executive session. All members voted AYE.

MOTION 09-27. MOTION by Fowlds, seconded by Peterson to go into executive session at 8:25 p.m. for legal matters. The council came out of executive session at 8:38 p.m.

MOTION 09-28. MOTION by Ortmeier, seconded by Munson to adjourn at 8:38 p.m. All members voted AYE.

_____
John M. Lawler, Mayor

ATTEST:

_____
Dawn R. Murphy, Finance Officer

CITY OF TEA
WARRANTS PAID FEBRUARY 2, 2009

FINANCE 4142

A & B Business Equipment	1/3 Toner	40.05
A & B Business Equipment	1/4 Copier Maintenance	129.40
Aflac	Insurance	471.54
Argus Leader Media	Publishing	317.56
Brown & Saenger	1/4 Misc. Supplies	133.52
HDR Engineering	Dec. Services	4,901.33
Lincoln County Auditor	Transfer station fees	7,839.00
Meierhenry Sargent LLP	Nov/Dec Services	540.13
Murphy, Dawn Petty Cash	Postage,	51.65
Sterling Kloster	January inspections/file folders	1,324.15
Wellmark Blue Cross	Insurance	1,235.65

PLANNING & ZONING 4650

A & B Business Equipment	1/4 Copier Maintenance	129.40
Argus Leader Media	Publishing	29.53
Brown & Saenger	1/4 Misc. Supplies	133.52
Lincoln County Register of Deeds	File plats	45.00

LIBRARY 4550

Movie Licensing USA	2009 License Fee	375.00
Tea Area School District	Oct-Nov salaries	2,374.23

GOVERNMENT BUILDINGS 4192

Alltel	Cell phone	97.49
Baete Forseth	Repair City Hall furnace	251.02
Baete Forseth	Replace thermostat for overhead heater in apparatus bay	138.47
City of Tea	600 E. 1st St. Rest	69.10
City of Tea	600 E. 1st St. Highflow	61.70
City of Tea	Maintenance	50.40
City of Tea	200 W. Maple	34.20
Dakota Supply Group	Drinking fountain for shop	449.61
Knology	Maintenance Bldg	87.59
Knology	City hall, internet, fax, pool	250.73
Menards	Supplies	135.16
Mid American Energy	Maintenance Building	911.41
Mid American Energy	600 E. 1st St. (Dec)	1,651.67
Mid American Energy	200 W. Maple	523.70
Office Max	Computer for shop	620.46
Scott Bolte's Sanitation	Garbage service 3 months	237.60
True Value	Paint, misc	448.71
Xcel Energy	200 W Maple	107.21
Xcel Energy	600 E. 1st St.	934.62
Xcel Energy	Maintenance Bldg	206.57

PUBLIC SAFETY 4210

Alltel	Cell phones	257.01
Cenex Petroleum, Inc.	Gasoline	140.91
City of Tea	Water Bill	32.50
Digital Ally	Digital video mirror kit	4,025.00
Digital Ally	Wireless mic	47.50
J & M Transmission Service	Check battery 2000 Ford	38.53
JM Graphic	Decals for 2009 Charger	350.00
Knology	Phone	160.61
Menards	Jump starter	74.99
Mid American Energy	Dec. bill	320.13
Murphy, Dawn, Petty Cash	Xmas Cards, postage, gas	134.76
Office Max	Office chairs	599.98
Olson Oil	Gasoline	478.53
Overhead Door	Repair door	115.25
S.D. D.A.R.E	Dues	15.00
Scott Bolte's Sanitation	Garbage service	55.00
SD Department of Labor	Kitto unemployment	522.00
SD Division of Motor Vehicle	Plates for Charger	13.00
Second Chance Rescue	Cat	24.00
Sioux Falls Two Way Radio	Speaker, antenna, battery	212.52
Streicher's	Accessory box	74.96
Sunshine Foods	Funeral flowers	49.82
True Value	Misc Supplies	48.97
Tvedt, Brian	Reimburse for mud flaps & chairs	801.04
Xcel	Services	164.60
Xcel	Siren	18.74

CITY OF TEA
WARRANTS PAID FEBRUARY 2, 2009

	HIGHWAY/STREET 4312	
Action Electric	Replace bulb in stop light	144.90
Campbell Supply	Parts for fuel pump	506.25
Cenex Petroleum, Inc	Gasoline	39.24
Concrete Materials	Deicing sand	1,150.44
Eastern Farmers Coop	Fuel & oil	2,885.07
EnviroMaster, Inc.	Towels	64.95
Holcomb Freightliner, inc.	Filters for truck	311.11
Southeastern Electric	272nd St. lights	96.58
Southeastern Electric Coop	Main Ave. street lights	240.27
Southeastern Electric Coop	Stop Light	89.44
Southeastern Electric Coop	Repair street light	39.00
Southeastern Electric Coop	2009 Spencer Heights lights	957.20
Southeastern Electric Coop	2009 Nine Mile Heights lights	1,550.18
Southeastern Electric Coop	2009 Prairie Trails lights	1,237.26
Southeastern Electric Coop	2009 High Point lights	641.14
Southeastern Electric Coop	2009 Howling Ridge lights	1,524.38
Xcel Energy	School Crossing	7.69
Xcel Energy	School Crossing	7.82
Xcel Energy	Street lights	2,375.11
	PARKS/RECREATION 4501	
Xcel Energy	Tennis Court	7.25
Xcel Energy	Batting cage	7.69
Xcel Energy	Score Board	16.17
	WATER 601	
A & B Business Equipment	1/3 Toner	40.05
A & B Business Equipment	1/4 Copier Maintenance	129.40
Brown & Saenger	1/4 Misc. Supplies	133.52
Cenex Petroleum, Inc	Gasoline	39.24
City of Sioux Falls	Bacteria tests	121.68
Dakota Supply Group	Meters	11,419.15
Days Inn	Conference	105.98
Lauay, Ray	Water deposit refund	30.00
Lewis & Clark	Lobby fees	1,696.50
Meierhenry Sargent LLP	Tower bonds	11,750.00
One Call Systems	1/2 locates	6.50
Southeastern Electric	L & C Building (2 months)	381.41
USA Blue Book	Chlorine testers	26.93
Xcel Energy	S. water tower	15.54
Xcel Energy	N. water tower	39.43
Xcel Energy	Rural water	53.34
	SEWER 604	
A & B Business Equipment	1/3 Toner	40.06
A & B Business Equipment	1/4 Copier Maintenance	129.41
Brown & Saenger	1/4 Misc. Supplies	133.60
Cenex Petroleum, Inc	Gasoline	39.23
Continental Blower LLC	Aeration blower	13,699.53
First National Bank	Interest on CW-SRF	22,278.90
HDR Engineering	Facility Plan update	537.71
High Pointe Estates LLC	Over sizing lift station	~~18,000.00~~ → Hold
Knology	Lift station phones	40.09
Laqua Logics	Televise 272nd St.	862.50
Omni-site.net	2009 yearly service 3 lift stations	651.60
One Call Systems	1/2 locates	6.50
Southeastern Electric	High Pointe Estates lift station	45.23
Xcel Energy	N. lift station	21.76
Xcel Energy	S. lift station	297.42
Xcel Energy	W. 5th St. lift station	88.70
Xcel Energy	Aeration building	1,321.69
	3RD PENNEY 211	
Mid American Energy	Pool	8.00
Xcel	Service	123.78
		134,326.95

CITY OF TEA
WARRANTS PAID FEBRUARY 2, 2009

PAYROLL PAID 01/12/09 (PP 01)

	FINANCE 4142	
Dawn Murphy	80 hours	1,577.88
Valley Exchange Bank	Payroll taxes	4,287.61
SD Retirement	Retirement	2,166.88
	PLANNING & ZONING	
Jenni Pick	1/3 80 hours	382.56
Kevin Nissen	80 hours / 2.5 OT	1,588.86
	PUBLIC SAFETY 4210	
Brian Tvedt	108.5 hours	1,810.45
Jessica Gillis	90.75 hours	1,351.96
Kenneth Haugen	98.25 hours	1,859.39
Matt Wetterling	112 hours	1,456.00
Sarina Waterman	89.50 hours	1,333.20
	HIGHWAY/STREET 4312	
Thad Konrad	1/3 79.5 REG / 3 OT	551.11
Lenny Przybys	80 hours / 2.5 OT	493.23
Steven Oberle	1/3 80 hours / 1.5 OT	390.69
Sean Glasgow	1/3 79.5 hours / 2 OT	321.50
	WATER 601	
Jenni Pick	1/3 80 hours	382.56
Thad Konrad	1/3 79.5 REG / 3 OT	551.11
Lenny Przybys	80 hours / 2.5 OT	493.23
Steven Oberle	1/3 80 hours / 1.5 OT	390.69
Sean Glasgow	1/3 20 hours	321.50
	SEWER	
Jenni Pick	1/3 80 hours	382.56
Thad Konrad	1/3 79.5 REG / 3 OT	551.11
Lenny Przybys	80 hours / 2.5 OT	493.23
Steven Oberle	1/3 80 hours / 1.5 OT	390.69
Sean Glasgow	1/3 20 hours	321.50
		23,849.52

CITY OF TEA
WARRANTS PAID FEBRUARY 2, 2009

PAYROLL PAID 01/27/09 (PP 02)

	FINANCE 4142	
Dawn Murphy	80 hours / 4 OT	1,708.82
Valley Exchange Bank	Payroll taxes	4,533.70
SD Retirement	Retirement	2,280.62
	PLANNING & ZONING	
Jenni Pick	1/3 80 hours	386.40
Kevin Nissen	80 hours / 4.5 OT	1,661.26
	PUBLIC SAFETY 4210	
Brian Tvedt	81.50 hours / 8 OT	1,577.35
Jessica Gillis	80 hours	1,200.80
Kenneth Haugen	90 hours	1,723.50
Travis Johns	8.5 hours	110.50
Matt Wetterling	82 hours / 5 OT	1,163.50
Sarina Waterman	91 hours	1,365.91
	HIGHWAY/STREET 4312	
Thad Konrad	1/3 80 REG / 17 OT	698.76
Lenny Przybys	1/3 80 hours / 18.5 OT	640.75
Steven Oberle	1/3 80 hours / 19.5 OT	518.94
Sean Glasgow	1/3 80 hours / 6.5 OT	359.00
	WATER 601	
Jenni Pick	1/3 80 hours	386.40
Thad Konrad	1/3 80 REG / 17 OT	698.76
Lenny Przybys	1/3 80 hours / 18.5 OT	640.75
Steven Oberle	1/3 80 hours / 19.5 OT	518.94
Sean Glasgow	1/3 20 hours	359.00
	SEWER	
Jenni Pick	1/3 80 hours	386.40
Thad Konrad	1/3 80 REG / 17 OT	698.76
Lenny Przybys	1/3 80 hours / 18.5 OT	640.75
Steven Oberle	1/3 80 hours / 19.5 OT	518.94
Sean Glasgow	1/3 20 hours	359.00
		25,137.52
	TOTAL PAID FEBRUARY 2, 2009	183,313.99

CUSTOMER NUMBER:	127066	Argus Leader Media			
INVOICE NUMBER:	1190230	P.O. Box 5034, Sioux Falls, S.D. 57117-5034			
RUN DATES	2/11, 2009				$125.87

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: 1190230

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 Champion 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 11 day of February 2009 ,

_____ ,the _____ day of _____ 2009 ,

_____ ,the _____ day of _____ 2009 ,

_____ ,the _____ day of _____ 2009 ,

_____ ,the _____ day of _____ 2009 ,

and that $125.87 was charged for publishing the same

Linda Schulte

Subscribed and sworn to before me 2/11/2009 .

J. Zimmerman

Notary Public, South Dakota

My Commission expires December 22, 2009

JACQUELINE ZIMMERMAN
NOTARY PUBLIC
SOUTH DAKOTA
SEAL SEAL

City of Tea
Regular Meeting
February 2, 2009

A regular meeting of the Tea City Council was held at Tea City Hall on February 2, 2009 at 7:00 pm.

Council President Herman Otten called the meeting to order at 7:05 pm with the following members present: Brian Fowlds, Nathan Peterson, Sidney Munson, Joe Wels and Chuck Ortmeier. Also present were Finance Officer Dawn Murphy, Planning and Zoning Administrator Kevin Nissen, Police Chief Ken Haugen, City Engineer Jason Kjenstad and Utility Superintendent Thad Konrad and Administrative Assistant/Economic Development Director Jenni Pick. Mayor John Lawler was absent.

AGENDA. MOTION 09-17. MOTION by Peterson, seconded by Wels to approve the February 2, 2009 agenda. All members voted AYE.

WILKISON ADDITION. Nick Wilkison was present to discuss his preliminary plans for his property which is located on 468th Ave., just south of the high school. The city does not have any immediate plans to bring water and sewer service to the area. Until the property on the west side of 468th develops, Mr. Wilkison's property is the only one that would benefit from the water and sewer. No action was taken.

PUBLIC HEARING FOR EXCHANGE OF CITY PROPERTY. MOTION 09-18. Motion by Fowlds, seconded by Peterson to table the public hearing until additional information can be presented. All members voted AYE.

LETTER OF INTENT TO PURCHASE PARK LAND. MOTION

Meierhenry Sarg
Services, 540.1
Petty Cash, Pos
ling Klost
inspections/file
Wellmark Blue
1,235.65
PLANNING &
A & B Busine
Copier Maintenar
Leader Media,
Brown & Saeng
plies, 133.52; Lir
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LIBRAR
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School District,
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GOVERNMENT
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thermostat for o
apparatus bay, 1
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Tea, 600 E. 1st S
City of Tea, Ma
City of Tea, 200
Dakota Supply
fountain for shop,
Maintenance Bld
City hall, internet,
Menards, Suppli
American Ener
Building, 911.41;
ergy, 600 E.
1,651.67; Mid A
200 W. Maple, 5
Computer for sh
Bolte's Sanitation,
3 months, 237.
Paint, misc, 448.
200 W Maple, 10
600 E. 1st St., 9
gy, Maintenance
PUBLIC SA
Alltel, Cell

City of Tea
Regular Meeting
February 17, 2009

A regular meeting of the Tea City Council was held at Tea City Hall on February 17, 2009 at 7:00 pm.

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

AGENDA. MOTION 09-29. MOTION by Weis, seconded by Fowlds to approve the February 17, 2009 agenda with the addition of Awarding of Design and Consultation Services for the City of Tea Athletic Complex and Executive Session for Legal. All members voted AYE.

LIQUOR LICENSE TRANSFER PUBLIC HEARING. As this was the time set, Mayor Lawler opened the public hearing for the location transfer for 360 Bar. They would like to move to the former JJ Maverick's space. **MOTION 09-30. MOTION** by Weis, seconded by Ortmeier to approve the location transfer including video lottery for Redhead's Inc. d/b/a 360 Bar and Grill from 500 E. 1st St., W 175' of Lot 6, Block 1, Zelmer 2nd Addition to Lot 11 B, Block 1, Zelmer 2nd Addition, limited to 750 E. 1st St. All members voted AYE. The public hearing was then closed.

HIRING OF POLICE OFFICER. MOTION 09-31. MOTION by Otten, seconded by Ortmeier to approve the hiring of Matthew Wetterling at $14.00 per hour effective February 4, 2009. All members voted AYE.

NEW LIQUOR LICENSE PUBLIC HEARING. As this was the time set, Mayor Lawler opened the public hearing for a new On-Sale Liquor License for Shenanigans Pub. Census population estimates have increased to the level that an additional license can be issued. **MOTION 09-32. MOTION** by Fowlds, seconded by Ortmeier to approve a new On-Sale Liquor License including video lottery for Palcek, LLP, d/b/a Shenanigan's Pub, 500 E. 1st St., W. 175' of Lot 6, Block 1, Zelmer 2nd Addition. All members voted AYE. The public hearing was then closed.

PUBLIC HEARING ON PARK LAND EXCHANGE. This was tabled at the January 19th meeting until additional information could be obtained. **MOTION 09-33. MOTION** by Fowlds, seconded by Otten to take the Public Hearing on Park Land Exchange off the table. All members voted AYE. Mayor Lawler then opened the public hearing. There were no comments for or against the exchange. **MOTION 09-34. MOTION** by Otten, seconded by Fowlds to approve the Resolution approving Real Property Purchase and Exchange. All members voted AYE. After further discussion, **MOTION 09-35, MOTION** by Otten, seconded by Fowlds to rescind **MOTION 09-34**. All members voted AYE. **MOTION 09-36. RESOLUTION 09-02-02. MOTION** by Otten, seconded by Fowlds to approve the following Resolution with the agreement changed to include the closing costs will be split evenly between the buyer and seller. All members voted AYE. **RESOLUTION APPROVING REAL PROPERTY PURCHASE AND EXCHANGE. WHEREAS**, the City of Tea has published notice and held a Public Hearing for Proposed Land Exchange in accordance with SDCL 9-24-34.1; **AND, WHEREAS**, the City of Tea has caused the real property to be appraised by a board of three disinterested appraisers who are freeholders within the municipality in accordance with SDCL 9-24-34.1; **NOW THEREFORE BE IT RESOLVED** by the Common Council of the City of Tea, South Dakota that the Real Property Purchase and Exchange

Agreement, to exchange City of Tea real property described as Lot 2, Burlington Northern Addition (5.42 acres) , with real property owned by Boulder Development, LLC described as 5.42 acres of Tract 1, Boulder Addition is hereby approved; **AND, BE IT FURTHER RESOVLED** that the exchange shall be made upon terms, conditions and in such manner as may be determined and agreed upon by the parties and in accordance with SDCL 9-27-34.1. Adopted this 17th day of February 2009.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

The Real Property Purchase and Exchange Agreement is on file in the finance office and open to public inspection. The public hearing was then closed.

AWARDING OF DESIGN AND CONSULTATION SERVICES. This was tabled at the January 19th 2009 meeting. **MOTION 09-37. MOTION** by Fowlds, seconded by Otten to take the Awarding of Design and Consultation Services off the Table. All members voted AYE. Last fall Kevin sent out Request for Proposals for design and consultation services for the proposed athletic complex. Kevin and members of the Tea Park and Recreation Board reviewed the proposals and recommended awarding the project to Confluence. **MOTION 09-38. MOTION** by Weis, seconded by Ortmeier to award the design and consultation services for the City of Tea Athletic Complex to Confluence in an amount not to exceed $38,750.00. All members voted AYE.

ELEVATED TANK PAY REQUEST. **MOTION 09-39. MOTION** by Fowlds, seconded by ~~Fowlds~~ Weis to approve Pay Request 4 to Maguire Iron for the Elevated Storage Tank Project in the amount of $44,683.15. All members voted AYE.

COMMITTEE REPORTS. There was discussion on the 2nd lift of asphalt for the Howling Ridge Addition. It was the consensus of the council to give the developer until August 1, 2009 to have this completed. Thad has talked with the fire department regarding placing an antenna on the 2nd St. watertower to improve communication with Lincoln County. Lincoln County will actually own and install the antenna. **MOTION 09-40. MOTION** by Fowlds, seconded by Weis to allow Lincoln County to install an antenna on the 2nd St. watertower at no charge. All members voted AYE. There was a brief discussion on the garage for the Tea Historical Society. Councilmember Weis will start getting cost estimates.

MOTION 09-41. MOTION by Fowlds, seconded by Weis to go into executive session for legal matters at 8:01 p.m. All members voted AYE. The council came out of executive session at 8:28 p.m.

MOTION 09-42. MOTION by Otten, seconded by Weis to adjourn at 8:29 p.m. All members voted AYE.

_____

John M. Lawler, Mayor

ATTEST:

_____

Dawn R. Murphy, Finance Officer

CUSTOMER NUMBER:	127066	Argus Leader Media			
INVOICE NUMBER:	1192772	P.O. Box 5034, Sioux Falls, S.D. 57117-5034			
RUN DATES	2/25, 2009				$69.36

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: 1192772

Argus Leader Media
AFFIDAVIT OF PUBLICATION

STATE OF SOUTH DAKOTA
COUNTY OF MINNEHAHA } ss

Linda Schulte being duly sworn, says: That the **Tea Champion 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 25 day of February 2009

_____ ,the _____ day of _____ 2009

_____ ,the _____ day of _____ 2009 ,

_____ ,the _____ day of _____ 2009 ,

_____ ,the _____ day of _____ 2009 ,

and that $69.36 was charged for publishing the same

Linda Schulte

Subscribed and sworn to before me 2/25/2009 .

J. Zimmerman
Notary Public, South Dakota

My Commission expires December 22, 2009

JACQUELINE ZIMMERMAN
SEAL NOTARY PUBLIC SOUTH DAKOTA SEAL

City of Tea
Regular Meeting
February 17, 2009

A regular meeting of the Tea City Council was held at Tea City Hall on February 17, 2009 at 7:00 pm.

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

AGENDA. MOTION 09-29. MOTION by Weis, seconded by Fowlds to approve the February 17, 2009 agenda with the addition of Awarding of Design and Consultation Services for the City of Tea Athletic Complex and Executive Session for Legal. All members voted AYE.

LIQUOR LICENSE TRANSFER PUBLIC HEARING. As this was the time set, Mayor Lawler opened the public hearing for the location transfer for 360 Bar. They would like to move to the former JJ Maverick's space. MOTION 09-30. MOTION by Weis, seconded by Ortmeier to approve the location transfer including video lottery for Redhead's Inc. d/b/a 360 Bar and Grill from 500 E. 1st St., W 175' of Lot 6, Block 1, Zelmer 2nd Addition

Lawler then op
hearing. There w
for or against the
TION 09-34. M
seconded by Fow
Resolution approv
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members voted A
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TION by Otten
Fowlds to rescind
All members voted
09-36. RESOLU
MOTION by Otte
Fowlds to appro
Resolution with
changed to incl
costs will be split
the buyer and sel
voted AYE. RE
PROVING REA
PURCHASE AN
WHEREAS, the
published notice
Hearing for Pro
change in accord
9-24-34.1; AND,
City of Tea has
property to be
board of three
praisers who are
the municipality in
SDCL 9-24-34.1;
FORE BE IT RE
Common Council
Tea, South Dako
Property Purchas
Agreement, to e
Tea real property
2, Burlington No
(5.42 acres), with
owned by Boulde
LLC described a
Tract 1, Boulder A
approved; AND, B

City of Tea
Regular Meeting
March 2, 2009

A regular meeting of the Tea City Council was held at Tea City Hall on March 2, 2009 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, Joe Weis & Chuck Ortmeier. Also present were Finance Officer Dawn Murphy, Planning and Zoning Administrator Kevin Nissen, Police Chief Ken Haugen, Administrative Assistant/Economic Development Director Jenni Pick, City Engineer Jason Kjenstad and Utility Superintendent Thad Konrad. Councilmember Sidney Munson was absent.

AGENDA. MOTION 09-43. MOTION by Fowlds, seconded by Peterson to approve the March 3, 2009 agenda with the addition of artwork for police department and city hall. All members voted AYE.

MINUTES. MOTION 09-44. MOTION by Peterson, seconded by Weis to approve the February 17th, 2009 minutes with the correction that Motion 09-39 was seconded by Weis. All members voted AYE.

WARRANTS. MOTION 09-45. MOTION by Peterson, seconded by Fowlds, to approve the March warrants. All members voted AYE.

DON MCLEER representing the Tea Volunteer Fire Department asked if the council would consider allowing them to hold their annual street dance on one of the baseball fields. The date of the dance has tentatively been set for June 27th. The council is open to the idea as long as they communicate with the park and recreation board to make sure there is nothing else scheduled and that they pick up the garbage.

At this time, 7:20 the council took a brief recess. The council reconvened at 7:22.

TANNER COURT DRAINAGE. When the N. Main Avenue project was completed, Mel Zelmer granted a Drainage Easement to drain surface water to his pond in Spencer Heights. The culvert on the south end was not extended all the way to the pond because the top of the pipe would have been exposed, so they were waiting until the area was filled in. Mel would now like to have the pipe extended. Jason will try to get additional information from Jerry.

MAIN AVE. PARKING. Jason reviewed options for additional parking around the downtown area. Additional options were discussed and Jason will put together more cost estimates.

FIRST READING OF ORDINANCE 197. The council held the first reading of Ordinance 197, An Ordinance Amending Section 3.01 (f) thru (h) of the Revised Ordinance for the City of Tea, South Dakota, Pertaining to Vegetation Nuisance Declared. There was discussion on declaring dandelions a noxious weed and enforcement. Kevin will check with other cities. Second Reading will be held at the March 16th meeting.

CANCELLATION OF 2009 MUNICIPAL ELECTION. MOTION 09-46. RESOLUTION 09-03-03. MOTION by Fowlds, seconded by Peterson to approve the following resolution. All members voted AYE. WHEREAS public notice was given for the vacancies of elective offices; and WHEREAS, the following individuals have filed certificates of nomination in the office of Finance Officer for the following positions to be filled: Sidney Munson, Councilmember Ward I, 2-year term; Herman Otten, Councilmember Ward II, 2-year term; and Chuck Ortmeier, Councilmember Ward III, 2-year term; and WHEREAS each of the candidates is unopposed; NOW THEREFORE BE IT RESOLVED, that certificates of election be issued in the same manner as to successful candidates after an election; and BE IT FURTHER RESOVLED, that the Finance Officer is hereby directed to publish a Notice of Cancellation of Municipal Election. Dated this 2nd day of March 2009.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

ART WORK. Councilmember Otten has received prices, approximately $700.00, from Ray Kelly for 8 pieces of art work for the police department and 4 pieces for city hall. Herman will have Mr. Kelly drop off the artwork so that the council can take a look at it.

COMMITTEE REPORTS. Fire Chief Grant Van Riesen informed the council that Ladder 6, which the City of Sioux Falls had donated to the department in 2005, has been sold for $30,000. Chief Van Riesen asked the council if the city wanted the money that the city paid ($12,587.49) to have the engine rebuilt in Ladder 6 returned or if the department should put the money towards the payment of the used truck that was purchased earlier this year. No decision was made. Councilmember Fowlds asked if a letter had been sent to the owner of Lot 4, Block 19, Prairie Trails Addition instructing them to install sidewalks. The lot has a sprinkler system installed and therefore is considered a developed lot. Kevin was instructed to send a letter to the owner. It was the consensus of the council to paint the new watertower white with dark blue lettering.

MOTION 09-47. MOTION by Peterson, seconded by Ortmeier to adjourn at 8:17 p.m. All members voted AYE.

_____

John M. Lawler

ATTEST:

_____

Dawn R. Murphy, Finance Officer

CITY OF TEA
WARRANTS PAID MARCH 2, 2009

FINANCE 4142

A & B Business Equipment	1/4 Maintenance Agreement	75.29
Aflac	Insurance	364.30
Argus Leader Media	Publishing	233.89
Banyon Data System	Payroll support	192.50
Banyon Data System	1/4 fund accounting support	256.66
Brown & Saenger	1/4 Supplies	14.46
HDR	January Service	5,776.85
Lincoln County Register of Deeds	File deed	14.00
Meierhenry Sargent LLP	Jan/Feb Services	2,568.00
Office Max	1/4 Supplies	26.49
Tea Area Community Fund	2009 Contribution	2,000.00
Wellmark Blue Cross	Insurance	1,229.69

PLANNING & ZONING 4650

A & B Business Equipment	1/4 Maintenance Agreement	75.29
Brown & Saenger	1/4 Misc. Supplies	14.46
Kloster, Sterling	Feb Inspections	1,120.00
Office Max	1/4 supplies	26.49

LIBRARY 4550

Schwebach, Sharon	Reimburse for ladies night supplies	112.04
Wipf, Gayla	Reimburse for ladies night supplies	126.61

GOVERNMENT BUILDINGS 4192

Alltel	Cell phone	102.03
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	61.70
City of Tea	Water Bill- Maintenance Shop	43.00
Kaschmitter Appraisals, Inc.	Land appraisal	1,800.00
Knology	City Hall	257.12
Knology	Maint. bldg.	81.58
Master Janitorial Service	Jan Cleaning	80.00
Maximum Promotions	Flags for City Hall	136.00
Mid American Energy	Maintenance Building	764.29
Mid American Energy	600 E. 1st St.	1,646.64
Mid American Energy	200 W. Maple	519.47
Midwest Alarm Company	3 months fire alarm monitoring	60.00
Office Max	Anti virus/printer	223.95
Tea True Value	Supplies	148.30
Xcel Energy	200 W. Maple	81.25
Xcel Energy	Maint Bldg.	185.87
Xcel Energy	600 E 1st St.	900.02

PUBLIC SAFETY 4210

A & B Business, Inc.	Repair printer	252.50
Alltel	Phones	257.01
Banyon Data	1/4 payroll support	192.50
Brown, Ralph	Install equipment on 09 Charger	750.00
Cenex Credit Card	Gasoline	25.00
City of Tea	Water Bill	32.50
Knology	Phone	164.08
Kustom Signals, Inc.	Radar	2,144.00
Light & Siren	Equipment for 09 Charger	2,089.50
Menards	Light bulbs	25.68
Mid American Energy	Jan bill	369.81
Midwest Radar & Equipment	Certify radar	120.00
Motorola	Radio	2,428.80
Office Max	Digital camera	117.15
Olson Oil	Jan. gasoline	593.39
Ralphs Repair	Oil changes/repair tire	106.74
Scott Bolte Sanitation	Jan garbage service	60.00
Second Chance Rescue Center	Feb Services	63.00
Sioux Falls Two Way Radio	Install equipment on 09 Charger	453.64
Tea True Value	Supplies	37.99
Velvet Uniforms	Clothing	248.25
Waterman,Sarina	Reimburse for business cards	52.87
Xcel Energy	Poplar Ave. warning siren	24.74
Xcel Energy	Feb Services	155.78

CITY OF TEA
WARRANTS PAID MARCH 2, 2009

HIGHWAY/STREET 4312

Avera Queen of Peace	Random drug tests	49.50
Campbell Supply	Tools	237.23
Cenex Credit Card	Gasoline	62.98
Concrete Materials	Asphalt	87.40
Fink Electric	Wire shop for generator	2,346.92
Great Plains International Trucks	Oil plug	13.31
Healthworks	Drug tests	86.00
Mac's	Supplies	57.17
Olson Oil	Jan Gasoline	40.15
Ralphs Repair	Power steering line 03 Dodge/repair tire/	111.79
Southeastern Electric	Main St. Lights	245.63
Southeastern Electric	272nd St. lights	100.57
Southeastern Electric	Stop light	95.11
Southeastern Electric	Repair St. light	61.00
Xcel Energy	Street Lights	2,406.18
Xcel Energy	School Crossing	8.00
Xcel Energy	School Crossing	7.77
Zabel Steel	Steel for truck tailgate	41.36

PARKS/RECREATION 4501

American Fence Company	Soccer goal materials	909.17
Collegiate Pacific	Soccer Nets	304.19
Crawford, Scott	Reimburse background check fee	30.00
Hein, Chris	Reimburse background check fee	30.00
Linweld, Inc.	Welding wire & gas to make soccer goals	56.30
Patzwald, Rita	Reimburse background check fee	30.00
Quamen, Kirby	Reimburse background check fee	30.00
Ries, Tom	Reimburse background check fee	30.00
Xcel Energy	Batting cage	16.17
Xcel Energy	Score Boards	7.69
Xcel Energy	Tennis Court	14.62

WATER 601

A & B Business Equipment	1/4 maint agreement	75.29
Banyon Data Systems	1/4 payroll support	192.50
Banyon Data Systems	1/2 utility billing support	385.00
Banyon Data Systems	1/4 fund accounting support	256.66
Brown & Saenger	1/4 supplies	14.46
Cenex Credit Card	Gasoline	62.98
Dakota Supply Group	1 1/2" meter couplers	458.71
Dickinson, Kim	Deposit refund	2.50
Fastenal	Bolts for water break	25.52
First Rate Excavate	Dig watermain break	1,469.39
Lewis & Clark Rural Water	5,303,000 February Usage	12,013.35
Lewis & Clark Rural Water	5,272,000 Jan Usage	11,968.40
Office Max	1/4 supplies	26.49
Olson Oil	Jan gasoline	40.15
One Call Systems	1/2 locates	2.20
Owens Inspection Service	New tower inspections	1,339.58
SD Assoc. of Rural Water	Jan Conference & Annual Dues	565.00
Southeastern Electric Coop	Lewis & Clark building	292.70
Xcel Energy	Rural Water	48.45
Xcel Energy	S. Watertower	14.41
Xcel Energy	N. Watertower	43.03

CITY OF TEA
WARRANTS PAID MARCH 2, 2009

	SEWER	
A & B Business Equipment	1/4 maintenance agreement	75.32
Banyon Data Systems	1/4 payroll support	192.50
Banyon Data Systems	1/2 utility billing support	385.00
Banyon Data Systems	1/4 fund accounting support	256.68
Brown & Saenger	1/4 supplies	14.48
Cenex Credit Card	Gasoline	62.98
Dakota Supply Group	Test pump	195.50
Fastenal	Bolts for blower	67.48
First National Bank	Principal & Interest SRF 4	8,901.21
First National Bank	Principal & Interest SRF 5	8,638.24
HD Supply Waterworks, LTD	Valve parts	472.26
HDR Engineering	Facility Plan	127.31
Knology	Lift Station Phone-735 E. Kevin	44.92
Office Max	1/4 supplies	26.47
Olson Oil	Jan gasoline	40.16
One Call Systems	1/2 locates	2.20
Southeastern Electric Coop	High Pointe lift station	68.28
Xcel Energy	Lagoon Building	1,288.49
Xcel Energy	5th St. Lift Station	59.47
Xcel Energy	S. lift station	259.76
Xcel Energy	N. Lift Station	19.72
	3RD PENNY/PARKS & POOL 211	
Mid American Energy	Services	8.00
Xcel Energy	Pool	115.47
	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
		121,087.03

CITY OF TEA
WARRANTS PAID MARCH 2, 2009

PAYROLL PAID 02/10/09 (PP 03)

	FINANCE 4142	
Dawn Murphy	80 hours	1,589.60
Valley Exchange Bank	Payroll taxes	3,981.66
SD Retirement	Retirement	2,041.54
	PLANNING & ZONING	
Jenni Pick	1/3 80 hours	386.40
Kevin Nissen	80 hours / 3.25 OT	1,625.36
	PUBLIC SAFETY 4210	
Brian Tvedt	83 hours	1,400.21
Jessica Gillis	86.25 hours	1,294.61
Kenneth Haugen	82.50 hours	1,579.88
Matt Wetterling	94.50 hours	1,228.50
Sarina Waterman	84.50 hours	1,268.35
	HIGHWAY/STREET 4312	
Thad Konrad	1/3 80 REG / 2.5 OT	554.70
Lenny Przybys	1/3 80 hours / 2 OT	493.57
Steven Oberle	1/3 80 hours	380.00
Sean Glasgow	1/3 79.5 hours / .5 OT	321.00
	WATER 601	
Jenni Pick	1/3 80 hours	386.40
Thad Konrad	1/3 80 REG / 2.5 OT	554.70
Lenny Przybys	1/3 80 hours / 2 OT	493.57
Steven Oberle	1/3 80 hours	380.00
Sean Glasgow	1/3 20 hours	321.00
	SEWER	
Jenni Pick	1/3 80 hours	386.40
Thad Konrad	1/3 80 REG / 2.5 OT	554.70
Lenny Przybys	1/3 80 hours / 2 OT	493.57
Steven Oberle	1/3 80 hours	380.00
Sean Glasgow	1/3 20 hours	321.00
		22,416.74

CITY OF TEA
WARRANTS PAID MARCH 2, 2009

PAYROLL PAID 02/23/09 (PP 04)

	FINANCE 4142	
Dawn Murphy	80 hours / 9.25 OT (I have been working on the annual report)	1,865.30
Valley Exchange Bank	Payroll taxes	3,888.92
SD Retirement	Retirement	2,383.42
	PLANNING & ZONING	
Jenni Pick	1/3 80 hours	386.40
Kevin Nissen	79.5 hours / 1 OT	1,551.16
	PUBLIC SAFETY 4210 (hours include 8 hours holiday pay)	
Brian Tvedt	95 hours	1,602.65
Jessica Gillis	89.75 hours	1,347.15
Kenneth Haugen	90.75 hours	1,737.86
Matt Wetterling	99.50 hours + retro pay	1,435.50
Sarina Waterman	90 hours	1,350.90
	HIGHWAY/STREET 4312	
Thad Konrad	1/3 80 REG / 1.5 OT	544.77
Lenny Przybys	1/3 80 hours / 1.5 OT	489.11
Steven Oberle	1/3 80 hours / 2.5 OT	397.81
Sean Glasgow	1/3 80 hours / .5 OT	323.00
	WATER 601	
Jenni Pick	1/3 80 hours	386.40
Thad Konrad	1/3 80 REG / 1.5 OT	544.77
Lenny Przybys	1/3 80 hours / 1.5 OT	489.11
Steven Oberle	1/3 80 hours / 2.5 OT	397.81
Sean Glasgow	1/3 20 hours	323.00
	SEWER	
Jenni Pick	1/3 80 hours	386.40
Thad Konrad	1/3 80 REG / 1.5 OT	544.77
Lenny Przybys	1/3 80 hours / 1.5 OT	489.11
Steven Oberle	1/3 80 hours / 2.5 OT	397.81
Sean Glasgow	1/3 20 hours	323.00
		23,586.15
	TOTAL PAID MARCH 2, 2009	167,089.92

CUSTOMER NUMBER:	127066	Argus Leader Media			
INVOICE NUMBER:	1196847	P.O. Box 5034, Sioux Falls, S.D. 57117-5034			
RUN DATES	3/18, 2009				$56.29

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: 1196847

Argus Leader Media
AFFIDAVIT OF PUBLICATION

STATE OF SOUTH DAKOTA

COUNTY OF MINNEHAHA } ss

Linda Schulte being duly sworn, says: That the **Tea Champion 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 March 2009 ,

_____ ,the _____ day of _____ 2009 ,

_____ ,the _____ day of _____ 2009 ,

_____ ,the _____ day of _____ 2009 ,

_____ ,the _____ day of _____ 2009 ,

and that $56.29 was charged for publishing the same

Linda Schulte

Subscribed and sworn to before me 3/18/2009 .

Judy L. Bremer

Notary Public, South Dakota

My Commission expires December ~~22~~ 15, 2009

City of Tea
Regular Meeting
March 2, 2009

A regular meeting of the Tea City Council was held at Tea City Hall on March 2, 2009 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, Joe Weis & Chuck Ortmeier. Also present were Finance Officer Dawn Murphy, Planning and Zoning Administrator Kevin Nissen, Police Chief Ken Haugen, Administrative Assistant/ Economic Development Director Jenni Pick, City Engineer Jason Kjenstad and Utility Superintendent Thad Konrad. Councilmember Sidney Munson was absent.

AGENDA. MOTION 09-43. MOTION by Fowlds, seconded by Peterson to approve the March 3, 2009 agenda with the addition of artwork for police department and city hall. All members voted AYE.

MINUTES. MOTION 09-44. MOTION by Peterson, seconded by Weis to approve the February 17th, 2009 minutes with the correction that Motion 09-39 was seconded by Weis. All members voted AYE.

WARRANTS. MOTION 09-45. MOTION by Peterson, seconded by Fowlds, to approve the March warrants. All members voted AYE.

DON MCLEER representing the Tea Volunteer Fire Department asked if the council would consider allowing them to hold their annual street dance on one of the baseball fields. The date of the dance has tentatively been set for June 27th. The council is open to the idea as long as they communicate with the park and recreation board to make sure there is nothing else scheduled and that they pick up the garbage.

At this time, 7:20 the council took a brief recess. The council reconvened at 7:22.

TANNER COURT DRAINAGE. When the N. Main Avenue project was completed, Mel Zelmer granted a Drainage Easement to drain surface water to his pond in Spencer Heights. The culvert on the south end was not extended all the way to the pond because the top of the pipe would have been exposed, so they were waiting until the area was filled in. Mel would now like to have the pipe extended. Jason will try to get additional information from Jerry.

MAIN AVE. PARKING. Jason reviewed options for additional parking around the downtown area. Additional options were discussed and Jason will put together more cost estimates.

FIRST READING OF ORDINANCE 197. The council held the first reading of Ordinance 197, An Ordinance Amending Section 3.01 (f) thru (h) of the Revised Ordinance for the City of Tea, South Dakota, Pertaining to Vegetation

City of Tea
Local Review Board
Regular Meeting
March 16, 2009

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 16, 2009 at City Hall. The meeting was called to order at 7:00 with the following members present: City Councilmembers Nathan Peterson, Joe Weis, Chuck Ortmeier, Brian Fowlds and Sidney Munson; and School Board Members Julie LeVan and Todd Irvine. Also present was Dawn Murphy, Clerk of the Local Review Board. Councilmember Herman Otten was absent.

There were no appeals received.

MOTION 09-48. MOTION by Fowlds, seconded by Peterson to approve the 2009 assessor's roll as presented. All members voted AYE.

MOTION 09-49. MOTION by Peterson, seconded by Ortmeier to adjourn the Local Review board at 7:02 p.m. All members voted AYE.

_____
John M. Lawler, Mayor

ATTEST:

_____
Dawn R. Murphy, Finance Officer

CUSTOMER NUMBER:	127066	Argus Leader Media			
INVOICE NUMBER:	1198254	P.O. Box 5034, Sioux Falls, S.D. 57117-5034			
RUN DATES	3/25, 2009				$20.51

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: 1198254

Argus Leader Media
AFFIDAVIT OF PUBLICATION

STATE OF SOUTH DAKOTA

COUNTY OF MINNEHAHA } ss

Linda Schulte being duly sworn, says: That the **Tea Champion 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 25 day of March 2009 ,

_____ ,the _____ day of _____ 2009 ,

_____ ,the _____ day of _____ 2009 ,

_____ ,the _____ day of _____ 2009 ,

_____ ,the _____ day of _____ 2009 ,

and that $20.51 was charged for publishing the same

Linda Schulte

Subscribed and sworn to before me 3/25/2009 .

J. Zimmerman

Notary Public, South Dakota

My Commission expires December 22, 2009

JACQUELINE ZIMMERMAN
SEAL NOTARY PUBLIC SEAL
SOUTH DAKOTA

City of Tea
Local Review Board
Regular Meeting
March 16, 2009

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 16, 2009 at City Hall. The meeting was called to order at 7:00 with the following members present: City Councilmembers Nathan Peterson, Joe Weis, Chuck Ortmeier, Brian Fowlds and Sidney Munson; and School Board Members Julie LeVan and Todd Irvine. Also present was Dawn Murphy, Clerk of the Local Review Board. Councilmember Herman Otten was absent.

There were no appeals received.

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John M. Lawler, Mayor
ATTEST:
Dawn R. Murphy, Finance Officer
1198254 Mar. 25, 2009

City of Tea
Regular Meeting
March 16, 2009

A regular meeting of the Tea C

Mayor John Lawler called th
Herman Otten (arrived at 7:09
Ortmeier. Also present were E
Nissen, Police Chief Ken Hat
Development Director Jenni Pi

AGENDA. MOTION 09-50
2009 agenda. All members vo

MINUTES. MOTION 09-51
minutes. All members voted A

TEA AREA SCHOOL DIST
reviewed the site plan and bu
Board recommended approva
($4,200.00). They would still
fees. There was a lengthy dis
collector street in the city's c
construction costs. While it is a
been communicated to the m
Councilmembers Weis and Fow
the Brian St. extension. **MOT**
Tea Area School District Middl
on their plans for extending B
Peterson, seconded by Ortmeie
upon an agreement reached wi
$20,539.50 building permit fee a

RESOLUTION APPROVIN
PLAN AND AUTHORIZING
to the Tea Housing and Redevel
09-54. RESOLUTION 09-03-
resolution. All members
ASSESSMENT AND HOUS
DEBT SERVICE AGREEM
Council of the City of Tea as f
housing needs of the municipal
needs, and proposed specific me
and (4) described generally the
plan. 2. Approval of Plan. The
of SDCL § 11-7-53.2. 3. Ap
form of the Debt Service Agree
open to public inspection. The
service agreement Dated this 1

TION by Fowlds, seconded by Weis to approve the March 16,

ION by Weis, seconded by Fowlds to approve the March 2, 2009

TASD) SITE PLAN/BUILDING PERMIT. Kevin and Jason
ermit for the TASD Middle School. The planning and zoning
aiving the building permit fee ($20,539.50) and hook-up fees,
onsible for the water meter ($4,722.50) and building inspection
on extending Brian St. west. Brian St. has been designated a
ensive plan and adjacent landowners are responsible for the
y for the city to have another access to this area of town, it has
at it is not a priority for the district. Mayor Lawler and
meet with a school board sub-committee to set a time frame for
-52. MOTION by Otten, seconded by Peterson to approve the
l site plan contingent upon an agreement reached with the district
. All members voted AYE. **MOTION 09-53. MOTION** by
prove the Tea Area School District Building Permit contingent
district on their plans for extending Brian St. and to waive the
$4,200.00 hook-up fee. All members voted AYE.

HOUSING ASSESSMENT AND HOUSING PROJECT
UTION OF DEBT SERVICE AGREEMENT. This pertains
Commission Elderly Housing Development Project. **MOTION**
TION by Weis, seconded by Peterson to approve the following
YE. **RESOLUTION APPROVING 2009 HOUSING**
OJECT PLAN AND AUTHORIZING EXECUTION OF
OW, THEREFORE, BE IT RESOLVED by the Common
. Findings. The City has found that the plan (1) addressed the
provided data demonstrating said needs; (2) identified housing
be used to carry out the plan; (3) targeted areas to be addressed;
to be implemented to meet the housing needs identified in the
roves said plan and said approval conforms to the requirements
Debt Service Agreement. The City does hereby approve the
opy of which is on file with the Finance Officer of the City and
d Finance Officer of the City are authorized to execute the debt
f March, 2009.

cil was held March 16, 2009 at 7:00 pm.

ng to order at 7:02 pm with the following members present:
Fowlds, Nathan Peterson, Sidney Munson, Joe Weis & Chuck
Officer Dawn Murphy, Planning and Zoning Administrator Kevin
ty Engineer Jason Kjenstad, Administrative Assistant/Economic
Utility Superintendent Thad Konrad.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

HRC REVENUE BONDS. MOTION 09-55. RESOLUTION 09-03-05. MOTION by Weis, seconded by Ortmeier to approve the following resolution. All members voted AYE. **RESOLUTION GIVING PRELIMINARY APPROVAL TO THE ISSUANCE OF REVENUE BONDS BY THE CITY OF TEA HOUSING AND REDEVELOPMENT COMMISSION FOR THE HOUSING PROJECT.**

NOW, THEREFORE, BE IT RESOLVED by the City Common Council of the City of Tea, South Dakota, as follows:

1. Approval of Commission Project. The City hereby gives approval to the proposal of the City of Tea Housing and Redevelopment Commission ("Commission") to undertake the 2009 Housing Development Project on the property legally described as:

   Tract C in Block 6, Zelmer First Addition to the City of Tea, Lincoln County, South Dakota EXCEPT Lots 1, 2, and 3 of Tract C, Block 6, Zelmer First Addition to the City of Tea, Lincoln County, South Dakota) and (EXCEPT Lots 1C & 1D, Block 9, Zelmer First Addition, City of Tea, Lincoln County, South Dakota) and (EXCEPT that part of Lot 1A, Block 9, Zelmer First Addition to the City of Tea, Lincoln County, South Dakota contained in said Tract C)

   and the program of financing therefore, pursuant to South Dakota Compiled Laws, Chapter 11-7, consisting of the acquisition, reconstruction and equipping of multifamily rental housing facilities within the City pursuant to certain specifications on file with the secretary of the Commission.
2. Authorization of Debt Service Agreement. The City does hereby approve Debt Service Agreement between the City and the Commission in a maximum amount of 25% of $2,200,000.000, a copy of which is on file with the Finance Officer of the City and the Secretary of the Commission and open to public inspection. The Mayor and Finance Officer are authorized to execute agreement in substantially the form on file.
3. Nothing in this Resolution or the documents prepared pursuant hereto shall authorize the expenditure of any municipal funds on the Project other than the revenues derived from the Project or otherwise granted to the City for this purpose. The bonds of the Commission shall not constitute a charge, lien or encumbrance, legal or equitable, upon any property or funds of the City, nor shall the City be subject to any liability thereon. The holders of the Bonds shall never have the right to compel any exercise of the taxing power of the City to pay the outstanding principal on the Bonds or the interest thereon, or to enforce payment thereon against any property of the City. The Bonds shall recite in substance that Bonds, including the interest thereon, are payable solely from the revenue and proceeds pledged to the payment thereof. The Bonds shall not constitute a debt of the City within the meaning of any constitutional or statutory limitation.

Passed by the City Common Council of the City of Tea, South Dakota, this 16th day of March, 2009.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

HRC BUILDING PERMIT. Kevin presented building permit #09-20 for the Tea HRC Assisted Living Facility. The planning and zoning board recommended approval and waiving the building permit fee ($4,739.50) and hook-up fee ($2,700.00). They would still be responsible for the water meter and

building inspection fees. The HRC is a board that the city created and therefore considered a city entity. **MOTION 09-56. MOTION** by Munson, seconded by Peterson to approve Building Permit #09-20 for the Tea HRC Assisted Living Facility and waive building permit fee ($4,739.50) and hook-up fee ($2,700.00). Members Peterson, Munson and Fowlds voted AYE. Members Otten, Weis and Ortmeier voted NAY. Mayor Lawler broke the tie with an AYE vote. Motion carried.

PARK AND RECREATION BOARD. Rob Lucas and Scott Crawford were present to discuss the possibility of doing background checks on all the coaches and assistant coaches for the park and recreation program. The National Center for Safety Initiatives is a resource for background screening for non-profit and youth serving organizations. The South Dakota State Soccer Association uses this service. They have several different plans and price ranges available. City Attorney Sabrina Meierhenry also suggested the board have a policy that no child is left alone with a coach unless it is their own. **MOTION 09-57. MOTION** by Ortmeier to transfer $3,000 from the contingency account to the park and recreation department for the costs of coaching background checks. All members voted AYE.

FIRE DEPARTMENT. There was discussion at the March 2nd meeting with the fire department regarding the proceeds from the sale of Ladder 6. **MOTION 09-58. RESOLUTION 09-03-06.** MOTION by Weis, seconded by Ortmeier to approve the following resolution. Members Weis, Ortmeier, Otten and Peterson voted AYE. Members Munson and Fowlds voted NAY. Motion carried. WHEREAS, The City of Tea paid for the engine repairs made to Ladder 6 in the amount of $12,587.49; and WHEREAS the Tea Volunteer Fire Department has approved the sale of Ladder 6 in the amount of $30,000.00; and WHEREAS the Tea Volunteer Fire Department has acquired a loan from Rural Development to purchase a used ladder truck to replace Ladder 6; NOW THEREFORE BE IT RESOLVED that the City of Tea requests the Tea Volunteer Fire Department to apply $12,587.49 of the loan proceeds to the Ladder Truck Rural Development Loan.

PAY LOADER BID. The following bids were received and opened March 12 for the purchase of a new front end loader. Bidders were required to submit two options. Option 1 was for an outright purchase and Option 2 was to include the trade in of the 2000 Volvo L-70D loader. Sheehan Mack Sales and Equipment and Titan Machinery met all the specifications required.

BIDDER	EQUIPMENT	OPTION 1	OPTION 2
Butler Machinery	Caterpillar 930H	$123,647.00	$63,647.00
Sheehan Mack Sales & Equipment	Volvo L-70F	$128,438.00	$57,070.00
Titan Machinery	Case 621EXT	$116,345.00	$61,620.00
RDO Equipment Co.	John Deere 544K	$113,600.00	$57,600.00

Thad recommends awarding the bid to Sheehan Mack, Option 2. **MOTION 09-59. MOTION** by Otten, seconded by Peterson to award the pay loader bid to Option 2 low bidder, Sheehan Mack Sales & Equipment, $57,070.00 and to declare the 2000 Volvo L-70D surplus property to be released to Sheehan Mack when the new loader is delivered. All members voted AYE.

TANNER COURT DRIAINAGE PIPE. At the last meeting there was discussion extending the 42" pipe that comes out by Tanner Court. It wasn't done when the Main Ave. Project was completed due to there not being enough fill to cover the pipe at that time. Mel Zelmer did sign a drainage easement

which says the city is responsible for maintenance of the drainage channel. A lengthy discussion followed. Jason will get costs of putting in a concrete drainage channel.

MAIN AVE. PARKING. Jason submitted another option for adding additional Main Ave. parking by the north ball field. It will be discussed further at the April 6th meeting.

2ND READING OF ORDINANCE 197. The council held the 2nd reading of Ordinance 197, An Ordinance Amending Section 3.01 (f) thru (h) of the Revised Ordinances for the City of Tea, South Dakota, Pertaining to Vegetation Nuisance Declared. There was a lengthy discussion on declaring dandelions a noxious weed and whether the city should go in and spray private property of those that violate the ordinance. **MOTION 09-60. MOTION** by Otten, seconded by Peterson to approve and adopt Ordinance 197 with the removal of dandelions as a noxious weed. Members Otten, Peterson and Weis voted AYE. Members Munson, Fowlds and Ortmeier voted NAY. Mayor Lawler broke the tie with a NAY voted. MOTION FAILED. After further discussion action on the 2nd reading was delayed until the next meeting.

POOL MANAGER. MOTION 09-61. MOTION by Fowlds, seconded by Munson to hire Donna Howes as the Tea Pool Manager at $15.75 per hour. All members voted AYE.

SURPLUS PROPERTY. Ken provided a list of property he would like to surplus. **MOTION 09-62. MOTION** by Peterson, seconded by Ortmeier to declare the following property surplus: Pro 1000 SD Radar S/N SD06020, Pro Copper organizer/arm rest, Setina full cage, 2001 Ford Crown Victoria, Siren Fed Sig P8300 speaker, ½ custom cage, push bumper and computer desk. All members voted AYE. Members Peterson, Ortmeier and Weis will appraise the property.

COPS GRANT. MOTION 09-63. MOTION by Fowlds, seconded by Weis to apply for the COPS Hiring Recovery Program Grant to hire another full time police officer. All members voted AYE.

COMMITTEE REPORTS. Jim Ihnen has asked permission to hold an outside dance in his parking lot between the Steak House and Legion the night of the car show on June 17. It was the consensus of the council to allow the dance as long as there is security; they notify the neighbors and try to keep the music at a reasonable level. Ken will pick out a few of the Ray Kelly prints for the police department and Dawn will talk to Mr. Kelly about doing some art work for city hall. Mayor Lawler, Councilmember Munson, Jason and Thad are going to meet with Lincoln County Rural Water regarding a regional wastewater treatment center.

MOTION 09-65. MOTION by Weis, seconded by Peterson to adjourn at 9:59 p.m. All members voted AYE.

_____
John M. Lawler, Mayor

ATTEST:

_____
Dawn R. Murphy Finance Off

CUSTOMER NUMBER:	127066	Argus Leader Media			
INVOICE NUMBER:	1198255	P.O. Box 5034, Sioux Falls, S.D. 57117-5034			
RUN DATES	3/25, 2009				$132.12

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: 1198255

Argus Leader Media
AFFIDAVIT OF PUBLICATION

STATE OF SOUTH DAKOTA
COUNTY OF MINNEHAHA } ss

Linda Schulte being duly sworn, says: That the **Tea Champion 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 25 day of March

_____ ,the ____ day of _____

_____ ,the ____ day of _____

_____ ,the ____ day of _____

_____ ,the ____ day of _____

and that $132.12 was charged for publishing th

Linda Schulte

Subscribed and sworn to before me 3/25/2009

J. Zimmerman

Notary Public, S

My Commission expires December 22, 2009

JACQUELINE ZIMMERMAN
SEAL NOTARY PUBLIC SOUTH DAKOTA SEAL

CITY OF TEA

City of Tea
Regular Meeting
March 16, 2009

A regular meeting of the Tea City Council was held March 16, 2009 at 7:00 pm.

Mayor John Lawler called the meeting to order at 7:02 pm with the following members present: Herman Otten (arrived at 7:09), Brian Fowlds, Nathan Peterson, Sidney Munson, Joe Weis & Chuck Ortmeier. Also present were Finance Officer Dawn Murphy, Planning and Zoning Administrator Kevin Nissen, Police Chief Ken Haugen, City Engineer Jason Kjenstad, Administrative Assistant/Economic Development Director Jenni Pick and Utility Superintendent Thad Konrad.

AGENDA. MOTION 09-50. MOTION by Fowlds, seconded by Weis to approve the March 16, 2009 agenda. All members voted AYE.

MINUTES. MOTION 09-51. MOTION by Weis, seconded by Fowlds to approve the March 2, 2009 minutes. All members voted AYE.

TEA AREA SCHOOL DISTRICT (TASD) SITE PLAN/BUILDING PERMIT. Kevin and Jason reviewed the site plan and building permit for the TASD Middle School. The planning and zoning Board recommended approval and waiving the building permit fee ($20,539.50) and hook-up fees, ($4,200.00). They would still be responsible for the water meter ($4,722.50) and building inspection fees. There was a lengthy discussion on extending Brian St. west. Brian St. has been designated a collector street in the city's comprehensive plan and adjacent landowners are responsible for the construction costs. While it is a priority for the city to have another access to this area of town, it has been communicated to the mayor that it is not a priority for the district. Mayor Lawler and Councilmembers Weis and Fowlds will meet with a school board sub-committee to set a time frame for the Brian St. extension. MOTION 09-52. MOTION by Otten, seconded by Peterson to approve the Tea Area School District Middle School site plan contingent upon an agreement reached with the district on their plans for by Ortmeier to approve the following resolution. All members voted AYE. RESOLUTION GIVING PRELIMINARY APPROVAL TO THE ISSUANCE OF REVENUE BONDS BY THE CITY OF TEA HOUSING AND REDEVELOPMENT COMMISSION FOR THE HOUSING PROJECT.

NOW, THEREFORE, BE IT RESOLVED by the City Common Council of the City of Tea, South Dakota, as follows:

1. Approval of Commission Project. The City hereby gives approval to the proposal of the City of Tea Housing and Redevelopment Commission ("Commission") to undertake the 2009 Housing Development Project on the property legally described as;

Tract C in Block 6, Zelmer First Addition to the City of Tea, Lincoln County, South Dakota EXCEPT Lots 1, 2, and 3 of Tract C, Block 6, Zelmer First Addition to the City of Tea, Lincoln County, South Dakota) and (EXCEPT Lots 1C & 1D, Block 9, Zelmer First Addition, City of Tea, Lincoln County, South Dakota) and (EXCEPT that part of Lot 1A, Block 9, Zelmer First Addition to the City of Tea, Lincoln County, South Dakota contained in said Tract C)

and the program of financing therefore, pursuant to South Dakota Compiled Laws, Chapter 11-7, consisting of the acquisition, reconstruction and equipping of multi-family rental housing facilities within the City pursuant to certain specifications on file with the secretary of the Commission.

2. Authorization of Debt Service Agreement. The City does hereby approve Debt Service Agreement between the City and the Commission in a maximum amount of 25% of $2,200,000.000, a copy of which is on file with the Finance Officer of the City and the Secretary of the Commission and open to public inspection. The Mayor and Finance Officer are authorized to execute agreement in substantially the form on file.

3. Nothing in this Resolution or the documents prepared pursuant hereto shall authorize the expenditure of any municipal funds on the Project other than the revenues derived from the Project or otherwise granted to the City for this purpose.

City of Tea
Regular Meeting
April 6, 2009

A regular meeting of the Tea City Council was held at Tea City Hall on April 6, 2009 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 Joe Weis & Chuck Ortmeier. Also present were Finance Officer Dawn Murphy, Planning and Zoning Administrator Kevin Nissen, Police Chief Ken Haugen, Administrative Assistant/Economic Development Director Jenni Pick, City Engineer Jason Kjenstad and Utility Superintendent Thad Konrad. Mayor John Lawler was absent.

AGENDA. MOTION 09-66. MOTION by Weis, seconded by Ortmeier to approve the April 6, 2009 agenda with the addition of Tea Area School District building permit. All members voted AYE.

MINUTES. MOTION 09-67. MOTION by Peterson, seconded by Weis to approve the March 16th , 2009 Local Review Board and City Council minutes with the correction that Motion 09-57 was seconded by Fowlds. All members voted AYE.

WARRANTS. MOTION 09-68. MOTION by Peterson, seconded by Weis, to approve the April warrants. All members voted AYE. Warrants will be listed at the end of the minutes.

TEAPOT DAY CAR SHOW. Tom Benny was present to update the council on the car show being planned for June 13th. They will be blocking off a portion of Main Ave. and were authorized to utilize the ball fields if necessary.

TEA AREA SCHOOL DISTRICT BUILDING PERMIT. At the last meeting, the building permit for the Tea Area School District Middle School was approved contingent upon an agreement being worked out for a time frame of extending Brian St. Mayor Lawler and Councilmember Weis and Fowlds have met with the district subcommittee and are close to working out an agreement. It was the consensus of the council, since progress has been made, to release the building permit to the school with it understood if an agreement is not completed, they will stop work on the project.

ALLEY MAINTENANCE. Councilmember Fowlds has been contact regarding the condition of the alley behind 2nd and 3rd Streets. As soon as weather permits, Thad will add gravel to the alleys that need it.

MIKE POPPENS was present to discuss his property at 5th and Poplar Ave. In 2006 Mr. Poppens granted a drainage easement on his property for drainage off of 5th St. In 2008 he began developing the vacant lot with 2, two story four-plex units, which the drainage easement affected the location of the buildings. Xcel Energy is now requiring him to pay for moving an overhead power line which violates the safe electrical distance as established by the National Electric Safety Code. The cost of moving the line is $9,002.00 and he is asking for the city to share the cost due to the drainage easement he granted. After a lengthy discussion, **MOTION 09-69. MOTION** by Fowlds to give Mr. Poppens a credit of up to $4,000.00 of the building permit fee on his next building permit application. Motion died for a lack of second. No other action was taken.

CWFCP RESOLUTION. MOTION 09-70. RESOLUTION 09-04-07. MOTION by Fowlds, seconded by Munson to approve the following resolution. All members voted AYE.

CWFCP FUNDING APPLICATION SPONSORSHIP. WHEREAS, the City Council of the City of Tea has determined the need for the Highway 111 Water and Wastewater System Improvements project; and WHEREAS, financial assistance will be necessary to enable the City of Tea to construct these improvements; and WHEREAS, the City Council desires funding assistance from the Consolidated Water Facilities Construction Program (CWFCP) of the South Dakota Department of Environment and Natural Resources for these improvements; THEREFORE BE IT RESOLVED, the City Council of the City of Tea hereby authorizes the filing of a CWFCP grant application, including all assurances contained therein, and hereby designates the Mayor to act as Project Certifying Officer in connection with the application, grant agreement, and other required forms, and to provide such additional information as may be required by the State of South Dakota. Adopted this 6th day of April 2009, by the City Council of the City of Tea, South Dakota.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

COMMITTEE REPORTS. At the last meeting the council authorized applying for a COPS Hiring Recovery Program grant to add an additional police officer. Due to the increase in calls, Police Chief Haugen would like to apply for a total of 2 additional officers. **MOTION 09-71. MOTION** by Fowlds, seconded by Weis to apply for 2 (total) additional officers through the COPS Hiring Recovery Program. All members voted AYE.

MOTION 09-72. MOTION by Peterson, seconded by Weis to adjourn at 8:27 p.m. All members voted AYE.

_____
John M. Lawler, Mayor

ATTEST:

_____
Dawn R. Murphy, Finance Officer

9

CITY OF TEA
WARRANTS PAID APRIL 7, 2008

FINANCE 4142

A & B Business	1/4 Maintenance Agreement	52.06
Aflac	Insurance	364.30
Argus Leader Media	Publishing	346.37
Avenet Web Solutions	2nd quarter hosting	49.50
Brown & Saenger	1/4 misc supplies	89.36
Camel Press	1/4 letterhead	31.65
HDR Engineering	Feb Services	2,817.17
Meierhenry Sargent LLP	Feb Services	900.00
SDML	District Meeting	65.00
Wellmark	Insurance	1,235.65

PLANNING & ZONING 4650

A & B Business	1/4 copier staples	52.06
Argus Leader Media	Publishing	76.23
Avenet Web Solutions	2nd quarter hosting	49.50
Brown & Saenger	1/4 Misc. Supplies	89.36
Camel Press	1/4 letterhead	31.65
Kloster, Sterling	March inspections	1,040.00
Lincoln County Register of Deeds	Plat	30.00

LIBRARY 4550

Schwebach, Sharon	Reimburse for movie night	96.61

GOVERNMENT BUILDINGS 4192

Alltel	Phone Service	97.18
City of Tea	Maintenance building water (feb)	46.70
City of Tea	City Hall High Flow (feb)	58.00
City of Tea	City Hall FD Restrooms (feb)	69.10
City of Tea	Community Hall-200 W. Maple (feb)	34.20
Home Depot Credit Service	Supplies	27.33
Knology	Maintenance building	83.19
Knology	City Hall	266.53
Master Janitorial Service	March cleaning city hall	40.00
Master Janitorial Service	Feb cleaning city hall	80.00
Mid American Energy	510 S. Main	380.68
Mid American Energy	600 E. 1st St.	657.71
Mid American Energy	200 W. Maple	250.62
Scott Bolte Sanitation	Garbage Apr-Jun	237.60
Tea True Value	Supplies	286.59
Xcel Energy	200 W. Maple	97.86
Xcel Energy	600 E. 1st St.	811.28
Xcel Energy	Maintenance building	180.38

PUBLIC SAFETY 4210

Alltel	Phone	257.01
Billion	Repair brakes on 2007 Charger	551.16
Cenex	Gasoline	30.40
City of Tea	Water	32.50
Haugen, Ken	Reimburse for picture frames	90.47
Knology	Phone	169.50
Master Janitorial Services	PD Cleaning March	200.00
Master Janitorial Services	PD Cleaning Feb	160.00
Menards	Shelving	50.95
Mid American Energy	Feb services	237.67
National Imprint Corporation	Magnets, Jr. Police Badges, other badges	489.36
Office Max	Digital camera/engraving	118.97
Olson Oil	Feb March Gasoline	676.93
Ralph's Repair	Repair heater	55.50
Scott Bolte Sanitation	Garbage	55.00
Sunshine	supplies	20.66
Tea Pizza Ranch	DEA training	31.50
Tea True Value	Ladder, supplies	252.19
Tea Volunteer Fire Department	2009 budget contribution	25,959.00
Tea Volunteer Fire Department	2009 bunker gear	2,510.22
Velvet Uniforms	Clothing	584.00
Xcel	Poplar Ave. siren	20.62
Xcel	Services	152.15

WARRANTS PAID APRIL 7, 2008

	HIGHWAY/STREET 4312	
Action Electric	New control clock for w school signal	828.28
C & R Supply	Bulk tank, hose & fittings	1,710.12
Campbell Supply	Pump parts	89.01
Concrete Materials	Deicing sand	516.92
Dakota Fluid Power	Hoses for plow	119.05
Lincoln County Treasurer	Drainage & Road Maintenance Assessments	2,915.52
Mac's	Bolts	11.19
Old Dominion Brush	Gutter Brooms	511.20
Olson Oil	1/3 Gasoline	34.67
Ralphs Repair	Repair tire	58.00
Rhead, Todd	Corner lot credit (sidewalk project)	260.00
Sheehan Mack Sales & Equip	Loader	57,070.00
Sheehan Mack Sales & Equip	Plow	11,000.00
Sheehan Mack Sales & Equip	Coupler	85.43
Southeastern Electric	Mar. Main Ave. lights	201.34
Southeastern Electric	Feb. Main Ave. lights	218.57
Southeastern Electric	Stop light (Mar)	85.80
Southeastern Electric	Stop light (Feb)	87.97
Southeastern Electric	272nd St. lights (Mar)	80.90
Southeastern Electric	272nd St. lights (Feb)	88.04
Tractor Salvage	Drill holes in plows	175.00
Waltner, Ryan & Sarah	Driveway replacement (sidewalk project)	877.50
Xcel Energy	School Crossing	8.08
Xcel Energy	School Crossing	7.71
Xcel Energy	Street lights	2,404.06
	PARKS/RECREATION 4501	
Henke Tractor Repair Shop	Mower	15,228.68
Sport Supply Group	Soccer nets	362.70
Tea True Value	Supplies	53.10
Xcel Energy	Ball fields	7.69
Xcel Energy	Tennis courts	9.57
Xcel Energy	Batting cage	16.17
	WATER 601	
A & B Business	1/4 copies	52.06
Brown & Saenger	1/4 supplies	89.36
Camel Press	1/4 letterhead	31.65
First National Bank	DW SRF 1 Principal & Interest	38,593.10
Leibhan, Rose	Water Deposit Refund	2.50
Lewis & Clark Rural Water	FY 09 3rd quarter lobby fees	1,696.50
Lewis & Clark Rural Water	5,926,400 gallons March usage	12,917.28
McKinney, Karie	Water Deposit Refund	14.32
Olson Oil	1/3 Gasoline	34.67
One Call Systems	1/2 locates	4.95
Peterson, Brian	Water Deposit Refund	6.85
Smith, Russ	Water Deposit Refund	13.21
Southeastern Electric	L & C building (mar)	237.05
Southeastern Electric	L & C building (feb)	256.31
Xcel Energy	N. tower	39.65
Xcel Energy	S. Tower	14.45
Xcel Energy	Rural water	45.81
	SEWER 604	
A & B Business	1/4 copies	52.07
Brown & Saenger	1/4 supplies	89.42
Camel Press	1/4 letterhead	31.65
Fastenal	Anti-seize	24.87
First National Bank	SRF 6 Principal & Interest	13,420.14
HDR Engineering	Facility Plan	558.46
Knology	Lift Station (mar)	43.86
Knology	Lift Station (jan/feb)	101.14
Olson Oil	1/3 Gasoline	34.67
One Call Systems	1/2 locates	4.95
Southeastern Electric	High Pointe lift station	59.56
Vessco, Inc.	Set & balance blower	340.00
Xcel Energy	5th St. lift station	73.51
Xcel Energy	N. lift station	15.89
Xcel Energy	S. lift station	252.37
Xcel Energy	Lagoon Building	1,218.15

WARRANTS PAID APRIL 7, 2008

3RD PENNY PARKS/POOL 211

Argus Leader Media	Lifeguard Ad	
Elifteuard, Inc.	Suits	701.80
Hauff Mid-America Sports	Patches	315.12
Medtech Wristbands	Wristbands	237.50
Xcel Energy	Pool	100.90

TEAPOT DAY 750

Ditzy the Clown	Entertainment	25.00
Premier Pyrotechnics Inc.	Fireworks	5,500.00

216,200.20

PAYROLL PAID 03/10/09 (PP 05)

FINANCE 4142

Dawn Murphy	80 hours / 3 OT	1,679.02
Valley Exchange Bank	Payroll taxes	3,984.91
SD Retirement	Retirement	2,489.62

PLANNING & ZONING

Jenni Pick	1/3 80 hours	386.40
Kevin Nissen	80 hours / 1.5 OT	1,575.09

PUBLIC SAFETY 4210

Brian Tvedt	88.50 hours	1,493.00
Jessica Gillis	84 hours	1,260.84
Kenneth Haugen	94.25 hours	1,804.89
Matt Wetterling	94 hours	1,316.00
Sarina Waterman	87.50 hours	1,313.38

HIGHWAY/STREET 4312

Thad Konrad	1/3 80 REG / 12 OT	649.09
Lenny Przybys	1/3 80 hours / 10.5 OT	569.39
Steven Oberle	1/3 80 hours / 5 OT	415.63
Sean Glasgow	1/3 50 hours /11 .5 OT	389.00

WATER 601

Jenni Pick	1/3 80 hours	386.40
Thad Konrad	1/3 80 REG / 12 OT	649.09
Lenny Przybys	1/3 80 hours / 10.5 OT	569.39
Steven Oberle	1/3 80 hours / 5 OT	415.63
Sean Glasgow	1/3 20 hours	389.00

SEWER

Jenni Pick	1/3 80 hours	386.40
Thad Konrad	1/3 80 REG / 12 OT	649.09
Lenny Przybys	1/3 80 hours / 10.5 OT	569.39
Steven Oberle	1/3 80 hours / 5 OT	415.63
Sean Glasgow	1/3 20 hours	389.00

24,145.27

WARRANTS PAID APRIL 7, 2008

PAYROLL PAID 03/24/09 (PP 06)

	FINANCE 4142	
Dawn Murphy	80 hours / 10.5 OT	1,902.55
Valley Exchange Bank	Payroll taxes	3,883.42
SD Retirement	Retirement	2,345.52
	PLANNING & ZONING	
Jenni Pick	1/3 80 hours	386.40
Kevin Nissen	80 hours / 1.5 OT	1,565.52
	PUBLIC SAFETY 4210	
Brian Tvedt	82 hours / .5 OT	1,395.99
Jessica Gillis	82.5 hours / .25 OT	1,243.96
Joni Brunkow	9 hours	117.00
Kenneth Haugen	90 hours	1,723.50
Matt Wetterling	82 hours / 12 OT	1,400.00
Sarina Waterman	88.50 hours / 2 OT	1,373.42
	HIGHWAY/STREET 4312	
Thad Konrad	1/3 80 REG / 3 OT	559.67
Lenny Przybys	1/3 80 hours / 5 OT	517.36
Steven Oberle	1/3 80 hours	380.00
Sean Glasgow	1/3 80 hours /4 OT	344.00
	WATER 601	
Jenni Pick	1/3 80 hours	386.40
Thad Konrad	1/3 80 REG / 3 OT	559.67
Lenny Przybys	1/3 80 hours / 5 OT	517.36
Steven Oberle	1/3 80 hours	380.00
Sean Glasgow	1/3 20 hours	344.00
	SEWER	
Jenni Pick	1/3 80 hours	386.40
Thad Konrad	1/3 80 REG / 3 OT	559.67
Lenny Przybys	1/3 80 hours / 5 OT	517.36
Steven Oberle	1/3 80 hours	380.00
Sean Glasgow	1/3 20 hours	344.00
		23,513.18

APPROVED APRIL 6, 2009 263,858.65

CUSTOMER NUMBER:	127066	Argus Leader Media			
INVOICE NUMBER:	1203750	P.O. Box 5034, Sioux Falls, S.D. 57117-5034			
RUN DATES	4/22, 2009				$133.54

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: 1203750

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 Champion 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 22 day of April 2009 ,

_____ ,the _____ day of _____ 2009 ,

_____ ,the _____ day of _____ 2009 ,

_____ ,the _____ day of _____ 2009 ,

_____ ,the _____ day of _____ 2009 ,

and that $133.54 was charged for publishing the same

Linda Schulte

Subscribed and sworn to before me 4/22/2009 .

J. Zimmerman

Notary Public, South Dak

My Commission expires December 22, 2009

JACQUELINE ZIMMERMAN
SEAL NOTARY PUBLIC SOUTH DAKOTA SEAL

City of Tea
Regular Meeting
April 6, 2009

A regular meeting of the Tea City Council was held at Tea City Hall on April 6, 2009 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 Joe Weis & Chuck Ortmeier. Also present were Finance Officer Dawn Murphy, Planning and Zoning Administrator Kevin Nissen, Police Chief Ken Haugen, Administrative Assistant/Economic Development Director Jenni Pick, City Engineer Jason Kjenstad and Utility Superintendent Thad Konrad. Mayor John Lawler was absent.

AGENDA. MOTION 09-66. MOTION by Weis, seconded by Ortmeier to approve the April 6, 2009 agenda with the addition of Tea Area School District building permit. All members voted AYE.

MINUTES. MOTION 09-67. MOTION by Peterson, seconded by Weis to approve the March 16th, 2009 Local Review Board and City Council minutes with the correction that Motion 09-57 was seconded by Fowlds. All members voted AYE.

WARRANTS. MOTION 09-68. MOTION by Peterson, seconded by Weis, to approve the April warrants. All members voted AYE. Warrants will be listed at the end of the minutes.

TEAPOT DAY CAR SHOW. Tom Benny was present to update the council on the car show being planned for June 13th. They will be blocking off a portion of Main Ave. and were authorized to utilize the ball fields if necessary.

TEA AREA SCHOOL DISTRICT BUILDING PERMIT. At the last meeting, the building permit for the Tea Area School District Middle School was approved contingent upon an agreement being worked out for a time frame of extending Brian St. Mayor Lawler and Councilmember Weis and Fowlds have met with the district subcommittee and are close to working out an agreement. It was the consensus of the council, since progress has been made, to release the building permit to the school with it

MOTION 09-7
Peterson, second
adjourn at 8:27 p.
voted AYE.

John

ATTEST:

Dawn R. Murphy, F
CITY O
WARRANTS PAID
FINANC
A. & B.
Maintenance Ag
Aflac, Insurance,
Leader Media, Pu
Avenet Web Solut
hosting, 49.50; Br
1/4 misc. supplies
Press, 1/4 letterhe
Engineering, F
2,817.17; Meierhe
Feb Services, 900
trict Meeting, 65.0
surance, 1,235.65
PLANNING & Z
A & B Busines
ples, 52.06; Argus
Publishing, 76.23;
utions, 2nd quarte
Brown & Saenger,
plies, 89.36; Cam
terhead, 31.65;
March inspections
coln County Reg
Plat, 30.00
LIBRAR
Schwebach, S
for movie night, 96.
GOVERNMENT B
Alltel, Phone
City of Tea, Main
water (feb), 46.70;
Hall High Flow (fe
Tea, City Hall FD
69.10; City of T
Hall-200 W. Map
Home Depot Cre
plies, 27.33; Knolo
building, 83.19; K
266.53; Master J
March cleaning
Master Janitorial
cleaning city hall,
ican Energy, 510
Mid American En
St., 657.71; Mid A
200 W. Maple, 25
Sanitation, Gar
237.60; Tea True
286.59; Xcel Ener
ple, 97.86; Xcel E
St., 811.28; Xcel

City of Tea
Regular Meeting
April 20, 2009

A regular meeting of the Tea City Council was held at Tea City Hall on April 20, 2009 at 7:00 p.m.

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

AGENDA. MOTION 09-73. MOTION by Otten, seconded by Peterson to approve the April 20, 2009 agenda. All members voted AYE.

MINUTES. MOTION 09-74. MOTION by Fowlds, seconded by Peterson to approve the April 6th, 2009 minutes. All members voted AYE.

TEA AREA SCHOOL DISTRICT BRIAN STREET. Previously the building permit for the Tea Area School District Middle School was approved contingent upon an agreement being worked out for a time frame of extending Brian St. The council reviewed the general terms of the agreement. **MOTION 09-75. MOTION** by Fowlds, seconded by Weis to enter into an agreement with the Tea Area School District for extending Brian St to 468th Ave with the following general terms:

1) The City will reduce the interest rate on the 2005 W. Brian St. Extension from 7% to 4%. Tea Area School District will continue to make yearly principal and interest payments to the county.
2) Tea Area School District agrees to have the city extend Brian St. to 468th Ave. and to assess the costs at 4% annual interest.
3) City agrees to pay for and install the water line and agrees to pay for oversize costs of Brian St.
4) Tea Area School District agrees to make interest only payments in 2011, 2012, and 2013 and agrees to pay 2005 W. Brian St. Extension and 2010 Brian St. Extension Project in full on or before May 1, 2014.

The mayor is authorized to execute the contract when it has been prepared. All members voted AYE.

GORS ADDITION PLAT. Kevin presented and recommended approval of the plat of Tract 4, Gors' Addition. **MOTION 09-76. RESOLUTION 09-04-08. MOTION** by Peterson, seconded by Otten to approved the following resolution. Members Munson, Ortmeier, Otten, Peterson and Weis voted AYE. Member Fowlds abstained. Motion Carried. BE IT RESOLVED by the City Council of the City of Tea, South Dakota, Lincoln County that the plat known and described as Tract 4, Gors' Addition in the Northeast Quarter of Section 22, 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, and any amendments thereof. Dated this 20th day of April, 2009.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

BUILDING PERMIT FEE SCHEDULE. Kevin presented the updated building permit fee schedule based off the 2006 International Building Codes. **MOTION 09-77. MOTION** by

Peterson, seconded by Weis to approve the proposed building permit fee schedule to be effective May 1, 2009. All members voted AYE. The fee schedule will be published separately.

APPROVAL OF PAY REQUEST. MOTION 09-78. MOTION by Fowlds, seconded by Munson to approve Pay Request 5 to Maguire Iron for the Elevated Storage Tank Project in the amount of $89,366.31. All members voted AYE.

HIRING OF PART-TIME POLICE OFFICER. Police Chief Haugen requested to hire part-time police officer Michael Trometer from Brookings. Concerns arose with the lack of hours he would be able to work with the extended drive and with utilizing all the officers we have on our part-time list. **MOTION 09-79. MOTION** by Peterson, seconded by Weis to hire part-time police officer Michael Trometer at $13.00 per hour. All members voted AYE.

MAINTENANCE EMPLOYEE 6 MONTH PAY INCREASE. Maintenance employee Steve Oberle has completed his six month review and Utility Superintendent Thad Konrad recommends a $0.50 pay increase. **MOTION 09-80. MOTION** by Peterson, seconded by Ortmeier to approve a pay increase for Steve Oberle from $14.25 to 14.75 per hour, effective April 27, 2009. All members voted AYE.

COMMITTEE REPORTS. Thad is going to order the fountain which was budgeted for 2009 for the park pond to help reduce the amount of algae; power will be supplied from the shelter. The pool house will be stained before it opens the end of May. The police department received a $700.00 grant from the Tea Area Community Fund for a radar.

ADJOURN. MOTION 09-81. MOTION by Peterson, seconded by Weis to adjourn at 7:53 pm. All members voted AYE.

_____
John M. Lawler, Mayor

ATTEST:

_____
Dawn R. Murphy, Finance Officer

CUSTOMER NUMBER:	127066	Argus Leader Media			
INVOICE NUMBER:	1206561	P.O. Box 5034, Sioux Falls, S.D. 57117-5034			
RUN DATES	5/6, 2009				$56.29

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: 1206561

Argus Leader Media
AFFIDAVIT OF PUBLICATION

STATE OF SOUTH DAKOTA
COUNTY OF MINNEHAHA } ss

Linda Schulte being duly sworn, says: That the **Tea Champion 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 May 2009,
_____, the ____ day of _____ 2009,
_____, the ____ day of _____ 2009,
_____, the ____ day of _____ 2009,
_____, the ____ day of _____ 2009,

and that $56.29 was charged for publishing the same.

Linda Schulte

Subscribed and sworn to before me 5/6/2009.

J. Zimmerman
Notary Public, South Dakota

My Commission expires December 22, 2009

JACQUELINE ZIMMERMAN
NOTARY PUBLIC
SOUTH DAKOTA
SEAL

City of Tea
Regular Meeting
April 20, 2009

A regular meeting of the Tea City Council was held at Tea City Hall on April 20, 2009 at 7:00 p.m.

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

AGENDA. MOTION 09-73. MOTION by Otten, seconded by Peterson to approve the April 20, 2009 agenda. All members voted AYE.

MINUTES. MOTION 09-74. MOTION by Fowlds, seconded by Peterson to approve the April 6th, 2009 minutes. All members voted AYE.

TEA AREA SCHOOL DISTRICT. BRIAN STREET. Previously the building permit for the Tea Area School District Middle School was approved contingent upon an agreement being worked out for a time frame of extending Brian St. The council reviewed the general terms of the agreement. MOTION 09-75. MOTION by Fowlds, seconded by Weis to enter into an agreement with the Tea Area School District for extending Brian St to 468th Ave with the following general terms:

1) The City will reduce the interest rate on the 2005 W. Brian St. Extension from 7% to 4%. Tea Area School District will continue to make yearly principal and interest payments to the county.

2) Tea Area School District agrees to have the city extend Brian St. to 468th Ave. and to assess the costs at 4% annual interest.

3) City agrees to pay for and install the water line and agrees to pay for oversize costs of Brian St.

4) Tea Area School District agrees to make interest only

City of Tea
Regular Meeting
May 4, 2009

A regular meeting of the Tea City Council was held May 4, 2009 at 7:00 pm.

Mayor John Lawler called the regular meeting to order at 7:00 pm with the following members present: Herman Otten (arrived at 7:03), Nathan Peterson, Chuck Ortmeier, Brian Fowlds, Sidney Munson and Joe Weis. Also present were Finance Officer Dawn Murphy, Planning and Zoning Administrator Kevin Nissen, Administrative Assistant/Economic Development Director Jenni Pick, City Engineer Jason Kjenstad, Utility Superintendent Thad Konrad and Police Chief Ken Haugen.

AGENDA. MOTION 09-82. MOTION by Fowlds, seconded by Peterson to approve the May 4, 2009 agenda. All members voted AYE.

MINUTES. MOTION 09-83. MOTION by Weis seconded by Fowlds to approve the April 20, 2009 minutes. All members voted AYE (At this time 7:03 Councilmember Otten arrived).

WARRANTS. MOTION 09-84. MOTION by Peterson, seconded by Ortmeier to approve the May 2009 warrants. All members voted AYE. Warrants will be listed at the end of the minutes.

At this time, all old business has been addressed and Councilmembers Munson, Ortmeier and Otten took their Oath of Office.

APOINTMENT OF CITY OFFICIALS. MOTION 09-85. MOTION by Fowlds, seconded by Peterson to approve the following Mayor appointments. All members voted AYE.

- Finance Officer – Dawn Murphy
- Utility Superintendent – Thad Konrad
- Police Chief – Ken Haugen
- City Attorney – Meierhenry Sargent, LLP
- 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 APOINTMENTS. MOTION 09-86. MOTION by Ortmeier, seconded by Weis to approve the following committee appointments. All members voted AYE.

- Water & Sewer – Councilmember Munson
- Streets – Councilmembers Otten & Peterson
- Police – Councilmembers Otten & Ortmeier
- Parks – Councilmembers Peterson & Weis
- Fire Department – Councilmembers Munson & Fowlds
- Pool & Recreation – Councilmembers Fowlds & Ortmeier
- Library Board – Councilmember Weis and Former Councilmember Deanna Ernster

CITY COUNCIL PRESIDENT. Councilmember Weis nominated Councilmember Otten for City Council President. **MOTION 09-87. MOTION** by Munson, seconded by Peterson 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. **MOTION 09-88. MOTION** by Munson, seconded by Weis to cease nominations and cast a unanimous ballot for Councilmember Fowlds as City Council Vice President. All members voted AYE.

CONDITIONAL USE PERMIT PUBLIC HEARING. Redwood Wireless Corp. has applied for a conditional use permit to construct a telecommunications tower at 202 E. Brian St., Lot 2 Block 1A Spencer Heights Addition. The Tea Planning and Zoning Board recommended setting the following conditions: 8' chain link opaque fence without barbed wire; Landscape rock ground cover; and 10' setbacks as shown on the site plan. There was discussion on access to the site. **MOTION 09-89. MOTION** by Peterson, seconded by Weis to approve the Conditional Use Permit for Redwood Wireless Corp. to construct a telecommunications tower at 202 E. Brian St., Lot 2, Block 1A, Spencer Heights Additional. All members voted AYE.

ENGINEERING. Work will be starting on the Highway 111 study. The contractor will be in to look at the seeding from the sidewalk projects. There was discussion on extending the 42" pipe that comes out by Tanner Court. This has been discussed a past meetings. No decision was made.

PUBLIC HEARING. CW-SRF FUNDING APPLICATION SPONSORSHIP. As this was the time set, 7:30, Mayor Lawler opened the public hearing to receive comments regarding a proposed application to the SD Department of Environment and Natural Resources Clean Water State Revolving Fund (CW-SRF) Loan Program to finance the Highway 111 Water and Wastewater System Improvements Project. The purpose of the public hearing is to discuss the proposed project, the proposed financing and the source of repayment for the loan. Angie Hilton, Planner for South Eastern Council of Governments was present to answer questions regarding the application and Jason Kjenstad, HDR Engineering was present to discuss the project. The proposed project consists of improvements to the sewage collection system to include the extension of a 24-inch sewer trunk line from the intersection of Highway 111 and 272nd Avenue to the intersection of Highway 111 and 271st Avenue. The trunk line extension will allow for re-routing of flows from the developments in the northern portions of the City that currently flow through the center of town. The lines in this area are not sized to handle future flows. Additionally, two current lift stations can be taken offline to allow for more secure service. The proposed project will make it possible to provide service to areas to the north and northeast of the City that are currently unserviceable by sanitary sewer. The City will construct this project in conjunction with water distribution system improvements from the intersection of Highway 111 and 272nd Avenue to the intersection of Highway 111 and 271st Avenue. The city proposes to apply for up to $875,000 in CW-SRF loan funds at 3% for 20 years. The city is asking for 50% principal forgiveness for a principal balance of $437,500. Angie reviewed the project deadlines that will need to be met. If the city receives any amount of principal forgiveness the project will not affect user rates. If the city does not receive any forgiveness, rates could go up by $0.15 per month. The total project cost is estimated at $1,223,000. The loan will be repaid by wastewater revenues. **MOTION 09- 90. RESOLUTION 09-05-08. CW-SRF FUNDING APPLICATION SPONSORSHIP. MOTION** by Otten, seconded by Fowlds to approve Resolution 09-05-08. All members voted AYE. WHEREAS, the City Council has determined the need for a Highway 111 – Wastewater System Improvements Project; and WHEREAS, loan assistance is necessary to enable the City of Tea to construct these improvements; and WHEREAS, the City Council is desirous of applying for up to a $875,000 20 year loan, to be repaid with wastewater revenues, at 3.00% from the Clean Water State Revolving Fund Program of the South Dakota Department of Environment & Natural Resources for these improvements; BE IT RESOLVED the City Council hereby authorizes the filing of an application, including all understandings and assurances contained therein, for the Clean Water State Revolving Fund Loan Program, and hereby designates the Mayor to act as signatory in connection with the application, loan agreement, payment requests, and other required forms, and to provide such additional information as may be required by the State of South Dakota. Adopted this 4th day of May, 2009.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy Finance Officer

TIM AND MELISSA KONDA addressed the council regarding a decision the park and recreation board made regarding not allowing their daughter to "play up" on her softball team from the 9/10 year olds to the 12U team. She missed the birthday cutoff date by just a few days and therefore is unable to play with other girls from her grade. They also felt that with her experience, competitiveness and age they feel it is unsafe for the less experienced 9/10 year olds to play with their daughter. They have checked with other towns and they have indicated they allow kids to play up an age group. Rob Hoffman, President of the Tea Park and Recreation Board was present to explain the board's position of not making exceptions under any circumstances. A lengthy discussion followed. It was the consensus of the council not to interfere with the decision of the park and recreation board.

ORDINANCE 197. The council held the 2nd reading of Ordinance 197, An Ordinance Amending Section 301 (f) thru (h) of the Revised Ordinances for the City of Tea, Pertaining to Vegetation Nuisance Declared. **MOTION 09-91. MOTION** by Peterson, seconded by Weis to not adopt Ordinance 197. All members voted AYE.

ORDINANCE 198. The council held the 1st reading of Ordinance 198, An Ordinance Amending Section 3 of the Revised Ordinances for the City of Tea. This ordinance revises the entire nuisance section. 2nd reading will be held at the May 18th meeting.

WATERING RESTRICTIONS. As a condition of the city's water purchase agreement with Lewis & Clark Regional Water System, the city must follow or exceed the City of Sioux Falls' water restrictions. **MOTION 09-92. MOTION** by Weis, seconded by Peterson to approve the following water restrictions. WHEREAS the City of Tea receives its water from Lewis and Clark Regional Water System (LCRWS); and WHEREAS as a condition of LCRWS's water purchase agreement with the City of Sioux Falls they agree to enact, impose and strictly enforce restrictions on the use of water by customers served by the City of Tea at least as restricted as those imposed by the City of Sioux Falls; 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 June 1, 2009. Even-numbered addresses may water on even-numbered calendar dates; Odd-numbered addresses may water on odd-numbered calendar dates; Non-Watering hours will extend every day from 10:00 AM to 7:00 PM; 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 4th day of May 2009.

John Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

LEWIS & CLARK ANNUAL MEMBERSHIP MEETING. The Lewis & Clark Annual Membership meeting will be held on May 28, 2009. **MOTION 09-93. MOTION** by Otten, seconded by Peterson to nominate Councilmember Munson as a Director for a three-year term to the Lewis and Clark Regional Water System Board. All members voted AYE. **MOTION 09-94. MOTION** by Fowlds, seconded by Peterson to designate Councilmember Munson as delegate and Mayor Lawler as alternate for the Lewis & Clark Regional Water System annual meeting. All members voted AYE.

APPROVAL OF 2009 POOL EMPLOYEES. MOTION 09-95. MOTION by Otten, seconded by Peterson to approve the following 2009 pool employees and hourly wages, using the 2008 pay scale. Members Otten, Peterson, Weis, Fowlds and Munson voted AYE. Member Ortmeier abstained. Motion carried.

- Leah Miller- Head Life Guard $10.75
- Brandon Sandoval Assistant Head Life Guard $10.50
- 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
  - Ashlie Moore
  - Chase Baker
  - Marissa Fischer
  - Benjamin Young
  - Crystal Carnes
- Cashier$7.75
  - Megan Nissen
  - Lucas Ortmeier
  - Corbin Lawler
  - Lindsey Montileaux
  - Taylor DeVries

COMMITTEE REPORTS. Thad is getting prices on hiring a locate company and for purchasing locating equipment to locate the Lewis and Clark Regional Water System pipe which the city is responsible for until the system has been completed. Kevin will be meeting with Lincoln County officials and Auto Auction representatives regarding the use of their property.

MOTION. MOTION 09-96. MOTION by Fowlds, seconded by Peterson to adjourn at 9:07 p.m. All members voted AYE.

_____
John M. Lawler, Mayor

ATTEST:

_____
Dawn R. Murphy, Finance Officer

CITY OF TEA
WARRANTS PAID MAY 4, 2009

FINANCE 4142

Aflac	Insurance	364.30
A & B Business	1/4 monthly maintenance	81.38
A & B Business	1/4 color PUC for printer	82.16
Argus Leader Media	Publishing	133.54
Brown & Saenger	1/4 supplies	15.53
Business Forms & Accounting Systems	1/3 Checks	39.57
Camel Press	1/4 envelopes	48.50
HDR Engineering	Services	14,342.00
Office Max	1/4 Misc Supplies	44.99
Otten, Herman	Mileage to district meeting	45.00
SD Governmental Finance Officers Assoc.	2009 Finance Officer School	75.00
SD Governmental Human Resource Assoc	2009 Human Resource School	25.00
U.S. Postmaster	Postage	210.00
Wellmark Blue Cross/Blue Shield	May insurance	1,235.65

PLANNING & ZONING 4650

A & B Business	1/4 Maintenance Agreement	81.38
A & B Business Equipment	1/4 color PUC for printer	82.16
Argus Leader Media	Publishing	186.44
Brown & Saenger	1/4 Misc. Supplies	15.53
Camel Press	1/4 envelopes	48.50
HBA of the Sioux Empire	2009 dues	425.00
Kloster, Sterling	April Inspections	1,720.00
Lincoln County Register of Deeds	Plat filing	15.00
Office Max	1/4 Misc. Supplies	44.99
U.S. Postmaster	Postage	210.00

LIBRARY 4550

Barnes & Nobles	Books	332.47

GOVERNMENT BUILDINGS 4192

Alltel	Cell phone	99.20
City of Tea	Maintenance building water	50.40
City of Tea	City Hall High Flow	58.00
City of Tea	City Hall FD Restrooms	65.40
City of Tea	Community Hall-200 W. Maple	49.00
Knology	Maint bldg	82.18
Knology	City Hall	259.79
Mid American Energy	200 W. Maple	157.70
Mid American Energy	Maint bldg	243.95
Mid American Energy	PSB	531.64
Xcel Energy	PSB	739.47
Xcel Energy	200 W. Maple	74.84
Xcel Energy	Maint bldg	176.83

PUBLIC SAFETY 4210

Alltel	Phone	258.41
Billion	Oil Change	51.65
Bower Bullets	Ammo	235.00
Cenex Petroleum, Inc.	Gasoline	47.45
City of Tea	Water	32.50
Eye of the Wild Studio	Prints	345.68
Gear Networking	Firewall & external hard drive	587.24
Green Eggs & Ramm	Install external hard drive	190.80
Haugen, Ken	Reimb for photos	65.95
Knology	Phone	171.16
McLeod's	Warning tickets	185.86
Mid American Energy	Services	146.78
Office Max	Supplies	143.27
Olson Oil	Gasoline (March)	898.88
Olson Oil	Gasoline (April)	836.88
Ralphs Repair	Oil Change	57.92
Scott Bolte Sanitation	Garbage	55.00
Second Chance Rescue	March cats	48.00
Velvet Uniforms	Clothes	430.00
Xcel Energy	Services	139.37
Xcel Energy	Siren	18.50

HIGHWAY/STREET 4312

Cenex Petroleum, Inc	Gasoline	16.67
City of Sioux Falls Sanitary Landfill	Trash from ditches	19.47
Dakota Fluid Power	Test hydraulic pump	40.00
Dakota Riggers	Plow parts	57.69
Highway Improvement, Inc.	Crack sealing (St. Maint Fund 221)	18,352.89
Mac's	Supplies	29.98
Olson Oil	Gasoline (March)	17.00
Olson Oil	Gasoline (April)	17.09
Ralphs Repair	Tires	58.00
Xcel Energy	School Crossing	8.08
Xcel Energy	School Crossing	7.77
Xcel Energy	Street lights	2,384.61

CITY OF TEA
WARRANTS PAID MAY 4, 2009

	PARKS/RECREATION 4501	
A-1 Portable Toilets	Soccer Toilets	180.00
American Fence	Bolts for fencing	18.00
Diamond Vogel	Field paint	213.00
EnviroMaster Inc.	Restroom supplies	152.13
Pfeifers	Overseeded	132.00
The Tessman Company	Grass seed	1,098.40
The Tessman Company	Chalk	21.84
Van Diest Supply	West Nile larvacide	1,933.80
Xcel Energy	Score Board	16.17
Xcel Energy	Batting Cage	7.69
Xcel Energy	Tennis Court	7.25
	WATER 601	
A & B Business	1/4 monthly copy maint.	81.38
A & B Business	1/4 color PUC for printer	82.16
Brown & Saenger	1/4 supplies	15.53
Business Forms & Accounting Systems	1/3 checks	39.57
Camel Press	1/4 envelopes	48.50
Cenex Petroleum, Inc	Gasoline	16.67
City of Sioux Falls	Water testing	121.68
Groen, Chad	Water deposit refund	6.44
Heyd, Davin & Alecia	Water deposit refund	26.19
Jacobsen, Heather	Water deposit refund	2.50
Lewis & Clark Rural Water	5,668,600 April usage	12,543.47
Office Max	1/4 Misc Supplies	44.99
Olson Oil	Gasoline (April)	17.09
Olson Oil	Gasoline (March)	17.00
One Call Systems	1/2 locates	5.50
Ralphs Repair	Tires	409.81
Seiter, Nick	Water deposit refund	3.49
U.S. Postmaster	Postage	778.50
Xcel Energy	Rural Water	42.99
Xcel Energy	N. tower	44.52
Xcel Energy	S. tower	13.73
	SEWER 604	
A & B Business	1/4 monthly copy maint	81.39
A & B Business	1/4 color PUC for printer	82.18
Batteries Plus	Lift station battery	18.00
Brown & Saenger	1/4 supplies	15.53
Business Forms & Accounting Systems	1/3 checks	39.58
Camel Press	1/4 envelopes	48.50
Cenex Petroleum, Inc	Gasoline	16.66
Office Max	1/4 Misc Supplies	45.00
Olson Oil	Gasoline (April)	17.10
Olson Oil	Gasoline (March)	17.01
One Call Systems	1/2 locates	5.50
Southeastern Electric	High Pointe lift station	63.64
Tetra Tech, Inc.	Lagoon samples	201.60
U.S. Postmaster	Postage	778.50
Xcel Energy	S. lift station	293.54
Xcel Energy	5th St. lift station	80.44
Xcel Energy	Lagoon Building	1,234.22
Xcel Energy	N. lift station	48.98
	3RD PENNY/POOL/PARK EXPENSES	
Maximum Promotions	Flags	38.40
MC & R Pools	Classes	598.00
Mid American Energy	Pool	16.00
Xcel Energy	Pool	96.98
	2ND PENNY SALES TAX FUND 212	
First National Bank	Sales Tax Revenue Bond Series 2005 (PSB)	26,303.75
		96,730.53

CITY OF TEA
WARRANTS PAID MAY 4, 2009

PAYROLL PAID 04/07/09 (PP 07)

	FINANCE 4142	
Dawn Murphy	80 hours / 10 OT	1,887.65
Valley Exchange Bank	Payroll taxes	3,727.41
SD Retirement	Retirement	2,279.08
	PLANNING & ZONING	
Jenni Pick	1/3 80 hours	386.40
Kevin Nissen	78.0 hours / 1 OT	1,532.01
	PUBLIC SAFETY 4210	
Brian Tvedt	81 hours	1,366.47
Jessica Gillis	84 hours	1,260.84
Joni Brunkow	9 hours	
Kenneth Haugen	88.50 hours	1,694.78
Matt Wetterling	93.50 hours	1,309.00
Sarina Waterman	84 hours	1,260.84
	HIGHWAY/STREET 4312	
Thad Konrad	1/3 80 REG / 3 OT	559.67
Lenny Przybys	1/3 80 hours	1,427.20
Steven Oberle	1/3 80 hours	1,140.00
Sean Glasgow	1/3 80 hours /1 OT	326.00
	WATER 601	
Jenni Pick	1/3 80 hours	386.40
Thad Konrad	1/3 80 REG / 3 OT	559.67
Lenny Przybys	1/3 80 hours	1,427.20
Steven Oberle	1/3 80 hours	1,140.00
Sean Glasgow	1/3 20 hours	326.00
	SEWER	
Jenni Pick	1/3 80 hours	386.40
Thad Konrad	1/3 80 REG / 3 OT	559.67
Lenny Przybys	1/3 80 hours	(1,427.20)
Steven Oberle	1/3 80 hours	(1,140.00)
Sean Glasgow	1/3 20 hours	326.00
		22,701.50

PAYROLL PAID 04/20/09 (PP 08)

	FINANCE 4142	
Dawn Murphy	80 hours / 2 OT	1,649.21
Valley Exchange Bank	Payroll taxes	3,851.82
SD Retirement	Retirement	2,342.42
	PLANNING & ZONING	
Jenni Pick	1/3 80 hours	386.40
Kevin Nissen	80 hours	1,532.00
	PUBLIC SAFETY 4210	
Brian Tvedt	83.50 hours	1,408.65
Jessica Gillis	85 hours	1,275.85
Kenneth Haugen	91 hours	1,742.65
Matt Wetterling	93 hours	1,344.00
Sarina Waterman	95 hours	1,425.95
	HIGHWAY/STREET 4312	
Thad Konrad	1/3 80 REG / 8 OT	609.35
Lenny Przybys	1/3 80 hours / 4.5 OT	515.87
Steven Oberle	1/3 80 hours	380.00
Sean Glasgow	1/3 80 hours /6 OT	356.00
	WATER 601	
Jenni Pick	1/3 80 hours	386.40
Thad Konrad	1/3 80 REG / 8 OT	609.35
Lenny Przybys	1/3 80 hours / 4.5 OT	515.87
Steven Oberle	1/3 80 hours	380.00
Sean Glasgow	1/3 20 hours	356.00
	SEWER	
Jenni Pick	1/3 80 hours	386.40
Thad Konrad	1/3 80 REG / 8 OT	609.35
Lenny Przybys	1/3 80 hours / 4.5 OT	515.87
Steven Oberle	1/3 80 hours	380.00
Sean Glasgow	1/3 20 hours	356.00
		23,315.41

CITY OF TEA
WARRANTS PAID MAY 4, 2009

COUNCIL PAYROLL PAID 4/8/09

Brian Fowlds	6 regular meetings	600.00
John Lawler	3 months salary	2,400.00
Sidney Munson	4 regular meetings	400.00
Chuck Ortmeier	6 regular meetings	600.00
Herman Otten	6 regular meetings	600.00
Nathan Peterson	4 regular meetings	400.00
Joe Weis	6 regular meetings	600.00
Valley Exchange Bank	Taxes	856.80
		6,456.80

APPROVED MAY 4, 2009 149,204.24

CUSTOMER NUMBER:	127066	Argus Leader Media			
INVOICE NUMBER:	1209318	P.O. Box 5034, Sioux Falls, S.D. 57117-5034			
RUN DATES	5/20, 2009				$202.84

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: 1209318

CITY OF TI

Argus Leader Media
AFFIDAVIT OF PUBLICATION

STATE OF SOUTH DAKOTA

COUNTY OF MINNEHAHA } ss

Linda Schulte being duly sworn, says: That the **Tea Champion 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 20 day of May 2009 ,

_____ ,the _____ day of _____ 2009 ,

_____ ,the _____ day of _____ 2009 ,

_____ ,the _____ day of _____ 2009

_____ ,the _____ day of _____ 2009 .

and that $202.84 was charged for publishing the same .

Linda Schulte

Subscribed and sworn to before me 5/20/2009 .

J. Zimmerman

Notary Public, South I

My Commission expires December 22, 2009

JACQUELINE ZIMMERMAN
NOTARY PUBLIC
SOUTH DAKOTA
SEAL SEAL

City of Tea
Regular Meeting
May 4, 2009

A regular meeting of the Tea City Council was held May 4, 2009 at 7:00 pm.

Mayor John Lawler called the regular meeting to order at 7:00 pm with the following members present: Herman Otten (arrived at 7:03), Nathan Peterson, Chuck Ortmeler, Brian Fowlds, Sidney Munson and Joe Weis. Also present were Finance Officer Dawn Murphy, Planning and Zoning Administrator Kevin Nissen, Administrative Assistant/Economic Development Director Jenni Pick, City Engineer Jason Kjenstad, Utility Superintendent Thad Konrad and Police Chief Ken Haugen.

AGENDA. MOTION 09-82. MOTION by Fowlds, seconded by Peterson to approve the May 4, 2009 agenda. All members voted AYE.

MINUTES. MOTION 09-83. MOTION by Weis seconded by Fowlds to approve the April 20, 2009 minutes. All members voted AYE. (At this time 7:03 Councilmember Otten arrived).

WARRANTS. MOTION 09-84. MOTION by Peterson, seconded by Ortmeler to approve the May 2009 warrants. All members voted AYE. Warrants will be listed at the end of the minutes.

At this time, all old business has been addressed and Councilmembers Munson, Ortmeler and Otten took their Oath of Office.

APOINTMENT OF CITY OFFICIALS. MOTION 09-85. MOTION by Fowlds, seconded by Peterson to approve the following Mayor appointments. All members voted AYE.

- Finance Officer - Dawn Murphy
- Utility Superintendent - Thad Konrad
- Police Chief - Ken Haugen
- City Attorney - Meierhenry Sargent, LLP
- 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 APOINTMENTS. MOTION 09-86. MOTION by Ortmeler, seconded by Weis to approve the following committee appointments. All members voted AYE.

- Water & Sewer - Councilmember Munson
- Streets - Councilmembers Otten & Peterson
- Police - Councilmembers Otten & Ortmeler
- Parks - Councilmembers Peterson & Weis
- Fire Department - Councilmembers Munson & Fowlds
- Pool & Recreation - Councilmembers Fowlds &

Ortmeler
- Library

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City of Tea
Regular Meeting
May 18, 2009

A regular meeting of the Tea City Council was held May 18, 2009 at 7:00 pm.

Mayor John Lawler called the regular meeting to order at 7:02 pm with the following members present: Herman Otten, Nathan Peterson, Chuck Ortmeier (arrived at 7:07), Brian Fowlds, Sidney Munson and Joe Weis. Also present were Finance Officer Dawn Murphy, Planning and Zoning Administrator Kevin Nissen, Administrative Assistant/Economic Development Director Jenni Pick, City Engineer Jason Kjenstad, Utility Superintendent Thad Konrad and Asst. Police Chief Brian Tvedt. Police Chief Ken Haugen was absent.

AGENDA. MOTION 09-97. MOTION by Fowlds, seconded by Peterson to approve the May 18, 2009 agenda. All members voted AYE.

MINUTES. MOTION 09-98. MOTION by Weis seconded by Fowlds to approve the May 4, 2009 minutes. All members voted AYE.

7:03 PUBLIC HEARING FOR TRANSFER OF ALCOHOL BEVERAGE LICENSE. As this was the time set, Mayor Lawler opened the public hearing for the transfer of alcohol beverage license. There were no comments for or against the transfer. **MOTION 09-99. MOTION** by Fowlds, seconded by Peterson to approve the following transfer of alcohol beverage license. All members voted AYE.

Package (off sale) Malt Beverage:

1) Transfer from Kum & Go LLC to Cubby's Inc., d/b/a Cubby's, 101 W. 1st St., Lots 1, 2 & 3, Byron's Addition to Tea

Package (off-sale) Liquor:

2) Transfer from Kum & Go LLC to Cubby's Inc., d/b/a Cubby's, 101 W. 1st St., Lots 1, 2 & 3, Byron's Addition to Tea

7:05 PUBLIC HEARING – 2009-2010 MALT BEVERAGE LICENSES. As this was the time set, Mayor Lawler opened the public hearing for the 2009-2010 malt beverage licenses. There were no comments for or against the malt beverage licenses. **MOTION 09-100. MOTION** by Otten, seconded by Weis to approve the following 2009-2010 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 20th, 2009
2) City of Tea - North ½ of Burlington Northern Addition – June 19, 2009

PACKAGE MALT BEVERAGE

3) Cubby's Inc., d/b/a Cubby's – 101 W. Main St., Byron's Addition to Tea, Lot 1 Block 2
4) Tea Supermarket, Inc., d/b/a Sunshine Foods, 720 E. 1st St., Zelmer 2nd Addition, Lot 11A, Block 1, Zelmer 2nd Addition
5) 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) Sky Bar, LLC, 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

At this time 7:07 Councilmember Ortmeier arrived.

MEL ZELMER asked the council for permission to put landscaping rock in the boulevard which is a violation of city ordinances. Kevin has denied other request for this. It was the consensus of the council to follow the ordinance.

TANNER COURT PIPE EXTENSION. There was continued discussion from previous meetings regarding extending the storm sewer pine in Tanner Court. Jason will gather more information and Dawn will check on what was assessed with the Main Avenue Project.

HIGHWAY 111 CORRIDOR STUDY. As part of the Highway 111 Corridor Study the city is required to have a Public Participation Plan. **MOTION 09-101. MOTION** by Peterson, seconded by Ortmeier to approve the Highway 111 Corridor Study Public Participation Plan. All members voted AYE. The plan is on file at City Hall.

HDR CONTRACT AGREEMENT 10. Jason presented a contract for HDR Engineering for design services for the 2009 Overlay Projects. This would include the 2nd lift of asphalt on 5th St., between Mary and Poplar; the 2nd lift of asphalt on 272nd St. from Hwy 111 east 1,200 feet; Charish St., between Elsie and Cole Avenues; and 1st St. between Highway 111 and Deerview. **MOTION 09-102. MOTION** by Otten, seconded by Weis to approve Amendment 10 to the Agreement between HDR Engineer and the City of Tea for the 2009 Overlay Projects for a fee not to exceed $17,051.00. All members voted AYE.

HDR CONTRACT AGREEMENT 11. Jason presented a contract for HDR Engineering for design services for Highway 111 Preliminary Design from 1st St. north to 271st St. **MOTION 09-103. MOTION** by Otten, seconded by Weis to approve Amendment 11 to the Agreement between HDR Engineering and the City of Tea for Preliminary Design of the Highway 111 Corridor Project, Tasks 100 and 200 for a fee not to exceed $125,926.00. All members voted AYE.

ELEVATED TANK PAY REQUEST. Jason presented and recommended approval of a pay request for the Elevated Storage Tank. **MOTION 09-104. MOTION** by Fowlds, seconded by Ortmeier to approve Pay Request 6 to Maguire Iron for the Elevated Storage Tank Project in the amount of $24,700.00. All members voted AYE.

KERSLAKE ADDITION PLAT. Kevin presented and recommended approval of Kerslake Addition Plat. **MOTION 09-105. RESOLUTION 09-05-09. MOTION** by Weis, seconded by Peterson 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 know and described as Lots 4A, 4B and 5A of Kerslake 2nd Addition in the S ½ of Section 24-T100N-R51W of the 5th P.M., Lincoln County, South Dakota, lying

within the jurisdictional 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 this resolution and certify the same thereon. Dated this 18th day of May, 2009.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

PRAIRIE TRAILS ADDITION PLAT. Kevin presented and recommended approval of Prairie Trails Addition re-plat. **MOTION 09-106. RESOLUTION 09-05-10. MOTION** by Otten, seconded by Fowlds 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 know and described as Lot 2A and Lot 2B, inclusive, Block 11, Prairie Trails Addition, an Addition to the City of Tea, Lincoln County, 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 this resolution and certify the same thereon. Dated this 18th day of May, 2009.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

BURLINGTON NORTHERN ADDITION. Kevin presented and recommended approval of a replat of Burlington Northern Addition. **MOTION 09-107. RESOLUTION 09-05-11. MOTION** by Weis, seconded by Peterson to approve the following resolution. Members Otten, Weis, Peterson, Munson and Ortmeier voted AYE. Member Fowlds abstained. Motion carried. **BE IT RESOLVED** by the City Council of the City of Tea, South Dakota, that the plat know and described as Lot 2, Burlington Northern Addition to the City of Tea, Lincoln County, 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 this resolution and certify the same thereon. Dated this 18th day of May, 2009.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

BOULDER ADDITION PLAT. Kevin presented and recommended approval of a plat of Boulder Addition. **MOTION 09-108. RESOLUTION 09-05-12. MOTION** by Otten, seconded by Ortmeier to approve the following resolution. Members Otten, Weis, Peterson, Munson and Ortmeier voted AYE. Member Fowlds abstained. Motion carried. BE IT RESOLVED by the City Council of the City of Tea, South Dakota, that the plat know and described as Tract 1, Boulder Addition to the City of Tea, Lincoln County, 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 this resolution and certify the same thereon. Dated this 18th day of May, 2009

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

ANNEXATION. MOTION 09-109. RESOLUTION 09-05-13. MOTION by Peterson, seconded by Weis to approve the following resolution. All members voted AYE. **WHEREAS** there has been a petition received seeking to include certain real property within the corporate boundaries of the City of Tea; and **WHEREAS**, the petition has been signed by not less than three-fourths of the registered voters and by the owners of not less than three-fourths of the value of the territory sought to be annexed to the City of Tea; and **WHEREAS**, said petition complies with all requirements of SDCL 9-4-1; **NOW THEREFORE, BE IT RESOLVED BY THE CITY OF TEA, SOUTH DAKOTA** that the following described properties be and the same hereby are included within the corporate limits of the City of Tea, and the boundary of the city is hereby extended to include such territory as allowed by

SDCL 9-4-1: A portion of the NE ¼ of Section 35, Township 100 North, Range 51 W of the 5th P.M., Lincoln County South Dakota to be platted and known as Tract 1 Boulder Addition to the City of Tea; BE IT FURTHER RESOLVED that the annexed area is to be zoned Natural Resources Conservation (NCR). Dated this 18th day of May, 2009.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

MOTION 09-110. MOTION by Peterson, seconded by Weis to waive the annexation fees for Tract 1, Boulder Addition due to the property being sold to the City for ~~an~~ the new athletic complex. All members voted AYE.

2nd READING OF ORDINANCE 198. The council held the 2nd reading of Ordinance 198, An Ordinance Amending Chapter 3 of the Revised Ordinance for the City of Tea, South Dakota, Pertaining to Nuisances. There was a lengthy discussion on including dandelions as a noxious weed. **MOTION 09-111. MOTION** by Fowlds, seconded by Munson to approve and adopt Ordinance 198, An Ordinance Amending Chapter 3 of the Revised Ordinance for the City of Tea, South Dakota, Pertaining to Nuisances, and to use the following definition for weeds: **Weeds.** All weeds or plants declared to be primary or secondary noxious weeds by the state weed and pest control commission, including but not limited to: all species of rag weed, all species of cockle burrs, all species of tumbleweeds, all species of thistles, dandelions, plantains, sweet clover, wild morning glory, black mustard, pig weed and all other noxious or unhealthful vegetation. Members Munson, Fowlds, Weis and Ortmeier voted AYE. Members Otten and Peterson voted NO. Motion carried. The entire ordinance will be published separately.

REAL PROPERTY PURCHASE AND EXCHANGE. The agreement to exchange property with Boulder Development LLC was approved on February 17th, 2009. The agreement had not been approve by Boulder and some minor changes were made which requires approval by the city. **MOTION 09-112. MOTION** by Peterson, seconded by Otten to rescind Motion 09-36, Resolution 09-02-02 from February 17th 2009. All members voted AYE. **MOTION 09-113. MOTION** by Peterson, seconded by Fowlds to approve the following resolution. All members voted AYE. **RESOLUTION APPROVING REAL PROPERTY PURCHASE AND EXCHANGE. WHEREAS**, the City of Tea has published notice and held a Public Hearing for Proposed Land Exchange in accordance with SDCL 9-24-34.1; **AND, WHEREAS**, the City of Tea has caused the real property to be appraised by a board of three disinterested appraisers who are freeholders within the municipality in accordance with SDCL 9-24-34.1; **NOW THEREFORE BE IT RESOLVED** by the Common Council of the City of Tea, South Dakota that the following general terms of the Real Property and Exchange Agreement are hereby approved:

1. The City of Tea will exchange real property described as Lot 2, Burlington Northern Addition (5.42 +/- acres) , with real property owned by Boulder Development, LLC described as 5.42 +/- acres of Tract 1, Boulder Addition
2. The City agrees to purchase 10.57 +/- acres of Tract 1 Boulder Addition for an amount of $221,970.00
3. Boulder Development agrees to donate 2.5 acres of useable ground from Tract 1 Boulder Addition
4. The exchange and purchase shall be made upon terms, conditions and in such manner as may be determined and agreed upon by the parties and in accordance with SDCL 9-27-34.1.

BE IT FUTHER RESOLVED that the Mayor is hereby authorized to execute the agreement. Adopted this 18th day of May, 2009.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer
The Real Property Purchase and Exchange Agreement is on file at City Hall and open to public inspection.

PRE-ANNEXATION AGREEMENT. The council reviewed the proposed Pre-Annexation agreement that has been developed. The purpose of the agreement is so that future developers know upfront what their costs to the city will be. **MOTION 09-114. MOTION** by Fowlds, seconded by Weis to approve the Pre-Annexation Agreement as presented. All members voted AYE. The agreement is on file at City Hall and open to public inspection.

DEVELOPER ASSURANCE AGREEMENT. The council reviewed the Developer Assurance Agreement that has been created. This will be further discussed at a later date.

LEWIS & CLARK INVOICE. The city has received an invoice from Lewis and Clark Regional Water System (LCRWS) for the 2007 indexing and a balance owed on the city's prepayment of $12,150.00. Troy Larson, LCRWS Executive Director sent a letter indicating the balance on the pre-payment is due to estimating the inflation for the final quarter of FY06 which was needed in order for the city to apply for the SRF loan. **MOTION 09-115. MOTION** by Munson, seconded by Peterson to approve the Lewis & Clark Invoice for $88,359.42. Members Peterson, Munson, Weis, Ortmeier and Fowlds voted AYE. Member Otten voted NO. Motion carried.

COMMITTEE REPORTS. Thad will be purchasing locating equipment to locate the Lewis & Clark pipe per the city's agreement with them. Dawn handed out a draft of the dangerous animal ordinance. This will be discussed at a future meeting. There was a lengthy discussion on the speed limits on First St. **MOTION 09-116. MOTION** by Fowlds, seconded by Ortmeier to change the speed limit on First St. from Highway 111 west to the city limits to 25 miles per hour, with the exception of the school zone. Members Fowlds, Ortmeier and Weis voted AYE. Members Otten, Munson and Peterson voted NO. Mayor Lawler broke the tie with an AYE vote. Motion carried. **MOTION 09-117. MOTION** by Weis, seconded by Ortmeier to change the speed limit east of Highway 111, within city limits, to 25 miles per hour. Members Fowlds, Ortmeier and Weis voted AYE. Members Otten, Munson and Peterson voted NO. Mayor Lawler broke the tie with an AYE vote. Motion carried.

MOTION. MOTION 09-118. MOTION by Otten, seconded by Weis to adjourn at 10:22 p.m. All members voted AYE.

_____
John M. Lawler, Mayor

ATTEST:

_____
Dawn R. Murphy, Finance Officer

CITY OF TEA
WARRANTS PAID JUNE 1, 2009

	FINANCE 4142	
A & B Business Equipment	1/4 copier maintenance	87.93
AFLAC	Insurance	364.30
Argus Leader	Publishing	313.89
Banyon Data Systems Inc.	1/4 Fixed Asset Support	48.75
Brown & Saenger	1/4 supplies	147.70
HDR Engineering	April Services	14,925.59
Meierhenry Sargent LLP	April Services	150.00
Office Max	1/4 office supplies	42.60
SD Government Finance Officer	Municipal Clerk School	289.00
Welmark Blue Cross/Blue Shield	Insurance	1,535.90
	P & Z ADMINISTRATOR 4650	
A & B Business Equipment	1/4 copier maintenance	87.93
A & B Business Equipment	Toner	552.63
Argus Leader	Publishing	117.15
Banyon Data Systems Inc.	1/4 Fixed Asset Support	48.75
Brown & Saenger	1/4 supplies	147.70
Kloster, Sterling	April Inspections	1,200.00
Office Max	1/4 supplies	42.60
	LIBRARY 4650	
SD Discovery Center	Exhibit	500.00
	GOVERNMENT BUILDINGS 4192	
Alltel	Cell phone	97.91
City of Tea	Water 200 W. Maple	34.20
City of Tea	600 E. 1st St (high flow)	58.00
City of Tea	600 E. 1st St. (low flow)	65.40
City of Tea	510 S. Main	50.40
Knology	City Hall	259.01
Knology	Maint Bldg	81.39
Master Janitorial	April Cleaning	80.00
Maximum Promotions	Flags for city hall	219.00
Mid American Energy	600 E. 1st St.	235.48
Mid American Energy	510 S. Main	80.46
Mid American Energy	200 W. Maple	62.85
Midwest Alarm Company	Fire alarm monitoring	60.00
Tea True Value	Misc	213.61
Xcel Energy	600 E. 1st St	591.27
Xcel Energy	200 W Maple	73.49
Xcel Energy	510 S. Main	154.03
	PUBLIC SAFETY 4210	
Advertising Arts, Inc.	Crime free signs	128.00
Alltel	Phone	259.15
Cenex Petroleum	Gas	61.58
City of Tea	Water	32.50
FedEx	Shipping	9.27
Galls	Radar	727.98
Gear Networking	Microphone	104.95
Get N Go Fleet Program	Gasoline	88.55
Green Eggs & Ram	Setup firewall	508.80
Haugen, Ken	Reimburse for bike safety supplies & battery	86.85
Knology	Telephone	166.90
Master Janitorial Services	Feb & April Cleaning	280.00
Mid American Energy		51.28
National Assoc. of School Resources Officers	Tvedt membership	40.00
Overhead Door	Repair door	91.84
Ralphs Repair	Oil change	44.92
Scott Bolte Sanitation	Garbage service	55.00
SD Dept of Labor	Kitto Unemployment	266.55
Sunshine	Misc	9.59
Velvet Uniforms	Shirts	110.75
Xcel	S. siren	17.35
Xcel	120 S. Main	142.58

CITY OF TEA
WARRANTS PAID JUNE 1, 2009

	HIGHWAY/STREET 4312	
A & S Construction	Sidewalk at 501 S. Main (paid by Special Assessment)	2,416.00
Avera Queen of Peace Health Service	Random drug testing	53.50
Concrete Materials	Alley repairs	441.28
Dave's Service & Repair	Align pickup	45.00
Enviro Master, Inc.	Hand cleaner	29.95
Get N Go Fleet Program	1/3 Gasoline	30.09
McGreevy Clinic	Random drug testing	27.00
Northern Truck Equipment Corp	Liquid deicers & misc repairs	10,529.20
Southeastern Electric	272nd St. Lights	80.48
Southeastern Electric	Stop light	84.89
Southeastern Electric	Main St. Lights	200.49
Xcel Energy	Street lights	2,354.24
Xcel Energy	School Crossing	8.16
Xcel Energy	School Crossing	7.76
	PARKS/RECREATION 4501	
A-1 Portable Toilets	Toilet rental for various ball fields	360.00
Concrete Materials	Playground pea rock	117.88
Diamond Vogel	Soccer paint	106.50
Eastern Farmers Coop	Fertilizer	533.51
Ideal Yardware	Weed eater parts	38.87
Menards	Posts for controllers	39.04
Reams Sprinkler Supply	Park fountains	10,060.94
SodBusters	Sprinkler parts	30.30
Tea Park & Recreation Assoc	Window protectors for fields by high school	114.00
Tea True Value	Fertilizer/misc	290.31
The Tessman Company	Chalk, mulch & spray	380.10
Xcel Energy	Tennis court	9.28
Xcel Energy	Ball fields	68.42
Xcel Energy	Batting cage	11.30
	WATER 601	
A & B Business Equipment	1/4 copier maintenance	87.93
Banyon Data Systems, Inc.	1/4 Fixed Asset Support	48.75
Brown & Saenger	1/4 supplies	147.70
DENR	Drinking water fees	300.00
Get N Go Fleet Program	1/3 Gasoline	30.09
HD Supply	Fire hydrant break off kit	160.80
Office Max	1/4 office supplies	42.60
One Call Systems	1/2 locates	45.10
Owens Inspections Service	Watertower Project Inspections	1,639.44
Southeastern Electric Coop	L & C Building	217.22
Xcel Energy	Lincoln County Rural Water	31.88
Xcel Energy	S. tower	12.46
Xcel Energy	N. tower	32.60
	SEWER 604	
A & B Business Equipment	1/4 copier maintenance	87.93
Banyon Data System	1/4 Fixed Asset Support	48.75
Bierschbach	3" pump	1,518.20
Brown & Saenger	1/4 supplies	147.73
Cummins Central Power	Repair generator	1,840.81
First National Bank	SRF #5	8,638.24
First National Bank	SRF #4	8,901.21
First National Bank	SRF #6	13,420.14
Get N Go Fleet Program	1/3 Gasoline	30.08
HDR Engineering	Facility Plan	683.08
Office Max	1/4 office supplies	42.62
One Call Systems	1/2 locates	45.10
Southeastern Electric Coop	High Point Lift Station	63.42
Tetra Tech	Lagoon samples	100.80
Xcel Energy	S. Lift Station	264.58
Xcel Energy	5th St. Lift Station	76.27
Xcel Energy	Kevin Dr. lift station	40.15
Xcel Energy	Lagoon Building	1,167.14

CITY OF TEA
WARRANTS PAID JUNE 1, 2009

PAYROLL PAID 05/05/09 (PP 09)

	FINANCE 4142	
Dawn Murphy	80 hours / 15 OT	2,036.68
Valley Exchange Bank	Payroll taxes	3,987.99
SD Retirement	Retirement	2,401.06
	PLANNING & ZONING	
Jenni Pick	1/3 80 hours	386.40
Kevin Nissen	80 hours	1,532.00
	PUBLIC SAFETY 4210	
Brian Tvedt	83 hours / 9.5 OT	1,640.61
Jessica Gillis	82.50 hours	1,238.33
Kenneth Haugen	100 hours	1,915.00
Michael Trometer	8 hours	104.00
Matt Wetterling	82 hours / 5 OT	1,253.00
Sarina Waterman	88 hours / 2.5 OT	1,377.17
	HIGHWAY/STREET 4312	
Thad Konrad	1/3 80 REG / 3 OT	559.67
Lenny Przybys	1/3 80 hours / 3 OT	502.49
Steven Oberle	1/3 79.5 hours	390.88
Sean Glasgow	1/3 80 hours /3.5 OT	341.00
	WATER 601	
Jenni Pick	1/3 80 hours	386.40
Thad Konrad	1/3 80 REG / 3 OT	559.67
Lenny Przybys	1/3 80 hours / 3 OT	502.49
Steven Oberle	1/3 79.5 hours	390.88
Sean Glasgow	1/3 20 hours	341.00
	SEWER	
Jenni Pick	1/3 80 hours	386.40
Thad Konrad	1/3 80 REG / 3 OT	559.67
Lenny Przybys	1/3 80 hours / 3 OT	502.49
Steven Oberle	1/3 79.5 hours	390.88
Sean Glasgow	1/3 20 hours	341.00
		24,027.17

PAYROLL PAID 05/19/09 (PP 10)

	FINANCE 4142	
Dawn Murphy	80 hours / 2.25 OT	1,656.66
Valley Exchange Bank	Payroll taxes	3,880.62
SD Retirement	Retirement	2,331.14
	PLANNING & ZONING	
Jenni Pick	1/3 80 hours	386.40
Kevin Nissen	80 hours	1,532.00
	PUBLIC SAFETY 4210	
Brian Tvedt	80 hours / 5.5 OT	1,488.78
Jessica Gillis	80 hours / 3.75 OT	1,285.23
Kenneth Haugen	85.75 hours	1,642.11
Michael Trometer	28 hours	364.00
Matt Wetterling	90 hours / 8 OT	1,428.00
Sarina Waterman	79 hours / 10.75 OT	1,427.83
	HIGHWAY/STREET 4312	
Thad Konrad	1/3 80 REG / 5 OT	579.54
Lenny Przybys	1/3 79.5 hours / .5 OT	474.25
Steven Oberle	1/3 80 hours	393.33
Sean Glasgow	1/3 80 hours /4.5 OT	347.00
	WATER 601	
Jenni Pick	1/3 80 hours	386.40
Thad Konrad	1/3 80 REG / 5 OT	579.54
Lenny Przybys	1/3 79.5 hours / .5 OT	474.25
Steven Oberle	1/3 80 hours	393.33
Sean Glasgow	1/3 20 hours	347.00
	SEWER	
Jenni Pick	1/3 80 hours	386.40
Thad Konrad	1/3 80 REG / 5 OT	579.54
Lenny Przybys	1/3 79.5 hours / .5 OT	474.25
Steven Oberle	1/3 80 hours	393.33
Sean Glasgow	1/3 20 hours	347.00
		23,577.94
	TOTAL APPROVED 6/1/09	295,988.36

CITY OF TEA
WARRANTS PAID JUNE 1, 2009

3RD PENNY/POOL/PARK EXPENSES 211

~~American Red Cross~~	~~CPR equipment~~	
AAA Construction	Replace drain covers due to federal law	3,493.50
Dakota Supply Group	Valve for pool	41.68
Gardens Galore	Pool planters	33.92
Hander Inc.	Heater startup	121.43
Hawkins Water Treatment	Chemicals	2,731.01
Howes, Donna	Reimburse for WSI kit & Shirts	147.37
Mid American Energy		8.00
Murphy, Dawn	Pool startup money	200.00
Xcel		208.14
	TEA POT DAYS FUND	
Great Plains Tractor Pullers	Insurance	500.00
Todd Hauge/Sugar Daddy	Entertainment	1,600.00
Ditzy the Clown	Entertainment	285.00
Phil Baker Music	Entertainment	650.00
Turner County Fair	People mover	200.00
VanBeek Sled Rentals	Tractor pull	1,000.00
Joshua Timothy/Out Sound Productions	Tractor pull stand/main stage sound & lighting	1,100.00
	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
	POOL BONDS	
First National Bank	Interest	26,986.10
	S. Brian St. Assessments	
First National Bank - Brookings	Principal & Interest	18,112.00
	BRIAN/MAIN ST. ASSESSMENTS	
First National Bank - Brookings	Principal & Interest	65,500.00
		248,383.25