

City of Tea  
Regular Meeting  
February 22, 2011

A regular meeting of the Tea City Council was held at Tea City Hall on February 22, 2011 at 7:00 p.m.

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

**AGENDA. MOTION 11-040. MOTION** by Boots, seconded by Ortmeier to approve the February 22 agenda. All members voted AYE.

**MINUTES. MOTION 11-041. MOTION** by Weis, seconded by Ortmeier to approve the February 7, 2011 minutes. All members voted AYE.

**2<sup>ND</sup> READING OF ORDINANCE 209, REVISING THE ZONING REGULATIONS OF THE CITY OF TEA, PERTAINING TO THE OFFICIAL ZONING MAP.** The council held the 2<sup>nd</sup> reading of Ordinance 209. **MOTION 11-042. MOTION** by Boots, seconded by Weis to approve Ordinance 209, An Ordinance Revising the Zoning Regulations of the City of Tea, Pertaining to the Official Zoning Map. All members voted AYE. The ordinance will be published separately.

**ENGINEERING.** Jason gave an update on the SRTS school zone flashers to be installed this summer. A meeting regarding Highway 106 road improvements will be set up in the near future.

**COSTELLO PLAT. MOTION 11-043. RESOLUTION 11-02-03. MOTION** by Fowlds, seconded by Boots to approve the following resolution. All members voted AYE. BE IT RESOLVED by the City of Tea, South Dakota, that the plat known and described as Lots 1, 2 and 3 Block 1, Costello Addition in the Northwest Quarter of Section 25, Township 100 North, Range 51 West of the 5<sup>th</sup> P.M., 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 22<sup>nd</sup> day of February, 2011.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

**POLICE DEPARTMENT POLICIES. MOTION 11-044. MOTION** by Weis, seconded by Fowlds to approve the police department Foot Pursuit Policy. All members voted AYE. Changes will be made to the domestic misconduct policy for review at the next meeting.

**RESIGNATION. MOTION 11-043. MOTION** by Otten, seconded by Boots to accept the resignation of part-time police officer Keith Munro. All members voted AYE.

**COMMITTEE REPORTS.** Equipment to maintain the new ball fields will be purchased instead of a truck for the maintenance department. Concern has been brought up regarding occupancy of an unfinished house at 955 N. James Ave. No occupancy certificate had been issued. The police department has surveyed the property, no one appeared to be home. The property will be checked on periodically until an occupancy certificate has been issued. Eastern Farmers has asked for an extension on their lease from August 2012 to April 2013. More information will be discussed at the next meeting. The council

sub-committee gave an update on their conversations involving Park & Rec converting to a non-profit organization.

**MOTION 11-044. MOTION** by Weis, seconded by Ortmeier to adjourn at 8:06 p.m. All members voted AYE.

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John M. Lawler, Mayor

ATTEST:

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Dawn R. Murphy, Finance Officer

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