

City of Tea
Regular Meeting
July 6, 2010

A regular meeting of the Tea City Council was held at Tea City Hall on July 6, 2010 at 7:00.

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

AGENDA. MOTION 10-134. MOTION by Fowlds, seconded by Boots to approve the July 6, 2010 Agenda. All members voted AYE.

MINUTES. MOTION 10-135. MOTION by Boots, seconded by Ortmeier to approve the June 21, 2010 minutes. All members voted AYE.

WARRANTS. MOTION 10-136. MOTION by Weis, seconded by Ortmeier to approve the July warrants. All members voted AYE. Warrants will be listed at the end of the minutes.

JIM IHNEN addressed the council regarding the angle of the parking along Main Ave. The lines will be repainted after the chip seal has been done. Jason will look at other angles to see if any parking spaces would be gained if it was changed.

PROJECT UPDATES. They should be paving Brian St. Extension this week; Highway 111 is about a month behind. With the wet weather there have been some compaction tests that have failed so the contractor is trying to dry out the soil so that the compaction test will pass. Geotek is going to come out and do moisture tests on the piles they are working to see if the soil is optimum before they pack it in the trench.

HIGHWAY 111 IMPROVEMENT PROJECT PAY REQUEST. MOTION 10-137. MOTION by Fowlds, seconded by Ortmeier to approve Pay Request 5 to Friessen Construction for the Highway 111 Improvement Project in the amount of \$368,813.86. All members voted AYE.

BRIAN ST. EXTENSION/271ST OVERLAY PROJECTS PAY REQUEST. MOTION 10-138. MOTION by Fowlds, seconded by Boots to approve Pay Request 3 to Friessen Construction for the Brian St. Extension Phase 2 and 271st St. Overlay Projects in the amount of \$46,084.81. All members voted AYE.

TRAFFIC SIGNALS. The City of Brandon had accepted the proposal to purchase their surplus signal equipment. **MOTION 10-139. MOTION** by Boots, seconded by Otten to purchase signal poles and assorted equipment from the City of Brandon in the amount of \$3,500.00.

ELSIE AVE/POPLAR AVE. Jason reviewed three options for redoing Elsie Ave and to improve the drainage in the area. The storm sewer extension on Maple was in the Drainage Master Plan, which is Option 1. Option 2 would be taking the storm sewer up Charish St. to the pond off 468th Ave.; Option 3 is to run the water in to a privately owned pond. After a lengthy discussion it was decided to take some soil borings on Elsie to see what is causing the road to heave. Poplar Ave. between Carroll and Drew needs to be repaired. This will be changed ordered into another project.

LECTRUS SITE PLAN. Kevin presented a site plan for Lectrus, formally known as DTS, to increase their parking lot to add more turning space for their semis, more employee parking and a wider driveway coming onto Monte St. This increases their hard surface and are now required to put in a detention area for their run off. **MOTION 10-140. MOTION** by Otten, seconded by Fowlds to approve the Lectrus pavement expansion site plan. All members voted AYE.

MEYER'S ADDITION PLAT. MOTION 10-140. RESOLUTION 10-07-16. MOTION by Boots, seconded by Weis to approve the following resolution. Members Weis, Boots, Otten, 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, Meyer's Addition in the E ½, SW ¼, Section 34, T100N, R51W to the City of Tea, 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 6th day of July, 2010.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

LONG RANGE TRANSPORTATION PLAN. Kevin has been working with SECOG on the Sioux Falls Long Range Transportation plan and one of the requirements is to submit a map showing all the road projects for the next 25 years and how the projects will be funded. Once the plan has been completed there will be a meeting for public input.

ATHLETIC COMPLEX. There was a brief discussion on proceeding with the first phase of the new athletic complex. First phase would consist of renovating the existing big field, temporary parking, flexible open space and little league field relocate and reconstruction. It was decided to have Confluence put together a big package for the first phase excluding the little league field relocate and reconstruction.

HIRING OF PT POLICE. MOTION 10-141. MOTION by Fowlds, seconded by Ortmeier to table the hiring of part time police officers until the next meeting. All members voted AYE.

COMMITTEE REPORTS. Thad will spray for mosquitoes twice a week for a while. The developer in Highpoint Estates will be repairing the roads and putting the top lift on this summer; the grant application has been sent in for the Howling Ridge Park;

MOTION 10-142. MOTION by Fowlds, seconded by Boots to go into executive session for personnel at 8:52 p.m. All members voted AYE. Council came out of executive session at 9:14.

MOTION 10-143. MOTION by Boots, seconded by Weis to adjourn at 9:15 p.m. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

**CITY OF TEA
WARRANTS PAID JULY 6, 2010**

FINANCE 4142

A & B Business Inc.	1/5 copier maint	45.09
Camel Press	1/4 envelopes	49.50
AFLAC	Insurance	515.90
Ramada	FO School	165.90
Brown & Saenger	1/4 supplies	215.01
HDR Engineering	May Services	2,268.20
SD Secretary of State	Notary Bond	30.00
Riverview Insurance	Notary Bond	55.00
Murphy, Dawn	Mileage	81.25
Wellmark Blue Cross/Blue Shield	August Insurance	2,306.92

P & Z ADMINISTRATOR 4650

A & B Business Equipment	1/5 copier maint	45.09
Camel Press	1/4 envelopes	49.50
Brown & Saenger	1/4 supplies	215.01
Lincoln County Register of Deeds	Plats	25.00
Sterling Kloster	June Inspections	1,280.00

LIBRARY 4650

Barnes & Noble	Books	4,376.81
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GOVERNMENT BUILDINGS 4192

Alltel	Cell service	129.16
City of Tea	Water 200 W. Maple	45.30
City of Tea	Water 510 S. Main	

		50.40
City of Tea	600 E 1st high flow	32.00
City of Tea	600 E 1st low flow	39.40
J & R Mechanical Corp	Repair a/c units 2, 3 & 4	3,307.35
Knology	Maint. Bldg.	90.71
Knology	City Hall & Pool	263.01
Master Janitorial Service	May/June Cleaning	200.00
Mid American Energy	Maint bldg	17.46
Mid American Energy	200 W. Maple	21.86
Mid American Energy	600 E. 1st St.	111.99
Scott Bolte Sanitation	Garbage 7/1/10-9/30/10	387.60
Tea True Value	Supplies	146.07
Xcel	200 W. Maple	77.71
Xcel	Maint. Bldg.	128.80
Xcel	PSB 600 E. 1st	848.23
PUBLIC SAFETY 4210		
Alltel	Phones	193.74
A & B Business, Inc.	Repair printer	474.16
City of Tea	Water	32.50
Decatur Electronics	Recertify radar	247.50
Green Eggs and Ram	Virus scan/removal on multiple systems	360.00
Ralphs Repair	Oil change/tires	575.71
Get & Go Fleet Program	Gasoline & car washes	809.00
Knology	Telephone	186.60
Landreth Frame & Body Mid American Energy	Repair 2009 Charger Services	2,561.40

		31.32
Scott Bolte Sanitation	Garbage	55.00
Sioux Empire Automotive	Check battery	25.00
Velvet Uniforms	Clothes	214.75
Tea True Value	Supplies	11.99
Xcel	Siren	16.43
Xcel	Services	158.40

HIGHWAY/STREET 4312

Cenex	Gasoline	78.84
Get N Go Fleet Program	Gasoline	117.42
Southeastern Electric	Repair light	67.50
Xcel Energy	School Crossing	9.03
Xcel Energy	School Crossing	8.28
Xcel Energy	Street lights	2,595.05

4326 WEED CONTROL

Tea True Value	Mowing 600 S Mary	130.00
Tea True Value	Mowing 215 Carroll	32.50
Tea True Value	Mowing 615 Jesse Ct	97.50
Tea True Value	Mowing 705 N. Poplar	65.00
Tea True Value	Mowing 525 Byron (2)	130.00

PARKS/RECREATION 4501

A-1 Portable Toilets	Toilet rental for ball fields	560.00
A & B Business, Inc.	1/5 copier maint	45.09
City of Tea	Restroom water	36.20
Confluence	Athletic park design	2,075.00
Hauff Mid-America Sports	Stakes/markings paint	

		68.00
Ideal Yardware	Weed eater head	109.95
JH Larson	Bulbs & outlets	38.25
Tea True Value	Misc supplies	19.57
The Tessman Co.	Field dry, chalk, fertilizer	461.50
Xcel Energy	Tennis court	8.28
Xcel Energy	Batting cage	44.40
Xcel Energy	Ball fields	81.16
WATER 601		
A & B Business Inc.	1/5 copier maint	45.09
Charlson, Dave & Darlas	Water deposit refund	35.00
Camel Press	1/4 envelopes	49.50
Dakota Supply Group	Meters	1,675.51
Brown & Saenger	1/4 paper	215.01
Cenex	Gasoline	78.84
First National Bank	DWSRF-1 - Lewis & Clark	38,593.10
Get N Go Fleet Program	Gasoline	117.42
Mathys, Shane	Water deposit refund	4.50
Krause, Jim	1/2 Repair reading laptop	150.00
Skinner, John & Gina	Water deposit refund	19.22
Lewis & Clark Regional Water	8,041,450 June usage	16,305.76
One Call Systems	1/2 locates	100.00
SD DENR	Drinking water fee	300.00
Xcel Energy	2nd St. tower	9.59
Xcel Energy	Rural Water	26.77
Xcel Energy	Brian St. tower	

19.56

SEWER

A & B Business Inc.	1/4 copier maint	45.12
Camel Press	1/4 envelopes	49.50
Krause, Jim	1/2 Repair reading laptop	150.00
Brown & Saenger	1/4 misc supplies	215.09
Cenex	Gasoline	78.84
First National Bank	CW SRF #6	13,420.14
Get N Go Fleet Program	Gasoline	117.40
Knology	Lift station phone (2 months)	92.82
One Call Systems	1/2 locates	100.01
Tetra Tech	Lagoon samples	201.60
Xcel Energy	Kevin Dr. lift station	185.30
Xcel Energy	5th St. lift station	72.75
Xcel Energy	S. lift station	293.68
Xcel Energy	Lagoon building	1,421.93

3RD PENNY/POOL/PARK EXPENSES 211

Anchor Industries	Umbrella brackets	108.62
Associated Supply	Return nozzles	165.08
City of Tea	Water	621.50
Dakota Supply Group	Drinking fountain parts	76.07
Fastenal	Bolts	11.04
Hawkins Water Treatment	Chemicals	1,914.40
McGreevy Clinic Avera	Pre-employment drug tests	1,034.00
Mid American Energy	Utilities	447.26
Drainman to the Rescue	Reline pipes	

		17,954.11
Hander Inc.	Boiler start up	138.78
SD State Treasurer	Sales tax	412.53
Tea True Value	Cleaning supplies	85.80
Xcel		1,018.27

TEAPOT DAY EXPENSES

Carhart Lumber	Lumber for stage platform	66.40
Carolan Rental	Beer cart rental	159.00
Beal Distributing Inc.	Beer	724.00
Curry, Kim	Vendor refund	20.00
Direct 2U Communications	Vendor refund	55.00
El Riad Shrine Clowns	Donation	300.00
Dakota Beverage	Beer	660.25
Dakota Lettering	Coozies	588.75
Out Sound Productions	Sound system	950.00
J.H. Larson	Plugs	35.57
Thomas Carnival	Carnival	7,145.74
Midwest Golf Car Inc.	Golf car rentals	144.00
Pipestone Publishing	Ad	80.00
Murphy, Dawn	Beer startup money (redeposit 6/21/10)	600.00
Tea Spout	Ad	200.00
Tea True Value	Paint, tent rental, misc	305.14
United Rentals	Generator	662.64

512 HWY 111 CAPITAL PROJECT FUND

HDR Engineering	May construction services	29,473.79
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170,800.04

Council Payroll Paid 7/6/10

Brian Fowlds	5 Reg/2 special meetings	745.00
John Lawler	3 months	2,400.00
Sidney Munson	6 Reg/2 special meetings	870.00
Herman Otten	5 Reg/2 special meetings	745.00
Todd Boots	4 Reg/2 special meetings	620.00
Joe Weis	6 Reg/2 special meetings	870.00
Chuck Ortmeier	5 Reg/2 special meetings	745.00
Valley Exchange Bank	Taxes	1,070.24

8,065.24

PAYROLL PAID 6/15/10 (PP 12)

FINANCE 4142

Dawn Murphy	80 hours / 3 OT	1,779.57
Valley Exchange Bank	Payroll taxes	5,058.82
SD Retirement	Retirement	2,184.92

PLANNING & ZONING

Jenni White	1/3 80 hours / 6.5 OT	455.33
Kevin Nissen	80 hours / .5 OT	1,639.23

PUBLIC SAFETY 4210

Brian Tvedt	79.5 hours	1,388.07
Jessica Quigley	80 hours / 18.5 OT	1,665.82
Kenneth Haugen	80 hours / 4.5 OT	

		1,514.66
Roger Knutson	45 hours	585.00
Matt Wetterling	80 hours	1,206.40
Park & Recreation 4501		
Kevin Howes	32.50 hours	251.88
POOL 4501		
Maggie Aldrich	.75 hours	6.56
Donna Howes	79.50 hours	1,272.00
Chase Baker	30 hours	277.50
Brady Fechner	32.50 hours	260.00
Taylor Devries	27.75 hours	222.00
Mallorie Heidinger	37.25 hours	325.94
Marissa Fischer	32.50 hours	300.63
Shane Glasgow	44.75 hours	413.94
Jessica Glissendorf	32.25 hours	298.31
Elizabeth Jibben	36 hours	333.00
Andy Jorgensen	6.25 hours	54.69
Corbin Lawler	22.25 hours	178.00
Leah Howes	51.50 hours	566.50
Michael LeVan	37.50 hours	346.88
Lindsey Montileaux	37.25 hours	325.94
Ashlie Moore	15.75 hours	145.69
Megan Nissen	34.75 hours	278.00
Vanessa Johanneson	25 hours	231.25
Samantha Qualm	28 hours	245.00
Alicia Karn	39.75 hours	

		318.00
Kristen White	32.25 hours	298.31
Benjamin Young	44 hours	407.00

HIGHWAY/STREET 4312

Thad Konrad	1/3 80 hour / 3.5 OT	598.46
Lenny Przybys	1/3 80 hours / 4 OT	537.50
Steven Oberle	1/3 80 hours	405.07
Sean Glasgow	1/3 80 hours	366.67

WATER 601

Jenni White	1/3 80 hours / 6.5 OT	455.33
Thad Konrad	1/3 80 hour / 3.5 OT	598.46
Lenny Przybys	1/3 80 hours / 4 OT	537.50
Steven Oberle	1/3 80 hours	405.07
Sean Glasgow	1/3 80 hours	366.67

SEWER

Jenni White	1/3 80 hours / 6.5 OT	455.33
Thad Konrad	1/3 80 hour / 3.5 OT	598.46
Lenny Przybys	1/3 80 hours / 4 OT	537.50
Steven Oberle	1/3 80 hours	405.07
Sean Glasgow	1/3 80 hours	366.67

31,468.58

PAYROLL PAID 6/29/10 (PP 13)

FINANCE 4142

Dawn Murphy	80 hours / 4.5 OT	1,826.96
Valley Exchange Bank	Payroll taxes	5,594.46
SD Retirement	Retirement	2,242.48

PLANNING & ZONING

Jenni White	1/3 80 hours / 4 OT	436.31
Kevin Nissen	80 hours	1,624.00

PUBLIC SAFETY 4210

Brian Tvedt	80 hours 2.5 OT	1,462.28
Jessica Quigley	80 hours / 7 OT	1,399.13
Justin Quigley	8 hours	104.00
Kenneth Haugen	80 hours / .75 OT	1,416.44
Roger Knutson	53 hours	689.00
Thomas Maunders	11 hours	143.00
Matt Wetterling	80 hours / 11 OT	1,455.22

Park & Recreation 4501

Kevin Howes	43.50 hours	337.13
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POOL 4501

Maggie Aldrich	43.25 hours	378.44
Donna Howes	84.50 hours	1,352.00
Chase Baker	30.75 hours	284.44
Brady Fechner	44.25 hours	354.00
Taylor Devries	55.50 hours	444.00
Mallorie Heidinger	53.50 hours	468.13
Marissa Fischer	30.25 hours	279.81
Shane Glasgow	50.75 hours	469.44

Jessica Glissendorf	38 hours	351.50
Elizabeth Jibben	54.50 hours	504.13
Andy Jorgensen	11.50 hours	100.63
Corbin Lawler	38.75 hours	310.00
Leah Howes	57 hours	627.00
Michael LeVan	34.50 hours	319.13
Lindsey Montileaux	62.75 hours	549.06
Ashlie Moore	35.50 hours	328.38
Megan Nissen	52.50 hours	420.00
Vanessa Johanneson	48.25 hours	446.31
Samantha Qualm	36.50 hours	319.38
Alicia Karn	34.25 hours	274.00
Kristen White	46.75 hours	432.44
Benjamin Young	47.75 hours	441.69

HIGHWAY/STREET 4312

Thad Konrad	1/3 80 hour / 8 OT	645.84
Lenny Przybys	1/3 80 hours / 10 OT	593.75
Steven Oberle	1/3 80 hours / 5.5 OT	446.84
Sean Glasgow	1/3 80 hours / 6 OT	407.92

WATER 601

Jenni White	1/3 80 hours / 4 OT	436.31
Thad Konrad	1/3 80 hour / 8 OT	645.84
Lenny Przybys	1/3 80 hours / 10 OT	593.75
Steven Oberle	1/3 80 hours / 5.5 OT	446.84
Sean Glasgow	1/3 80 hours / 6 OT	

407.92

SEWER

Jenni White	1/3 80 hours / 4 OT	436.31
Thad Konrad	1/3 80 hour / 8 OT	645.84
Lenny Przybys	1/3 80 hours / 10 OT	593.75
Steven Oberle	1/3 80 hours / 5.5 OT	446.84
Sean Glasgow	1/3 80 hours / 6 OT	407.92

35,339.97

TOTAL APPROVED JULY 6, 2010 **245,673.83**

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