

City of Tea
Regular Meeting
October 4, 2010

A regular meeting of the Tea City Council was held at Tea City Hall on October 4, 2010 at 7:00 pm.

Mayor John Lawler called the meeting to order at 7:00 pm with the following members present: Sidney Munson, Brian Fowlds, Chuck Ortmeier, Herman Otten (arrived at 7:03 pm), 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, City Engineer Jason Kjenstad and Police Chief Brian Ketterhagen.

MOTION 10-189. MOTION by Boots, seconded by Ortmeier to approve the October 4, 2010 agenda with the addition of Adesa Property and Police Department Construction Invoice. All members voted AYE.

MINUTES. MOTION 10-190. MOTION by Ortmeier, seconded by Weis to approve the September 20, 2010 minutes. All members voted AYE.

WARRANTS. MOTION 10-191. MOTION by Weis, seconded by Fowlds to approve the October 2010 warrants. All members vote AYE. At this time member Herman Otten arrived. Warrants will be listed at the end of the minutes.

ALL AMERICAN TOWING. Scott Aubuchon, owner of All American Towing located on Gayle Ave. just outside of Tea was present to discuss the Tea Police Department using All American Towing for their towing needs. Currently, dispatch automatically uses Dave's Towing in Lennox for Lincoln County and the Tea Police Department. Scott will get a price list for his services and more information will be looked into. This will be discussed at the next meeting.

TEA PARK & REC. Currently Tea Park and Rec does background checks on coaches through the National Center for Safety Initiatives (NCSI). Park and Rec. is now registered through the SD Soccer Association who also uses NCSI and therefore two background checks are being done for soccer coaches. **MOTION 10-192. MOTION** by Ortmeier, seconded by Boots to have one background check done on soccer coaches completed by SD Soccer Association. All members voted AYE.

HWY 111 PROJECT UPDATE. Jason gave an update on the HWY 111 construction project. There was discussion on relocating the sewer line north of Brian St. to the east ditch. Expenses for this will be submitted by Friessen Construction as soon as possible. A special meeting will be called later this week to make a decision regarding the relocation.

HWY 111 IMPROVEMENT PROJECT PAY REQWEST. MOTION 10-193. MOTION by Fowlds, seconded by Otten to approve Pay Request 11 to Friessen Construction for the Hwy 111 Improvement Project in the amount of \$167,056.96. All members voted AYE.

AWARDING OF SANITARY SEWER MAIN LINING. The following bids were opened on September 30, 2010 for Sanitary Sewer Main Lining Project: A-Tech \$70,507.00 and Insituform Technologies \$88,394.00. Jason recommended awarding the contract to the lower bidder, A-Tech. **MOTION 10-194. MOTION** by Boots, seconded by Fowlds to award the Sanitary Sewer Main Lining Project to A-Tech in the amount of \$70,507.00 and authorize the Mayor and Finance Officer to sign the necessary documents. All members voted AYE.

ADESA PROPERTY. Adesa is currently in the process of moving cars off of Lincoln County zoned property onto City of Tea zoned property to be in compliance with Lincoln County Zoning. It is a concern if Adesa is in compliance with the City of Tea zoning regulations and uses. Definitions of the zoning uses will be looked into to be defined more clearly.

POLICE DEPARTMENT CONSTRUCTION INVOICE. Officer Ken Haugen has submitted a bill for 40 hours at \$20 per hour for time he donated during the remodel of the police department in 2006. He says there was an agreement that if he was to ever move out of his office he would be reimbursed for his time. The council will check into this agreement and the hours worked.

COMMITTEE REPORTS. After several phone calls, Thad is still waiting for a written quote from Morton regarding fixing the police department roofing seam. Complaints have been made regarding the overgrown alfalfa in the boulevard and along the curb on Brian St. Curly from the church will be contacted regarding the mowing.

MOTION 10-195. MOTION by Weis, seconded by Boots to adjourn the meeting at 8:23 pm. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

**CITY OF TEA
 WARRANTS PAID OCTOBER 4, 2010**

FINANCE 4142

A & B Business	1/4 copies	4.99
AB Dick	1/5 copies	15.85
Brown & Saenger	1/4 office supplies	26.24
HDR Engineering	August Svc	3,863.55
Independent Publishing	Publishing	191.96
SDML	Election workshop	20.00
Wellmark Blue Cross/Blue Shield	October Insurance	2,174.40

PLANNING & ZONING 4650

A & B Business	1/4 Copies	4.99
AB Dick	1/5 copies	15.85
Brown & Saenger	1/4 office supplies	26.24
Independent Publishing	Publishing	451.98
SD Planners Association	Conference	80.00

LIBRARY 4550

Barnes & Nobel	Books	4,360.77
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GOVERNMENT BUILDINGS 4192

Alltel	Cell phone	143.28
City of Tea	200 W. Maple water	30.50
City of Tea	600 E. 1st St. water	32.00
City of Tea	600 E. 1st St. water	65.40
City of Tea	510 S. Main water	46.70
Knology	Maint Bldg	89.74
Knology	City Hall	259.53
Master Janitorial	Aug-Sept cleaning	160.00
Mid American Energy	510 S Main	8.00
Mid American Energy	600 E. 1st St.	28.39
Mid American Energy	200 W. Maple	8.00
Scott Bolte Sanitation	Oct-Dec Services	257.60
Xcel Energy	City Hall, 600 E. 1st St.	1,015.69
Xcel Energy	200 W. Maple	73.38
Xcel Energy	Maint. Bldg	158.84

PUBLIC SAFETY 4210

Alltel	Cell Phones	209.73
Better Containers	Halloween bags	52.06
Bob's Lock &Key	Rekey doors	55.00
Cenex Credit Card	Gasoline	6.23
City of Tea	Water	32.50
Get N Go Fleet Program	Gasoline (3 months)	2,940.19
Green Eggs & Ram	Computer work	240.00
J & M Transmission Service	Repair 2007	330.07
Master Janitorial	August cleaning	50.00

Mid American Energy	Service	12.47
Nordstroms Installation & Diag. Center	Repair 2009 Charger engine	5,192.50
Ralph's Repair	Oil Change	56.00
Scott Bolte's Sanitation	Garbage Aug-Dec	275.00
Sublette County Rural Health Care	Pre-employment physical	100.00
Tea True Value	Misc	77.88
U.S. Postmaster	Box rental	61.00
Velvet Uniforms	Clothes	894.70
Xcel Energy	Siren	17.28

HIGHWAY/STREET 4312

Biersbach Equipment & Supply	Blade flags	119.00
Cenex Credit Card	1/3 gasoline	46.75
Dakota Traffic Services	Paint cross walks & downtown (St. Maint. Fund)	2,197.45
Eastern Farmers Coop	Fuel	350.46
First Rate Excavate Inc.	Curb grinding for sidewalk approaches	300.00
Get N Go Fleet Program	Gasoline (3 months)	236.35
Myrl & Roys	Asphalt (St. Maint Fund 221)	346.50
Pfeifers	Tool cat oil	17.00
Ron Kooiker Construction LLC	3 sidewalk approaches	1,417.80
Southeastern Electric Coop.	Stop light	86.65
Southeastern Electric Coop.	272nd St. lights	74.29
Southeastern Electric Coop.	Main Ave. lights	176.10
Tea True Value	Misc	102.73
Tea True Value	Mowing	357.50
Xcel Energy	Street lights	2,642.71
Xcel Energy	School Crossing	8.67
Xcel Energy	School Crossing	9.19

PARKS/RECREATION 4501

A & B Business Inc.	1/5 copies	4.99
A-1 Portable Toilets	Ball Fields	480.00
AB Dick	1/5 copies	15.85
City of Tea	Water	51.00
Henke Tractor Repair	Bolts for toro	27.15
Tea True Value	Misc	25.99
Xcel Energy	Ball Fields	19.08
Xcel Energy	Batting cage	8.69
Xcel Energy	Tennis Court	8.30

WATER 601

A & B Business	1/4 copies	4.99
AB Dick	1/5 copies	15.85
Bittner, Tami	Deposit refund	30.07
Brown & Saenger	1/4 office supplies	26.24
Bruns, Lee & Jolene	Deposit refund	35.00
Business Forms & Accounting Systems	1/2 billing cards	614.79
Carlson, Amy	Deposit refund	10.11
Cenex Credit Card	1/3 gasoline	46.76
Dakota Supply Group	Fix laptop/valve box adjusters	540.86
First National Bank	SRF DW #1	

		38,593.10
Get N Go Fleet Program	Gasoline (3 months)	236.34
Green, Thor & Shiloe	Deposit refund	23.16
Kauker, Linda	Deposit refund	16.31
Konrad, Thad	Reimburse for conference registration	20.00
Koskey, Mark	Deposit refund	18.23
Lewis & Clark	6.263,800 Sept usage	13,657.06
SD One Call	1/2 locates	47.46
SDWWA	1/2 Conference	60.00
Southeastern Electric	Lewis & Clark building	40.56
Southeastern Electric	Quintin St. tower	22.22
Xcel Energy	Rural Water	21.07
Xcel Energy	Brian St. Tower	16.51
Xcel Energy	2nd St. Tower	8.21
Zabel Steel	Steel to raise rural water pit	128.70

SEWER

A & B Business	1/4 copies	5.03
AB Dick	1/5 copies	15.92
American Engineering Testing Inc.	Lagoon samples	100.80
Brown & Saenger	1/4 office supplies	26.24
Business Forms & Accounting Systems	1/2 billing cards	614.79
Cenex Credit Card	Gasoline	46.76
Dakota Supply Group	Wire lift station pump	154.70
First National Bank	SRF CW #6	13,420.14
Get N Go Fleet Program	Gasoline (3 months)	236.34
Knology	Lift station phone	39.24
Konrad, Thad	Reimburse for conference registration	20.00
SD One Call	1/2 locates	47.46
SDWWA	1/2 Conference	60.00
Southeastern Electric	High Point lift station	65.84
Xcel Energy	Lagoon blowers	1,435.03
Xcel Energy	Kevin Dr. lift station	53.56
Xcel Energy	5th St. Lift Station	66.49
Xcel Energy	S. lift station	343.91

3RD PENNEY 211

City of Sioux Falls	Water testing	34.34
City of Tea	Water	133.10
Mid American Energy	Services	16.29
Sunshine	Supplies	6.35
Tea True Value	Misc	31.25
Xcel Energy	August bill	714.73

HWY 111 PROJECT

Geotek	Soil borings	2,302.00
HDR Engineering	Services	27,145.48
Independent Publishing	SA Resolution	662.53

ATHLETIC PARK COMPLEX FUND 511

Confluence	Services	12,872.84
HD Supply Waterworks	Pipe & fittings	3,153.00

Independent Publishing	Bid notice	46.90
Meierhenry Sargent LLP	SA Bond services	4,500.00

STORM DRAINAGE II FUND 220

Dakota Land Surveying & Engineering	James Ave. drainage way maintenance	1,200.00
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157,151.34

AUGUST PAYROLL

DEPARTMENT	GROSS			TOTAL
	PAY	SS/MED	RETIRMENT	
Finance 4142	3,890.84	297.64	233.45	4,421.93
Public Safety 4210	17,670.85	1,329.28	953.53	19,953.66
Highway/Streets 4311	3,904.16	298.68	234.25	4,437.09
Planning & Zoning 4650	4,063.44	302.55	243.80	4,609.79
Water Distribution 4334	3,904.16	298.68	234.25	4,437.09
Water Clerk 4335	815.47	60.86	48.93	925.26
Sewer Administration 4321	3,905.36	298.74	234.32	4,438.42
Sewer Sanitary Clerk 4322	815.71	60.87	48.95	925.53
TOTAL AUGUST PAYROLL	38,969.99	2,947.30	2,231.48	44,148.77

Published at the approximate cost of \$_____.

