

City of Tea  
Regular Meeting  
November 15, 2010

A regular meeting of the Tea City Council was held at Tea City Hall on November 15, 2010 at 7:00 p.m.

Mayor John Lawler called the meeting to order at 7:02 p.m. with the following members present: Sidney Munson, Brian Fowlds, Chuck Ortmeier, Herman Otten, Joe Weis and Todd Boots. Also present was Finance Officer Dawn Murphy, Administrative Assistant/Economic Development Director Jenni White, Police Chief Brian Ketterhagen and City Engineer Jason Kjenstad. Utility Superintendent Thad Konrad and Planning & Zoning Administrator Kevin Nissen were absent.

**AGENDA. MOTION 10-221. MOTION** by Boots, seconded by Ortmeier to approve the November 15 agenda with the addition of executive session for personnel. All members voted AYE.

**MINUTES. MOTION 10-222. MOTION** by Weis, seconded by Otten to approve the November 1, 2010 minutes. All members voted AYE.

**SKY HAVEN HEIGHTS PLAT. MOTION 10-223. MOTION** by Fowlds, seconded by Boots 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 known and described as Lot A in Lot 1 of RMS Addition in Sky Haven Heights in the NW1/4 of Section 30-T100N-R50W of the 5<sup>th</sup> P.M., Lincoln County, South Dakota is 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 15<sup>th</sup> day of November, 2010.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

**HWY 111 PROJECT UPDATE.** Pavement markings will be finished on the south half of the highway on Tuesday for it to open on Wednesday. The entire highway will be open for all traffic before Thanksgiving.

**HWY 111 IMPROVEMENT PROJECT PAY REQUEST. MOTION 10-224. MOTION** by Fowlds, seconded by Boots to approve Pay Request 14 to Friessen Construction for the Hwy 111 Improvement Project in the amount of \$348,073.52. All members voted AYE.

**1<sup>ST</sup> READING OF ORDINANCE 206, AMENDING THE REVISED ORDINANCES TO THE CITY BY ADOPTING THE 2009 INTERNATIONAL BUILDING CODE AND AMENDMENTS.** Toby from SECOG was present to review the ordinance. The council held the first reading of Ordinance 206. Second reading will be held at the December 6, 2010 meeting.

**1<sup>ST</sup> READING OF ORDINANCE 207, AMENDING THE REVISED ORDINANCES TO THE CITY BY ADOPTING THE 2009 INTERNATIONAL RESIDENTIAL CODE AND AMENDMENTS.** Toby from SECOG was present to review the ordinance. The council held the first reading of Ordinance 207. Second reading will be held at the December 6, 2010 meeting.

**SUBDIVISION ORDINANCE REVISION UPDATE.** Toby from SECOG was present to acquire input on changes to the plat approval process. This will be discussed more at a later date.

**KEN HAUGEN INVOICE.** Former police officer Ken Haugen was present to discuss an invoice he submitted to be reimbursed for 40 hours at \$20 per hour for time he donated during the remodel of the police department in 2006. He states there was an agreement that if he was to ever move out of this office he would be reimbursed for his time. Contact was made with former Chief Dubro and he was unaware any agreement made. Invoices have already been paid to Metco Construction and Leif Haugen for work done at the police department, including items stating picking up materials. There is no proof that the work completed by Ken was done on his own time or while on the clock which he has already been paid for. No action was taken.

**TEA SPORTS COMPLEX PAY REQUEST. MOTION 10-225. MOTION** by Fowlds, seconded by Boots to approve Pay Application 2 to Dakota Land Sod for the Tea Sports Complex Project, in the amount of \$174,652.83. All members voted AYE.

**1<sup>ST</sup> READING OF ORDINANCE 208, 2010 SUPPLENEBTAL APPROPRIATION ORDINANCE.** The council held the first reading of Ordinance 208. Second reading will be held at the December 6, 2010 meeting.

**2<sup>ND</sup> CHANCE RESCUE CENTER 2011 CONTRACT. MOTION 10-226. MOTION** by Otten, seconded by Fowlds to approve the 2011 Second Chance Rescue Center Contract. All members voted AYE,

**SIOUX FALLS REGIONAL SANITARY LANDFILL AGREEMENT. MOTION 10-227. MOTION** by Fowlds, seconded by Ortmeier to approve the 2011-2012 Sioux Falls Regional Sanitary Landfill Agreement. All members vote AYE.

**COMMITTEE REPORTS.** New police department policies will be discussed monthly to be implemented as approved. Employee evaluations will be done at the December 20<sup>th</sup> meeting at 5:30 pm. Teapot Days Committee head chairs are needed along with more volunteers.

**MOTION 10-228. MOTION** by Boots, seconded by Ortmeier to go into executive session for personnel matters at 8:19 p.m. All members voted AYE. Council came out of executive session at 8:38 p.m.

**MOTION 10-229. MOTION** by Boots, seconded by Ortmeier to adjourn at 8:39 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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