

City of Tea
Regular Meeting
June 1, 2009

A regular meeting of the Tea City Council was held June 1, 2009 at 7:00 pm.

Mayor John Lawler called the regular meeting to order at 7:04 pm with the following members present: Herman Otten, Nathan Peterson, 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, Assistant Police Chief Brian Tvedt and Utility Superintendent Thad Konrad. Councilmember Chuck Ortmeier and Police Chief Ken Haugen were absent.

AGENDA. MOTION 09-119. MOTION by Otten, seconded by Fowlds to approve the June 1, 2009 agenda. All members voted AYE.

MINUTES. MOTION 09-120. MOTION by Weis seconded by Fowlds to approve the May 18, 2009 minutes. All members voted AYE.

WARRANTS. MOTION 09-121. MOTION by Peterson, seconded by Weis to approve the June 2009 warrants. All members voted AYE. Warrants will be listed at the end of the minutes.

ANIMAL COMPLAINT. Jay DeBoer was present to complain about a neighbor who has a miniature horse in their back yard which is creating an offensive odor. The city has also received another call with the same complaint. The city does not have an ordinance that would prohibit the animal. Assistant Police Chief Tvedt was instructed to give a notice to the owners stating they are in violation of the city's nuisance ordinance as it pertains to the offensive smell.

TANNER COURT DRAINAGE. This has been discussed at several other meetings and pertains to extending the storm sewer pipe in Tanner Court to Spencer Pond. Jason reviewed cost estimates for removing the three 24" pipes and replacing them with one 42" pipe. Jason will get a quote for doing this project.

ENGINEERING. Jason has been informed by DENR that after reviewing the Highway 111 Wastewater System Improvement Project Facility Plan for the SRF loan application they have some concerns regarding the indirect impacts to wetlands that are on the undeveloped parcels around Tea. They are recommending adopting an ordinance that discourages developing in an area with wetlands. Jason recommended the city implement an excavation and grading permit which states "if this area contains wetlands, approval from the U.S. Army Corps of engineers must be acquired before this permit will be valid". This was acceptable to DENR and the city's current design standards already support this requirement so no ordinance change would be needed. **MOTION 09-122. MOTION** by Otten, seconded by Fowlds to approve the Excavation and Grading Permit form and to charge a \$50.00 fee.

ZONING. Kevin was contacted by the City of Sioux Falls Planning Department regarding their bike path draft and would like input from the City of Tea in regards to the possibility of a future bike path connecting to Sioux Falls. Kevin will keep in contact with Sioux Falls.

ANIMAL ORDINANCE. There was a lengthy discussion on the proposed ordinance to amend the banned breed section of the City of Tea Ordinances. First reading will be held at the July 6th meeting.

DEVELOPER AGREEMENT. There was continued discussion from the May 18th meeting regarding implementing a Developer Agreement for future developments.

POOL EMPLOYEES. MOTION 09-123. MOTION by Peterson, seconded by Weis to approve the hiring of Samantha Qualm, lifeguard, 8.50 per hour and to give the following lifeguards a pay increase from 8.50 per hour to 9.00 per hour due to them having their WSI certificate: Ashley Moore, Chase Baker, Elizabeth Jibben and Benjamin Young. All members voted AYE.

MOTION 09-124. MOTION by Otten, seconded by Peterson to adjourn at 9:13 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
Walmart 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
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		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
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		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	3,493.50
AAA Construction	Replace drain covers due to federal law	41.68
Dakota Supply Group	Valve for pool	33.92
Gardens Galore	Pool planters	121.43
Hander Inc.	Heater startup	2,731.01
Hawkins Water Treatment	Chemicals	147.37
Howes, Donna	Reimburse for WSI kit & Shirts	8.00
Mid American Energy		200.00
Murphy, Dawn	Pool startup money	208.14
Xcel		

TEA POT DAYS FUND

Great Plains Tractor Pullers	Insurance	500.00
Todd Hauge/Sugar Daddy	Entertainment	1,600.00
Ditzzy 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
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2ND PENNY SALES TAX FUND 212

First National Bank	Principal & Interest SRF #3	4,169.37
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STORM DRAINAGE DEBT FUND 303

First National Bank	Principal & Interest SRF #1	13,346.67
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POOL BONDS

First National Bank	Interest	26,986.10
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S. Brian St. Assessments

First National Bank - Brookings	Principal & Interest	18,112.00
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BRIAN/MAIN ST. ASSESSMENTS

First National Bank - Brookings	Principal & Interest	65,500.00
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248,383.25

CUSTOMER NUMBER:	127066	<h1>Argus Leader Media</h1> <p>P.O. Box 5034, Sioux Falls, S.D. 57117-5034</p>	
INVOICE NUMBER:	1213477		
RUN DATES	6/17, 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: 1213477

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 17 day of June
_____, the _____ day of _____
_____, the _____ day of _____
_____, the _____ day of _____
_____, the _____ day of _____

and that \$132.12 was charged for publishing the

Linda Schulte
Subscribed and sworn to before me 6/17/2009

J. Zimmerman
Notary Public, South Dakota

My Commission expires December 22, 2009

City of Tea
Regular Meeting
June 1, 2009

A regular meeting of the Tea City Council was held June 1, 2009 at 7:00 pm.

Mayor John Lawler called the regular meeting to order at 7:04 pm with the following members present: Herman Otten, Nathan Peterson, 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 Plek, City Engineer Jason Kjenstad, Assistant Police Chief Brian Tvedt and Utility Superintendent Thad Konrad. Councilmember Chuck Ortmeier and Police Chief Ken Haugen were absent.

AGENDA. MOTION 09-119. MOTION by Otten, seconded by Fowlds to approve the June 1, 2009 agenda. All members voted AYE.

MINUTES. MOTION 09-120. MOTION by Weis seconded by Fowlds to approve the May 16, 2009 minutes. All members voted AYE.

path draft and would like input from the City of Tea in regards to the possibility of a future bike path connecting to Sioux Falls. Kevin will keep in contact with Sioux Falls.

ANIMAL ORDINANCE. There was a lengthy discussion on the proposed ordinance to amend the banned breed section of the City of Tea Ordinances. First reading will be held at the July 6th meeting.

DEVELOPER AGREEMENT. There was continued discussion from the May 16th meeting regarding implementing a Developer Agreement for future developments.

POOL EMPLOYEES. MOTION 09-123. MOTION by Peterson, seconded by Weis to approve the hiring of Samantha Qualm, life-guard, 8.50 per hour and to give the following lifeguards a pay increase from 8.50 per hour to 9.00 per hour due to them having their WB1 certificates: Ashley Moore, Chase Baker, Elizabeth Jleben and Benjamin Young. All members voted AYE.

MOTION 09-124. MOTION by Otten, seconded by Peterson to adjourn at 9:15 p.m. All members voted AYE.

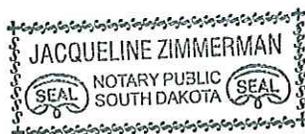
John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer
CITY OF TEA
WARRANTS PAID JUNE 1, 2009
FINANCE 4142

A & B Business Equipment, 1/4 copier maintenance, 87.93; AFLAC, Insurance, 964.90; Argus Leader, Publishing, 319.00; Banyon Data Systems Inc, 1/4 Fixed Asset Support, 48.76; Brown & Baenger, 1/4 supplies, 147.70; HDR Engineering, April Services, 14,925.59; Meterhenry Bargent LLP, April Services, 160.00; Office Max, 1/4 office supplies, 42.60; SD Government Finance Officer, Municipal Clerk School, 269.00; Weimark 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, 652.63; Argus Leader, Publishing,



City of Tea
Regular Meeting
June 15, 2009

A regular meeting of the Tea City Council was held at Tea City Hall on June 15, 2009 at 7:00 p.m.

Council President Herman Otten called the meeting to order at 7:03 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 09-125. MOTION by Fowlds, seconded by Peterson to approve the June 15, 2009 agenda. All members voted AYE.

MINUTES. MOTION 09-126. MOTION by Fowlds, seconded by Ortmeier to approve the June 1st, 2009 minutes. All members voted AYE.

ENGINEERING. Jason reviewed the cost estimates for the overlay project to be bid June 29th. EPA will be in Tea on June 22 looking at construction activity, permit compliance, etc.

ZONING. Kevin reviewed the parking on the corner of 1st and Main St. Some complaints have been received about not being able to see around the corner from Main St. with cars parked on 1st St. A 45 degree angle parking could help the problem along with no parking by the curb. Herman will contact the owner of the building and review the parking information with him before action is taken. Jason and Mel Zelmer are scheduled to meet with First Rate Excavating about the Tanner Court pipe extension.

POLICE OFFICER RESIGNATION. Police Officer Sarina Waterman submitted her letter of resignation. **MOTION 09-127. MOTION** by Fowlds, seconded by Peterson to accept Officer Sarina Waterman's letter of resignation as of June 15, 2009. All members voted AYE.

HIRING OF TEAPOT DAYS POLICE OFFICERS. Ken asked for approval to hire additional police officers for Teapot Day. **MOTION 09-128. MOTION** by Fowlds, seconded by Peterson to hire the following officers for Teapot Days at \$14.00 per hour: Curt Rabenburg, Aaron Barpscher, Ryan Knutson, Rodger Knutson, and Kaven Swearington. All members voted AYE.

COMMITTEE REPORTS. Kevin has a meeting scheduled with Confluence to go over the new park design plans, the park committee will be attending the meeting. **MOTION 09-129. MOTION** by Peterson, seconded by Weis to approve Marrisa Fischer's hourly rate from \$8.50 to \$9.00 retroactive to May 18th due to being WSI certified. All members voted AYE.

MOTION 09-130. MOTION by Peterson, seconded by Fowlds to adjourn at 7:45 p.m. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

CUSTOMER NUMBER:	127066	<h1>Argus Leader Media</h1> <p>P.O. Box 5034, Sioux Falls, S.D. 57117-5034</p>	
INVOICE NUMBER:	1216483		
RUN DATES	7/1, 2009		\$37.55

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: 1216483

Argus Leader Media AFFIDAVIT OF PUBLICATION

STATE OF SOUTH DAKOTA

COUNTY OF MINNEHAHA } ss

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Wednesday, the 1 day of July 2009,
 _____, the _____ day of _____ 2009,

and that \$37.55 was charged for publishing the same

Linda Schulte

Subscribed and sworn to before me 7/1/2009

J. Zimmerman

Notary Public, South Dakota

My Commission expires December 22, 2009

City of Tea
 Regular Meeting
 June 15, 2009

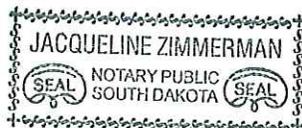
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City of Tea
Regular Meeting
July 6, 2009

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AGENDA. MOTION 09-131. MOTION by Otten, seconded by Weis to approve the July 6, 2009 agenda. All members voted AYE.

MINUTES. MOTION 09-132. MOTION by Otten, seconded by Fowlds to approve the June 15th, 2009 minutes. All members voted AYE.

WARRANTS. MOTION 09-133. MOTION by Peterson, seconded by Weis, to approve the July warrants. All members voted AYE. Warrants will be listed at the end of the minutes.

ELEVATED STORAGE TANK PAY REQUEST. Jason presented and recommended approval of a pay request for the Elevated Storage Tank. **MOTION 09-134. MOTION** by Weis, seconded by Ortmeier to approve Pay Request 7 to Maguire Iron for the Elevated Storage Tank in the amount of \$116,402.15. All members voted AYE.

AMENDED PAY REQUEST SIDEWALK PROJECT 2007. Jason presented information on pay request 2 for the 2007 Sidewalk Project that was approved in December 2007. It appears that the pay request had a calculation error and did not include the change order for grinding the curb for the ADA ramps. Dawn did compare the amount paid with the amount due and confirmed the money is owed. **MOTION 09-135. MOTION** by Peterson, seconded by Ortmeier to approve the payment to Oliver Excavating in the amount of \$1,624.98 for the 2007 Sidewalk Project. All members voted AYE.

AWARDING OF 2009 OVERLAY PROJECT. Bids were opened on June 29, 2009 for the 2009 Overlay Project. The following five bids were received: Myrl & Roy's Paving, Inc., \$88,832.88; Double H Paving, Inc., \$99,646.09; Krueger Excavating, Inc., \$101,230.55; Asphalt Surfacing Company, \$103,117.20; and Black Top Paving Company, \$159,728.03. Jason reviewed all the bids and recommended awarding the project to the low bidder. **MOTION 09-136. MOTION** by Fowlds, seconded by Otten to award the 2009 Overlay Project to Myrl & Roy's Paving, Inc. in the amount of \$88,832.88 and to authorize the Mayor and Finance Officer to execute the necessary contract documents. All members voted AYE.

2ND CHANCE RESCUE CENTER CONTRACT. The 2nd Chance Rescue Center 2010 Contract for Services was reviewed. A few items need to be clarified. The contract will be reviewed again at the next meeting.

DEVELOPER ASSURANCE AGREEMENT. Kevin presented the revised Developer Assurance Agreement. A few changes will be made for approval at the next meeting.

City of Tea
Regular Meeting
July 6, 2009
Page #2

APPROVAL OF 2008 ANNUAL REPORT. Dawn reviewed the 2008 Annual Report. **MOTION 09-137. MOTION** by Peterson, seconded by Otten to approve the 2008 Annual Report. All members voted AYE.

AUTO AUCTION PROPERTY. There was discussion on the auto auction property Meetings have taken place with auto auction officials, City of Tea and Lincoln County regarding zoning and the appearance of the property. Additional meetings will take place.

COMMITTEE REPORTS. A recap of Teapot Days was discussed.

MOTION 09-138. MOTION by Weis, seconded by Peterson to adjourn at 8:50 p.m. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

CITY OF TEA
WARRANTS PAID JULY 6, 2009

FINANCE 4142		
A & B Business Inc.	1/4 copier maint	178.49
A & B Business Inc.	Repair printer	252.50
AFLAC	Insurance	364.30
Argus Leader Media	Publishing	288.38
Avenet	1/2 Web hosting	49.50
Best Western Ramkota	1/3 FO School	79.00
Brown & Saenger	1/4 supplies	81.78
HDR Engineering	May Services	7,781.75
HDR Engineering	2009 Overlay Projects	1,863.41
HDR Engineering	Hwy 111 Traffic Study	4,206.89
HDR Engineering	272nd St. Design	259.47
Murphy, Dawn	1/3 Mileage to Pierre 6/9/09 & 6/25/09	116.50
Wellmark Blue Cross/Blue Shield	July Insurance	1,687.15

P & Z ADMINISTRATOR 4650		
A & B Business Equipment	1/4 copier maint & toner	178.49
American Planning Association	Membership	85.00
Argus Leader	Publishing	293.98
Avenet	1/2 Web hosting	49.50
Brown & Saenger	1/4 supplies	81.78
Lincoln County Register of Deeds	Plats	55.00
SD Planners Assoc	2009 membership	50.00
Sterling Kloster	June Inspections	1,000.00

LIBRARY 4650		
Barnes & Noble	Books	2,810.44
Schwebach, Sharon	Reimb for supplies for play	30.45
Wipf, Gayla	Reimb for books & supplies for play	71.80

GOVERNMENT BUILDINGS 4192		
Alltel	Cell service	97.91
City of Tea	Water 200 W. Maple	34.20
City of Tea	Water 510 S. Main	46.70
City of Tea	600 E 1st high flow	61.70
City of Tea	600 E 1st low flow	274.00
Knology	Maint. Bldg.	81.76
Knology	City Hall & Pool	262.81
Master Janitorial Service	May/June Cleaning	160.00
Mid American Energy	Maint bldg	8.00
Mid American Energy	200 W. Maple	11.82
Mid American Energy	600 E. 1st St.	41.97
Nursery Wholesalers	Replacement trees	167.76
Tea True Value	Supplies (2 months)	303.09
Xcel	200 W. Maple	53.09
Xcel	Maint. Bldg.	134.92
Xcel	PSB 600 E. 1st	556.18

PUBLIC SAFETY 4210		
Alltel	Phones	293.01
Billion	Oil change	36.76
Cartridge World	Toner	98.99
Cenex	Gasoline	87.52
City of Tea	Water	30.50
Dave's Service & Repair	Towing	30.00
Empire HVAC	Repair AC	151.53
Gear Networking	Cable	64.98
Get & Go Fleet Program	Gasoline & car washes	830.66
Knology	Telephone	170.32
Master Janitorial	May/June cleaning	400.00
Mid American Energy	Services	12.67
Scott Bolte Sanitation	Garbage	110.00
Second Chance Rescue	Cats	24.00
Tea True Value	Supplies (2 months)	13.53
Xcel	Siren	18.37
Xcel	Services	205.42

	HIGHWAY/STREET 4312	
Action Electric	Repair stop light	193.88
Argus Leader Media	Overlay bid publishing	23.32
Bierschbach	Safety vests	63.40
Cenex	Gasoline	43.04
Eastern Farmers	Fuel	548.86
Get N Go Fleet Program	Gasoline	100.92
SD Dept of Corrections	Inmates for picking up ditches	51.00
Sheehan Mack	Repair wheel seal on backhoe	378.45
Sorlien Electric	Replace electric panel	433.68
Southeastern Electric	Main Ave. lights	174.12
Southeastern Electric	Stop light	82.43
Southeastern Electric	272nd St. lights	70.74
Southeastern Electric	Locating	40.00
Tea Steak House	Lunch for inmates	25.40
Tea True Value	Supplies	65.04
Wheelco	Air line parts	11.24
Xcel Energy	School Crossing	7.84
Xcel Energy	School Crossing	7.56
Xcel Energy	Street lights	2,349.84
	4326 WEED CONTROL	
Tea True Value	Mowing - empty lot on Devon	97.50
Tea True Value	Mowing 325 W. Holly	32.50
Tea True Value	Mowing - 500 W. Apple	97.50
Tea True Value	Mowing - empty lot on Penny	97.50
Tea True Value	Mowing - 500 W. Apple	32.50
Tea True Value	Mowing - 135 E. 2nd St.	65.00
Tea True Value	Mowing 325 W. Holly	97.50
Tea True Value	Mowing - 135 E. 2nd St.	32.50
	PARKS/RECREATION 4501	
A-1 Portable Toilets	Toilet rental for ball fields	500.00
City of Tea	Restroom water	90.80
Confluence	Athletic park design	3,646.71
Dakota Supply Group	Toilets	1,473.02
Diamond Vogel	Marking paint	101.52
EnviroMaster	TP	164.36
Hander Inc.	Park pumps	208.16
Hauff Mid-America Sports	Bases	8.75
Henke Tractor Repair	Mower blades	64.34
Ideal Yardware	Weed eater head & string	72.98
JH Larson	Bulbs & ballasts for bike path lights	617.22
Menards	Park supplies	96.58
Pro Build	Ball fields 2 x 4	15.00
SF Winnelson	Urinal parts	19.08
Sod Busters	One roll of sod	43.20
Sorlien Electric	Wire fountains	3,188.80
Tea True Value	Fertilizer, parts for new batting cage	785.55
The Tessman Co.	Chalk for ball fields	145.60
Woodring, Gloria	Reimburse for flower for park	25.83
Xcel Energy	Tennis court	7.48
Xcel Energy	Batting cage	43.48
Xcel Energy	Ball fields	180.58

WATER 601

A & B Business Inc.	1/4 copier maint & toner	178.49
Argus Leader Media	CCR Publishing	114.00
Asleson, Shon & Barb	Water deposit refund	53.60
Best Western Ramkota	1/3 FO School	79.00
Bialas, Tyson	Water deposit refund	2.50
Brown & Saenger	1/4 paper	81.78
Cenex	Gasoline	43.04
Ditch Witch of SD	Locator	3,328.25
First National Bank	DWSRF-1 - Lewis & Clark	38,593.10
Get N Go Fleet Program	Gasoline	100.91
Hoffman,, Chad & Jody	Water deposit refund	14.53
Jensen, Randy	Water deposit refund	15.33
Landgent, Rachel & Aaron	Water deposit refund	27.40
Lewis & Clark Regional Water	Emergency Connection Fee	13,500.00
Lewis & Clark Regional Water	FY09 4th Quarter	1,696.50
Lewis & Clark Regional Water	7,865,000 June usage	15,728.25
Lewis & Clark Regional Water	7,975,000 May usage	15,887.75
Morris, Phillis	Water deposit refund	4.90
Murphy, Dawn	1/3 Mileage to Pierre 6/9/09 & 6/25/09	116.50
One Call Systems	1/2 locates	48.40
Owens Inspection Services	New tower inspections	2,459.16
Schrenk, Chris	Deposit refund	3.73
Sean Andres	Water deposit refund	35.00
Southeastern Electric Coop	New tower	300.00
Southeastern Electric Coop	Lewis & Clark building	146.22
Stumpf, Sara & Ron	Deposit Refund	7.66
US Post Office	Water deposit refund	27.89
Xcel Energy	S. Watertower	10.40
Xcel Energy	Rural Water	28.24
Xcel Energy	N. Watertower	31.12

SEWER

A & B Business Inc.	1/4 copier maint & toner	178.50
Argus Leader Media	FONSI publishing	49.06
Best Western Ramkota Hotel	1/3 FO School	79.00
Brown & Saenger	1/4 paper	81.84
Cenex	Gasoline	43.03
Get N Go Fleet Program	Gasoline	100.91
Knology	Lift station phone	54.91
Murphy, Dawn	1/3 Mileage to Pierre 6/9/09 & 6/25/09	116.50
One Call Systems	1/2 locates	48.40
Southeastern Electric	High Pointe lift station	68.65
Xcel Energy	Kevin Dr. lift station	24.21
Xcel Energy	5th St. lift station	83.10
Xcel Energy	S. lift station	230.48
Xcel Energy	Lagoon building	1,469.61

3RD PENNY/POOL/PARK EXPENSES 211

City of Sioux Falls	Pool sample	16.50
City of Tea	Water	791.70
Dakota Lettering	Embroidery pool manager shirts	29.70
Fastenal	Stainless steal screws	12.74
Hawkins Water Treatment	Chemicals	2,056.48
McGreevy Clinic Avera	Pre-employment drug tests	855.00
Mid American Energy	Utilities	1,301.38
SD State Treasurer	Sales tax	822.60
Sioux Empire American Red Cross	CPR certification	3.00
Sorlien Electric	Recirculating pump at pool	71.43
Sunshine	Supplies	26.58
Tea True Value	Hoses/hose cart/misc	241.40
Xcel		872.40

TEAPOT DAY EXPENSES		
American Auto Awards of Iowa	Car show trophies	873.00
Beal Distributing Inc.	Beer	1,577.30
Beck, Dennis	Tractor pull flagger	175.00
Bierschbach	Main state generator	234.70
Cummins Central Power	Vendor Generator	519.00
Dakota Beverage	Beer	410.70
JP Custom Graphics	Car show t-shirts	920.00
JP Custom Graphics	Tea Pot Day shirts	1,045.00
Lacey's Portable Restrooms	Toilets	726.00
Menards	Supplies	117.52
Midwest Golf Car Inc.	Golf car rentals	360.85
Murphy, Dawn	Tractor pull start up money (redeposited 6/22/09)	1,200.00
Niles, Jo	Reimburse for Ma & Pa Teapot gifts	61.46
Pick, Jenni	Reimb for no parking signs	191.96
Tea Boy Scouts	Donation for picking up garbage	100.00
Tea Spout	Ad	200.00
Tea True Value	Paint, tent rental, misc	395.41
United Rentals	Light tower for tractor pull	215.99
		<hr/>
		155,228.68

Council Payroll Paid 7/6/09		
Brian Fowlds	6 regular meetings	600.00
John Lawler	3 months	2,400.00
Sidney Munson	6 regular meetings	600.00
Herman Otten	6 regular meetings	600.00
Nathan Peterson	6 regular meetings	600.00
Joe Weis	6 regular meetings	600.00
Chuck Ortmeier	5 regular meetings	500.00
Valley Exchange Bank	Taxes	902.70
		<hr/>

6,802.70

PAYROLL PAID 06/02/09 (PP 11)

	FINANCE 4142	
Dawn Murphy	80 hours / 4 OT	1,708.82
Valley Exchange Bank	Payroll taxes	4,878.67
SD Retirement	Retirement	2,426.36
	PLANNING & ZONING	
Jenni Pick	1/3 80 hours	386.40
Kevin Nissen	80 hours	1,532.00
	PUBLIC SAFETY 4210	
Brian Tvedt	106.50 hours	1,796.66
Jessica Gillis	88 hours	1,320.88
Kenneth Haugen	88 hours	1,685.20
Matt Wetterling	103 hours	1,442.00
Sarina Waterman	98 hours	1,470.98
	POOL 4501	
Donna Howes	79.25 hours	1,248.19
Maggie Aldrich	12.50 hours	106.25
Chase Baker	12.50 hours	106.25
Crystal Carnes	8.50 hours	72.25
Taylor Devries	14.75 hours	114.31
Derek Fischer	22.25 hours	200.25
Marissa Fischer	24.25 hours	206.13
Shane Glasgow	23.25 hours	197.63
Elizabeth Jibben	10.75 hours	96.75
Andy Jorgensen	22.75 hours	193.38
Corbin Lawler	22.75 hours	176.31
Leah Miiller	49.25 hours	529.44
Lindsey Montileaux	11.50 hours	89.13
Ashlie Moore	16 hours	136.00
Megan Nissen	36.25 hours	280.94
Lucas Ortmeier	23.50 hours	182.13
Samantha Qualm	31.50 hours	267.75
Brandon Sandoval	13.50 HG/21.5 guard	335.25
Kelstin Vietor	26 hours	221.00
Kristen White	12 hours	102.00
Benjamin Young	36.75 hours	330.75
	HIGHWAY/STREET 4312	
Thad Konrad	1/3 80 REG / 8 OT	609.35
Lenny Przybys	1/3 78.5 hours / 2.5 OT	489.11
Steven Oberle	1/3 79 hours / 3 OT	410.54
Sean Glasgow	1/3 80 hours / 2.5 OT	335.00
	WATER 601	
Jenni Pick	1/3 80 hours	386.40
Thad Konrad	1/3 80 REG / 8 OT	609.35
Lenny Przybys	1/3 78.5 hours / 2.5 OT	489.11
Steven Oberle	1/3 79 hours / 3 OT	410.54
Sean Glasgow	1/3 20 hours	335.00
	SEWER	
Jenni Pick	1/3 80 hours	386.40
Thad Konrad	1/3 80 REG / 8 OT	609.35
Lenny Przybys	1/3 78.5 hours / 2.5 OT	489.11
Steven Oberle	1/3 79 hours / 3 OT	410.54
Sean Glasgow	1/3 20 hours	335.00

30,144.87

PAYROLL PAID 06/16/09 (PP 12)

	FINANCE 4142	
Dawn Murphy	80 hours / 3.5 OT	1,693.92
Valley Exchange Bank	Payroll taxes	4,957.39
SD Retirement	Retirement	2,469.58
	PLANNING & ZONING	
Jenni Pick	1/3 80 hours	396.40
Kevin Nissen	80 hours	1,532.00
	PUBLIC SAFETY 4210	
Brian Tvedt	85.50 hours / 13 OT	1,771.36
Terry Anderson	10 hours	130.00
Jessica Gillis	80 hours / 9.5 OT	1,414.69
Kenneth Haugen	87.50 hours	1,675.63
Travis Johns	9 hours	117.00
Matt Wetterling	94 hours	1,316.00
Sarina Waterman	126.28 hours / 1 OT (paid out vacation/comp time)	1,917.98
	POOL 4501	
Donna Howes	63.25 hours	996.19
Chase Baker	28.75 hours	258.75
Taylor Devries	31 hours	240.25
Derek Fischer	26.25 hours	236.25
Marissa Fischer	13.75 hours	135.88
Shane Glasgow	29.75 hours	252.88
Elizabeth Jibben	41.50 hours	373.50
Andy Jorgensen	15.25 hours	129.63
Corbin Lawler	19 hours	147.25
Leah Miiller	21.75 HG/8.25 Guard	308.06
Lindsey Montileaux	16.75 hours	129.81
Ashlie Moore	32.75 hours	294.75
Megan Nissen	22.75 hours	176.31
Lucas Ortmeier	28 hours	217.00
Samantha Qualm	27.5 hours	233.75
Brandon Sandoval	34.25 hours	359.63
Kelstin Vietor	20.50 hours	174.25
Kristen White	30.25 hours	257.13
Benjamin Young	21.5 hours	193.50
	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 / 4 OT	422.83
Sean Glasgow	1/3 80 hours / 1.5 OT	329.00
	WATER 601	
Jenni Pick	1/3 80 hours	396.40
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 / 4 OT	422.83
Sean Glasgow	1/3 20 hours	329.00
	SEWER	
Jenni Pick	1/3 80 hours	366.40
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 / 4 OT	422.83
Sean Glasgow	1/3 20 hours	329.00

30,669.85

PAYROLL PAID 06/29/09 (PP 13)

	FINANCE 4142	
Dawn Murphy	80 hours / 6.5 OT	1,783.33
Valley Exchange Bank	Payroll taxes	
SD Retirement	Retirement	
	PLANNING & ZONING	
Jenni Pick	1/3 80 hours	386.40
Kevin Nissen	80 hours	1,532.00
	PUBLIC SAFETY 4210	
Brian Tvedt	80 hours / 4 OT	1,450.82
Aaron Bartscher	4 hours	56.00
Terry Anderson	10 hours	
Jessica Gillis	80 hours / 10 OT	1,425.95
Kenneth Haugen	90.75 hours	1,737.86
Travis Johns	11.50 hours	149.50
Roger Knutson	20.50 hours	287.00
Ryan Knutson	18 hours	252.00
Curtis Rabenberg	9 hours	126.00
Kaven Swearingen	8 hours	112.00
Michael Trometer	30 hours	390.00
Matt Wetterling	80 hours 16.50 OT	1,466.50
Sarina Waterman	2.50 hours (court time)	37.53
	POOL 4501	
Donna Howes	90 hours	1,417.50
Maggie Aldrich	29.75 hours	252.88
Chase Baker	61.5 hours	553.50
Crystal Carnes		
Taylor Devries	43.50 hours	337.13
Derek Fischer	56.75 hours	510.75
Marissa Fischer	30.25 hours	272.25
Shane Glasgow	75.50 hours	641.75
Elizabeth Jibben	69.75 hours	627.75
Andy Jorgensen	57.75 hours	490.88
Corbin Lawler	65.75 hours	509.56
Leah Miiller	39.50 HG / 8.25 guard	498.88
Lindsey Montileaux	40 hours	310.00
Ashlie Moore	84 hours	756.00
Megan Nissen	69 hours	534.75
Lucas Ortmeier	53.75 hours	416.56
Samantha Qualm	65.75 hours	558.88
Brandon Sandoval	28.50 HG / 20 guard	479.25
Kelstin Vietor	60.25 hours	512.13
Kristen White	21.75 hours	184.88
Benjamin Young	97.50 hours	877.50
	HIGHWAY/STREET 4312	
Thad Konrad	1/3 80 REG / 8 OT	609.35
Lenny Przybys	1/3 80 hours / 16 OT	618.45
Steven Oberle	1/3 80 hours / 3.5 OT	419.15
Sean Glasgow	1/3 80 hours / 8.5 OT	371.00
	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 / 16 OT	618.45
Steven Oberle	1/3 80 hours / 3.5 OT	419.15
Sean Glasgow	1/3 20 hours	371.00
	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 / 16 OT	618.45
Steven Oberle	1/3 80 hours / 3.5 OT	419.15
Sean Glasgow	1/3 20 hours	371.00

28,762.31

TOTAL APPROVED JULY 6, 2009

251,608.41

CUSTOMER NUMBER:	127066	<h1 style="margin: 0;">Argus Leader Media</h1> <p style="font-size: small; margin: 0;">P.O. Box 5034, Sioux Falls, S.D. 57117-5034</p>
INVOICE NUMBER:	1220161	
RUN DATES	7/22, 2009	

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: 1220161

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 _____ July _____ 2009
 _____, the _____ day of _____ 2009

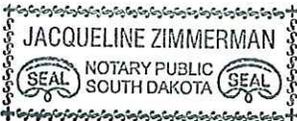
and that \$182.96 was charged for publishing the same

Linda Schulte
 Subscribed and sworn to before me 7/22/2009

J. Zimmerman
 Notary Public, South Dakota

My Commission expires December 22, 2009

City of Tea
 Regular Meeting
 July 6, 2009
 A regular meeting of the Tea City Council was held at Tea City Hall on July 6, 2009 at 7:00 p.m. Mayor John Lawler called the meeting to order at 7:00 p.m. with
 AMENDED PAY REQUEST
 SIDEWALK PROJECT 2007. Jason presented information on pay request 2 for the 2007 Sidewalk Project that was approved in December 2007. It appears that the pay request had a calculation error and did not include the change order for grinding the curb for the ADA ramps. Dawn did compare the amount paid with the amount due and confirmed the money is owed. MOTION 09-135. MOTION by Peterson, seconded by Ortmeyer to approve the payment to Oliver Excavating in the amount of \$1,624.98 for the 2007 Sidewalk Project. All members voted AYE.
 Xcel Energy, N. Wt
 SEW
 A & B Business maint & toner, 178.00
 er Media, FONSI p
 Best Western Ran
 FO School, 79.00
 Saenger, 1/4 paper
 Gasoline, 43.03; C
 Program, Gasol
 Knology, Lift statio
 Murphy, Dawn, 1
 Pierre 6/9/09 & 6
 One Call System
 48.40; Southeastern
 Pointe lift station, 6
 gy, Kevin Dr. lift
 Xcel Energy, 5th
 83.10; Xcel Energy,
 230.48; Xcel Energy
 ing, 1,469.61
 3RD PENNY/PC
 EXPENSE
 City of Sioux
 sample, 16.50; City
 791.70; Dakota Lett
 dery pool manager
 Fastenal, Stainless
 12.74; Hawkins Wal
 Chemicals, 2,056.4
 Clinic Avera, Pre-em
 855.00; Mid-A



City of Tea
Regular Meeting
July 20, 2009

A regular meeting of the Tea City Council was held at Tea City Hall on July 20, 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 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. Finance Officer Dawn Murphy and Councilmember Sidney Munson were absent.

AGENDA. MOTION 09-139. MOTION by Fowlds, seconded by Peterson to approve the July 20, 2009 agenda. All members voted AYE.

DTS SITE PLAN. Kevin presented and recommended approval of the DTS site plan. **MOTION 09-140. MOTION** by Peterson, seconded by Fowlds to approve the DTS Site Plan. All members voted AYE.

MINUTES. MOTION 09-141. MOTION by Otten, seconded by Weis to approve the July 6th, 2009 minutes. All members voted AYE.

FIRST READING OF ORDINANCE 199, ANMIMAL ORDINANCE. The council reviewed the first reading of Ordinance 199, Animal Ordinance. The second reading will be held at the next meeting.

HIGH POINTE ESTATES CONSTRUCTION PLANS. Kevin presented and recommended approval of the construction plans for High Pointe Estates. **MOTION 09-142. MOTION** by Otten, seconded by Peterson to approve the High Pointe Estates 2nd Addition Phase 1 Construction Plans contingent that construction shall not begin until a letter from the landowner on the west side of 468th is obtained indicating that High Pointe Estates has permission to install the drainage structure and required erosion protection on their property. All members voted AYE.

HAGEDORN INDUSTRIAL PARK ADDITION PLAT. Kevin presented and recommended approval of the Hagedorn Industrial Park Addition. **MOTION 09-143. RESOLUTION 09-07-15. MOTION** by Fowlds, seconded by Ortmeier 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 12, Block 5 of Hagedorn Industrial Park 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 20th day of July, 2009.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

HOLWING RIDGE ADDITION REPLAT. Kevin presented and recommended approval of the Howling Ridge Addition Replat. **MOTION 09-144. RESOLUTION 09-07-16. MOTION** by Fowlds, seconded by Weis 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 Lots 2A, 2B, 3A, 3B, 4A, 4B, 5A, 5B, 6A, 6B, 7A, 7B, Block 8 of Howling Ridge Addition to the City of Tea, Lincoln County, South Dakota is hereby approved and the City Finance

City of Tea
Regular Meeting
July 20, 2009
Page #2

Officer of the City of Tea, South Dakota, is hereby directed to
resolution and certify the same thereon. Dated this 20th day of

ATTEST: Dawn R. Murphy, Finance Officer

HOWLING RIDGE ADDITION REPLAT. Kevin presented
Hagedorn Industrial Park Addition. **MOTION 09-145. RESC**
Fowlds, seconded by Ortmeier to approve the following resolut
IT RESOLVED by the City Council of the City of Tea, Sou
described as Lots 2A & 3A Block 6 of Howling Ridge Addition
South Dakota is hereby approved and the City Finance Officer
hereby directed to endorse on such plat a copy of this resolution
this 20th day of July, 2009.

ATTEST: Dawn R. Murphy, Finance Officer

SIDEWALK PROJECT PHASE 4. Discussion took place of
Per City ordinance, all properties must have paved approaches
together; letters will be mailed out giving owners until Nov
approaches installed. Discussion also took place regarding a
pertaining to older sidewalks that need to be replaced. The proje

ELEVATED STORAGE TANK PAY REQUEST. Jason pr
of a pay request for the Elevated Storage Tank. **MOTION 09-1**
by Peterson to approve Pay Request 8 to Maguire Iron for the E
of \$42,735.75. All members voted AYE.

271ST ST. DISCUSSION. Jason reviewed possible street improv
was a lengthy discussion.

CONSOLIDATED WATER FACILITIES CONSTRUCTION
MOTION 09-147. MOTION by Fowlds, seconded by Otten
Facilities Construction Program Grant for \$150,000 for Highwa
and to authorize the Mayor and Finance Officer to execute the
members voted AYE.

DENR ADMINISTRATIVE ASSISTANCE FOR THE
FACILITIES CONSTRUCTION PROGRAM GRANT. M
Peterson, seconded by Fowlds to approve the Agreement for D
the Consolidated Water Facilities Construction Program Grant
Finance Officer to execute the necessary contract documents. A

DEVELOPER ASSURANCE AGREEMENT. Kevin present
Agreement. **MOTION 09-149. MOTION** by Fowlds, seconded
Assurance Agreement. All members voted AYE. The agreeme
public inspection.

that the plat known and
City of Tea, Lincoln County,
City of Tea, South Dakota, is
by the same thereon. Dated

I. Lawler, Mayor

es with gravel approaches.
of properties has been put
st, 2009 to have concrete
sidewalk project phase 4
looked into more.

and recommended approval
ON by Fowlds, seconded
brage Tank in the amount
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PROGRAM GRANT.
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contract documents. All

CONSOLIDATED WATER
09-148. MOTION by
ministrative Assistance for
authorize the Mayor and
voted AYE.

sed Developer Assurance
to approve the Developer
at City Hall and open to

on such plat a copy of this

I. Lawler, Mayor

mmended approval of the
09-07-17. MOTION by
members voted AYE. **BE**

BUDGET MEETING DATE. The 2010 budget meeting will be held August 20 at 6 pm.

TERMINATE TEMPORARY TEAPOT DAY OFFICERS. MOTION 09-150. MOTION by Peterson, seconded by Fowlds to terminate part time officers Justin Quigly and Joni Gebauer. All members voted AYE. **MOTION 09-151. MOTION** by Fowlds, seconded by Otten to terminate Teapot Day officers Roger Knutson, Curt Rabenburg, Aaron Barpscher, Kaven Swearington and Ryan Knutson. All Members voted AYE. **MOTION 09-152. MOTION** by Peterson, seconded by Ortmeier to approve the hiring of permanent part-time police officers Curt Rabenberg and Roger Knutson at \$13.00 per hour. All members voted AYE.

COMMITTEE REPORTS. Past police officer Sarina Waterman wants to purchase from the City a bullet proof vest that was fitted specifically for her. The vest cost \$500 when purchased and still has 80% of its 5 year life span remaining. The council agreed to sell the vest to Sarina for \$400.00.

EXECUTIVE SESSION. MOTION 09-153. MOTION by Fowlds, seconded by Peterson to go into executive session for legal matters at 9:52 pm. All members voted AYE. The Council came out of executive session at 10:28 pm.

MOTION 09-154. MOTION by Weis, seconded by Peterson to adjourn at 10:30 p.m. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

CUSTOMER NUMBER:	127066	Argus Leader Media	P.O. Box 5034, Sioux Falls, S.D. 57117-5034
INVOICE NUMBER:	1222887		
RUN DATES	8/5, 2009		\$81.28

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: 1222887

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 is, and during all the times hereinafter mentioned was, a weekly newspaper 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 5 day of August 2009,
 _____, the _____ day of _____ 2009,

and that \$81.28 was charged for publishing the same

Linda Schulte

 Subscribed and sworn to before me 8/5/2009

J. Zimmerman

 Notary Public, South Dakota

My Commission expires December 22, 2009



City of Tea
 Regular Meeting
 July 20, 2009

A regular meeting of the Tea City Council was held at Tea City Hall on July 20, 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 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. Finance Officer Dawn Murphy and Councilmember Sidney Munson were absent.

AGENDA. MOTION 09-139. MOTION by Fowlds, seconded by Peterson to approve the July 20, 2009 agenda. All members voted AYE.

DTS SITE PLAN. Kevin presented and recommended approval of the DTS site plan. MOTION 09-140. MOTION by Peterson, seconded by Fowlds to approve the DTS Site Plan. All members voted AYE.

MINUTES. MOTION 09-141. MOTION by Otten, seconded by Weis to approve the July 6th., 2009 minutes. All members voted AYE.

FIRST READING OF ORDINANCE 199, ANIMAL ORDINANCE. The council reviewed the first reading of Ordinance 199, Animal Ordinance. The second reading will be held at the next meeting.

HIGH POINTE ESTATES CONSTRUCTION PLANS. Kevin presented and recommended approval of the construction plans for High Pointe Estates. MOTION 09-142. MOTION by Otten, seconded by Peterson to approve the High Pointe Estates 2nd Addition Phase 1 Construction Plans contingent that construction shall not begin until a letter from the landowner on the west side of 468th is obtained indicating that High Pointe Estates has permission to install the drainage structure and required erosion protection on their property. All members voted AYE.

HAGEDORN INDUSTRIAL PARK ADDITION PLAT. Kevin presented and recommended approval

City of Tea
Regular Meeting
August 3, 2009

A regular meeting of the Tea City Council was held at Tea City Hall on August 3, 2009 at 7:15 p.m. Mayor John Lawler called the meeting to order at 7:20 p.m. with the following members present: Herman Otten, Nathan Peterson, Sidney Munson, 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. City Engineer Jason Kjenstad was absent.

AGENDA. MOTION 09-155. MOTION by Fowlds, seconded by Peterson to approve the August 3, 2009 agenda with the additions of hiring of police officer and approval of an environmental assessment study. All members voted AYE.

MINUTES. MOTION 09-156. MOTION by Otten, seconded by Weis to approve the July 20th, 2009 minutes. All members voted AYE.

WARRANTS. MOTION 09-157. MOTION by Otten, seconded by Weis to approve the August 2009 warrants. All members voted AYE. The warrants will be listed at the end of the minutes.

SECOND READING OF ORDINANCE 199, ANIMAL ORDINANCE. The council reviewed the second reading of Ordinance 199, Animal Ordinance. Changes will be made for final approval at the next meeting.

LINCOLN COUNTY EMERGENCY MANAGEMENT. Harold Timmerman was present from Lincoln County Emergency Management to give his annual presentation on emergency management procedures if a disaster would occur.

SKY HAVEN HEIGHTS. MOTION 09-158. RESOLUTION 09-08-18. MOTION by Fowlds, seconded by Ortmeier 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 1 and 2 of RMS Addition in Sky Haven Heights in the NW ¼ of Section 30-T100N-R50W 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 3rd day of August, 2009.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

KERSLAKE ADDITION. MOTION 09-159. RESOLUTION 09-08-19. 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 Lot 5A, Block 4 of Kerslake Addition in the W ½ of the SE ¼ 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 3rd day of August, 2009.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

HOWLING RIDGE ANNEXATION. MOTION 09-160. RESOLUTION 09-08-20. MOTION by Fowlds, seconded by Ortmeier 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: **The west 43,750 square feet of Tract 1A, Howling Ridge Addition in the SW ¼ of Section 23, Township 100 N, Range 51 W. of the 5th P.M., Lincoln County South Dakota.** Dated this 3rd day of August, 2009.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

ZONING. A letter was sent to John Schwartzle with a checklist of items to be completed in his Howling Ridge Development by August 1, 2009. Not all of the items have been completed at this time. **MOTION 09-161. MOTION** by Weis, seconded by Peterson effective immediately, no building permits are to be issued to John Schwartzle or Schwartzle Construction until all items on the check list have been completed. All members voted AYE.

SRF RESOLUTION. This resolution is for the Highway 111 sewer improvements from the intersection of Highway 111 and 272nd Ave to the Intersection of Highway 111 and 271st Ave. **MOTION 09-162. RESOLUTION 09-08-21. MOTION** by Otten, seconded by Fowlds to approve the Resolution Giving Approval to Certain Sewer Facilities Improvements; Giving Approval to the Issuance and Sale of a Revenue Bond to Finance, Directly or Indirectly, the Improvements to the Facilities; Approving the Form of the Loan Agreement and the Revenue Bond and Pledging Revenues and Collateral to Secure the Payment of the Revenue Bond; and Creating Special Funds and Accounts for the Administration of Funds for Operation of the System and Retirement of the Revenue Bond and Providing for a Segregated Special Charge or Surcharge for the Payment of the Bonds. All members voted AYE. The resolution will be published separately.

DESIGNATION OF LEGAL PAPER. The City's designated legal newspaper, The Champion has been converted to a free publication. According to state law, our legal paper must be a paid subscription. According to our City Attorney, we do not have to designate a new legal newspaper until the beginning of the year as it was a paid subscription for the entire previous year. It was the consensus of the council to continue publishing with the Champion for the remainder of 2009.

HIRING OF POLICE OFFICER. MOTION 09-163. MOTION by Peterson, seconded by Ortmeier to approve the hiring of Curt Rabenberg as a police officer at \$14.00 per hour effective August 20, 2009. All members voted AYE.

ENVIROMENTAL ASSESSMENT STUDY. MOTION 09-164. MOTION by Fowlds, seconded by Weis to approve the Phase 1 Environment Site Assessment Proposal to be completed by HDR Engineering on the property legally described as Lands in Tea, RR Property Tract 1 & 2; for a total cost of \$5,200. All members voted AYE.

COMMITTEE REPORTS. Thad gave an update on the overlay and chip sealing work being done. The pool will close August 13. Several street lights are burnt out, the police department will make a

City of Tea
Regular Meeting
August 3, 2009
Page #3

list for Thad. Kevin requested to attend the Western Planners Conference September 8-10 in Spearfish. The Council agreed if the sessions looked informational to attend the conference. There was discussion on the final lift of asphalt on Fox Court.

MOTION 09-165. MOTION by Peterson, seconded by Weis to adjourn at 9:23 p.m. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

CITY OF TEA

WARRANTS PAID AUGUST 3, 2009

FINANCE 4142

A & B Business Inc.	1/4 copier maint (2 months) & toner	240.26
Aflac	Insurance	364.30
Argus Leader Media	Publishing	325.15
Brown & Saenger	1/4 Office Supplies	32.24
Camel Press	1/4 envelopes	14.71
HDR	June Services	5,285.19
HDR	Hwy 111 Traffic Study	9,911.20
HDR	2009 Overlay Projects	7,043.21
HDR	Hwy 111 Improvements	16,895.48
Lincoln County Economic Development	2009 Dues	2,500.00
Petty Cash	Postage	16.23
U.S. Postmaster	Stamps	110.00
Wellmark Blue Cross/Blue Shield	August Insurance	1,687.15

LIBRARY 4650

Schwebach, Sharon	Reimb for DVDs and supplies	287.84
Tea Area School Dist	Jan-Jun librarian	5,401.11
Wipf, Gayle	Reimb for story time treats	20.71

PLANNING & ZONING 4650

A & Business Inc.	1/4 copier maint	79.29
Brown & Saenger	1/4 Office Supplies	32.24
Camel Press	1/4 envelopes	14.71
Kloster, Sterling	Inspections	1,540.00
Lincoln County Register of Deeds	File plats	79.00
Nissen, Kevin	Mileage	85.88
U.S. Postmaster	Stamps	110.00

GOVERNMENT BUILDINGS 4192

Alltel	Phones	125.06
Anderson Heating & Air Conditioning	Repair 200 W. Maple air & thermostat at maint bldg	206.81
Baete-Forseth	Repair city hall air	108.16
City of Tea	510 S. Main water	46.70
City of Tea	200 W. Maple water	34.20
City of Tea	600 E. 1st St. water	918.10
City of Tea	600 E. 1st St. water	76.50
Dakota Garage Doors	Repair door	600.00
Knology	City Hall & Pool	265.65
Knology	Maint Bldg	81.52
Master Janitorial	Cleaning city hall	80.00
Mid American Energy	600 E. 1st	39.41
Mid American Energy	Maint Bldg	8.00
Mid American Energy	200 W. Maple	9.61
Scott Bolte Sanitation	7/1-9/1 garbage	417.60
Xcel Energy	600 E. 1st St.	810.58
Xcel Energy	200 W. Maple	110.79
Xcel Energy	Maint Bldg	132.22

PUBLIC SAFETY 4210

Alltel	Phones	259.61
Billion	Repair 2007	479.00
Brown & Saenger	Envelopes & files	41.74
Cenex	Gasoline	93.10
Central States Fire	Speaker	160.37
City of Tea	Water	36.20
Digital Ally	Belt clip	25.00
Gary's Gun Shop	Gun safe	1,128.99
Gear Networking	Antivirus	149.75
Get N Go Fleet Program	Gas & car washes	714.90
Green Eggs & Ram	Repair computer	127.20
Haugen, Ken	Reimburse for battery charger	23.31
Knology	Phone	169.40
Master Janitorial	Cleaning PD	200.00
Mid American Energy	Services	10.42
Petty Cash	Postage, photos, light bulb	59.30
Pizza Ranch	Pizza for bike safety	22.93
Ralphs Repair	Repair tire	13.21
Scott Bolte Sanitation	Garbage service	55.00
Second Chance Rescue Center	Cats	48.00
Sunshine	Misc	32.73
Xcel	Services	200.98
Xcel	Warning siren	17.85

HIGHWAY/STREET 4312

Cenex	Gasoline	64.48
City of Sioux Falls	Rubble	15.38
Fink Electric	Wire fuel tank	707.65
Get & Go Fleet Program	Gasoline	114.03
Menards	Floor Try	27.92
Myrl & Roy's	Asphalt (St. Maint. Fund)	76.50
Petty Cash	Misc for inmates	17.11
Pizza Ranch	Lunch for inmates	22.98
Southeastern Electric Coop	Main Ave. lights	165.90
Southeastern Electric Coop	Stop lights	84.50
Southeastern Electric Coop	272nd St. lights	68.22
Southeastern Electric Coop	Locates	40.00
Xcel Energy	School crossing	7.25
Xcel Energy	School crossing	7.69
Xcel Energy	Street lights	2,340.96
Yellow Jacket Properties	Oversizing sidewalk	1,242.48

PARKS/RECREATION 4501

A-1 Portable Toilets	Toilets for baseball fields	620.00
Boulder Development LLC	Down payment on park land per agreement	110,985.00
City of Tea	N. restroom water	58.40
Confluence	Athletic park complex design	3,940.55
Diamond Vogel	Field paint	213.00
Eastern Farmers	Spray	15.35
Enviro Master	TP	42.93
Ideal Yardware	Throttle cable	7.50
Petty Cash	Refund background check	20.00
Tea Park & Recreation	Background checks	1,580.00
The Tessman Co.	Chalk & spray	534.80
Xcel Energy	Tennis courts	7.41
Xcel Energy	Batting cage	73.13
Xcel Energy	Ball fields	127.26

WATER 601

A & B Business Inc.	1/4 copier maint (2 months) & toner	240.26
Biermaier, Abby	Dep refund	2.50
Brown & Saenger	1/4 Office Supplies	32.24
Callahan, Ron	Dep refund	16.70
Camel Press	1/4 envelopes	14.71
Cenex	Gasoline	64.48
City of Sioux Falls, Health Dept	Testing	121.68
Dakota Supply Group	Valve box tops	470.64
Fossum, Dillan	Dep refund	28.94
Get & Go Fleet Program	Gasoline	114.03
Lewis & Clark Rural Water	7,886,000 July usage	15,758.70
One Call Systems	1/2 locates	39.05
Petty Cash	Card stock for restrictions	29.97
Scherschligt, Ruth	Dep refund	4.50
SD DENR	Oberle test	10.00
Southeastern Electric	Lewis & Clark building	41.73
Southeastern Electric	Quinton St. tower	38.94
Stansbury, Erin & Nick	Dep refund	30.00
US Postmaster	Stamps	670.00
Xcel Energy	S. tower	11.39
Xcel Energy	Rural Water	26.90
Xcel Energy	N. tower	29.21

SEWER		
A & B Business Inc.	1/4 copier maint (2 months) & toner	240.29
Brown & Saenger	1/4 Office Supplies	32.26
Camel Press	1/4 envelopes	14.73
Cenex	Gasoline	64.47
Get & Go Fleet Program	Gasoline	114.03
HDR Engineering	Facility Plan	279.23
Knology	Lift Station phone	39.17
One Call Systems	1/2 locates	39.05
Petty Cash	Postage	38.85
Southeastern Electric	High Pointe lift station	66.43
U.S. Postmaster	Stamps	670.00
Xcel Energy	5th St. lift station	93.47
Xcel Energy	N. lift station	39.71
Xcel Energy	Lagoon building	1,365.22
Xcel Energy	S. lift station	272.25

TEAPOT DAY FUND		
Argus Leader Media	Advertising	877.42
Boite's Sunrise Sanitary Service	Roll off dumpsters	367.90
Roemen Electric	Electricity for TPD	75.00
Sunshine	Ice	180.65
Tea Area School District	Donation from car show	1,500.00
The Tea Spout	Advertising	260.00
Thomas Carnival	Tickets	5,295.00

3RD PENNEY POOL		
Associated Supply Company	Flow meter, valve, ladder wedges	566.60
City of Sioux Falls	Testings	66.00
City of Tea	Water	310.70
Eddie's Painting	Paint bath house	1,632.00
Elifeguard Inc.	Suits	34.00
Hawkins Water Treatment	Pool chemicals	1,718.73
McGreevy Clinic	Employee drug screen	45.00
Mid American Energy	Services	708.24
SD Dept of Revenue	June sales tax	850.44
Sunshine	Supplies	13.23
The Tessman Co.	Stepping stones	22.00
Xcel	Pool	1,262.98

220,395.80

PAYROLL PAID 07/14/09 (PP 14)

	FINANCE 4142	
Dawn Murphy	80 hours / 12 OT	1,947.26
Valley Exchange Bank	Payroll taxes	5,603.31
SD Retirement	Retirement	2,254.72
	PLANNING & ZONING	
Jenni Pick	1/3 80 hours	386.40
Kevin Nissen	80 hours / 2.5 OT	1,603.81
	PUBLIC SAFETY 4210	
Brian Tvedt	80.00 hours / 12 OT	1,653.26
Terry Anderson	10 hours	
Jessica Gillis	80 hours / 8 OT	1,380.92
Kenneth Haugen	93 hours	1,780.95
Travis Johns	9 hours	117.00
Roger Knutson	63 hours	882.00
Curtis Rabenberg	38.75 hours	542.50
Matt Wetterling	80 hours / 29 OT	1,729.00
	POOL 4501	
Maggie Aldrich	60.75 hours	516.38
Donna Howes	87.75 hours	1,382.06
Chase Baker	28 hours	252.00
Taylor Devries	46.50 hours	360.38
Derek Fischer	60.25 hours	542.25
Marissa Fischer	36.50 hours	328.50
Shane Glasgow	49 hours	416.50
Elizabeth Jibben	63.50 hours	571.50
Andy Jorgensen	25.50 hours	216.75
Corbin Lawler	27.25 hours	211.19
Leah Miiller	54.75 HG / 21.50 LG	782.06
Lindsey Montileaux	56.25 hours	435.94
Ashlie Moore	47.75 hours	429.75
Megan Nissen	52.75 hours	408.81
Lucas Ortmeier	40.50 hours	313.88
Samantha Qualm	46 hours	391.00
Brandon Sandoval	33.75 HG / 36.25 LG	680.63
Kelstin Vietor	39.25 hours	333.63
Kristen White	34 hours	289.00
Benjamin Young	46.75 hours	420.75
	HIGHWAY/STREET 4312	
Thad Konrad	1/3 80 REG	529.87
Lenny Przybys	1/3 79.5 hours / 6 OT	526.28
Steven Oberle	1/3 80 hours	393.33
Sean Glasgow	1/3 80 hours / 2.5 OT	335.00
	WATER 601	
Jenni Pick	1/3 80 hours	386.40
Thad Konrad	1/3 80 REG	529.87
Lenny Przybys	1/3 79.5 hours / 6 OT	526.28
Steven Oberle	1/3 80 hours	393.33
Sean Glasgow	1/3 20 hours	335.00
	SEWER	
Jenni Pick	1/3 80 hours	386.40
Thad Konrad	1/3 80 REG	529.87
Lenny Przybys	1/3 79.5 hours / 6 OT	526.28
Steven Oberle	1/3 80 hours	393.33
Sean Glasgow	1/3 20 hours	335.00

35,290.33

PAYROLL PAID 07/28/09 (PP 15)

FINANCE 4142

Dawn Murphy	80 hours	1,589.60
Valley Exchange Bank	Payroll taxes	4,854.54
SD Retirement	Retirement	2,099.26

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	80.00 hours / 9.5 OT	1,564.70
Terry Anderson	10 hours	130.00
Jessica Gillis	80 hours / .25 OT	1,206.43
Kenneth Haugen	84 hours	1,608.60
Roger Knutson	40 hours	520.00
Curtis Rabenberg	10 hours	130.00
Matt Wetterling	80 hours / 19 OT	1,519.00
Michael Trometer	20 hours	260.00

POOL 4501

Maggie Aldrich	38 hours	323.00
Donna Howes	69.25 hours	1,090.69
Chase Baker	20.25 hours	182.25
Taylor Devries	19.25 hours	149.19
Derek Fischer	31.75 hours	285.75
Marissa Fischer	28.50 hours	256.50
Shane Glasgow	47.25 hours	401.63
Elizabeth Jibben	57.25 hours	515.25
Andy Jorgensen	59.50 hours	505.75
Corbin Lawler	30.25 hours	234.44
Leah Miiller	54.50 HG / 10.25 LG hours	678.13
Lindsey Montileaux	44.75 hours	346.81
Ashlie Moore	35.75 hours	321.75
Megan Nissen	48.75 hours	377.81
Lucas Ortmeier	35 hours	271.25
Samantha Qualm	32.50 hours	276.25
Brandon Sandoval	24 HG / 10.50 LG hours	346.50
Kelstin Victor	45.75 hours	388.88
Kristen White	54.75 hours	465.38
Benjamin Young	35.50 hours	319.50

HIGHWAY/STREET 4312

Thad Konrad	1/3 80 REG / 1.5 OT	544.77
Lenny Przybys	1/3 79.5 hours / .5 OT	480.19
Steven Oberle	1/3 80 hours	393.33
Sean Glasgow	1/3 80 hours /5 OT	350.00

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 79.5 hours / .5 OT	480.19
Steven Oberle	1/3 80 hours	393.33
Sean Glasgow	1/3 20 hours	350.00

SEWER

Jenni Pick	1/3 80 hours	386.40
Thad Konrad	1/3 80 REG / 1.5 OT	544.77
Lenny Przybys	1/3 79.5 hours / .5 OT	480.19
Steven Oberle	1/3 80 hours	393.33
Sean Glasgow	1/3 20 hours	350.00

31,258.02

TOTAL APPROVED AUGUST 3, 2009

286,944.15

RESOLUTION NO. 09-08-21

RESOLUTION GIVING APPROVAL TO CERTAIN SEWER FACILITIES IMPROVEMENTS; GIVING APPROVAL TO THE ISSUANCE AND SALE OF A REVENUE BOND TO FINANCE, DIRECTLY OR INDIRECTLY, THE IMPROVEMENTS TO THE FACILITIES; APPROVING THE FORM OF THE LOAN AGREEMENT AND THE REVENUE BOND AND PLEDGING REVENUES AND COLLATERAL TO SECURE THE PAYMENT OF THE REVENUE BOND; AND CREATING SPECIAL FUNDS AND ACCOUNTS FOR THE ADMINISTRATION OF FUNDS FOR OPERATION OF THE SYSTEM AND RETIREMENT OF THE REVENUE BOND AND PROVIDING FOR A SEGREGATED SPECIAL CHARGE OR SURCHARGE FOR THE PAYMENT OF THE BONDS.

WHEREAS, one of the purposes of SDCL Chapter 9-40 (the "Act") as found and determined by the Legislature is to provide for financing the acquisition, maintenance, operation, extension or improvement of any system or part of any system for the collection, treatment and disposal of sewage and other domestic, commercial and industrial wastes; or any system for the control of floods and drainage; or any combination thereof, together with extensions, additions, and necessary appurtenances; and,

WHEREAS, a municipality is authorized to issue revenue bonds to defray the cost of extensions, additions and improvements to any utility previously owned and is authorized to pledge the net income or revenues from the system in accordance with Section 15 of the Act; and,

WHEREAS, the City of Tea (the "City") currently operates a sewer system for the collection, treatment and disposal of sewage and other domestic, commercial and industrial wastes; and for the control of floods and drainage and has determined that improvements to the sewer facilities are necessary for the conduct of its governmental programs and qualifies as an improvement, extension or addition to its sewer system; and,

WHEREAS, the City has determined to issue its revenue bonds to finance the improvements to its sewer system for the purpose of collecting, treating and disposing of sewage and other domestic, commercial and industrial wastes (the "System") and has applied to the South Dakota Conservancy District (the "District") for a Clean Water State Revolving Fund Loan to finance the improvements;

WHEREAS, the City adopt rates and charges to be pledged, segregated and used for the payment of the Revenue Bond.

NOW THEREFORE BE IT ORDAINED by the City as follows:

SECTION 1. Definitions. The terms when used in this Resolution shall have the following meanings set forth in the indicated in this section unless the context clearly requires otherwise. All terms used in this Resolution which are not defined herein shall have the meanings assigned to them in the Loan Agreement unless the context clearly otherwise requires.

“**Act**” means South Dakota Codified Laws Chapter 9-40.

“**Loan**” means the Loan made by the South Dakota Conservancy District to the City pursuant to the terms of the Loan Agreement and as evidenced by the Revenue Bond.

“**Project**” means City of Tea Highway 111 - Wastewater System Improvements.

“**Revenue Bond**” means the revenue bond or bonds issued the date of the Loan Agreement by the City to the South Dakota Conservancy District to evidence the City’s obligation to repay the principal of and pay interest and Administrative Expense Surcharge on the Loan.

“**System**” means the City’s system of collecting, treating and disposing of sewage and other domestic, commercial and industrial wastes.

SECTION 2. Declaration of Necessity and Findings.

2.1. Declaration of Necessity. The City hereby determines and declares it is necessary to construct and finance improvements to its System described as the Project.

2.2. Findings. The City does hereby find as follows:

2.2.1. The City hereby expressly finds that if the Project is not undertaken, the System will pose a health hazard to the City and its inhabitants, and will make the City unable to comply with state and federal law.

2.2.2. Because of the functional interdependence of the various portions of the System, the fact that the System may not lawfully operate unless it complies with State and federal laws, including SDCL Chapter 34A-2, and the federal Clean Water Act, and the nature of the improvements financed, the City hereby finds and determines that the Project will substantially benefit the entire System and all of its users within the meaning of Sections 15 and 17 of the Act.

2.2.3. The City hereby determines and finds that for the purposes of the Act, including, in particular, Sections 15 and 17 of the Act, the only the net income from the system as improved, financed by the Revenue Bond, be pledged for its payment.

SECTION 3. Authorization of Loan, Pledge of Revenue and Security.

3.1. Authorization of Loan. The City hereby determines and declares it necessary to finance up to \$875,000 of the costs of the Project through the issuance of bonds payable from net revenues of the system and other funds secured by the City. The City hereby determines that because the Revenue Bond is issued in connection with a financing agreement described in SDCL 46A-1-49, pursuant to Section 15 of the Act no election is required to issue the Revenue Bond.

3.2. Approval of Loan Agreement. The execution and delivery of the Revenue Obligation Loan Agreement (the "Loan Agreement"), the form of which is on file with the City Finance Officer (the "Finance Officer") and open to public inspection, between the City as Borrower and the District, is hereby in all respects authorized, approved and confirmed, and the Mayor and Finance Officer are hereby authorized and directed to execute and deliver the Loan Agreement in the form and content attached hereto, with such changes as the Attorney for the City deems appropriate and approves, for and on behalf of the City. The Mayor and Finance Officer are hereby further authorized and directed to implement and perform the covenants and obligations of the City set forth in or required by the Loan Agreement. The Loan Agreement herein referred to and made a part of this Resolution is on file in the office of the Finance Officer and is available for inspection by any interested party.

3.3. Approval of Revenue Bond. The issuance of a revenue bond in a principal amount not to exceed \$875,000 as determined according to the Loan Agreement in the form and content set forth in Appendix B attached to the form of Loan Agreement (the "Revenue Bond") shall be and the same is, in all respects, hereby authorized, approved, and confirmed and the Mayor, Finance Officer, and other appropriate officials shall be and are hereby authorized and directed to execute and seal the Revenue Bond and deliver the Revenue Bond to the District, for and on behalf of the City, upon receipt of the purchase price, and to use the proceeds thereof in the manner set forth in the Loan Agreement. The Mayor and Finance Officer are hereby authorized to approve the final terms of the Revenue Bond and their execution and delivery thereof shall evidence that approval. The Revenue Bond shall be issued under the authority of SDCL Chapter 9-40 and SDCL Chapter 6-8B, and the provisions of the Act are hereby expressly incorporated herein as provided in Section 19 of the Act.

3.4. Pledge of Revenues. The Revenue Bond together with the interest thereon, shall not constitute a charge against the City's general credit or taxing power, but shall be a limited obligation of the City payable solely out of the Project Debt Service Account, which payments, revenues and receipts are hereby and in the Loan Agreement pledged and assigned for the equal and ratable payments of the Revenue Bond and shall be used for no other purpose than to pay the principal of, interest and Administrative Surcharge on the Revenue Bond, except as may be otherwise expressly authorized in the Loan Agreement (including the purpose of securing Additional Bonds issued as permitted by the terms thereof). The City hereby irrevocably pledges to the South Dakota conservancy District all income and revenues of the System, including, without limitation, fees, charges to users of the System, penalties and hook-up fees, sign-up fees, proceeds of

business interruption insurance, proceeds from the sale of property constituting part of the System and investment income on all such revenues, but only to the extent that the revenues exceed the amounts necessary to operate and maintain the System, provided there shall be excluded from this pledge the proceeds of any federal or state grant or loan, and the investment income therefrom, to the extent such exclusion is a condition of such grant or loan. The City covenants and agrees to charge rates for all services from the System or establish charges or rates which will be sufficient to provide for the payments upon the Revenue Bond issued hereunder as and when the same become due, and as may be necessary to provide for the operation and maintenance and repairs of the System, and depreciation, and the Rate Ordinance shall be revised from time to time so as to produce these amounts. The City hereby reserves the right to determine on a periodic basis the appropriate allocation of operation and maintenance expenses, depreciation, repair and reserves associated with the facilities financed with the Revenue Bond, provided that such determination of allocable operation and maintenance expenses shall in no event abrogate, abridge or otherwise contravene the covenant of the City set forth in this Section 3 or any other covenant or agreement in the Loan Agreement.

SECTION 4. Rates, Certification, Segregation and Review.

4.1. Rates and collection. There shall be charged rates for each fiscal year which shall ensure that its Net Revenues Available for Debt Service will equal at least 110% of its System Debt Service for such fiscal year.

4.2. Certification. In each fiscal year, or as soon as practicable, and in any event by the date of the delivery of the unaudited financial statements required in the Loan Agreement, the City shall (a) calculate its Net Revenues Available for Debt Service and System Debt Service for the fiscal year, and (b) certify such figures to the South Dakota Conservancy District. The certification described in clause (b) of the preceding sentence shall be substantially in the form of the certificate attached as Appendix E to the Loan Agreement. If the City fails to meet the Rate Covenant set forth in Section 6.4 of the Loan Agreement, the City shall supply the District with quarterly reports on the actions it is taking to correct its coverage deficiency until it delivers an annual coverage certificate showing compliance with the first sentence of this Section.

4.3. Segregation. The Finance Officer shall setup bookkeeping accounts in accordance with South Dakota Legislative Audit guidelines for the segregation of the revenue.

4.4. Periodic review. The sewer rates shall be reviewed from time to time, not less than yearly, and shall be modified in order to produce such funds as are necessary and required to comply with the Loan Agreement's rate covenant and to pay principal of, interest and Administrative Surcharge on the Revenue Bond when due. The rates may be set by ordinance or resolution in accordance with this Section. The rate ordinance or resolution shall be necessary for the support of government and shall be effective upon passage.

SECTION 5. Additional Bonds. As permitted by Section 8 and 9 of the Act, Additional Bonds payable from revenues and income of the System may be issued, as permitted in the Loan Agreement, and no provision of this Resolution shall have the effect of restricting the issuance of, or impairing the lien of, such additional parity bonds with respect to the net revenues or income from the extensions, additions or improvements. The City shall have the right to issue additional bonds secured by a lien subordinate to the lien from the Revenue Bond pursuant to the Loan Agreement.

SECTION 6. Project Fund Accounts. For the purpose of application and proper allocation of net income of the System and to secure the payment of principal, Administrative Surcharge and interest on the Revenue Bond, the following mandatory asset segregations shall be included in the sewer system account of the City and shall be used solely for the following respective purposes until payment in full of the principal of and interest on the Revenue Bond:

6.1. Project Revenue Account. There shall be deposited periodically into the Project Revenue Account the net revenues as defined in Section 17 of the Act derived from the operation of the Project collected pursuant to the Ordinances and resolutions of the City of Tea, South Dakota (collectively the "Rate Ordinance"). Moneys from the Project Revenue Account shall be transferred periodically into separate funds and accounts as provided below.

6.2. Project Debt Service Account. Out of the revenues in the Project Revenue Account, there shall be set aside no later than the 25th day of each month into the account designated Project Debt Service Account, a sum sufficient to provide for the payment as the same become due of the next maturing principal of, interest and Administrative Surcharge on the Revenue Bonds and any reserve determined by the City's governing body to be necessary. The amount set aside monthly shall be not less than one-third of the total principal, interest, and Administrative Surcharge payable on the following January 15, April 15, July 15, or October 15 and if there shall be any deficiency in the amount previously set aside, then the amount of such deficiency shall be added to the current requirement.

6.3. Depreciation Account. There shall be established a General Depreciation Account. Out of the revenues of the Project Revenue Account there shall be set aside each month into the General Depreciation Account an amount determined by the Common Council to be a proper and adequate amount for repair and depreciation of the Project.

6.4. Project Surplus Account. There shall be established the Project Surplus Account. Revenues remaining in the Project Revenue Account at the end of any fiscal year after all periodic transfers have been made therefrom as above required, shall be deemed to be surplus and shall be transferred to the Project Surplus Account. If at any time there shall exist any default in making any periodic transfer to the Project Debt Service Account, the Common Council shall authorize the City Finance Officer to rectify such default so far as possible by the transfer of money from the Project Surplus Account.

If any such default shall exist as to more than one account or fund at any time, then such transfer shall be made in the order such funds and accounts are listed above.

When not required to restore a current deficiency in the Project Debt Service Account, moneys in the Project Surplus Account from time to time may be used for any of the following purposes and not otherwise:

(a) To redeem and prepay the Revenue Bond when and as such Revenue Bond becomes prepayable according to its terms;

(b) To pay for repairs of or for the construction and installation of improvements or additions to the System; and, if the balances in the Project Debt Service Account and the Project Depreciation Account are sufficient to meet all payments required or reasonably anticipated to be made there from prior to the end of the then current fiscal year, then:

(c) To be held as a reserve for redemption and prepayment of any bonds of the System which are not then but will later be prepayable according to their terms; or

(d) To be used for any other authorized municipal purpose designated by the Common Council.

(e) No moneys shall at any time be transferred from the Project Surplus Account or any other account of the Fund to any other fund of the City, nor shall such moneys at any time be loaned to other municipal funds or invested in warrants, special improvements bonds or other obligations payable from other funds, except as provided in this Section.

SECTION 7. Approval of Paying Agent/Registrar. The Revenue Bond shall be payable at the office of The First National Bank in Sioux Falls, Sioux Falls, South Dakota, hereby designated as paying agent and registrar.

SECTION 8. Approval of Bond Counsel. Meierhenry Sargent LLP are hereby retained as Bond Counsel with respect to the Revenue Bond.

SECTION 9. Tax Matters. The Interest on the Revenue Bond shall be excludable from gross income for federal income tax purposes under the Internal Revenue Code of 1986, as amended (“the Code”) and applicable Treasury Regulations (the “Regulations”).

SECTION 10. Covenants. The City hereby covenants and agrees with the District and other owners of the Revenue Bond as follows:

10.1. The City will punctually perform all duties with reference to the Project, the System and the Revenue Bond required by the constitution and laws of the State of South Dakota and by this Resolution.

10.2. The City agrees and covenants that it will promptly construct the improvements included in the Project.

10.3. The City covenants and agrees that pursuant to Sections 25 through 27 of the Act, the lawful holders of the Revenue Bond shall have a statutory mortgage lien upon the Project and the extensions, additions and improvements thereto acquired pursuant to the Act, until the payment in full of the principal and interest on the Revenue Bond, and the City agrees not to sell or otherwise dispose of the System, the Project, or any substantial part thereof, except as provided in the Loan Agreement and shall not establish, authorize or grant a franchise for the operation of any other utility supplying like products or services in competition therewith, or permit any person, firm or corporation to compete with it in the distribution of water for municipal, industrial, and domestic purposes within the City.

10.4. The City covenants and agrees with the District and other owners of the Revenue Bond that it will maintain the System in good condition and operate the same in an efficient manner and at a reasonable cost, so long as any portion of the Revenue Bond remains outstanding; that it will maintain insurance on the System for the benefit of the holders of the Revenue Bond in an amount which usually would be carried by private companies in a similar type of business; that it will prepare, keep and file records, statements and accounts as provided for in this Resolution and the Loan Agreement. The Revenue Bond shall refer expressly to this Resolution and the Act and shall state that it is subject to all provisions and limitations thereof pursuant to Series 19 of the Act.

SECTION 11. Depositories. The Finance Officer shall cause all moneys pertaining to the Funds and Accounts to be deposited as received with one or more banks which are duly qualified public depositories under the provisions of SDCL Ch. 4-6A, in a deposit account or accounts, which shall be maintained separate and apart from all other accounts of the City, so long as any of the Bonds and the interest thereon shall remain unpaid. Any of such moneys not necessary for immediate use may be deposited with such depository banks in savings or time deposits. No money shall at any time be withdrawn from such deposit accounts except for the purposes of the Funds and Accounts as authorized in this Resolution; except that moneys from time to time on hand in the Funds and Accounts may at any time, in the discretion of the City's governing body, be invested in securities permitted by the provisions of SDCL 4-5-6; provided, however, that the Depreciation Fund may be invested in such securities maturing not later than ten years from the date of the investment. Income received from the deposit or investment of moneys shall be credited to the Fund or Account from whose moneys the deposit was made or the investment was purchased, and handled and accounted for in the same manner as other moneys therein.

SECTION 12. Consent to Appointment. In the event of mismanagement of the Project, a default in the payment of the principal or interest of the Revenue Bond, or in any other condition thereof materially affecting the lawful holder of the Revenue Bond, or if the revenues of the Project are dissipated, wasted or diverted from their proper application as set forth in the Loan Agreement, Revenue Bond, or herein, the City hereby consents to the appointment of a receiver pursuant to Section 33 of the Act, and agrees that the receiver will have the powers set forth

therein, and in Section 34 and 35 of the Act to operate and administer the Project, and charge and collect rates as described therein.

SECTION 13. Severability. If any section, paragraph, clause or provision of this Resolution, the Loan Agreement, the Revenue Bond, or any other Loan Document shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Resolution or said Loan Agreement, Revenue Bond, or any other Loan Document.

SECTION 14. Authorization of City Officials. The Mayor, Finance Officer, City Attorney and City officials shall be and they are hereby authorized to execute and deliver for and on behalf of the City any and all other certificates, documents or other papers and to perform such other acts as they may deem necessary or appropriate in order to implement and carry out the actions authorized herein.

SECTION 15. Principal Forgiveness. In order to qualify for up to 10% of the total principal amount of the Loan forgiven in an amount not to exceed \$87,500 City officials are directed to cause the compliance with the following deadlines:

- (a) Submit complete plans and specifications for the Project to the Department on or before October 1, 2009;
- (b) Advertise for bids and open bids for the project in accordance with SDCL Chapter 5-18 on or before December 10, 2009;
- (c) Submit the bid of the apparent lowest bidder to the Department for review on or before December 21, 2009; and
- (d) Execute construction contracts on or before February 1, 2010.

SECTION 17. Effective Date. This Resolution shall take effect on the 20th day following its publication, unless suspended by a referendum.

Adopted at Tea, South Dakota, this 3rd day of August 2009.

APPROVED:


Mayor

(SEAL)

Attest: 
City Finance Officer

Published: August 19, 2009
Effective: August 23, 2009

EXHIBIT A
(DESCRIPTION OF PROJECT)

City of Tea Highway 111 - Wastewater System Improvements as outlined in the facilities plan dated
April 2009.

CUSTOMER NUMBER:	127066	Argus Leader Media	P.O. Box 5034, Sioux Falls, S.D. 57117-5034
INVOICE NUMBER:	1225482		
RUN DATES	8/19, 2009		\$175.00

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: 1225482

Argus Leader Media
AFFIDAVIT OF PUBLICATION

STATE OF SOUTH DAKOTA

COUNTY OF MINNEHAHA } ss

Linda Schulte being duly sworn, says: That the Tea **Champion** is, and during all the times hereinafter mentioned was, a weekly newspaper 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 19 day of August 2009,
 _____, the _____ day of _____ 2009,

and that \$175.00 was charged for publishing the same

Linda Schulte
Subscribed and sworn to before me 8/19/2009

J. Zimmerman
Notary Public, South Dakota

My Commission expires December 22, 2009



City of Tea
Regular Meeting
August 3, 2009

A regular meeting of the Tea City Council was held at Tea City Hall on August 3, 2009 at 7:15 p.m. Mayor John Lawler called the meeting to order at 7:20 p.m. with the following members present: Herman Otten, Nathan Peterson, Sidney Munson, 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. City Engineer Jason Kjenstad was absent.

AGENDA - MOTION 09-155. MOTION by Fowlds, seconded by Peterson to approve the August 3, 2009 agenda with the additions of hiring of police officer and approval of an environmental assessment study. All members voted AYE.

MINUTES. MOTION 09-156. MOTION by Otten, seconded by Weis to approve the July 20th, 2009 minutes. All members voted AYE.

WARRANTS. MOTION 09-157. MOTION by Otten, seconded by Weis to approve the August 2009 warrants. All members voted AYE. The warrants will be listed at the end of the minutes.

SECOND READING OF ORDINANCE 199, ANIMAL ORDINANCE. The council reviewed the second reading of Ordinance 199, Animal Ordinance. Changes will be made for final approval at the next meeting.

LINCOLN COUNTY EMERGENCY MANAGEMENT. Harold Timmerman was present from Lincoln County Emergency Management to give his annual presentation on emergency management procedures if a disaster would occur.

SKY HAVEN HEIGHTS. MOTION 09-158. RESOLUTION 09-08-18. MOTION by Fowlds, seconded by Ortmeier 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 1 and 2 of RMS Addition in Sky Haven Heights in the NW 1/4 of Section 30-T100N-R50W of the 5th P.M., Lincoln County, South Dakota

herby are included. porate limits of the C the boundary of the extended to include as allowed by SDC west 43,750 square 1A, Howling Ridge SW 1/4 of Section 100 N, Range 51 P.M., Lincoln County ta. Dated this 3rd 2009.

John M
ATTEST: Dawn R. M
Finance Officer

ZONING. A let John Schwartzle with items to be complet ing Ridge Developr 1, 2009. Not all of been completed at TION 09-161. MO seconded by Peters mediately, no build to be issued to Joh Schwartzle Constru items on the check completed. All m AYE.

SRF RESOLUT lution is for the High improvements from of Highway 111 and the Intersection of and 271st Ave. M RESOLUTION 09-0 by Otten, seconded approve the Resolu proval to Certain S Improvements; Givi the Issuance and S nue Bond to Financ directly, the Improv Facilities; Approvin the Loan Agreemen nue Bond and Pled and Collateral to S ment of the Reve Creating Special counts for the Ac Funds for Operatio and Retirement o Bond and Providin ed Special Charge o the Payment of th members voted AY tion will be publishe

DESIGNATION PER. The City's c newspaper, The been converted to tion. According to gal paper must be tion. According to ney, we do not hav new legal newspap dition of the year

CUSTOMER NUMBER:	127066	Argus Leader Media
INVOICE NUMBER:	1225483	
RUN DATES	8/19, 2009	P.O. Box 5034, Sioux Falls, S.D. 57117-5034
		\$247.66

CITY OF TEA
 PO BOX 128
 TEA, SD 57064-0128

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PAYMENT DUE UPON RECEIPT

AFFIDAVIT OF PUBLICATION-

Customer Number: 127066
 Invoice Number: 1225483

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 is, and during all the times hereinafter mentioned was, a weekly newspaper 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 19 day of August 2009,
 _____, the _____ day of _____ 2009,

and that \$247.66 was charged for publishing the same

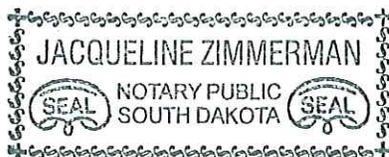
Linda Schulte

Subscribed and sworn to before me 8/19/2009

J. Zimmerman

Notary Public, South Dakota

My Commission expires December 22, 2009



used for
 SECTION 3. Authorization of Loan, Pledge of Revenue and Security.
 3.1. Authorization of Loan. The City hereby determines and declares it necessary to finance up to \$875,000 of the costs of the Project through the issuance of bonds payable from net revenues of the system and other funds secured by the City. The City hereby determines that because the Revenue Bond is issued in connection with a financing agreement described in SDCL 46A-1-49, pursuant to Section 15 of the Act no election is required to issue the Revenue Bond.
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CITY OF TEA
 RESOLUTION NO. 09-08-21
 RESOLUTION GIVING APPROVAL TO CERTAIN SEWER FACILITIES IMPROVEMENTS; GIVING APPROVAL TO THE ISSUANCE AND SALE OF A REVENUE BOND TO FINANCE, DIRECTLY OR INDIRECTLY, THE IMPROVEMENTS TO THE FACILITIES; APPROVING THE FORM OF THE LOAN AGREEMENT AND THE REVENUE BOND AND PLEDGING REVENUES AND COLLATERAL TO SECURE THE PAYMENT OF THE REVENUE BOND; AND CREATING SPECIAL FUNDS AND ACCOUNTS FOR THE ADMINISTRATION OF FUNDS FOR OPERATION OF THE SYSTEM AND RETIREMENT OF THE REVENUE BOND AND PROVIDING FOR A SEGREGATED SPECIAL CHARGE OR SURCHARGE FOR THE PAYMENT OF THE BONDS.
 WHEREAS, one of the purposes of SDCL Chapter 9-40 (the "Act") as found and determined by the Legislature is to provide for financing the acquisition, maintenance, operation, extension or improvement of any system or part of any system for the collection, treatment and disposal of sewage and other domestic, commercial and industrial wastes; or any system for the control of floods and drainage; or any combination thereof, together with extensions, additions, and necessary appurtenances; and,
 WHEREAS, a municipality is au

City of Tea
Regular Meeting
August 17, 2009

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

Mayor John Lawler called the meeting to order at 7:04 pm with the following members present: Herman Otten, Joe Weis, Nathan Peterson & 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 White and Utility Superintendent Thad Konrad. Councilmembers Sidney Munson and Brian Fowlds were absent.

AGENDA. MOTION 09-166. MOTION by Peterson, seconded by Ortmeier to approve the August 17, 2009 agenda. All members voted AYE.

MINUTES. MOTION 09-167. MOTION by Weis, seconded by Peterson to approve the August 3, 2009 minutes. All members voted AYE.

BUDGET REQUESTS. 2010 Budget Requests were given by the following organizations: Tea Community Library, Deanna Ernster; Tea Economic Development Corporation, Jenni White; Tea Park and Recreation Board President, Robert Hoffman; and Tea Volunteer Fire Department, Fire Chief Grant Van Riesen.

ORDINANCE 199. The council held the 2nd Reading of Ordinance 199. **MOTION 09-168. MOTION** by Weis, seconded by Peterson to approve and adopt Ordinance 199, an Ordinance Amending Chapter 7 Animals of the Municipal Ordinance of the City of Tea. All members voted AYE. The ordinance will be published separately.

MEL ZELMER discussed with the council the status of the Tanner Court drainage way. Cost estimates should be available by the next meeting. Mr. Zelmer also asked for clarification on the enforcement of the weed ordinance.

PAY REQUESTS. MOTION 09-169. MOTION by Peterson, seconded by Weis to approve Pay Request 1/Final to Myrl & Roy's Paving for the Overlay Projects, in the amount of \$84,772.15. All members voted AYE.

COMMITTEE REPORTS. Kevin handed out the draft for the 2030 Comprehensive Plan; there will be a meeting held for public input on the proposed athletic complex on September 21 beginning at 5:30 with Confluence doing a presentation at 6:00; Ken informed the council that Matt Wetterling has completed his 6 month probation period. **MOTION 09-170. MOTION** by Otten, seconded by Ortmeier to increase Matt Wetterling's hourly rate from \$14.00 to \$14.50 effective August 4, 2009. All members voted AYE.

MOTION 09-171. MOTION by Otten, seconded by Ortmeier to adjourn at 9:48 p.m. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

Published at an approximate cost of \$_____.

CUSTOMER NUMBER:	127066	Argus Leader Media	
INVOICE NUMBER:	1227816		
RUN DATES	9/2, 2009	P.O. Box 5034, Sioux Falls, S.D. 57117-5034	
			\$36.41

CITY OF TEA
 PO BOX 128
 TEA, SD 57064-0128

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AFFIDAVIT OF PUBLICATION-

Customer Number: 127066 CITY OF TEA
 Invoice Number: 1227816

Argus Leader Media
AFFIDAVIT OF PUBLICATION

STATE OF SOUTH DAKOTA

COUNTY OF MINNEHAHA } ss

Linda Schulte being duly sworn, says: That the Tea Champion is, and during all the times hereinafter mentioned was, a weekly newspaper 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 2 day of September 2009,
 _____, the _____ day of _____ 2009,

and that \$36.41 was charged for publishing the same

Linda Schulte

Subscribed and sworn to before me 9/2/2009

J. Zimmerman

Notary Public, South Dakota

My Commission expires December 22, 2009



City of Tea
 Regular Meeting
 August 17, 2009
 A regular meeting of the Tea City Council was held August 17, 2009 at 7:00 pm.
 Mayor John Lawler called the meeting to order at 7:04 pm with the following members present: Herman Otten, Joe Weis, Nathan Peterson & Chuck Ortmeler. 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 White and Utility Superintendent Thad Konrad. Councilmembers Sidney Munson and Brian Fowlds were absent.
 AGENDA. MOTION 09-166. MOTION by Peterson, seconded by Ortmeler to approve the August 17, 2009 agenda. All members voted AYE.
 MINUTES. MOTION 09-167. MOTION by Weis, seconded by Peterson to approve the August 3, 2009 minutes. All members voted AYE.
 BUDGET REQUESTS. 2010 Budget Requests were given by the following organizations: Tea Community Library, Deanna Ernster; Tea Economic Development Corporation; Jenni White; Tea Park and Recreation Board President, Robert Hoffman; and Tea Volunteer Fire Department, Fire Chief Grant Van Riesen.
 ORDINANCE 199. The council held the 2nd Reading of Ordinance 199. MOTION 09-168. MOTION by Weis, seconded by Peterson to approve and adopt Ordinance 199, an Ordinance Amending Chapter 7

City of Tea
Special Meeting
August 20, 2009

A regular meeting of the Tea City Council was held August 20, 2009 at 6:00 pm.

Mayor John Lawler called the meeting to order at 6:07 pm with the following members present: Herman Otten, Joe Weis, Brian Fowlds & Chuck Ortmeier. Also present was Finance Officer Dawn Murphy. Councilmembers Sidney Munson and Nathan Peterson were absent.

AGENDA. MOTION 09-172. MOTION by Peterson, seconded by Ortmeier to approve the August 20, 2009 agenda. All members voted AYE.

The council began working on the 2010 Appropriations Ordinance. The first reading will be held at the September 8th meeting.

MOTION 09-173. MOTION by Weis, seconded by Ortmeier to adjourn at 9:01 p.m. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

Published at the approximate cost of \$_____.

CUSTOMER NUMBER:	127066	Argus Leader Media		
INVOICE NUMBER:	1227817			
RUN DATES	9/2, 2009	P.O. Box 5034, Sioux Falls, S.D. 57117-5034		\$20.22

CITY OF TEA
 PO BOX 128
 TEA, SD 57064-0128

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AFFIDAVIT OF PUBLICATION-

Customer Number: 127066
 Invoice Number: 1227817

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 is, and during all the times hereinafter mentioned was, a weekly newspaper 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 2 day of September 2009,
 _____, the _____ day of _____ 2009,

and that \$20.22 was charged for publishing the same

Linda Schulte

Subscribed and sworn to before me 9/2/2009

J. Zimmerman
 Notary Public, South Dakota

My Commission expires December 22, 2009

City of Tea
 Special Meeting
 August 20, 2009

A regular meeting of the Tea City Council was held August 20, 2009 at 6:00 pm.

Mayor John Lawler called the meeting to order at 6:07 pm with the following members present: Herman Otten, Joe Weis, Brian Fowlds & Chuck Ortmeier. Also present was Finance Officer Dawn Murphy. Councilmembers Sidney Munson and Nathan Peterson were absent.

AGENDA. MOTION 09-172. MOTION by Peterson, seconded by Ortmeier to approve the August 20, 2009 agenda. All members voted AYE.

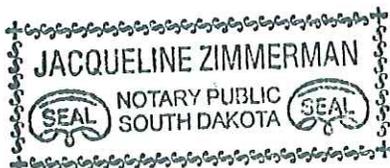
The council began working on the 2010 Appropriations Ordinance. The first reading will be held at the September 8th meeting.

MOTION 09-173. MOTION by Weis, seconded by Ortmeier to adjourn at 9:01 p.m. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer
 Published at the approximate cost of \$20.22.
 1227817 Sept. 2, 2009



City of Tea
Regular Meeting
September 8, 2009

A regular meeting of the Tea City Council was held September 8, 2009 at 7:00 pm.

Mayor John Lawler called the meeting to order at 7:07 pm with the following members present: Herman Otten, Joe Weis, Nathan Peterson (arrived at 7:21), Chuck Ortmeier, Sidney Munson & Brian Fowlds. Also present were Finance Officer Dawn Murphy, Police Chief Ken Haugen, City Engineer Jason Kjenstad, Administrative Assistant/Economic Development Director Jenni White and Utility Superintendent Thad Konrad. Planning and Zoning Administrator Kevin Nissen was absent.

AGENDA. MOTION 09-174. MOTION by Weis, seconded by Fowlds to approve the September 8, 2009 agenda. All members voted AYE.

MINUTES. MOTION 09-175. MOTION by Otten, seconded by Ortmeier to approve the August 17 & 20, 2009 minutes. All members voted AYE.

WARRANTS. Councilmember Otten voiced a concern with the Barnes and Noble warrant with regards to the recent report of missing books. **MOTION 09-176. MOTION** by Otten, seconded by Fowlds to approve the September warrants as presented. All members voted AYE. Warrants will be listed at the end of the minutes.

PAY REQUEST. MOTION 09-177. MOTION by Fowlds, seconded by Weis to approve Pay Request 9 to McGuire Iron, Inc. for the Elevated Storage Tank Project in the amount of \$49,106.40. All members voted AYE.

CDC SITE PLAN. MOTION 09-178. MOTION by Fowlds, seconded by Ortmeier to approve the site plan for CDC Properties at Lot 4, Block 3, Kerslake Addition. All members voted AYE.

BOND COUNSEL. MOTION 09-179. MOTION by Otten, seconded by Fowlds to hire Meierhenry Sargent LLP as bond counsel for the \$875,000 Clean Water Borrow Bond Series 2009. All members voted AYE.

COPS HRP GRANT. MOTION 09-180. MOTION by Otten, seconded by Ortmeier to accept the COPS Hiring Recovery Program Grant and authorize the Mayor and Chief of Police to sign the Award Document. All members voted AYE.

2010 BUDGET. (Councilmember Nathan Peterson arrived during the budget discussion) The council held the first reading of Ordinance 200, 2010 Appropriation Ordinance. Second reading will be held at the September 21, 2009 meeting.

SPECIAL SERVICE CONTRACTOR LICENSE. Clint Ihnen would like to start a business picking up appliances, trees, shrubs and electronics that the regular garbage haulers do not

pickup. Mr. Ihnen would use a full size pickup, not have a regular route and only pick up when called by individual residents. **MOTION 09-181. MOTION** by Weis, seconded by Peterson to approve the Special Service Contractor License to Clint Ihnen d/b/a C & H to haul/collect appliances, trees, shrubs and electronics. All members voted AYE.

COMMITTEE REPORT. There was discussion on the antenna that the county was going to place on the 2nd St. watertower. There is too much interference on that tower for the antenna, so they would like to place it on the Quinton St. tower. It was the consensus of the council to allow this as long as it does not interfere with future antennas and that it does not affect the paint warranty.

MOTION 09-182. MOTION by Peterson, seconded by Fowlds to adjourn at 8:10 p.m. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

Published at the approximate cost of \$_____.

**CITY OF TEA
WARRANTS PAID SEPTEMBER 8, 2009**

FINANCE 4142		
A & B Business	1/4 Copies	75.47
Aflac	Insurance	460.96
Argus Leader Media	Publishing	256.28
Brown & Saenger	1/4 supplies	95.14
HDR Engineering	July Services	5,077.25
HDR Engineering	HWY 111 Improvements	6,003.94
HDR Engineering	HWY 111 Impact study	3,696.29
Meierhenry Sargent LLP	July Services	636.00
Mercedes Publishing	Legal Guide	215.90
SDPAA	Insurance	34,360.58
Sunshine Foods	LeVan flowers	63.59
U.S. Postmaster	Box rental	76.00
Wellmark Blue Cross/Blue Shield	September Insurance	1,674.10

PLANNING & ZONING 4650		
A & B Business	1/4 Copies	75.47
Argus Leader Media	Publishing	47.49
Brown & Saenger	1/4 supplies	95.14
Kloster, Sterling	August Inspections	2,740.00
Lincoln County Treasurer	File plats	35.00

LIBRARY 4550		
Barnes & Nobel	Books	3,207.97
Ernster, Deanna	LeVan flowers	27.55
Lennox Independent	Subscription	23.59

GOVERNMENT BUILDINGS 4192		
Alltel	Phone	98.08
Mid American Energy	200 W. Maple (Jul)	8.00
Mid American Energy	510 S. Main (Jul)	8.00
Mid American Energy	200 W. Maple (Aug)	8.00
Mid American Energy	510 S. Main (Aug)	8.00
Mid American Energy	600 E. 1st St. (Aug)	19.64
City of Tea	200 W. Maple water	34.20
Mid American Energy	600 E. 1st St. (Jul)	38.44
City of Tea	510 S. Main water	43.00
Menards	Channel grate	46.80
City of Tea	600 E. 1st St. water	61.70
Master Janitorial	August cleaning	80.00
Knology	Maint Bldg	80.57
Xcel Energy	200 W. Maple St.	84.85
Xcel Energy	Maint Bldg	105.84
City of Tea	600 E. 1st St. water	194.20
Knology	City Hall & Pool	262.39
Midwest Alarm	09/10 testing/ fire alarm monitoring	480.00
Tea True Value	Misc supplies (2 months)	505.55
Xcel Energy	600 E. 1st St.	814.48
Baete-Forseth	Repair PSB A/C	936.55
Anderson Heating & Air Cond.	A/C for community building	1,500.00

PUBLIC SAFETY 4210		
A & B Business	Toner/repairs	585.41
Alltel	Phones	259.61
Barnes & Nobel	Chairs	416.26
Cenex	Gasoline	82.67
City of Tea	Water	32.50
Dave's Service & Repair	Tow car	50.00
Galls	Cuff case/rain coats	56.26
Get N Go Fleet Program	Gasoline /car washes	860.50
Green Eggs & Ram	Install virus software	210.00
Knology	PD Phone	174.48
Kustom Signals	Repair radar	18.00
Master Janitorial	August cleaning	200.00
Mid American Energy	Service (Aug)	10.41
Mid American Energy	Service (Jul)	10.51
Ralphs Repair	Oil change	37.22
Scott Bolte Sanitation	Aug garbage	55.00
Second Chance Rescue	Board cats	24.00
Sunshine	Misc	55.45
Tea True Value	Misc	63.80
U.S. Postmaster	Box rental	28.00
Velvet Uniforms	Clothes	392.95
Xcel	Service	195.36
Xcel	Warning siren	17.77

CITY OF TEA
WARRANTS PAID SEPTEMBER 8, 2009

	HIGHWAY/STREET 4312	
Cenex	1/3 Gasoline	77.30
Eastern Farmers Coop	Diesel	168.47
Enviromaster Inc.	Towels	64.95
Fastenal	Bits & bolts for sweeper	126.24
First American Title Co.	Overpayment on sidewalk assessment	296.33
Get N Go Fleet Program	Gasoline	66.75
HDR Engineering	Overlay Projects	2,146.05
Menards	Misc supplies	17.85
Myrl & Roys	Asphalt (St. Maint. Fund)	605.00
Old Dominion Brush	Sweeper parts	2,374.87
Southeastern Electric	Main St. street lights (Aug)	143.22
Southeastern Electric	Stop light (Aug)	88.20
Southeastern Electric	272nd St. Lights (Aug)	75.99
Southeastern Electric	Main St. street lights (Jul)	159.90
Southeastern Electric	Stop light (Jul)	86.06
Southeastern Electric	272nd St. Lights (Jul)	66.20
Tea True Value	Mowing lots (2 months)	552.50
Topkote Inc.	Chip seal (Street Maint. Fund)	69,869.25
Xcel Energy	Street Lights	2,351.60
Xcel Energy	School Crossing	14.94
	PARKS/RECREATION 4501	
Xcel Energy	Tennis Court	7.34
City of Tea	N. park restroom water	36.20
Xcel Energy	Ball field lights	56.13
Xcel Energy	Batting cage	58.39
Ideal Yardware	Ballasts, weed eater parts	141.63
Diamond Vogel	Line paint	280.84
A-1 Portables	Ball field toilet rentals	320.00
Tea True Value	Mower & misc (two months)	606.87
B & D Engineers	Plat park	2,000.00
Confluence	July design services	2,402.70
	WATER 601	
A & B Business	1/4 Copies	75.47
Brown & Saenger	1/4 supplies	95.14
Buehner, Gilbert	Deposit refund	6.67
Cenex	Gasoline	77.30
Dakota Supply Group	Assisted Living meter/meter flanges	2,907.69
Geppert, Paul	Deposit refund	5.68
Get N Go Fleet Program	Gas	66.75
Lewis & Clark Regional Water	8,578,000 August usage	16,762.10
Olson, Matt	Deposit refund	4.50
One Call Systems	1/2 locates	69.85
Prohl, Troy	Deposit refund	32.04
Southeastern Electric Co.	Lewis & Clark Building (Aug)	36.22
Southeastern Electric Co.	Quintin St. tower (Aug)	18.83
Southeastern Electric Co.	Lewis & Clark Building (Jul)	35.16
Southeastern Electric Co.	Quintin St. tower (Jul)	61.66
Xcel Energy	N. Watertower	25.75
Xcel Energy	S. Watertower	10.43
Xcel Energy	Rural water	24.25
	SEWER	
A & B Business	1/4 Copies	75.47
Argus Leader Media	SRF Resolution	247.66
Brown & Saenger	1/4 supplies	95.20
Cenex	Gasoline	77.28
Dakota Supply Group	Lift 2 alternator/alarm for lift station	864.60
First National Bank	SRF #5	8,638.24
First National Bank	Principal & Interest SRF 4	8,901.21
Get N Go Fleet Program	Gas	66.75
HDR Engineering	Facility plan update	410.00
Knology	Lift station phones	39.17
One Call Systems	1/2 locates	69.85
SD DENR	Oberle test	10.00
Southeastern Electric	High Point Lift Station (Aug)	64.68
Southeastern Electric	High Point Lift Station (July)	65.03
Xcel Energy	N. lift station	24.65
Xcel Energy	5th St. lift station	67.43
Xcel Energy	Lagoon building	1,450.16
Xcel Energy	S. lift station	233.03

CITY OF TEA
WARRANTS PAID SEPTEMBER 8, 2009

	3RD PENNEY 211	
Associated Supply Company	Ladder Anchors	71.02
City of Sioux Falls	Testing	66.00
City of Tea	Pool water (2 months)	225.60
Hauff Mid America Sports	Jackets	185.00
Mid American Energy	Service (Aug)	164.62
Mid American Energy	Service (Jul)	430.62
SD Treasurer	July sales tax	319.62
Sunshine Foods	Supplies	14.78
Tea True Value	Supplies	92.94
Xcel	Pool	1,143.18
	SIDEWALK PROJECT	
Birger, Chad & Jerri	140 N. Poplar, corner credit	456.00
	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
		229,125.69

CITY OF TEA
WARRANTS PAID SEPTEMBER 8, 2009

PAYROLL PAID 08/11/09 (PP 16)

	FINANCE 4142	
Dawn Murphy	80 hours	1,589.60
Valley Exchange Bank	Payroll taxes	4,758.03
SD Retirement	Retirement	2,139.08
	PLANNING & ZONING	
Jenni White	1/3 80 hours	386.40
Kevin Nissen	80 hours	1,532.00
	PUBLIC SAFETY 4210	
Brian Tvedt	79 hours	1,332.73
Jessica Gillis	80 hours / 16.50 OT	1,572.30
Kenneth Haugen	91 hours	1,742.65
Roger Knutson	20 hours	260.00
Curtis Rabenberg	32 hours	416.00
Michael Trometer	30.50 hours	396.50
Matt Wetterling	80 hours / 15 OT	1,435.00
	POOL 4501	
Maggie Aldrich	57 hours	484.50
Donna Howes	63.75 hours	1,004.06
Chase Baker	15.25 hours	137.25
Taylor Devries	34.25 hours	265.44
Derek Fischer	39.75 hours	357.75
Marissa Fischer	19.75 hours	177.75
Shane Glasgow	55 hours	467.50
Elizabeth Jibben	30.75 hours	276.75
Andy Jorgensen	22 hours	187.00
Corbin Lawler	17.25 hours	133.69
Leah Müller	44.50 hours	478.38
Lindsey Montilcaux	33 hours	255.75
Ashlie Moore	45.50 hours	409.50
Megan Nissen	38.50 hours	298.38
Lucas Ortmeier	30.75 hours	238.31
Samantha Qualm	35.75 hours	303.88
Kelstin Vietor	39.50 hours	335.75
Kristen White	46.25 hours	393.13
Benjamin Young	52.25 hours	470.25
	HIGHWAY/STREET 4312	
Thad Konrad	1/3 80 REG / 3 OT	559.67
Lenny Przybys	1/3 79.5 hours / 2 OT	490.60
Steven Oberle	1/3 80 hours / 6.5 OT	441.27
Sean Glasgow	1/3 80 hours	320.00
	WATER 601	
Jenni White	1/3 80 hours	386.40
Thad Konrad	1/3 80 REG / 3 OT	559.67
Lenny Przybys	1/3 79.5 hours / 2 OT	490.60
Steven Oberle	1/3 80 hours / 6.5 OT	441.27
Sean Glasgow	1/3 20 hours	320.00
	SEWER	
Jenni White	1/3 80 hours	386.40
Thad Konrad	1/3 80 REG / 3 OT	559.67
Lenny Przybys	1/3 79.5 hours / 2 OT	490.60
Steven Oberle	1/3 80 hours / 6.5 OT	441.27
Sean Glasgow	1/3 20 hours	320.00

30,442.74

CITY OF TEA
WARRANTS PAID SEPTEMBER 8, 2009

PAYROLL PAID 08/25/09 (PP 17)

	FINANCE 4142	
Dawn Murphy	80 hours / 6.25 OT	1,775.88
Valley Exchange Bank	Payroll taxes	4,169.34
SD Retirement	Retirement	2,093.92
	PLANNING & ZONING	
Jenni White	1/3 80 hours	386.40
Kevin Nissen	80 hours	1,532.00
	PUBLIC SAFETY 4210	
Brian Tvedt	80 hours / .5 OT	1,362.25
Terry Anderson	11 hours	143.00
Jessica Gillis	80 hours / 14 OT	1,516.01
Kenneth Haugen	81.25 hours	1,555.94
Travis Johns		
Roger Knutson	50 hours	700.00
Curtis Rabenberg	26 hours	354.00
Michael Trometer	26.50 hours	344.50
Matt Wetterling	80 hours / 6 OT	1,246.00
	POOL 4501	
Donna Howes	20.75 hours	326.81
Chase Baker	27.25 hours	245.25
Taylor Devries	21 hours	162.75
Derek Fischer	12.75 hours	114.75
Shane Glasgow	23.50 hours	199.75
Elizabeth Jibben	28.25 hours	254.25
Andy Jorgensen	26 hours	221.00
Leah Müller	30 hours	322.50
Lindsey Montileaux	15 hours	116.25
Ashlie Moore	7.75 hours	69.75
Megan Nissen	25.50 hours	197.63
Lucas Ortmeier	18.25 hours	141.44
Samantha Qualm	11.50 hours	97.75
Kelstin Victor	13 hours	110.50
Kristen White	29 hours	246.50
Benjamin Young	11.25 hours	101.25
	HIGHWAY/STREET 4312	
Thad Konrad	1/3 80 REG / 3.5 OT	564.64
Lenny Przybys	1/3 80 hours / 4.5 OT	515.87
Steven Oberle	1/3 80 hours	393.33
Sean Glasgow	1/3 80 hours / 1.5 OT	329.00
	WATER 601	
Jenni White	1/3 80 hours	386.40
Thad Konrad	1/3 80 REG / 3.5 OT	564.64
Lenny Przybys	1/3 80 hours / 4.5 OT	515.87
Steven Oberle	1/3 80 hours	393.33
Sean Glasgow	1/3 20 hours	329.00
	SEWER	
Jenni White	1/3 80 hours	386.40
Thad Konrad	1/3 80 REG / 3.5 OT	564.64
Lenny Przybys	1/3 80 hours / 4.5 OT	515.87
Steven Oberle	1/3 80 hours	393.33
Sean Glasgow	1/3 20 hours	329.00

26,288.71

TOTAL APPROVED SEPTEMBER 8, 2009 285,857.14

CUSTOMER NUMBER:	127066	<h1>Argus Leader Media</h1>	
INVOICE NUMBER:	1231022		
RUN DATES	9/23, 2009	P.O. Box 5034, Sioux Falls, S.D. 57117-5034	
			\$140.92

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: 1231022

Argus Leader Media
AFFIDAVIT OF PUBLICATION

STATE OF SOUTH DAKOTA

COUNTY OF MINNEHAHA } ss

Linda Schulte being duly sworn, says: That the Tea Champion is, and during all the times hereinafter mentioned was, a weekly newspaper 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 23 day of September 2009,
_____, the _____ day of _____ 2009,

and that \$140.92 was charged for publishing the same

Linda Schulte
Subscribed and sworn to before me 9/23/2009

J. Zimmerman
Notary Public, South Dakota

My Commission expires December 22, 2009

City of Tea
Regular Meeting
September 8, 2009

A regular meeting of the Tea City Council was held September 8, 2009 at 7:00 pm.

Mayor John Lawler called the meeting to order at 7:07 pm with the following members present: Herman Otten, Joe Weis, Nathan Peterson (arrived at 7:21), Chuck Ortmeler, Sidney Munson & Brian Fowlds. Also present were Finance Officer Dawn Murphy, Police Chief Ken Haugen, City Engineer Jason Kjenstad, Administrative Assistant/Economic Development Director Jenni White and Utility Superintendent Thad Konrad. Planning and Zoning Administrator Kevin Nissen was absent.

AGENDA MOTION 09-174
MOTION by Weis, seconded by Fowlds to approve the September 8, 2009 agenda. All members voted AYE.

MINUTES. MOTION 09-173
MOTION by Otten, seconded by Ortmeler to approve the August 8 & 20, 2009 minutes. All members voted AYE.

WARRANTS. Councilmember Otten voiced a concern with Barnes and Noble warrant with regards to the recent report of missing books. MOTION 09-176. MOTION by Otten, seconded by Fowlds to approve the September warrants as presented. All members voted AYE. Warrants will be listed at the end of the minutes.

PAY REQUEST. MOTION 09-175
flowers, 27.55; Lennox Independent, Subscription, 23.59; GOVERNMENT BUILDINGS 4192 Alltel, Phone, 98.08; Mid American Energy, 200 W. Maple (Jul), 8.00; Mid American Energy, 510 S. Main (Jul), 8.00; Mid American Energy, 200 W. Maple (Aug), 8.00; Mid American Energy, 510 S. Main (Aug), 8.00; Mid American Energy, 600 E. 1st St. (Aug), 19.64; City of Tea, 200 W. Maple water, 34.20; Mid American Energy, 600 E. 1st St. (Jul), 38.44; City of Tea, 510 S. Main water, 43.00; Menards, Channel grate, 46.80; City of Tea, 600 E. 1st St. water, 61.70; Master Janitorial, August cleaning, 80.00; Jackets, 185.00; Mid American Energy, Service (Aug), 164.62; Mid American Energy, Service (Jul), 430.62; SD Treasurer, July sales tax, 319.62; Sunshine Foods, Supplies, 14.78; Tea True Value, Supplies, 92.94; Xcel, Pool, 1,143.18

SIDEWALK PROJECT
Birger, Chad & Jerri, 140 N. Poplar, corner credit, 456.00

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 FUND



City of Tea
Regular Meeting
September 21, 2009

A regular meeting of the Tea City Council was held September 21, 2009 at 6:00 pm.

Mayor John Lawler called the regular meeting to order at 6:04 pm with the following members present: Herman Otten, Nathan Peterson (arrived at 6:15), Chuck Ortmeier, Brian Fowlds (arrived at 6:41), Sidney Munson and Joe Weis. Also present were Finance Officer Dawn Murphy, Planning and Zoning Administrator Kevin Nissen, Utility Superintendent Thad Konrad and Police Chief Ken Haugen. Administrative Assistant/Economic Development Director Jenni Pick and City Engineer Jason Kjenstad were absent.

AGENDA. MOTION 09-183. MOTION by Weis, seconded by Ortmeier to approve the September 21, 2009 agenda. All members voted AYE.

MINUTES. MOTION 09-184. MOTION by Weis, seconded by Munson to approve the September 8, 2009 minutes. All members voted AYE.

ORDINANCE 200. The council held the 2nd reading of Ordinance 200. **MOTION 09-185. MOTION** by Otten, seconded by Weis to approve and adopt Ordinance 200, 2010 Appropriations Ordinance. All members voted AYE. The ordinance will be published separately.

COMMITTEE REPORTS. (Councilmembers Fowlds and Peterson arrived during committee reports) Kevin reminded the council of the Tea Athletic Park Complex Public Meeting on September 22; it was the consensus of the council to allow the police department to purchase new hand guns for all full time officers, but they are not to be issued until a policy is in place.

MOTION 09-186. MOTION by Peterson, seconded by Fowlds to go into executive session at 6:48 for legal matters. The Council came out of executive session at 7:15. **MOTION 09-187. MOTION** by Peterson, seconded by Weis to purchase property from Cenex Harvest States Coop, at 225 E. 2nd St., Lands in Tea, RR Property, Tracts 1 & 2 for the purchase price of \$386,400. All members voted AYE. The purchase agreement is on file at City Hall and open to public inspection.

MOTION. MOTION 09-188. MOTION by Fowlds, seconded by Ortmeier to adjourn at 7:18 p.m. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

Published at the approximate cost of \$_____.

CUSTOMER NUMBER:	127066	Argus Leader Media	
INVOICE NUMBER:	1233664		
RUN DATES	9/30, 2009	P.O. Box 5034, Sioux Falls, S.D. 57117-5034	
			\$32.15

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: 1233664

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 is, and during all the times hereinafter mentioned was, a weekly newspaper 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 30 day of September 2009,
 _____, the _____ day of _____ 2009,

and that \$32.15 was charged for publishing the same

Linda Schulte

Subscribed and sworn to before me 9/30/2009

J. Zimmerman

Notary Public, South Dakota

My Commission expires December 22, 2009

City of Tea
 Regular Meeting
 September 21, 2009

A regular meeting of the Tea City Council was held September 21, 2009 at 6:00 pm.

Mayor John Lawler called the regular meeting to order at 6:04 pm with the following members present: Herman Otten, Nathan Peterson (arrived at 6:15), Chuck Ormeier, Brian Fowlds (arrived at 6:41), Sidney Munson and Joe Weis. Also present were Finance Officer Dawn Murphy, Planning and Zoning Administrator Kevin Nissen, Utility Superintendent Thad Konrad and Police Chief Ken Haugen. Administrative Assistant/ Economic Development Director Jenni Pick and City Engineer Jason Kjenstad were absent.

AGENDA. MOTION 09-183. MOTION by Weis, seconded by Ormeier to approve the September 21, 2009 agenda. All members voted AYE.

MINUTES. MOTION 09-184. MOTION by Weis, seconded by Munson to approve the September 8, 2009 minutes. All members voted AYE.

ORDINANCE 200. The council held the 2nd reading of Ordinance 200. MOTION 09-185. MOTION by Otten, seconded by Weis to approve and adopt Ordinance 200, 2010 Appropriations Ordinance. All members voted AYE. The ordinance will be published separately.



City of Tea
Regular Meeting
October 5, 2009

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

Mayor John Lawler called the meeting to order at 7:11 p.m. with the following members present: Herman Otten, Nathan Peterson, Brian Fowlds & Chuck Ortmeier. Also present were Finance Officer Dawn Murphy, Police Chief Ken Haugen, City Engineer Jason Kjenstad, Administrative Assistant/Economic Development Director Jenni White and Utility Superintendent Thad Konrad. Councilmembers Sidney Munson and Joe Weis and Planning & Zoning Administrator Kevin Nissen were absent.

AGENDA. MOTION 09-189. MOTION by Otten, seconded by Fowlds to approve the October 5, 2009 agenda. All members voted AYE.

CUP PUBLIC HEARING. As this was the time set, Mayor Lawler opened the Conditional Use Permit Public Hearing for a group daycare at 305 Ivy Rd. Group daycare is defined as 7-12 kids under the age of 14 located in a family home. There were no comments for or against the permit. **MOTION 09-190. MOTION** by Fowlds, seconded by Peterson to approve the Conditional Use Permit for Jodi Prussman to operate a group daycare at 305 Ivy Rd., Lot 2, Block 1, Howling Ridge Addition. All members voted AYE. The public hearing was then closed.

MINUTES. MOTION 09-191. MOTION by Otten, seconded by Ortmeier to approve the September 21, 2009 minutes. All members voted AYE.

WARRANTS. MOTION 09-192. MOTION by Fowlds, seconded by Peterson to approve the September warrants as presented. All members voted AYE. Warrants will be listed at the end of the minutes.

COMPREHENSIVE PLAN. Toby Brown, Senior Planner from Southeastern Council of Governments handed out the draft of the 2030 Comprehensive Plan which the Planning and Zoning Board has approved. He encouraged the council to review it before the November 2, 2009 public hearing where the council will pass a resolution to approve or amend the plan.

TANNER COURT. There was continued discussion on the Tanner Court Drainage. The city cannot pay more than \$25,000.00 for the project without going through the bid process. Jason and Mel Zelmer will get together and work out the details.

LEGAL PAPER. With the discontinuation of the Tea Champion, the city has to appoint a new legal paper. Dawn presented prices from the Lennox Independent, Sioux Valley News and Argus Leader. **MOTION 09-193. MOTION** by Ortmeier, seconded by Otten to appoint the Lennox Independent as the legal newspaper for the City of Tea. All members voted AYE.

RESIGNATION. Ken informed the council that Mike Trometer has resigned from the department. **MOTION 09-194. MOTION** by Peterson, seconded by Fowlds to approve the resignation of Police Officer Mike Trometer. All members voted AYE.

COMMITTEE REPORTS. Jenni invited the council to a presentation being given to the Tea Economic Development Board by Buxton on Tuesday October 13th. Buxton specializes in

promoting communities. Herman discussed new tires and repairing the brakes on the ladder truck. He will get costs to the council and it will be discussed at the October 19th meeting.

MOTION 09-195. MOTION by Fowlds, seconded by Otten to adjourn at 8:05 p.m. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer