

City of Tea  
Regular Meeting  
January 3, 2005

A regular meeting of the Tea City Council was held January 3, 2005 at 7:00 p.m.

Mayor Lawler called the meeting to order at 7:02 p.m. with the following members present: David Christian, Deanna Ernster, Sidney Munson, Nathan Peterson, Eric LeVan and Jo Niles. Also present were Finance Officer Dawn Murphy, Utility Superintendent Thad Konrad, City Attorney Jason Harris, City Engineer Jerry Stevens and Zoning Officer Curly Parlet.

**AGENDA. MOTION 05-001. MOTION** by Christian, seconded by Peterson to approve the January 3, 2005 agenda. All members voted AYE.

**MINUTES. MOTION 05-002. MOTION** by Niles, seconded by Ernster to approve the December 16 & 20, 2004 minutes. All members voted AYE.

**WARRANTS. MOTION 05-003. MOTION** by Ernster, seconded by Peterson to approve the warrants as presented by the Finance Officer. All members voted AYE. Warrants will be listed at the end of the minutes. At this time, 7:05, Councilmember LeVan arrived.

**SIDEWALK PROJECT PUBLIC HEARING.** As this was the time set, 7:05, Mayor Lawler opened the Public Hearing on the Proposed Resolution of Necessity for the Sidewalk Project. Members of the public affected by the sidewalk project had questions about specific problems on their individual properties. There was discussion on giving a credit for corner lots or double frontage lots and concern for mature trees that may be lost. **MOTION 05-004. MOTION** by Peterson, seconded by Niles to defer action on the resolution until the next meeting, January 17<sup>th</sup>. All members voted AYE.

**JOINT ELECTION. MOTION 05-005. MOTION** by LeVan, seconded by Christian to hold a joint election with the Tea Area School District April 12, 2005. All members voted AYE.

**MOTION 05-006. MOTION** by LeVan, seconded by Peterson to terminate the following part-time police officers: David Gillespie, Chad Brown, Ryan Gebauer and Curtis Rabenberg. All members voted AYE.

**SALARIES. MOTION 05-007. MOTION** by Niles, seconded by Christian to publish employee salaries in accordance with SDCL 6-1-10. All members voted AYE. Dawn Murphy, Finance Officer, \$16.10 per hour; Thad Konrad, Utility Superintendent \$16.65 per hour; Dick Dubro, Police Chief, \$15.50 per hour; Larry Schultz, Police Officer, \$15.25 per hour; Ken Haugen, Police Officer, \$15.00 per hour; Leonard Przybys, utilities, \$15.10; Rob Bunkofske, utilities, \$13.50 per hour; Melissa John, part-time police officer, \$10.50; Brian Tvedt, full-time police officer, \$14.00; Kevin Nissen, Planning & Zoning Officer, \$16.00; Curly Parlet, zoning officer, \$50.00 per regular meeting, \$25.00 per city council and county meetings, Mayor \$200.00 per regular meeting and \$100.00 per special meetings; City Councilmembers \$60.00 per regular meeting and \$30.00 per special meeting; and Zoning Board members \$25.00 per meeting.

Mayor Lawler read a proclamation declaring the week of January 16<sup>th</sup>, 2005 Tea Junior Chamber of Commerce Week. The proclamation is on file and will be published separately.

**MOTION 05-008. MOTION** by Christian, seconded by Peterson to adjourn at 9:29 p.m. All members voted AYE.

---

John M. Lawler, Mayor

ATTEST:

---

Dawn R. Murphy, Finance Officer

**CITY OF TEA**

**WARRANTS PAID JANUARY 3, 2005**

**FINANCE 4142**

Cortrust Bank	2005 Copy machine Lease 12 months X 188.50	2,262.00
Office Max	1/3 toner	28.99
Prairie Publications	Publishing	280.25
SD Retirement	December retirement	1,748.94
SDML	2005 Dues	866.97
SECOG	2005 membership	2,234.00
SD Association of Code Enforcement	2005 Dues	40.00
SD Government Finance Officers' Assoc	2005 Dues	20.00
Sterling Kloster	Inspections	1,080.00
Welmark Blue Cross/Blue Shield	Insurance	231.02

**GOVERNMENT BUILDINGS 4192**

Cellular One	Phone service	24.08
Xcel Energy	Maint. Bldg	155.44
Xcel Energy	City Hall	41.24

**PUBLIC SAFETY 4210**

Cenex Credit Card	Gasoline	260.40
Midwest Radar & Equipment	Recertify radar	90.00
Prairie Trails Storage	Jan-June storage	318.00
Prairie Publications	Holiday ad	60.00
South Dakota Retirement	December retirement	752.84
Wellmark Blue/Cross	Insurance	354.80
Velvet Uniforms	Schultz clothes	194.65

**HIGHWAY/STREET 4312**

Campbell Supply	Supplies	19.15
Cenex Credit Card	Gasoline	51.83
Dakota Fluid Power Inc.	Hyd. Fittings	105.99
St. Maintenance Association	2005 dues	35.00
SD Retirement	December retirement	147.80
Southeastern Electric Cooperative	Repair lamps	29.50
Wellmark Blue Cross	Insurance	115.52
Xcel Energy	School Crossing #2	7.78

**PARKS/RECREATION 4501**

Xcel Energy	Score Board	16.77
Xcel Energy	Ballfield lights	8.46
Xcel Energy	Tennis Court	7.32

**WATER 601**

Baustian, Deane	Deposit refund 805 N. James #A	35.00
Cenex Credit Card Hansen, Scott	Gasoline Deposit refund 405 W 6th	51.83

		17.62
Hansen, Deb	Deposit refund 505 Jesse Ct.	35.00
Lewis & Clark Rural Water System Inc.	2nd quarter fees	37,953.50
Lincoln County Rural Water	4,401,000 gallons	6,892.52
Office Max	1/3 toner	28.99
SD Retirement	December retirement	201.86
SD DENR	Certification renewal for Przybys & Konrad	12.00
Rural Development	Loan 91-06 (monthly payments 921.00 ACH)	11,052.00
Rural Development	Loan 91-07 (new tower - monthly pmts 1,032.00 ACH)	12,384.00
Ver Burg, Dan & Lisa	Refund 920 E Ryan Dr.	35.00
Wellmark Blue Cross	Insurance	115.52
Xcel Energy	S. Watertower	16.45
Xcel Energy	N. Watertower	53.44
<b>SEWER</b>		
Cenex Credit Card	Gasoline	51.84
Dakota Supply Group	Lift station adaptor	325.14
Office Max	1/3 toner	29.00
SD DENR	Certification renewal for Przybys & Konrad	24.00
SD DENR	Wastewater fee	750.00
SD Retirement	December retirement	201.86
Wellmark Blue Cross	Insurance	115.51
Xcel Energy	S. lift station	119.30
Xcel Energy	5th St. Lift Station	32.40
<b>3RD PENNEY 211</b>		
Xcel	Service	92.81

## COUNCIL PAYROLL WILL BE DONE MONDAY

### 12/20//04 Payroll

#### FINANCE 4142

Dawn Murphy Valley Exchange Bank	1/3 80 REG / 5.25 OT Payroll taxes	471.60
-------------------------------------	---------------------------------------	--------

#### PLANNING & ZONING

Kevin Nissen	80 hours	1,280.00
--------------	----------	----------

#### PUBLIC SAFETY 4210

Dick Dubro	97 hours	1,503.50
------------	----------	----------

Ken Haugen	97 hours	1,455.00
------------	----------	----------

Larry Schultz	123 hours	1,875.75
---------------	-----------	----------

Brian Tvedt	94 hours	1,316.00
-------------	----------	----------

#### HIGHWAY/STREET 4312

Thad Konrad	1/3 80 REG / 3 OT	468.98
-------------	-------------------	--------

Lenny Przybys	1/3 77 REG	387.57
---------------	------------	--------

Robert Bunkofske	1/3 80 REG/ 2 ot	373.50
------------------	------------------	--------

#### WATER 601

Dawn Murphy	1/3 80 REG / 5.25 OT	471.60
Thad Konrad	1/3 80 REG / 3 OT	

		468.98
Lenny Przybys	1/3 77 REG	387.57
Robert Bunkofske	1/3 80 REG/ 2 ot	373.50

**SEWER**

Dawn Murphy	1/3 80 REG / 5.25 OT	471.60
Thad Konrad	1/3 80 REG / 3 OT	468.98
Lenny Przybys	1/3 77 REG	387.57
Robert Bunkofske	1/3 80 REG/ 2 ot	373.50

---

12,535.17

---

r

APPROVED JANUARY 3, 2005

94,750.50

City of Tea  
Regular Meeting  
January 17, 2005

A regular meeting of the Tea City Council was held January 17, 2005 at 7:00 p.m.

Council President Jo Niles called the meeting to order at 7:00 p.m. with the following members present: David Christian, Deanna Ernster, Sidney Munson, Nathan Peterson and Eric LeVan. Also present were Finance Officer Dawn Murphy, Utility Superintendent Thad Konrad, Police Chief Dick Dubro and Planning & Zoning Administrator Kevin Nissen. Mayor John Lawler, City Attorney Jason Harris and Engineer Jerry Stevens were absent.

**AGENDA. MOTION 05-009. MOTION** by Christian, seconded by LeVan to approve the January 17, 2005 agenda with the deletion of the Resolution of Necessity for the Sidewalk Project. All members voted AYE. The Resolution of Necessity for the Sidewalk Project will be on the February 7, 2005 agenda.

**MINUTES. MOTION 05-010. MOTION** by Peterson, seconded by LeVan to approve the January 3, 2005 minutes. All members voted AYE.

**GREGG HELLMAN**, 200 W. Holly was present to express his disappointment and frustration of the recent snow event in which his car was towed during the snow alert. He is new to town and feels the city should have done more to notify him of the snow removal alerts and given him a grace period. His wife was home all day and he feels the city Police Officers should have knocked on the door to ask them to move the car. Council President Niles explained that as unfortunate as it is, it is the city ordinance and there is nothing that can be done.

**ANNEXATION.** Finance Officer Murphy has been presented with a petition to annex approximately 670' of the West 300' of the NW ¼ of the SW ¼ of Section 26, Township 100 North, Range 51 West of the 5<sup>th</sup> P.M. City Attorney Jason Harris advised Dawn that the city should not annex the property without a precise legal description. Ray Cheney representing the Tea Area School District wanted the council to know that the school is moving forward with acquiring land in order to have a complete Brian Street constructed from Cole Ave. to 468<sup>th</sup> Ave. It was the consensus of the council that once the legal description is determined it will be annexed.

**PLAT OF HOWING RIDGE.** Planning & Zoning Officer Kevin Nissen presented a plat of Howling Ridge Addition and recommended approval. **MOTION 05-010. RESOLUTION 05-01-01. MOTION** by Christian, 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 of Lots 1 – 9 Block 1; Lots 14 – 20, Block 2; Lots 1 – 17 & 34-42, Block 3; Lots 7 - 19, Block 6; and Lot 7, Block 8 of Howling Ridge Addition to the City of Tea, Lincoln County South Dakota be approved and the Finance Officer if hereby directed to endorse on such plat a copy of this resolution and certify the same thereon. Adopted this 17<sup>th</sup> day of January, 2005.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

**MOTION 05-011. MOTION** by Peterson, seconded by Christian to go into executive session at 7:30 for personnel and legal matters. All members voted AYE. The council came out of executive session at 8:42 p.m.

**MOTION 05-012. MOTION** by Christian, seconded by Peterson to accept the resignation of Police Officer Larry Schultz, effective January 18<sup>th</sup>. All members voted AYE.

**MOTION 05-013. MOTION** by Christian, seconded by Ernster to re-hire Larry Schultz as Police Officer at \$15.25 per hour and reinstate full benefits as of his original hire date of September 18, 2000. All members voted AYE.

**MOTION 05-014. RESOLUTION 05-01-02. MOTION** by Peterson, seconded by Munson to approve the following resolution. All members voted AYE. **WHEREAS** the City of Tea has declared the property known as Tract 1, Nine Mile Heights Addition to the City of Tea, Lincoln County South Dakota surplus property as required by SDCL 6-13-1; and **WHEREAS** the City of Tea has given notice of sale as required by SDCL 6-13-4; **NOW THEREFORE BE IT RESOLVED** that the real estate purchase agreement for the property legally described as Tract 1 of Nine Mile Heights Addition to the City of Tea, Lincoln County South Dakota in the amount of \$70,000.00 between the City of Tea and Scott Sturh or his assigns is hereby approved; **BE IT FURTHER RESOVLED** that the property is sold in its "AS IS" condition. **BE IT FURTHER RESOLVED** that the Mayor and Finance Officer are hereby authorized to execute the necessary documents for the sale. Adopted this 17<sup>th</sup> day of January, 2005.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

**MOTION 05-0015. MOTION** by Peterson, seconded by LeVan to adjourn at 8:46 p.m. All members voted AYE.

---

John M. Lawler, Mayor

ATTEST:

---

Dawn R. Murphy, Finance Officer

City of Tea  
Regular Meeting  
February 7, 2005

A regular meeting of the Tea City Council was held February 7, 2005 at 7:00 p.m.

Mayor Lawler called the meeting to order at 7:00 p.m. with the following members present: David Christian (arrived at 7:15), Eric LeVan (arrived at 7:30) Deanna Ernster, Sidney Munson, Nathan Peterson, and Jo Niles. Also present were Finance Officer Dawn Murphy, Utility Superintendent Thad Konrad, City Attorney Jason Harris, City Engineer Jerry Stevens and Planning & Zoning Administrator Kevin Nissen.

**AGENDA. MOTION 05-016. MOTION** by Peterson, seconded by Ernster to approve the February 7, 2005 agenda with the addition of old St. Nicholas property. All members voted AYE.

**MINUTES. MOTION 05-017. MOTION** by Niles, seconded by Ernster to approve the January 17, 2005 minutes. All members voted AYE.

**WARRANTS. MOTION 05-018. MOTION** by Niles, seconded by Peterson to approve the warrants as presented by the Finance Officer. All members voted AYE. Warrants will be listed at the end of the minutes.

**RESOLUTION OF NECESSITY – SIDEWALK PROEJCT.** Councilmember Christian arrived at 7:15 and Councilmember LeVan arrived at 7:30 during the sidewalk discussion. Jerry went over some of the high impact areas of the project primarily due to grading and driveways. It was decided the following areas will not be required to have sidewalks: the north side of East St.; the west side of Hagemeyer Dr.; the north side of 3<sup>rd</sup> Street between Poplar and Deerview, with the exception of the first three houses on the west end. Sidewalk will be required on Church Ave., only up to the bulb of the cul-de-sac. Jerry will look at the north side of Apple St., and he will do a grading study on Elsie & Maple St., but any improvements will not be part of the whole project. **MOTION 05-019. RESOLUTION 05-02-03. MOTION** by Niles, seconded by Ernster to approve Resolution 05-02-03. **A RESOLUTION DECLARING THE NECESSITY TO CONSTRUCT SIDEWALKS ON VARIOUS STREETS AND AVENUES IN TEA, SOUTH DAKOTA AND ASSESSING THE COST TO EACH LOT OR TRACT OF LAND BENEFITING THEREBY.** All members voted AYE. The resolution will be published separately.

**ANNEXATION – TRACT 1 BENDT ADDITION. MOTION 05-020. RESOLUTION 05-02-04. MOTION** by Christian, seconded by Peterson to approve the following resolution. All members voted AYE. **A RESOLUTION OF ANNEXATION INCLUDING CERTAIN CONTIGUOUS TERRITORY WITHIN THE CORPORATE LIMITS OF THE CITY OF TEA, LINCOLN COUNTY, SOUTH DAKOTA. WHEREAS** there has been a petition 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 herby 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: Tract 1, Bendt Addition in the Southwest Quarter, of Section 26, Township 100 North, Range 51 West of the 5<sup>th</sup> P.M. to the City of Tea, SD, Lincoln County South Dakota. Dated this 7<sup>th</sup> Day of February, 2005.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

**PETITION OF IMPROVEMENTS BRIAN ST FROM COLE AVENUE TO 468<sup>TH</sup> AVE.**

A petition has been presented by all the land owners abutting Brian St., from Cole Avenue, west to 468<sup>th</sup> Ave., asking for the installation of Brian Street and all associated utilities per the city engineer's design, excluding water and sewer beyond their current termination points at the school. **MOTION 05-021. MOTION** by LeVan, seconded by Ernster to approve the petition contingent on the water line being installed all the way to 478<sup>th</sup> Avenue and the sewer being extended out additional 100 feet. All members voted AYE.

**BRIAN ST. BIDS. MOTION 05-022. MOTION** by LeVan, seconded by Peterson to authorize the city engineer to begin the bidding process for the Brian St. improvements. All members voted AYE.

**PETITION FOR VACATION OF DREW ST.** The city has received a petition from the Tea Area School District asking for the north 33' of Block 6, Schoen Addition and the south 33' of the east approximately 393.76' of Tract One of Otten Addition, also known as the proposed Drew St., between Cole Avenue and the vacated Elsie St. to be vacated. **MOTION 05-023. MOTION** by LeVan, seconded by Munson to table the petition to vacate Drew St., between Cole Ave and the Vacated Elsie St. until the school decides if they want to vacate Doris Drive or Drew St. All members voted AYE.

**HOWLING RIDGE BULDING PERMITS.** John Schwartzle would like to begin building homes in the new Howling Ridge Addition; however, the city subdivision ordinance states the curb and gutter must be in before building permits can be issued. Due to weather conditions, he is not able to have the curb and gutter installed. **MOTION 05-024. MOTION** by Christian to approve building permits in Howling Ridge Addition. Motion died for a lack of a second. **MOTION 05-025. MOTION** by LeVan, seconded by Christian to go into executive session for legal matters at 9:07 p.m. All members voted AYE. The council came out of executive session at 9:15 p.m. **MOTION 05-26. MOTION** by LeVan, seconded by Peterson to begin the process to amend Section 7.07 of the City of Tea Subdivision Ordinance. All members voted AYE. **MOTION 05-027. MOTION** by LeVan seconded by Munson to approve a temporary building permit for construction of a single family home at 325 W. Ivy Road and Mr. Schwartzle has to sign an Assurance Agreement to ensure the curb and gutter are completed. All members voted AYE.

**PLAT OF PRAIRE TRAILS ADDITION.** Donne Coffee has withdrawn his plat which was tabled at the December 20, 2004 meeting by MOTION 04-206. He has now presented a plat of Block 20, Lots 9 & 10 and Bock 18, Lots 22 & 23. The zoning board has approved the plat and recommended approval by the city council. **MOTION 05-028. RESOLUTION 05-02-05. MOTION** by Peterson, seconded by LeVan to approve and adopt the following resolution. All members voted AYE. **BE IT RESOLVED** by the City Council of the City of Tea, Lincoln County, South Dakota, that the plat showing Block 20, Lots 9 & 10 and Block 18, Lots 22 & 23 of Prairie Trails Addition, an addition to the City of Tea, Lincoln County South Dakota, having been examined, is approved in accordance with the provisions of SDCL of 1967, Chapter 11-6, and any amendments thereof. Adopted this 7<sup>th</sup> day of February, 2005

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

**PLAT OF TRACT 1 OF BENDT ADDITION.** Kevin presented a plat of Tract 1 of Bendt addition. The zoning board approved the plat and recommended approval by the city council. There was discussion the dedication of Drew St and the west 33' of Doris Drive not being shown on the plat. **MOTION 05-29. MOTION** by LeVan, seconded by Christian to deny the plat of Tract 1 of Bendt Addition until the street dedications are shown. All members voted AYE.

**OLD ST. NICHOLAS CATHOLIC CHURCH.** Mayor Lawler has been contact by the Tea Area School District asking what the City's intention is as to the future of the property. The council was asked to be thinking about what the city would like to see long term for that property.

**MOTION 05-030. MOTION** by Peterson, seconded by Christian to adjourn at 9:35 p.m. All members voted AYE.

---

John M. Lawler, Mayor

ATTEST:

---

Dawn R. Murphy, Finance Officer

**CITY OF TEA  
FINAL LIST  
WARRANTS PAID FEBRUARY 2, 2004**

**FINANCE 4142**

A & B Business Equipment	Excess copies	5.90
Avenet	Web hosting	90.00
Banyon Data System	1/3 computer support	463.33
Business Forms & Accounting Systems	1/3 w-2	30.67
Camel Press	1/3 envelopes	87.50
Danforth & Meierhenry	Services	1,102.00
HDR Engineering	Services	2,634.19
HDR Engineering	Brian St - Cole to 468th	944.27
Interstate Office Products	1/3 supplies	61.83
Lincoln County Auditor	Transfer station fees	7,839.00
Lincoln County Register of Deeds	File Annexation	20.00
Lincoln County Economic Development	2005 dues	1,729.00
Prairie Publications	Publishing	403.15
Sterling Kloster	Inspections	800.00
SD Retirement	January retirement	2,737.48
U.S. Postmaster	Postage	123.34
Welmark Blue Cross	Insurance	231.02

**GOVERNMENT BUILDINGS 4192**

Anderson Heating & Air	Fixed furnace	61.22
Cellular One	Cell phone	24.08
Mid American Energy Mid American Energy	Maintenance Building City Hall	606.46

		157.42
Overhead Door	Install keyless entry system	127.55
Prairie Wave	Maintenance Bldg	88.21
Prairie Wave	Fire Department	35.20
Prairie Wave	City hall, internet, fax	225.58
SHE	Public Safety Building	3,315.00
Scott Bolte Sanitation	Garbage	45.76
Tea Food Market	Misc	16.52
Xcel Energy	City hall	43.39
Xcel Energy	Maintenance Bldg	188.10
<b>PUBLIC SAFETY 4210</b>		
Cenex Petroleum, Inc.	Gasoline	788.78
Dubro, Dick	Reimburse for cell phone Sep-Dec 04/Jan-Mar 05	210.00
Haugen, Ken	Reimburse for cell phone Sep-Dec 04/Jan-Mar 05	105.00
Light & Siren	Repair light bar (reimbursed by Lantus Company)	196.49
Olson Oil	Fuel	453.66
Office Max	Supplies	86.83
Prairie Wave	Phone	169.71
Ralph's Repair	Oil change & rotate tires	143.70
Ralph's Repair	Repair headlight	64.79
Ralph's Repair	Install splash guards	45.51
Schultz, Larry	Reimburse for cell phone Sep-Dec 04/Jan-Mar 05	105.00
Sioux Falls Ford	Rims	76.32
South Dakota Retirement	January retirement	1,149.14
Tvedt, Brian	Reimburse for cell phone Sep-Dec 04/Jan-Mar 05	105.00
Welmark Blue Cross	Insurance	

354.80

**HIGHWAY/STREET 4312**

Campbell Supply	Misc	
Cenex Petroleum, Inc	Gasoline	68.24
Cummins Central Power	Water pump seal for grader	14.47
Dakota Aggregate Resources	Gravel to fix alley	40.80
Eastern Farmers Coop	Oil	278.58
Great Plains International Trucks	Parts	12.97
Hydraulic World	Cylinder Kit for grader & hoses	69.04
Olson Oil	Gasoline	33.07
Ralph's Repair	Air filters	22.00
Sheehan Mack	Repair Truck	425.44
Sheehan Mack	Air compressor line/strobe bulbs	85.26
Southeastern Electric Coop	Main Ave. street lights	481.80
Southeastern Electric Coop	Spencer Heights, Height Pointe, Prairie Trails, & Nine Mile Heights Street lights, one year	1,499.30
SD Retirement	January retirement	238.11
Sturdevant's	Wiper blades, transmission fluid, sander belt	68.86
Tractor Salvage	Cutting edges & curb shoes	801.04
Tri-State Implement	Hose Protectors	12.30
Vander Haag's Inc.	Air dryer for International truck	225.00
Van's Auto Electric	Rebuild starter	125.00
Xcel Energy	School Crossing	28.30
Xcel Energy	School Crossing	7.77
Xcel Energy	Street lights	2,223.47
Wheelco	Air hose parts	20.12
Welmark Blue Cross	Insurance	115.52

## **PARKS/RECREATION 4501**

Konrad, Thad	Reimburse for spray recertification	90.00
Xcel Energy	Tennis Court	7.25
Xcel Energy	Pool (3rd Penny)	94.59
Xcel Energy	Score Boards	8.51
Xcel Energy	Ball field lights	16.17

## **WATER 601**

Banyon Data System	1/3 computer support	463.33
Business Forms & Accounting Systems	1/3 w-2	30.67
Camel Press	1/3 envelopes	87.50
City of Sioux Falls	Bacteria water tests	78.00
Cenex Petroleum, Inc	Gasoline	68.24
Interstate Office Products	1/3 office supplies	61.83
Lincoln County Rural Water	4,732,000 gallons	7,395.64
Olson Oil	Gasoline	33.07
One Call Systems	1/2 locates	39.60
SD Retirement	January retirement	329.76
U.S. Postmaster	Postage	353.33
Xcel Energy	S. water tower	26.00
Xcel Energy	N. water tower	89.79
Xcel Energy	Rural water	37.59
Welmark Blue Cross	Insurance	115.52

## **SEWER 604**

Banyon Data System	1/3 computer support	463.34
Batteries Plus	Lift station #1 alarm battery	12.99

Business Forms & Accounting Systems	1/3 w-2	30.66
Cenex Petroleum, Inc	Gasoline	68.25
Camel Press	1/3 envelopes	87.50
Dakota Supply Group	Lift station fuses, LS #3 Electrical	163.75
HDR Engineering	Aeration Facility	345.52
Interstate Office Products	1/3 office supplies	61.82
Konrad, Thad	Reimburse for gas for lift station generator	25.00
Olson Oil	Gasoline	33.08
Omni-site.net	Telephone service for west lift station 2005	217.20
One Call Systems	1/2 locates	39.60
Prairie Wave	Lift station phones (2 months)	168.72
SD Retirement	January retirement	329.76
U.S. Postmaster	Postage	353.33
Xcel Energy	N. lift station	22.51
Xcel Energy	S. lift station	100.09
Xcel Energy	W. 5th St. lift station	28.92
Xcel Energy	Aeration building	1,193.48
Welmark Blue Cross	Insurance	115.51
<b>TEAPOT DAY 750</b>		
Camel Press	Raffle Tickets	96.35
		48,572.13

**Council Payroll Paid 1/5/04**

		360.00
Deanna Ernster	6 meetings	360.00
John Lawler	5 meetings	500.00
Eric LeVan	5 meetings	300.00
Sidney Munson	5 meetings	300.00
Jo Niles	6 meetings	360.00
David Christian	6 meetings	360.00
Valley Exchange Bank	Taxes	388.62
		<hr/>
		2,928.62

---

**01/05/05 Payroll**

**FINANCE 4142**

Dawn Murphy	1/3 80 REG / 8 OT	493.73
Valley Exchange Bank	Payroll taxes	3,324.32

**PLANNING & ZONING**

Kevin Nissen	80 hours	1,280.00
--------------	----------	----------

**PUBLIC SAFETY 4210**

Dick Dubro	110 hours	1,705.00
Kenneth Haugen	86 hours	1,290.00
Melissa John	8.75 hours	
Larry Schultz	140 hours	2,135.00
Brian Tvedt	136.50 hours	1,911.00

**HIGHWAY/STREET 4312**

Thad Konrad	1/3 80 REG	444.00
Lenny Przybys	1/3 80 REG/ 3 OT	425.32
Robert Bunkofske	1/3 80 REG / 4 OT	387.00

**WATER 601**

Dawn Murphy	1/3 80 REG / 8 OT	493.73
Thad Konrad	1/3 80 REG	444.00
Lenny Przybys	1/3 80 REG/ 3 OT	425.32
Robert Bunkofske	1/3 80 REG / 4 OT	387.00

**SEWER**

Dawn Murphy	1/3 80 REG / 8 OT	493.73
Thad Konrad	1/3 80 REG	444.00
Lenny Przybys	1/3 80 REG/ 3 OT	425.32
Robert Bunkofske	1/3 80 REG / 4 OT	387.00

---

16,895.47

---

**01/17/05 Payroll**

**FINANCE 4142**

Dawn Murphy	1/3 80 REG / 8 OT	493.73
Valley Exchange Bank	Payroll taxes	3,088.15

**PLANNING & ZONING**

Kevin Nissen	80 hours	1,280.00
--------------	----------	----------

**PUBLIC SAFETY 4210**

Richard Dubro	92.5 hours	1,433.75
Ken Haugen	88.50 hours	1,327.50
Larry Schultz	121 hours	1,845.25
Brian Tvedt	84.5 hours	1,183.00

**HIGHWAY/STREET 4312**

Thad Konrad	1/3 80 REG/ 12 OT	543.90
Lenny Przybys	1/3 80 REG/ 7.5 OT	459.29
Robert Bunkofske	1/3 78 reg/ 11 OT	434.25

**WATER 601**

Dawn Murphy	1/3 80 REG / 8 OT	493.73
Thad Konrad	1/3 80 REG/ 12 OT	543.90
Lenny Przybys	1/3 80 REG/ 7.5 OT	459.29
Robert Bunkofske	1/3 78 reg/ 11 OT	434.25

**SEWER**

Dawn Murphy	1/3 80 REG / 8 OT	493.73
Thad Konrad	1/3 80 REG/ 12 OT	543.90
Lenny Przybys	1/3 80 REG/ 7.5 OT	459.29
Robert Bunkofske	1/3 78 reg/ 11 OT	434.25

---

15,951.18

---

**01/31/05 Payroll**

**FINANCE 4142**

Dawn Murphy	1/3 80 REG / 13.75 OT	540.02
Valley Exchange Bank	Payroll taxes	3,077.85

**PLANNING & ZONING**

Kevin Nissen	80 hours	1,280.00
--------------	----------	----------

**PUBLIC SAFETY 4210**

Richard Dubro	92.5 hours	1,433.75
Ken Haugen	103 hours	

		1,545.00
Larry Schultz	122 hours	1,860.50
Brian Tvedt	90.50 hours	1,267.00

**HIGHWAY/STREET 4312**

Thad Konrad	1/3 80 REG/ 2 OT	460.65
Lenny Przybys	1/3 80 REG/ 1 OT	410.22
Robert Bunkofske	1/3 80 reg/ 6.5 OT	403.88

**WATER 601**

Dawn Murphy	1/3 80 REG / 13.75 OT	540.02
Thad Konrad	1/3 80 REG/ 2 OT	460.65
Lenny Przybys	1/3 80 REG/ 1 OT	410.22
Robert Bunkofske	1/3 80 reg/ 6.5 OT	403.88

**SEWER**

Dawn Murphy	1/3 80 REG / 13.75 OT	540.02
Thad Konrad	1/3 80 REG/ 2 OT	460.65
Lenny Przybys	1/3 80 REG/ 1 OT	410.22
Robert Bunkofske	1/3 80 reg/ 6.5 OT	403.88

---

15,908.39

APPROVED FEBRUARY 7, 2005

97,327.17



City of Tea  
Regular Meeting  
March 7, 2005

A regular meeting of the Tea City Council was held March 7, 2005 at 7:00 p.m.

Mayor Lawler called the meeting to order at 7:00 p.m. with the following members present: David Christian (arrived at 7:05), Eric LeVan (arrived at 7:05) Deanna Ernster, Sidney Munson, Nathan Peterson, and Jo Niles. Also present were Finance Officer Dawn Murphy, Utility Superintendent Thad Konrad, and Planning & Zoning Administrator Kevin Nissen. City Attorney Jason Harris and City Engineer Jerry Stevens were absent.

**AGENDA. MOTION 05-045. MOTION** by Peterson, seconded by Ernster to approve the March 7, 2005 agenda. All members voted AYE.

**MINUTES. MOTION 05-046. MOTION** by Peterson, seconded by Niles to approve the February 7, 2005 minutes. All members voted AYE.

**WARRANTS.** At this time, 7:05, Councilmembers Christian and LeVan arrived. **MOTION 05-047. MOTION** by Niles, seconded by Peterson to approve the warrants as presented by the Finance Officer. All members voted AYE. Warrants will be listed at the end of the minutes.

**OLD ST. NICHOLAS CATHOLIC CHURCH.** Mayor Lawler had asked the council at the February 7<sup>th</sup> meeting to be to be thinking about what the city would like to see long term for that property. There were several members of the Tea Area Historical Society (TAHS) present for the discussion. It was the consensus of the council to keep the building long term and therefore the city will need to start looking at putting money into the building for repairs. The TAHS will look at trying to get some grants to assist with preserving the building. Thad will get some prices on re-roofing the building and take a look at other repairs that may be needed.

**EMPLOYEE BENEFITS.** Mayor Lawler asked the council to reconsider the decision on paying 100% of single coverage insurance and to change it back to 75% and then have the city contribute, for example, \$25.00 or \$50.00 to a flexible spending account. **MOTION 05-048. MOTION** by Niles, seconded by Ernster to move the city's portion of the health insurance back to 75% because the council is considering an additional benefit for all employees. All members voted AYE.

**MISCELLANEOUS.** Thad has ordered the "kiddy slide" for the pool, however it probably won't be in before the pool opens; True Value Hardware will be having a grand opening on March 30<sup>th</sup>; the city wide clean up day will be May 23<sup>rd</sup>. There will be an ad specifying what items will be picked up.

**SIDEWALK PROJECT.** Councilmember Dave Christian asked for 501 S. Main Ave. to be removed from the sidewalk project due to an agreement made with the homeowners in 2003 that they did not have to complete the sidewalk south of their driveway until further development. **MOTION 05-049. MOTION** by Christian, seconded by LeVan to removed 501 S. Main Avenue from the sidewalk project. All members voted AYE.

**MAYOR PAY INCREASE.** Finance Officer Murphy asked for clarification on the motion at the last meeting regarding the mayors pay increase. **MOTION 05-050. MOTION** by LeVan,

seconded by Christian that the Mayor will receive \$150.00 per special meeting. All members voted AYE.

**MOTION 05-051 MOTION** by Peterson, seconded by Niles to adjourn at 8:37 p.m. All members voted AYE.

---

John M. Lawler, Mayor

ATTEST:

---

Dawn R. Murphy, Finance Officer



**CITY OF TEA**

**WARRANTS PAID MARCH 1, 2004**

**FINANCE 4142**

Banyon Data Systems, Inc.	1/3 Payroll Support	231.67
HDR Engineering	Services	5,100.99
HDR Engineering	Brian St	434.55
Office Max	1/3 office supplies	123.27
International Code Council	IBC Books	876.98
Murphy, Dawn	Reimburse for Norton update/mileage to Mitchell	72.25
Prairie Publications	Publishing sidewalk resolution	173.29
Prairie Publications	Feb 7 meeting, Jan 17 meeting	177.24
Prairie Publications	P & Z meeting 1/13/05 & 2/2/05	29.68
SD Planners Association	2005 Membership	45.00
Sterling Kloster	Inspections	1,040.00
Welmark Blue Cross	Insurance	231.02
SD Retirement	February Retirement	1,907.45

**GOVERNMENT BUILDINGS 4192**

Cellular One	Cell phone	24.08
Mid American Energy	Maint Bldg (2 months)	950.13
Mid American Energy	City Hall	205.77
Prairie Wave	Fire Department	41.51
Prairie Wave	City Hall	224.44
Prairie Wave	Maint. bldg.	88.52
Short Elliott Hendrickson	January services	5,525.00

Tea Food Market	Misc	2.59
Xcel Energy	Maint Bldg.	189.35
Xcel Energy	City Hall	49.26

**PUBLIC SAFETY 4210**

Cenex Credit Card	Gasoline	434.90
Chief Supply	Batteries	105.71
Dubro, Dick	Reimburse for DVD Recorder, port DVD Player	380.15
Galls Inc.	Speaker/siren package	251.19
Midwest Copier Solutions	Maintenance agreement	382.00
Office Max	Supplies	453.91
Olson Oil Co.	Gasoline (2 months)	899.56
Prairie Wave	Phone	171.89
Ralph's Repair	Battery/fix heater/oil change	126.89
Sioux Falls Auto Auction	Car wash	15.00
Tea Veterinary Clinic	Live trap & board & dispose cats	80.90
Velvet Uniforms	Shirts	146.00
Welmark Blue Cross	Insurance	354.80
South Dakota Retirement	February Retirement	791.94

**HIGHWAY/STREET 4312**

Campbell Supply	Supplies	201.71
Cenex Credit Card	Gasoline	32.57
Lincoln County Treasurer	Drainage/Street assessments	2,390.92
Olson Oil	1/3 Gasoline (2 months)	137.13
Ralph's Repair	Loader batteries/tire repair	188.66
Southeastern Electric Cooperative	Main Ave. lights	216.19

SD Retirement	February Retirement	166.24
Wellmark Blue Cross	Insurance	115.52
Xcel Energy	Christmas lights	222.57
Xcel Energy	Street Lights	2,235.91
Xcel Energy	School Crossing	8.17
Xcel Energy	School Crossing	7.71
<b>PARKS/RECREATION 4501</b>		
Campbell Supply	Mower parts	31.33
Henke Tractor Repair Shop	New Mower	10,819.00
Konrad, Thad	Gas	20.00
Xcel Energy	Ball Fields	16.34
Xcel Energy	Scoreboard	8.04
Xcel Energy	Tennis Court	7.32
<b>WATER 601</b>		
Banyon Data Systems, Inc.	1/3 Payroll Support	231.67
Cenex Credit Card	Gasoline	32.57
Dakota Supply Group	Supplies	10.96
Dakota Supply Group	Meters	12,684.00
CSU of Sacramento	Water books	225.00
Lincoln County Rural Water	3,304,000 gallons	5,225.08
Office Max	1/3 Office Supplies	123.27
One Call Systems	1/2 locates	11.81
Olson Oil	1/3 Gasoline (2 months)	137.13
SD Assoc. of Rural Water	Dues	310.00
SD Retirement	February Retirement	230.87

Wellmark Blue Cross	Insurance	115.52
Xcel Energy	Rural Water	36.53
Xcel Energy	S. Watertower	18.01
Xcel Energy	N. Watertower	74.09
Yasgar, Sheryl	Water deposit refund	35.00

**SEWER**

Banyon Data Systems, Inc.	1/3 Payroll Support	231.66
Cenex Credit Card	Gasoline	32.57
First National Bank	Principal & Interest SRF 4	8,901.21
First National Bank	Principal & Interest SRF 5	8,638.24
HDR Engineering	Services for Aeration Facility	1,730.98
Office Max	1/3 Office Supplies	123.28
Omni-site.net	12 months phone service 5th St. Lift Station	
Olson Oil	1/3 Gasoline (2 months)	137.15
One Call Systems	1/2 locates	11.81
Prairie Wave	Lift station phone	84.36
SD Retirement	February Retirement	230.88
Wellmark Blue Cross	Insurance	115.51
Xcel Energy	Lagoon Building	1,050.64
Xcel Energy	N & S lift stations & west lift station	146.39

**3RD PENNY/PARKS & POOL 211**

Menards	Supplies	12.16
Xcel Energy	Pool	89.20

**TEAPOT DAY FUND**

Premier Pyrotechnics	Fireworks	3,005.00
US Postmaster	Box rental	

18.00

**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

---

114,005.59

---

**02/14/05 Payroll**

**FINANCE 4142**

Dawn Murphy                      1/3 80 hours /9 OT                      501.78

Valley Exchange Bank                      Payroll taxes                      3,194.05

**PLANNING & ZONING**

Kevin Nissen                      80 hours                      1,280.00

**PUBLIC SAFETY 4210**

Dick Dubro                      103 hours                      1,596.50

Kenneth Haugen                      94.5 hours                      1,417.50

Larry Schultz                      121 hours                      1,845.25

Brian Tvedt                      94.50 hours                      1,323.00

**HIGHWAY/STREET 4312**

Thad Konrad                      1/3 80 REG / 5.5 OT                      489.79

Lenny Przybys                      1/3 79 REG                      397.63

Robert Bunkofske                      1/3 80 REG/ 1.5 OT

370.13

**WATER 601**

Dawn Murphy	1/3 80 hours /9 OT	501.78
Thad Konrad	1/3 80 REG / 5.5 OT	489.79
Lenny Przybys	1/3 79 REG	397.63
Robert Bunkofske	1/3 80 REG/ 1.5 OT	370.13

**SEWER**

Dawn Murphy	1/3 80 hours /9 OT	501.78
Thad Konrad	1/3 80 REG / 5.5 OT	489.79
Lenny Przybys	1/3 79 REG	397.63
Robert Bunkofske	1/3 80 REG/ 1.5 OT	370.13

---

15,934.29

---

**02/28/05 Payroll**

**FINANCE 4142**

Dawn Murphy	1/3 80 reg/ 10.25 OT + retro pay	575.43
Valley Exchange Bank	Payroll taxes	3,809.52

**PLANNING & ZONING**

Kevin Nissen	80 hours + retro pay	1,440.00
--------------	----------------------	----------

**PUBLIC SAFETY 4210**

Richard Dubro	100 hours + retro pay	1,806.10
Larry Schultz	109 hours + retro pay	1,880.50
Ken Haugen	103 hours + retro pay	1,817.30
Brian Tvedt	104 hours + retro pay	1,615.81

**HIGHWAY/STREET 4312**

Thad Konrad	1/3 80 REG/ 8.5 OT	575.10
Lenny Przybys	1/3 80 REG/ 4.5 ot + retro pay	487.42
Robert Bunkofske	1/3 80 Reg/4.5 OT + retro pay	450.58

**WATER 601**

Dawn Murphy	1/3 80 reg/ 10.25 OT + retro pay	575.43
Thad Konrad	1/3 80 REG/ 8.5 OT	575.10
Lenny Przybys	1/3 80 REG/ 4.5 ot + retro pay	487.42
Robert Bunkofske	1/3 80 Reg/4.5 OT + retro pay	450.58

**SEWER**

Dawn Murphy	1/3 80 reg/ 10.25 OT + retro pay	575.43
Thad Konrad	1/3 80 REG/ 8.5 OT	575.10
Lenny Przybys	1/3 80 REG/ 4.5 ot + retro pay	487.42
Robert Bunkofske	1/3 80 Reg/4.5 OT + retro pay	450.58

---

18,634.81

APPROVED MARCH 7, 2005

148,574.

City of Tea  
Local Review Board  
Regular Meeting  
March 21, 2005

In compliance with SDCL 10-11-13, the City Council of the City of Tea, acting as the Local Review Board, met March 21, 2005 with the following members present: Deanna Ernster, Sidney Munson, Jo Niles, David Christian, and Eric LeVan. Julie LeVan represented the Tea Area School District. Also present was Dawn Murphy, Clerk of the Local Review Board.

Two appeals were received. The first one is from HighPointe Townhomes. The property is assessed at \$1,359,035 and they feel it should be assessed at \$969,900. **MOTION 05-52.** **MOTION** by LeVan, seconded by Niles to deny their request to lower the assessed valuation. All members voted AYE.

There was an appeal submitted by Timothy & Kathy Cushman, 410 E. Martha St. They have been assessed for a full finished basement and the basement is only half finished. **MOTION 05-053.** **MOTION** by Niles, seconded by LeVan to lower Timothy & Kathy Cushman's assessment by \$5,295.00 from \$92,395.00 to \$87,100.00. All members voted AYE.

All appeals received have been addressed. **MOTION 05-054.** **MOTION** by LeVan, seconded by Christian to approve the 2005 assessor's roll as presented. All members voted AYE.

**MOTION 05-055.** **MOTION** by LeVan, seconded by Christian to adjourn the Local Review Board at 7:21 p.m.

---

John M. Lawler, Mayor

ATTEST:

---

Dawn R. Murphy, Finance Officer

Mayor Lawler called the regular meeting of the City Council to order at 7:21 p.m. with the following members present: Eric LeVan, David Christian, Deanna Ernster, Sidney Munson, and Jo Niles. Also present were Finance Officer Dawn Murphy, Utility Superintendent Thad Konrad, Planning & Zoning Administrator Kevin Nissen, and Police Chief Dick Dubro. Councilmember Nathan Peterson, City Engineer Jerry Stevens and City Attorney Jason Harris were absent.

**AGENDA. MOTION 05-56.** **MOTION** by Niles, seconded by Christian to approve the March 21, 2005 agenda. All members voted AYE.

**PUBLIC HEARING ON NEW OFF SALE LIQUOR LICENSE.** Kum & Go L.C., 101 W. Main Ave., Byron Addition, Lot 1, Block 1 has applied for a new Package Liquor License. There were questions regarding the distance from the school. **MOTION 05-057.** **MOTION** by Niles, seconded by Ernster to table the license until the City Attorney can be consulted. All members voted AYE.

**MINUTES. MOTION 05-058.** **MOTION** by Christian, seconded by LeVan to approve the March 7, 2005 minutes. All members voted AYE.

**PETITION CALLING FOR A REFERENDUM ON RESOLUTION 05-02-03. RESOLUTION DECLARING THE NECESSITY TO CONSTRUCT SIDEWALKS ON VARIOUS STREETS AND AVENUES.** Finance Officer Murphy has received several petitions referring the sidewalk project to a vote. After reviewing the petition, faxing a copy to the Secretary of State and consulting with Secretary of State, Chris Nelson it was determined that the petitions were not in proper form and therefore invalid. State law requires that each petition sheet be self-contained. This means that the petition heading, instructions to signers, signature lines and circulator's verification must all be printed on each sheet prior to circulation. The petitions submitted had several pages stapled together. The petitions were also incomplete by missing the county of registration, 69 signatures were missing the city, 2 signatures were missing the date and 24 signatures were not registered to vote in the City of Tea. Residents have twenty days following the publication of the resolution to refer the matter to a vote. Since the twenty day time frame has passed, Chris Nelson has advised Dawn that the city does not have the power to declare an election without a valid referendum petition. A lengthy discussion followed. It was decided that while the city recognizes that they can not call an election based on the submitted petitions, they will talk to the city attorney and see what other remedies are available to bring the matter to a vote.

**PROTEST PETITION.** Finance Officer Murphy received a Petition to Protest Resolution 05-02-03. It is Dawn's understanding that they are protesting the improvements under SDCL 9-45-26 which is titled Street and Alley Improvements. This provides that fifty-five percent of the frontage property could petition out of the improvements. The city attorney would need to determine if this would apply to sidewalk improvements. However, Dawn calculated 31,505 sq. ft. of frontage in the project and that they would need 17,328 sq. ft. of property owners to sign the petition. It has been determined that 15,074 sq. ft. of property owners have signed the petition which is not enough to protest the improvement.

**PROPOSED RESOLUTION OF NECESSITY. MOTION 05-59. RESOLUTION 05-03-06.** **MOTION** by Christian, seconded by LeVan to approve the Proposed Resolution of Necessity for Brian Street, from Cole Avenue, west approximately 600 feet, to a point just west of the East entrance of the west parking lot at the middle/high school. Members Christian, LeVan, Ernster and Munson voted AYE. Member Niles voted No. Motion carried. The resolution will be published separately.

**EMPLOYEE BENEFITS.** There was a lengthy discussion on the employee health insurance plan and creating a flexible spending plan. **MOTION 05-60. MOTION** by Munson, seconded by Christian to put \$50.00 into a flexible spending account for employees who are on the city health insurance plan and to put \$100.00 into a flexible spending plan for the employees who are not on the city health insurance. All members voted AYE.

**HOWLING RIDGE BUILDING PERMIT.** Zoning Officer Kevin Nissen informed the council that Schwartzle Construction has started construction on a new home without a building permit. According to the city ordinance, he would be subject to a fine. Kevin told John Schwartzle that the permit needed to be approved by the city council on March 21. According to inspection records, the footings were poured on March 15. A lengthy discussion followed. **MOTION 05-61. MOTION** by LeVan to approve the building permit for John Schwartzle at 415 W. Ivy Rd and fine him \$1,400. Councilmember Munson amended the motion to include suspending \$1,300.00 as long as he doesn't have any zoning violations for one year. Councilmember Christian amended the motion to include that no more building permits would

be issued until the curb and gutter is installed. All members withdrew their motions. **MOTION 05-62. MOTION** by LeVan, seconded by Munson to approve the building permit at 415 W. Ivy Rd, with an assurance agreement signed and to fine John Schwartzle \$1,400.00 (\$200.00 per day) and to suspend \$1,000.00 as long as he does not have any zoning violations for one year. Members Munson, Christian, LeVan and Ernster voted AYE. Member Niles voted No. Motion carried. **MOTION 05-63. MOTION** by Christian, seconded by Niles to not approve any more building permits in Howling Ridge Addition until the ordinance is changed or the curb and gutter is installed. Members Niles, Christian and Ernster voted AYE. Members Munson and LeVan voted NO. Motion carried.

**HOOK UP FEES.** There was a brief discussion on hook up fees for water and sewer for new areas annexed into the city. The city will look at the Master Plan being completed by HDR Engineering and will look at future projects and then make a decision.

**CITIZEN COMPLAINT.** Jim Hodges, 200 E. Kevin Dr. was present to complain about his vehicle being towed during the last snow event, why it was towed to S. Cliff Ave. and why other vehicle were not towed. The snow removal ordinance and procedures were explained. No action was taken.

**MOTION 05-64. MOTION** by Niles, seconded by Christian to adjourn at 9:40 p.m. All members voted AYE.

---

John M. Lawler, Mayor

ATTEST:

---

Dawn R. Murphy, Finance Officer

City of Tea  
Regular Meeting  
April 4, 2005

A regular meeting of the Tea City Council was held April 4, 2005 at 7:00 p.m.

Council President Jo Niles called the meeting to order at 7:03 p.m. with the following members present: David Christian, Eric LeVan, Deanna Ernster, Sidney Munson and Nathan Peterson. Also present were Finance Officer Dawn Murphy, Utility Superintendent Thad Konrad, Police Chief Dick Dubro, City Engineer Jerry Stevens and Planning & Zoning Administrator Kevin Nissen. Mayor Lawler and City Attorney Jason Harris were absent.

**AGENDA. MOTION 05-065. MOTION** by Christian, seconded by LeVan to approve the April 4, 2005 agenda with the following changes: Add Fire Department and developer hook up fees and remove the sidewalk project due to City Attorney Jason Harris being absent. All members voted AYE.

**MINUTES. MOTION 05-066. MOTION** by Ernster, seconded by Peterson to approve the March 21, 2005 minutes. All members voted AYE.

**WARRANTS. MOTION 05-067. MOTION** by Peterson, seconded by LeVan to approve the warrants as presented by the Finance Officer. All members voted AYE. Warrants will be listed at the end of the minutes.

**PUBLIC HEARING ON NEW OFF SALE LIQUOR LICENSE.** Kum & Go L.C., 101 W. Main Ave., Byron Addition, Lot 1, Block 1 has applied for a new Package Liquor License. City Attorney Jason Harris has not been available to address the question regarding the distance requirement from the school. **MOTION 05-068. MOTION** by Niles, seconded by Ernster to table the license until the City Attorney can be consulted. All members voted AYE

**FIRE DEPARTMENT.** Herman Otten was present to request changing 469<sup>th</sup> St. to a city name for emergency purposes. It was the consensus of the council to check with Lincoln County.

**DEVELOPER HOOK-UP FEES.** Councilmember Munson asked the council to begin considering what to charge new areas annexed into the city limits for water and sewer. This will be on the agenda for April 18.

**ENGINEERING.** City Engineer Jerry Stevens handed out the final Water and Wastewater Master Plan. This will be addressed at the next meeting

**WATERING RESTRICTIONS.** There was a brief discussion on the 2005 watering restrictions. **MOTION 05-069. RESOLUTION 05-04-07. MOTION** by LeVan, seconded by Peterson to approve the following resolution. All members voted AYE.

WHEREAS the City of Tea receives it's water from North Lincoln County Rural Water; and WHEREAS the contract limits the amount of water the city can receive each month; and WHEREAS the city's growth and increased usage is prohibiting the ability for the watertower to refill to capacity;

THEREFORE BE IT RESOLVED by the City of Tea, per Ordinance 138, Section 11.02, Water Provision, Subsection (j) Restricting Use, the following restrictions are hereby approved and effective May 1, 2005 through October 1, 2005: Even number homes may water Monday and

Thursday only; Odd number homes may water Tuesday and Friday only; Non-Watering hours will extend from 10:00 AM to 7:00 PM and Non-Watering days will be Wednesday, Saturday and Sunday;

BE IT FURTHER RESOLVED that special permits will be issued for new sod and new lawns for \$100.00 for a one-week permit and \$150.00 for a two-week permit, two week maximum and one permit per year per household;

FURTHERMORE a \$150.00 fine will be imposed for violating these restrictions.

Dated this 4th day of April 2005.

John Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

**COMMITTEE REPORTS.** Thad has been approached by Swim America asking to use the pool this summer during the hours the pool is closed. They would supply their own lifeguards. **MOTION 05-070.** **MOTION** by LeVan, seconded by Christian to allow Swim America to use the swimming pool for the 2005 season. All members voted AYE. Kevin asked to go to Pierre to the Code Enforcement Annual Conference in Pierre on April 27 & 28. **MOTION 05-071.** **MOTION** by Peterson to authorize Kevin to attend the Code Enforcement Annual Conference in Pierre, April 27 & 28, Councilmember Ernster amended the motion to include Police Chief Dubro. Councilmembers Ernster and Peterson both withdrew the motion. **MOTION 05-072.** **MOTION** by Peterson, seconded by Ernster to authorize Planning & Zoning Officer Kevin Nissen and Police Chief Dick Dubro to attend the Code Enforcement Annual Conference in Pierre, April 27 & 28. All members voted AYE.

**SUMMER COMMERCIAL WATER ACCOUNTS.** Commercial water accounts are charged an additional \$2.00 per 1,000 gallons of water for usage over 6,000 gallons. Last summer Dawn was asked by a commercial building owner to adjust the water bill during the summer months when they are using their sprinkler system and the water is not going into the sanitary sewer system. However there is no way to monitor exactly how much is going through their sprinkler system unless they have a separate meter. **MOTION 05-073.** **MOTION** by Munson seconded by LeVan to keep the commercial billing as it is. All members voted AYE.

**MOTION 05-74.** **MOTION** by Peterson, seconded by Munson to adjourn at 8:57 p.m. All members voted AYE.

---

John M. Lawler, Mayor

ATTEST:

---

Dawn R. Murphy, Finance Officer

**CITY OF TEA  
WARRANTS PAID APRIL 4, 2005**

**FINANCE /P & Z/ELECTION**

Avenet Web Solutions	2nd quarter hosting	90.00
Brown & Saenger	Election supplies	87.00
Danforth Meierhenry & Meierhenry	Jan Svcs	842.00
HDR Engineering	Services	4,085.83
Prairie Publications	Publishing	233.61
Sterling Kloster	March inspections	1,640.00
SDML	District meeting	36.00
U.S. Postmaster	Postage (gen/wtr/swr)	830.00
Wellmark	Insurance	231.02
SD Retirement	March Retirement	1,864.69

**GOVERNMENT BUILDINGS 4192**

Cellular One	Phone Service	24.49
Geotek	Public Safety Building tests	2,267.25
Mid American Energy	Maintenance building	479.50
Mid American Energy	City Hall	146.69
Prairie Wave	Maintenance building	87.73
Prairie Wave	Fire Department	35.30
Prairie Wave	City Hall	222.82
SHE	Architectural services for PS Building	2,762.50
Xcel Energy	City Hall	40.24
Xcel Energy	Maintenance building	136.40

**PUBLIC SAFETY 4210**

AAA South Dakota	2005 Digest of Motor Laws	6.00
Cenex Petroleum, Inc.	Feb gasoline	307.47
Dubro, Dick	Paint ball Ammo	48.71
Prairie Wave	Telephone	168.29
Ralph Brown	install siren & grill lights	104.98
Ralph's Repair	Headlight switch	131.00
Sioux Falls Two Way Radio	Repair/program radio	121.94
Wellmark	Insurance	354.80
South Dakota Retirement	March Retirement	757.01

**HIGHWAY/STREET 4312**

Cenex	Feb gas	27.29
Hoffman Electric	Wire cross lights	357.00
Hydraulic World	Snow plow hoses	139.63
Municipal Street Maint. Assoc.	Konrad Registration	25.00
South Dakota Retirement	March Retirement	168.26
Tractor Salvage	Curb shoes	96.55
Xcel Energy	School Crossing	8.24
Xcel Energy	School Crossing	7.70
Xcel Energy	Street lights	2,200.87
Wellmark	Insurance	115.52

**PARKS/RECREATION 4501**

Collegiate Pacific Crouch/Churchich Recreational Design	Pitchers plate Bleachers	55.50 8,520.00
Eastern Farmers Coop	Fertilizer	205.74

SF Winpump	PVC cap for fence	507.00
Konrad, Thad	Reimburse for spray recertification	30.00
Xcel Energy	Tennis Court	7.25
Xcel Energy	Ball fields	16.17
Xcel Energy	Score board	8.23

**WATER 601**

Dakota Supply Group	Meters	16,193.01
Cenex	Feb gas	27.29
Hageman, Mary Ann	Water deposit refund 350 Lisa Cir.	23.24
Lewis & Clark Rural Water	Fiscal year 3rd quarter fees	37,953.50
Office Max	CD-RW/screen cleaning wipes	26.98
Ralph's Repair	Battery for Chevy pickup	73.00
SD Retirement	March Retirement	228.73
Xcel Energy	N. tower	60.59
Xcel Energy	Rural water	32.50
Xcel Energy	S. tower	13.94
Wellmark	Insurance	115.51

**SEWER**

Campbell Supply	Hooks for back hoe	23.18
Cenex	Feb gas	27.28
Dakota Aggregate Resources	Gravel	196.66
Sioux Valley Environmental	PH Meter	102.36
SD DENR	Rob exam	10.00
SD Retirement	March Retirement	228.73
Xcel Energy	5th St. lift station	29.06

Xcel Energy	N. lift station	17.00
Xcel Energy	S. lift station	88.35
Xcel Energy	Aeration Bldg	973.46
Wellmark	Insurance	115.52

**3RD PENNY PARKS/POOL 211**

F.A.S.T. Corp.	1/2 elephant spray slide	3,637.50
Menards	Pool shelves	107.26
Xcel Energy		81.60

---

91,025.47

**05/15/05 PAYROLL**

**FINANCE 4142**

Dawn Murphy	1/3 80 hours / 6.5 OT	496.62
Valley Exchange Bank	Payroll taxes	3,363.04

**PLANNING & ZONING**

Kevin Nissen	80 hours / 3.75 OT	1,412.81
--------------	--------------------	----------

**PUBLIC SAFETY 4210**

Brian Tvedt	88 hours	1,268.96
Dick Dubro	100 hours	1,615.00
Kenneth Haugen	106 hours	1,664.20
Larry Schultz	120 hours	1,884.00

**HIGHWAY/STREET 4312**

Thad Konrad	1/3 80 REG / 1.5 OT	470.20
Lenny Przybys	1/3 80 REG/ 3 OT	

Robert Bunkofske	1/3 805 REG / 6 OT	437.99	415 1/3
------------------	--------------------	--------	---------

**WATER 601**

Dawn Murphy	1/3 80 hours / 6.5 OT	496.62
-------------	-----------------------	--------

Thad Konrad	1/3 80 REG / 1.5 OT	470.20
-------------	---------------------	--------

Lenny Przybys	1/3 80 REG/ 3 OT	437.99
---------------	------------------	--------

Robert Bunkofske	1/3 805 REG / 6 OT	415.33
------------------	--------------------	--------

**SEWER**

Dawn Murphy	1/3 80 hours / 6.5 OT	496.62
-------------	-----------------------	--------

Thad Konrad	1/3 80 REG / 1.5 OT	470.20
-------------	---------------------	--------

Lenny Przybys	1/3 80 REG/ 3 OT	437.99
---------------	------------------	--------

Robert Bunkofske	1/3 805 REG / 6 OT	415.33
------------------	--------------------	--------

---

16,668.43

**05/28/05 PAYROLL**

**FINANCE 4142**

Dawn Murphy	1/3 80 hours/ 8.25 OT	511.14
-------------	-----------------------	--------

Valley Exchange Bank	Payroll taxes	3,395.40
----------------------	---------------	----------

**PLANNING & ZONING**

Kevin Nissen	80 hours	1,320.00
--------------	----------	----------

**PUBLIC SAFETY 4210**

Richard Dubro	94 hours	1,518.10
---------------	----------	----------

Larry Schultz	111.50 hours	1,750.55
---------------	--------------	----------

Ken Haugen	93 hours	1,460.10
------------	----------	----------

Brian Tvedt	99.50 hours	1,434.79
-------------	-------------	----------

**HIGHWAY/STREET 4312**

Thad Konrad	1/3 80 REG/ 12 OT	560.23
Lenny Przybys	1/3 80 REG/ 8.5 OT	480.75
Robert Bunkofske	1/3 80 Reg/ 9.5 OT	439.83

**WATER 601**

Dawn Murphy	1/3 80 hours/ 8.25 OT	511.14
Thad Konrad	1/3 80 REG/ 12 OT	560.23
Lenny Przybys	1/3 80 REG/ 8.5 OT	480.75
Robert Bunkofske	1/3 80 Reg/ 9.5 OT	439.83

**SEWER**

Dawn Murphy	1/3 80 hours/ 8.25 OT	511.14
Thad Konrad	1/3 80 REG/ 12 OT	560.23
Lenny Przybys	1/3 80 REG/ 8.5 OT	480.75
Robert Bunkofske	1/3 80 Reg/ 9.5 OT	439.83

---

16,854.83

---

**1ST QUARTER COUNCIL PAYROLL**

Nathan Peterson	5 regular	300.00
Deanna Ernster	6 regular	360.00
John Lawler	5 regular	1,500.00
Eric LeVan	6 regular	360.00
Sidney Munson	5 regular	300.00
Jo Niles	6 regular	360.00
David Christian	6 regular	360.00
Valley Exchange Bank	Taxes	541.62

---

4,081.62

APPROVED APRIL 4, 2005

128,630.35

City of Tea  
Regular Meeting  
April 18, 2005

A regular meeting of the Tea City Council was held April 18, 2005 at 7:00 p.m.

Mayor Lawler called the meeting to order at 7:00 p.m. with the following members present: David Christian (arrived at 7:30), Deanna Ernster, Jo Niles, Nathan Peterson, Sidney Munson and Eric LeVan. Also present were Finance Officer Dawn Murphy, City Attorney Jason Harris, Utility Superintendent Thad Konrad, Engineer Jerry Stevens and Planning & Zoning Administrator Kevin Nissen.

**AGENDA. MOTION 05-075. MOTION** by LeVan, seconded by Peterson to approve the April 18, 2005 agenda with the addition of Resolution Authorizing the Filing of Application With the National Park Service. All members voted AYE.

**MINUTES. MOTION 05-076. MOTION** by Niles, seconded by Ernster to approve the April 4, 2005 minutes. All members voted AYE.

**PUBLIC HEARING – PACKAGE LIQUOR.** Kum & Go L.C., 101 W. Main Ave., Byron Addition, Lot 1, Block 1 has applied for a new Package Liquor License. City ordinance states a liquor store can not be within 500 feet from a church or school and Living Hope Community Church is across the street. They would need to get a conditional use permit to be in compliance with zoning regulations. **MOTION 05-077. MOTION** by LeVan, seconded by Niles to approve the Package Liquor License for Kum & Go L.L.C., contingent upon no video lottery will be put in now or in the future. All members voted AYE. **MOTION 05-078. MOTION** by LeVan, seconded Niles to repeal motion 05-077. All members voted AYE. **MOTION 05-079. MOTION** by LeVan, seconded by Niles to approve a Package Liquor License for Kum & Go L.C., 101 W. Main Ave., Byron Addition, Lot 1, Block 1 contingent upon no video lottery be put in now or in the future and they must first obtain a conditional use permit due to the distance from Living Home Community Church. All members voted AYE.

**PLAT OF SKY HAVEN HEIGHTS.** Kevin presented a plat of Sky Haven Heights and recommended approval. **MOTION 05-080. RESOLUTION 05-04-09. MOTION** by LeVan, seconded by Peterson to approve the following resolution. All members voted AYE. BE IT RESOVLED by the City Council of the City of Tea, South Dakota that the plat known and described as Tract 35A of Sky Haven Heights in the NW Quarter (1/4) of Section 30, Township 100 North, Range 50 West of the 5<sup>th</sup> Principal Meridian, Lincoln County, South Dakota is approved and that the Municipal 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 18<sup>th</sup> day of April, 2005

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

**EMPLOYEE FLEX PLAN.** At this time, 7:30, Councilmember Christian arrived. Craig Stadtfeld, District Sales Coordinator for AFLAC explained how a Cafeteria Plan would work for the city. An employee can withdraw all their current and future contributions at one time and the risk of the city is if that employee would quit, the city would have to take on that risk of any contributions that had not been contributed but withdrawn. **MOTION 05-081. MOTION** by

Niles, seconded by Ernster to set the maximum contribution to the Cafeteria Plan at \$1,200.00 per year. All members voted AYE.

**SIDEWALK PROJECT.** City Attorney Jason Harris reviewed the petitions and agrees the petitions on their face do not meet the form as prescribed by law. It is Jason's opinion that the petitions are invalid, unless a court rules differently, and since they are invalid the city does not have the authority to have an election. The council could rescind the motion and start over with the public meetings and then give the citizens a chance to circulate the proper petitions. No action was taken.

**HOWLING RIDGE.** John Schwartzle was present to contest the fine that was imposed upon him at the March 21<sup>st</sup>, 2005 meeting for beginning construction on a home with out a building permit. He understood that at the February 7<sup>th</sup> meeting he was approved for four building permits. **MOTION 05-82 MOTION.** by LeVan seconded by Munson to rescind MOTION 05-63 from the March 21<sup>st</sup>, 2005 meeting. Members voting AYE were LeVan, Munson, Ernster, Christian and LeVan. Member Niles voted NO. Motion carried. **MOTION 05-083. MOTION** by LeVan, seconded by Munson to approve a building permit at 425 W. Ivy Road for Schwartzle Construction contingent upon an approved site plan and fee being paid, and no other building permits will be issued until curb and gutter is in. Members voting AYE were LeVan, Munson, Ernster, Christian and LeVan. Member Niles voted NO Motion carried. **MOTION 05-084. MOTION** by Munson, seconded by LeVan to reduce the fine imposed on John Schwartzle from \$400.00 to \$100.00. Members voting AYE were Munson, LeVan and Ernster. Members voting NO were Niles, Christian and Peterson. Mayor Lawler broke the tie with an AYE vote. Motion carried.

The annexation of Block 9, Block 10, and Tract 2 of Howling Ridge Addition will be done at a later date.

The council held the first reading of Ordinance 162, An Ordinance Amending the Revised Ordinances of the City by Adopting the 2003 International Building Code and Amendements thereto. Second Reading and formal adoption will be held at the May 2<sup>nd</sup> 2005 meeting.

The council held the first reading of Ordinance 163, An Ordinance Adopting the 2003 International Residential Code and Amendments thereto. Second Reading and formal adoption will be held at the May 2<sup>nd</sup> 2005 meeting.

**MASTER PLAN.** Jerry reviewed with the council the 2005 Water & Sewer Master Plan.

**DEVELOPER HOOK-UP FEES.** There was a lengthy discussion on what to charge annexed areas for water and sewer fee. **MOTION 05-085. MOTION** by Christian, seconded by Peterson to charge \$750.00 per acre for new areas annexed into the city. Motion was withdrawn. **MOTION 05-086. MOTION** by Christian, seconded by Peterson to charge \$400.00 per acre fee for water and \$400.00 per acre fee for sewer to all property annexed into the city limits to be paid at the time of annexation. All members voted AYE.

**ELECTION CANVASS.** City Council members acting as the election canvassing board reviewed the poll book from the April 12, 2005 election. **MOTION 05-86. MOTION** by Peterson, seconded by Niles to declare the following: Sidney Munson was duly elected by the qualified voters of the City of Tea to the office of Councilmember Ward I for a two year term; Herman Otten was duly elected by the qualified voters of the City of Tea to the office of

Councilmember Ward II for a two year term, and Scott Czepull was duly elected by the qualified voters of the City of Tea to the office of Councilmember Ward III for a two year term. All members voted AYE. Motion carried. At this time (9:20), Councilmember Munson excused himself from the meeting

**MILEAGE RATES. MOTION 05-87. MOTION** by Christian, seconded by Peterson to raise the mileage rates from \$.27 per mile to \$.375 per mile. All members voted AYE.

**MOTION 05-088. RESOLUTION 05-04-08. MOTION** by LeVan, seconded by Peterson to approve the Resolution Authorizing the Filing of Application with the National Park Service. All members voted AYE. The resolution will be published separately.

**MOTION 05-089. MOTION** by Peterson, seconded by Niles to adjourn at 9:45 p.m. All members voted AYE.

---

John M. Lawler, Mayor

ATTEST:

---

Dawn R. Murphy, Finance Officer

City of Tea  
Regular Meeting  
May 2, 2005

A regular meeting of the Tea City Council was held May 2, 2005 at 7:00 p.m.

Mayor Lawler called the meeting to order at 7:08 p.m. with the following members present: David Christian, Deanna Ernster, Eric LeVan, Sidney Munson and Jo Niles. Also present were Utility Superintendent Thad Konrad, City Engineer Jerry Stevens, Planning and Zoning Administrator Kevin Nissen and Police Chief Dick Dubro. Councilmember Nathan Peterson, City Attorney Jason Harris and Finance Officer Dawn Murphy were absent.

**AGENDA. MOTION 05-090. MOTION** by Christian, seconded by LeVan to approve the May 2, 2005 agenda with the addition of Tea Sports Association, 1<sup>st</sup> Reading of Ordinance 164, An Ordinance Amending Section 707, Curb & Gutter. and Teapot Day Tractor Pull. All members voted AYE.

**MINUTES. MOTION 05-091. MOTION** by Niles, seconded by Ernster to approve the April 18, 2005 minutes. All members voted AYE.

**WARRANTS. MOTION 05-092. MOTION** by LeVan, seconded by Christian to approve the warrants as presented by the Finance Officer. All members voted AYE. Warrants will be listed at the end of the minutes.

The Council held the 2<sup>nd</sup> reading of Ordinance 162 An Ordinance Amending the Revised Ordinance of the City by Adopting the 2003 International Building Code and Amendments Thereto. **MOTION 05-093. MOTION** by LeVan, seconded by Niles to approve and adopt Ordinance 162. A notice of adoption will be published separately and the full ordinance is on file at city hall.

The Council held the 2<sup>nd</sup> reading of Ordinance 163, An Ordinance Adopting the 2003 International Residential Code and Amendments Thereto. **MOTION 05-094. MOTION** by Ernster, seconded by LeVan to approve and adopt Ordinance 163. A notice of adoption will be published separately and the full ordinance is on file at city hall.

**TRACTOR PULL.** Councilmember Christian informed the council that he has been able to reserve the large sled for the tractor pull on June 17<sup>th</sup>. It will not be a sanctioned tractor pull since is not going to be part of the pullers association.

Since there was no other old business, Councilmembers Sidney Munson, Scott Czepull and Herman Otten took their oaths of office.

**APPOINTMENTS.** Mayor Lawler made the following appointments: Finance Officer, Dawn Murphy; Utility Superintendent, Thad Konrad; Police Chief, Dick Dubro; City Attorney, Meierhenry Law Offices; City Engineer, HDR Engineering; Official Paper, Tea-Harrisburg Champion; Zoning Officer, DeLayne Parlet; and Official Depository, Valley Exchange Bank. **MOTION 05-095. MOTION** by LeVan, seconded by Munson to approve the Mayor appointments. All members voted AYE.

**COMMITTEE APPOINTMENTS.** Mayor Lawler make the following committee appointments: Water & Sewer Department, Councilmember Munson; Street Department, Councilmember Otten; Police Department, Councilmember Niles; Park & Recreation Department, Councilmember LeVan; Fire Department, Councilmember Czepull; Pool Department & Library Board Councilmember Ernster **MOTION 05-096. MOTION** by Niles, seconded by LeVan to approve the committee appointments.

Councilmember Niles nominated Councilmember Otten as President of the City Council. **MOTION 05-097. MOTION** by LeVan, seconded by Munson that nominations cease. All members voted AYE. **MOTION 05-098. MOTION** by Niles, seconded by Ernster to elect Councilmember Otten as President of the Council.

Councilmember LeVan nominated Councilmember Niles as Vice President of the City Council. **MOTION 05-099. MOTION** by Munson, seconded by Ernster that nominations cease. All members voted AYE. **MOTION 05-100. MOTION** by LeVan, seconded by Czepull to elect Jo Niles Vice President of the Council.

**ORDINANCE 164.** The council held the 1<sup>st</sup> Reading of Ordinance 164, An Ordinance Amending Section 707, Curb & Gutter. This ordinance would allow a builder to begin building in a new development before curb and gutter is installed during certain times of the year. 2<sup>nd</sup> reading will be held at the May 23<sup>rd</sup> meeting.

**TEA SPORTS ASSOCIATION.** John Herr, representing the Tea Sports Association, asked the council to consider making two small fields out of the large north field and asked if the city wanted to take over the baseball program. Thad and Eric will look at the field and see if there is room for 2 fields for next year. John will try to come up with some names to be on a recreation board.

Aaron Stanga asked the council for permission to use the baseball diamond for a new softball league. It was the consensus of the council to allow Mr. Stanga to use the fields as long as he can work out a schedule with the Tea Sports Association and the Legion Team. They will be responsible for chalking the fields when they need them.

**RESOLUTION OF NECESSITY EAST BRIAN ST. MOTION 05-101. RESOLUTION 05-05-10. MOTION** by Ernster, seconded by LeVan to approve the Resolution of Necessity for Brian St., from Cole Avenue west approximately 600 feet. All members voted AYE. The entire resolution will be published separately.

**ENGINEERING.** Jerry reviewed a portion of the water and sewer master plan.

**HOWLING RIDGE ADDITION.** Kevin presented a plat of Howling Ridge Addition and recommended approval. **MOTION 05-102. RESOLUTION 05-05-11. MOTION** by Munson, seconded by LeVan to approve the following plat. All members voted AYE. **BE IT RESOLVED** by the City Council of Tea, South Dakota that the attached plat of Block 9, Block 10 & Tract 2 of Howling Ridge Addition to the City of Tea is approved and the City Finance Officer is hereby directed to endorse on such plat a copy of this resolution and certify the same thereon.

**ANNEXATION. MOTION 05-103. MOTION** by LeVan, seconded by Niles to table the annexation of Block 9, Block 10 and Tract 2 of Howling Ridge Addition until May 23<sup>rd</sup>. All members voted AYE.

**COMMUNITY LIBRARY.** Councilmembers Ernster and LeVan updated the council on the needs of the future community library. The city has budgeted \$10,000.00 this year to help with expenses. Councilmember Ernster will get addition information on what is needed.

The May 16<sup>th</sup> meeting has been rescheduled to May 23<sup>rd</sup>.

**MOTION 05-104. MOTION** by Niles seconded Ernster by to go into executive session at 10:20 p.m. for personnel matters. The council came out of executive session at 10:30 p.m.

**MOTION 05-105. MOTION** by Otten, seconded by Ernster to accept Police Officer Larry Schultz's resignation. All members voted AYE.

**MOTION 05-106. MOTION** by LeVan, seconded by Czepull to adjourn at 10:30 p.m. All members voted AYE.

---

John M. Lawler, Mayor

ATTEST:

---

Dawn R. Murphy, Finance Officer

**CITY OF TEA**

**WARRANTS PAID MAY 2, 2005**

**FINANCE 4142/ELECTION**

Bergjord, Marlys	Election worker	100.00
Craig, Ruth	Election worker	100.00
Mary's Floral Designs	Pafer funeral flowers	50.34
Muller, Joann	Election worker	100.00
Office Max	Election supplies/paper	74.00
Prairie Publications	Publishing	207.99
Seim, Connie	Election worker	100.00
Tea Fire Dept	2005 Contribution	13,849.22
Tea Steak House	Lunch for election workers	19.74

SD Retirement	April Retirement	1,898.18
The Flower Shop	Harris Funeral Flowers	58.26
Welmark Blue Cross/Blue Shield	May insurance	231.02
Young, Karen	Election worker	100.00

**P & Z ADMINISTRATOR 4650**

Nissen, Kevin	Mileage Pierre & Dell Rapids	197.25
Prairie Publications	Publishing	5.89
Sterling Kloster	April Inspections	1,240.00
SD Retirement	April Retirement	158.40

**GOVERNMENT BUILDINGS 4192**

Cellular One	Cell phone	24.30
Dakota Supply Group	Shop bulbs	152.52
Lincoln County Treasurer	Taxes on public safety building land	218.58
Mid American Energy	Maint bldg	482.19
Mid American Energy	City Hall	132.48
Przybys, Lenny	Reimburse for switch for grinder	21.47
Prairie Wave	Maint bldg	87.82
Prairie Wave	Fire Dept	36.89
Prairie Wave	City Hall	232.30
SHE	Architectural Services for Public Safety Building	2,762.50
Scott Bolte's Sanitation	Garbage Service	45.76
Xcel Energy	City Hall	43.56
Xcel Energy	Maint bldg	145.09

**PUBLIC SAFETY 4210**

Cenex Petroleum, Inc.	Gasoline	383.12
Chief Supply	Radars	1,160.76
Galls Inc.	Lights/canine repellent	99.50
Mobile Electronic Service	Repair camera	55.00
Olson Oil	Gasoline	506.39
Prairie Wave	Phone	170.01
Ralph's Repair	Repair tire	14.15
Setina MFG. Co., Inc.	Push Bumper	199.37
Sioux Falls Two Way Radio	Cord	37.95
South Dakota Retirement	April Retirement	985.82
Tea Veterinary Clinic	Cat	20.00
Welmark BlueCross/Blue Shield	May insurance	354.80
	<b>HIGHWAY/STREET 4312</b>	
Best Western Ramkota	Room for street conference	75.00
Cenex Petroleum, Inc	Gasoline	62.25
Campbell's Supply	Cutter wheel, forms for bleachers	93.86
Econo Signs	Signs	152.10
Konrad, Thad	Reimburse for trip to Pierre	28.52
Mac's Inc.	Chain for sweeper	7.56
Old Dominion Brush	Shock for sweeper	44.50
Olson Oil	Gasoline	19.52
Southeastern Electric	Repair light	59.00
Southeastern Electric	Main Ave. lights	190.64
SD Federal Property Agency	Tools	35.00
SD Retirement	April Retirement	157.40

Welmark Blue Cross/Blue Shield	May insurance	115.52
Xcel Energy	School Crossing	8.23
Xcel Energy	School Crossing	7.70
Xcel Energy	Street lights	2,188.62
<b>PARKS/RECREATION 4501</b>		
Dakota Supply Group	Parking lot bulbs	51.74
Menards	Restroom supplies	31.70
The Tessman Company	Ball field chalk	25.00
Xcel Energy	Ball fields	9.72
Xcel Energy	Tennis Court	7.25
<b>WATER 601</b>		
City of Sioux Falls	Water testing	78.00
Dakota Supply Group	Meters	23,337.09
Dakota Supply Group	Valve box repairs	502.34
Gateway Companies	1/2 computer	566.99
Cenex Petroleum, Inc	Gasoline	62.25
Lincoln County Rural Water	4,107,000 March usage	7,181.90
Lincoln County Rural Water	4,572,000 April usage	7,980.40
Olson Oil	Gasoline	19.52
One Call Systems	1/2 locates	15.84
Ralph's Repair	Tires for 2001 Dodge	416.00
SD Retirement	April Retirement	220.23
SD DENR	Water distribution test	10.00
Sioux Pipe	Repair hydrant	75.33
Sowinsky, Kimberly	Refund Deposit	35.00

Steve's Auto Repair	Repair 2001 Dodge	275.85
Welmark Blue Cross/Blue Shield	May insurance	115.52
Xcel Energy	Rural Water	33.39
Xcel Energy	N. tower	50.63
Xcel Energy	S. tower	14.12

**SEWER**

Bunkofske, Robert	Expenses for testing	128.24
Cedar Shore	Bunkofske WW collection course	143.90
Cenex Petroleum, Inc	Gasoline	62.24
Gateway Companies	1/2 computer	566.98
Maxim	Lagoon discharge testing	252.00
Olson Oil	Gasoline	19.51
One Call Systems	1/2 locates	15.84
Prairie Wave	Lift station phones	84.42
Ralph's Repair	Fix generator	44.10
SD Retirement	April Retirement	220.25
Welmark Blue Cross/Blue Shield	May insurance	115.51
Xcel Energy	S. lift station	111.02
Xcel Energy	Aeration system	907.98
Xcel Energy	5th St. lift station	30.52
Xcel Energy	N. lift station	21.06

**3RD PENNY/POOL/PARK EXPENSES**

Great Lakes Specialty Products	Garbage cans	331.90
Miracle	Table for pool	887.15
True Value	Restroom supplies	212.30

Xcel Energy	Pool	91.84
-------------	------	-------

**TEAPOT DAY EXPENSES**

C & D Pedal Tractor Pullers	Deposit	100.00
-----------------------------	---------	--------

---

75,570.61

---

**04/11/05 Payroll**

**FINANCE 4142**

Dawn Murphy	1/3 80 hours 7.5 OT	504.92
-------------	---------------------	--------

Valley Exchange Bank	Payroll taxes	3,416.39
----------------------	---------------	----------

**PLANNING & ZONING**

Kevin Nissen	80 hours	1,320.00
--------------	----------	----------

**PUBLIC SAFETY 4210**

Dick Dubro	90.5 hours	1,461.58
------------	------------	----------

Brian Tvedt	123.5 hours	1,780.87
-------------	-------------	----------

Kenneth Haugen	80 hours	1,256.00
----------------	----------	----------

Larry Schultz	137 hours	2,150.90
---------------	-----------	----------

**HIGHWAY/STREET 4312**

Thad Konrad	1/3 80 REG / 2.5 OT	478.77
-------------	---------------------	--------

Lenny Przybys	1/3 80 REG/ .5 OT	418.55
---------------	-------------------	--------

Robert Bunkofske	1/3 80 REG 5.5 OT	411.83
------------------	-------------------	--------

**WATER 601**

Dawn Murphy	1/3 80 hours 7.5 OT	
-------------	---------------------	--

		504.92
Thad Konrad	1/3 80 REG / 2.5 OT	478.77
Lenny Przybys	1/3 80 REG/ .5 OT	418.55
Robert Bunkofske	1/3 80 REG 5.5 OT	411.83

**SEWER**

Dawn Murphy	1/3 80 hours 7.5 OT	504.92
Thad Konrad	1/3 80 REG / 2.5 OT	478.77
Lenny Przybys	1/3 80 REG/ .5 OT	418.55
Robert Bunkofske	1/3 80 REG 5.5 OT	411.83

---

16,827.96

---

**04/25/05 Payroll**

**FINANCE 4142**

Dawn Murphy	1/3 80 hours / 12 OT	542.27
Valley Exchange Bank	Payroll taxes	4,063.09

**PLANNING & ZONING**

Kevin Nissen	80 hours	1,320.00
--------------	----------	----------

**PUBLIC SAFETY 4210**

Richard Dubro	88 hours	1,421.20
Larry Schultz	127 hours	1,993.90
Larry Schultz	152 hours	2,386.40
Ken Haugen	90.5 hours	1,420.85
Brian Tvedt	92.5 hours	1,333.85

**HIGHWAY/STREET 4312**

Thad Konrad	1/3 80 REG/ 3 OT	
-------------	------------------	--

		483.06
Lenny Przybys	1/3 80 REG/ 1.5 OT	426.33
Robert Bunkofske	1/3 80 Reg/4.5 OT	404.83
<b>WATER 601</b>		
Dawn Murphy	1/3 80 hours / 12 OT	542.27
Thad Konrad	1/3 80 REG/ 3 OT	483.06
Lenny Przybys	1/3 80 REG/ 1.5 OT	426.33
Robert Bunkofske	1/3 80 Reg/4.5 OT	404.83
<b>SEWER</b>		
Dawn Murphy	1/3 80 hours / 12 OT	542.27
Thad Konrad	1/3 80 REG/ 3 OT	483.06
Lenny Przybys	1/3 80 REG/ 1.5 OT	426.33
Robert Bunkofske	1/3 80 Reg/4.5 OT	404.83

---

19,508.76

APPROVED MAY 2, 2005

111,907

City of Tea  
Regular Meeting  
May 23, 2005

A regular meeting of the Tea City Council was held May 23, 2005 at 7:00 p.m.

Mayor Lawler called the meeting to order at 7:00 p.m. with the following members present: Herman Otten, Deanna Ernster, Jo Niles, Scott Czepull, Sidney Munson (arrived at 7:10) and Eric LeVan. Also present were Finance Officer Dawn Murphy, City Attorney Jason Harris, Utility Superintendent Thad Konrad, Police Chief Dick Dubro and Planning & Zoning Administrator Kevin Nissen. City Engineer Jerry Stevens was absent.

**AGENDA. MOTION 05-106. MOTION** by Niles, seconded by Ernster to approve the May 23, 2005 agenda with the addition of Wild Water West Bus. All members voted AYE.

**MINUTES. MOTION 05-107. MOTION** by Czepull, seconded by Niles to approve the May 2, 2005 minutes. All members voted AYE. At this time, 7:10, Councilmember Munson arrived.

**WATERING FINE.** Patrick Fallon addressed the council regarding a ticket he received for violating the watering restrictions. Water restrictions cards were mailed out but he never received his notice. **MOTION 05-108. MOTION** by Czepull, seconded by Ernster to reduce the fine to \$75.00. Members Czepull, Otten, LeVan, Munson and Ernster voted AYE. Member Niles voted No. Motion carried.

**HISTORICAL SOCIETY CENTENNIAL COMMITTEE.** Marlys Bergjorg representing the Tea Historical Society was present to discuss ideas for the 2006 Centennial. They will attend the next Teapot Day Committee Meeting.

**VARIANCE.** Zoning Administrator Nissen submitted a Petition for a setback variance and an access variance for a strip mall to be constructed on the Northwest corner of 1<sup>st</sup> Street and Highway 106. They have to move the building farther north due to utilities and therefore do not have the required parking without the setback variance. The entrance does not meet the design criteria of minimum 300 feet from an intersection. **MOTION 05-109. MOTION** by Otten, seconded by LeVan to deny the access variance. All members voted AYE. **MOTION 05-110. MOTION** by LeVan seconded by Ernster to grant the set back variance from the average setback variance on the east side of the property. All members voted AYE.

**FIRE DEPARTMENT TRUCK.** Fire Chief Steve Oberle has been presented a bill for repair of the ladder truck in the amount of \$18,674.98. On October 4, 2004 the city council approved up to \$9,500.00, to repair the engine, based on a verbal bid given to the mayor. A lengthy discussion followed. It appears no one from the council or fire department authorized the additional \$9,174.98. The fire department will discuss the additional charges with the repair company.

**RURAL SUBDIVISION.** City Attorney Harris has met with Paul Asleson, Lincoln County Planning and Zoning, the City Attorney Larry Nelson from Harrisburg and the Deputy States Attorney for Lincoln County Mike Nadolski regarding platting jurisdiction. It has been determined that if the city has adopted a comprehensive plan that includes a major street plan and has filed it with the register of deeds then we have a three mile platting jurisdiction, which also means we have control of subdivision within three miles of the corporate city limits. This would

then require that anyone platting within this area would need to follow our subdivision regulations. Based on our current regulations, this would require anyone developing within this area to put in curb, gutter, storm sewer, water and sewer. Jason, Jerry and Kevin will begin working on a rural subdivision ordinance.

**2<sup>nd</sup> READING OF ORDINANCE 164.** The Council held the 2<sup>nd</sup> reading of Ordinance 164, An Ordinance Amending Section 707, Curb & Gutter of the Subdivision Ordinance. **MOTION 05-111. MOTION** by LeVan, seconded by Munson to amend Section 7 to read first lift of asphalt. All members voted AYE. **MOTION 05-112. MOTION** by LeVan, seconded by Otten to approve and adopt Ordinance 164, An Ordinance Amending Section 707, Curb and Gutter of the Subdivision Ordinance. All members voted AYE. The entire ordinance will be published separately.

**LEWIS & CLARK EMERGENCY CONNECTION.** In order for the city to pursue construction of an emergency connection with Lewis and Clark for the city to receive additional water, the city, North Lincoln Rural Water and Lewis & Clark has to have an agreement in place for the additional water. Discussion followed. No action was taken.

**EAST BRIAN STREET EXTENSION BID.** The following bids were received and opened on May 16<sup>th</sup> for the East Brian Street Extension Project: Double H Paving \$160,146.96; D & G Concrete, \$172,512.34; Friessen Construction, \$175,047.33; Myrl & Roy's Paving, \$179,805.80; Carstensen Contracting, \$180,236.95; Excel Underground, \$191,671.00; and Krueger Excavating, \$195,451.71. City Engineer Jerry Stevens has reviewed all the bids and recommends awarding the project to Double H Paving. **MOTION 05-113. MOTION** by Ernster, seconded by Czepull to award the East Brian St. Extension Project to Double H Paving in the amount of \$160,146.96. All members voted AYE.

On February 7, 2005, the city annexed Tract 1 of Bendt Addition. Due to a change in circumstances of the sale of the land, the land owners have asked to have the city repeal the annexation. **MOTION 05-114. MOTION** by Niles, seconded by Otten to repeal Resolution 05-02-04. All members voted AYE.

**TEAPOT DAY PARADE ROUTE.** There was discussion on the parade route for Teapot Days. Signs will be posted warning of the street being closed.

**PLAT OF OTTEN ADDITION. MOTION 05-114. REOLUTION 05-05-12. MOTION** by Otten, seconded by Niles to approve the following resolution contingent upon the mechanics lien being satisfied, a check received for the 2<sup>nd</sup> lift of asphalt on Poplar Avenue based on a cost estimate from Double H Paving and the plat is not to be signed until the check is received. All members voted AYE. WHEREAS, it appears from examination of the plat known and described as Lots 18A and 18B, Block 1, Otten Addition to the City of Tea, Lincoln County, South Dakota, prepared by Eugene F. Maurice a duly licensed land surveyor, is in accordance with and not in conflict with the system of streets and alleys as set forth by the City Council of the City of Tea, South Dakota, and that such plat has been prepared according to law. THEREFORE, be it resolved by the City Council of Tea, South Dakota, that the plat known and described as Lots 19A & 18B, Block 1, Otten Addition to the City of Tea, Lincoln County, South Dakota, prepared by Eugene F. Maurice, be and the same is hereby approved and the description set forth therein on the accompanying surveyor's certificate shall prevail.

John Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

**HIRING OF POOL EMPLOYEES. MOTION 05-116. MOTION** by Ernster, seconded by LeVan to approve the hiring of the following pool employees and hourly wages. All members voted AYE. Donna Howes, Pool Manager, \$14.25; Chris Bachtel, Head Lifeguard, \$10.00; Lifeguards: Jill Peterson, \$8.00; Jackie Wilber, \$7.75; Maria Nelson, \$8.00; Amy Wilber, \$7.50; Melissa Skals, \$7.25; McKenzie Weisz, \$7.50; Paige Wetering \$7.25; John Kuiper, \$8.00; Kiley Mayfield, \$7.00; Jerika Ihnen, \$7.00; Erin Smith, \$7.75; Jenny Larson, \$7.00; Cashiers: Kate Carda \$7.25; Leah Howes, \$7.25; Nessel Fuller, \$7.25 and Miranda Sullenger, \$7.25.

There was a lengthy discussion on having a bus go to Wild Water West. Cheri Kooiker will get additional information for the next meeting.

**MOTION 05-117. MOTION** by LeVan, seconded by Niles to adjourn at 10:15 p.m. All members voted AYE.

---

John M. Lawler, Mayor

ATTEST:

---

Dawn R. Murphy, Finance Officer

City of Tea  
Regular Meeting  
June 6, 2005

A regular meeting of the Tea City Council was held June 6, 2005 at 7:00 p.m.

Mayor Lawler called the meeting to order at 7:00 p.m. with the following members present: Herman Otten, Deanna Ernster, Scott Czepull, Eric LeVan, Sidney Munson and Jo Niles. Also present were Finance Officer Dawn Murphy, Utility Superintendent Thad Konrad, Planning and Zoning Administrator Kevin Nissen, City Engineer Jerry Stevens and City Attorney Jason Harris.

**AGENDA. MOTION 05-118. MOTION** by Ernster, seconded by Czepull to approve the June 6, 2005 agenda. All members voted AYE.

**MINUTES. MOTION 05-119. MOTION** by Niles, seconded by LeVan to approve the May 23, 2005 minutes. All members voted AYE.

**WARRANTS. MOTION 05-120. MOTION** by Otten seconded by LeVan to approve the June warrants. Warrants will be listed at the end of the minutes.

**PUBLIC HEARING FOR SALE OF MALT BEVERAGE LICENSE.** As this was the time set, Mayor Lawler opened the public hearings for sale of alcohol beverage licenses. There were no comments for or against the applicants. **MOTION 05-121. MOTION** by LeVan, seconded by Ernster to approve the following licenses. All members voted AYE. **TEMPORARY MALT BEVERAGE LICENSES:** Tea Jaycees – North ½ of Burlington Northern Addition – June 18, 2005; City of Tea – North ½ of Burlington Northern Addition, June 17, 2005 and Teapot Day Committee, Zelmer 1<sup>st</sup> Addition, Lot 8-12, Block 11 and Baker Tract 2, Lot 8, 9 & 10 (Tea City Park), June 18<sup>th</sup>. **PACKAGE MALT BEVERAGE LICENSES:** James and Diane Jewett - d/b/a Tea Food Market, Hagemeyer Addition to Tea, Lots 3-4, Block 1; Kum 'N Go LC., - Byron's Addition to Tea, Lot 1, Block 2; and Olson Oil Co., d/b/a Get 'N Go #17 – Tea-Zelmer 1<sup>st</sup> Addition, E. 350' of Tract B, Block 6; **RETAIL (ON-OFF SALE) MALT BEVERAGE:** Tea Blau DeBoer Post #266, American Legion, Byrons Addition- lots 4, 5 & 6 block 2; and Commonwealth Gaming & Holding, Inc., d/b/a Dueces V Casino, 47173 469<sup>th</sup> Ave, Suite 3, Tea, SD 57064, Lot 2A, Block 1, Zelmer 2<sup>nd</sup> Addition; **NEW RETAIL (ON-OFF SALE) MALT BEVERAGE (EFFECTIVE JULY 1, 2005).** T.P.R. Inc., d/b/a Pizza Ranch of Tea, Tea, Nine-Mile Heights Addition, Tract 1.

**TEAPOT DAY COMMITTEE.** Jerry & Gail Hendrickson, representing the Teapot Day Committee relayed their concerns on the control of activities during Teapot Days. There was discussion on what the city's insurance covers, which are only events that are organized by the committee. With the exception of, for example, the carnival, crafters and fireworks, they each need to have a certificate of liability insurance. Organizations that are having an event, for example, the Jaycees Volley Ball Tournament and the Sports Page dance all would need their own insurance. Just because it is on the Teapot Day Events Calendar, does not mean it is covered under the city's insurance. The city also needs to obtain special event insurance and liquor liability insurance for the tractor pull and beer sales at the park. There was discussion on trade marking the logo and the name Teapot Days. **MOTION 05-122. MOTION** by Niles, seconded by Ernster to trademark "Time for Tea, Centennial Days", "Teapot Days" and the current logo. All members voted AYE.

**FREE SWIM DAY. MOTION 05-123.** Motion by Otten, seconded by Niles to have a free swim day at the Tea Swimming Pool on Saturday, June 18<sup>th</sup>. All members voted AYE.

**FIRE TRUCK REPAIR BILL.** Mayor Lawler handed out copies of letters sent from the Fire Department to Vander Haags, Inc., and from Vander Haag's Inc., to the Fire Department regarding the repair bill of the telesquirt truck. The city agreed to pay up to \$9,500.00 to repair the truck. Anything over that would be the fire department's responsibility. The total bill was \$18,674.98. If the fire department pays the remaining bill, they do not have enough money to buy all the accessories for the truck. A lengthy discussion followed. Councilmember Otten proposed that the fire department pays the remaining bill and then at budget time the city council budget money for equipment for the truck in addition to their regular amount they give the fire department. Mayor Lawler feels that the council can not commit at this time to budget to equip the truck. Councilmember LeVan offered to go with the fire department to talk to the repair company. No decision was made.

**ADDITIONAL WATER. MOTION 05-124. RESOLUTION 05-06-13. MOTION** by Munson, seconded by Otten to approve the following resolution. All members voted AYE. **RESOLUTION RECOGNIZING THE NEED FOR ADDITIONAL WATER TO BE DELIVERED TO TEA, SOUTH DAKOTA, THROUGH THE LEWIS & CLARK RURAL WATER SYSTEM PIPELINE EMERGENCY CONNECTION AND PROVIDING THE DELIVERY THEREOF. WHEREAS,** the City of Tea, South Dakota, has requested additional volumes of water to serve its future needs; and **WHEREAS,** the Lincoln County Rural Water System, Inc. is the present exclusive provider of water to Tea, South Dakota, and is capable of providing additional volumes of water to Tea in cooperation with others. **NOW, THEREFORE, BE IT RESOLVED BY** the City Council of Tea, South Dakota, as follows: This resolution authorized the purchase of an agreed upon volume of water from the Lewis & Clark Rural Water System, with the understanding that the agreed upon volume of water will be delivered from the Lincoln County Rural Water, Inc. to the top of the new water tower that is to be provided by the City of Tea, in the location NW 1/4 of the SW ¼ (quarter) of Section 23, T100N, R51, Lincoln County, South Dakota. That if the agreed upon volume of water can be acquired from Lewis & Clark Rural Water System on the terms and conditions acceptable to the City of Tea, South Dakota, then in that event the City of Tea will purchase that agreed upon volume of water from Lewis & Clark Rural Water System to meet the City's short term future water needs. This agreement to purchase the agreed upon volume of water will continue until the portion of the Lewis & Clark Rural Water System, between the well site and the City of Sioux Falls, is online and operational. The price of the water will be agreed upon between the parties at a later date. Adopted June 6, 2005

John Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

**DEVELOPER HOOK UP ORDINANCE.** Councilmember Otten would like to put the developer hook-up fee in ordinance form. Jason will start working on this.

**HIRING OF PART-TIME POLICE OFFICER. MOTION 05-125. MOTION** by LeVan, seconded by Niles to hire Russell Nelson as a part-time police officer at 11.00 per hour. All members voted AYE.

**MISCELLANEOUS.** It was decided to charge \$100.00 per hour to rent the swimming pool for parties.

**MOTION 05-126. MOTION** by Czepull, seconded by Ernster to go into executive session at 9:15 p.m. for legal matters. Council came out of executive session at 9:41 p.m..

**MOTION 05-127. MOTION** by Czepull, seconded by LeVan to adjourn at 9:42 p.m. All members voted AYE.

---

John M. Lawler

ATTEST:

---

Dawn R. Murphy, Finance Officer

**CITY OF TEA  
WARRANTS PAID JUNE 6, 2005**

**FINANCE 4142**

A & B Business Equipment	Excess copies	56.83
Banyon Data Systems	1/3 Fixed Asset Support	131.67
Camel Press	Card Stock	15.00
Danforth Meierhenry, Meierhenry Governmental Finance Officers' Assoc.	Services (2 months)	3,420.88
	Finance Officer School	50.00
HDR Engineering	April Services	3,980.33
HDR Engineering	May Services	8,272.66
HDR Engineering	Brian St, Cole to 468th	3,128.49
J.D.'s House of Trophies	Plaques	84.30
Sterling Kloster	May inspections	2,160.00
Mary's Floral Design & Gifts	Murphy flowers	53.00
Office Max	1/3 office supplies	139.35
Prairie Publications	Publishing	246.05
SD Retirement	May Retirement	1,277.05
Tea Fire Department	Life Insurance	870.00

Welmark Blue Cross/Blue Shield	Insurance	231.02
U.S. Postmaster	Postage	123.33

**P & Z ADMINISTRATOR 4650**

Best Western Ramkota	Code Enforcement Convention	75.00
Camel Press	Inspections reports	172.25
Prairie Publications	P & Z Minutes / PH Notices	56.12
SD Retirement	May Retirement	158.40

**GOVERNMENT BUILDINGS 4192**

Cellular One	Cell phone	24.30
Mid American Energy	Main Bldg	60.44
Mid American Energy	City Hall	67.79
Prairie Wave	City Hall	235.43
Prairie Wave	Fire Department	34.25
Short Elliott Hendrickson	Services	7,182.50
Sioux Falls Two Way Radio	Install board in north siren	173.35
Tea Food Market	Supplies	26.45
Xcel Energy	W. Shop	98.72
Xcel Energy	City Hall	41.76
Xcel Energy	Maint Bldg	154.36

**PUBLIC SAFETY 4210**

Cenex Petroleum	Gas	193.55
CMI Inc.	Repair Intox	51.34
Office Max	Ink/laminating paper	130.02
Olson Oil	Gas (2 months)	867.07
Helmets R Us	Bike helmets	407.00

Ralph's Repair	Oil changes/brakes	225.76
National Association of Chiefs of Police	Membership	50.00
Prairie Wave	Telephone	172.53
Prairie Trails Storage	July-Dec 05 Storage	318.00
Rabenberg, Curtis	8 hours contract labor	88.00
Sioux Falls Two Way Radio	Repair Radios	65.00
South Dakota Retirement	May Retirement	356.57
Tea Veterinary	Cats	38.00
Welmark Blue Cross/Blue Shield	Insurance	354.80
<b>HIGHWAY/STREET 4312</b>		
Cenex Petroleum	Gas	68.68
Campbell Supply	Aluminum Bar. Tarps for city clean up	56.34
Dressen Custom Trailers	Trailer	7,690.00
Graham Tire	Sweeper tire	289.71
Lyle Signs, Inc.	Street signs	478.69
Olson Oil	1/3 gasoline - (2 months)	72.62
Ralph's Repair	Wiper blade	13.00
Sheehan Mack Sales	Water pump bolt	1.60
Southeastern Electric	Main St lights	199.88
Southeastern Electric	Repair light at 930 Kevin Dr	24.50
SD DOT	Salt Sand	696.31
SD Retirement	May Retirement	158.46
Tractor Supply	Measuring wheel	53.99
Xcel Energy	Street lights	2,190.95
Xcel Energy	School Crossing	16.04

Welmark Blue Cross/Blue Shield	Insurance	115.52
--------------------------------	-----------	--------

**PARKS/RECREATION 4501**

Concrete Materials	Concrete under bleachers	368.50
--------------------	--------------------------	--------

Campbell Supply	Wire to tie trees	56.78
-----------------	-------------------	-------

D & M Enterprises	Belt for Dixon mower	36.38
-------------------	----------------------	-------

Hauff Mid-America Sports	Youth pitchers plates	15.00
--------------------------	-----------------------	-------

Tea True Value	Fertilizer, cleaning supplies, padlocks	279.04
----------------	---	--------

The Tessman Company	Ball field chalk & spray	141.10
---------------------	--------------------------	--------

Xcel Energy	Ball fields	229.14
-------------	-------------	--------

Xcel Energy	Scoreboard	12.48
-------------	------------	-------

Xcel Energy	Tennis Court	7.25
-------------	--------------	------

**WATER 601**

Cenex Petroleum	Gas	68.68
-----------------	-----	-------

Banyon Data Systems	1/3 fixed asset support	131.67
---------------------	-------------------------	--------

Dakota Supply Group	Test meter	19.75
---------------------	------------	-------

Lincoln County Rural Water	10,912,000 May usage	18,754.40
----------------------------	----------------------	-----------

Olson Oil	1/3 gasoline - ( 2 months)	72.62
-----------	----------------------------	-------

Office Max	1/3 office supplies	139.35
------------	---------------------	--------

One Call Systems	1/2 locates	71.28
------------------	-------------	-------

Rassel, Donna	Refund deposit	35.00
---------------	----------------	-------

DENR	Drinking water fees	300.00
------	---------------------	--------

SD Retirement	May Retirement	222.29
---------------	----------------	--------

Xcel Energy	Lincoln County Rural Water	29.46
-------------	----------------------------	-------

Xcel Energy	S. tower	13.90
-------------	----------	-------

Xcel Energy	N. tower	
-------------	----------	--

		35.46
Welmark Blue Cross/Blue Shield	Insurance	115.52
US Postmaster	1/3 Postage	583.33

**SEWER 604**

Cenex Petroleum	Gas	68.69
Banyon Data Systems	1/3 fixed asset support	131.66
First National Bank	SRF #5	8,638.24
First National Bank	SRF #4	8,901.21
Olson Oil	1/3 gasoline (2 months)	72.61
Office Max	1/3 office supplies	139.35
One Call Systems	1/2 locates	71.28
Prairie Wave	Lift station phone service	159.92
SD Retirement	May Retirement	222.27
Xcel Energy	N & S lift stations & new lift station	199.90
Xcel Energy	Lagoon Building	973.64
Welmark Blue Cross/Blue Shield	Insurance	115.51
US Postmaster	1/3 postage	583.34

**3RD PENNY/POOL/PARK EXPENSES 211**

American Red Cross	CPR Masks	135.00
Associated Supply Company, Inc.	Pilot igniter	100.15
Anderson Heating & Air Conditioning	Install igniter & test pool heater	229.59
Baldwin Supply	Pump seal	780.50
Hauff Mid-American Sports	Patches	288.00
Hawkins Water Treatment	Chemicals/pool testing supplies	1,158.42
Menards	Splitbolt	2.59

Plusco Inc.	Swim pass books	243.51
Water Safety Products	Tubes, lanyards, whistle, gloves	
Xcel		

**TEA POT DAYS FUND**

13th US Infantry	Parade	150.00
C & D Pedal Pull	Sled	262.00
Gebauer, Aaron	Free Stage	100.00
Koening Singers	Free Stage	125.00
Madiki	Free Stage	125.00
Major, Nancy	Cards	120.00
Promo-Wear	Teapot Days shirts	2,602.65
Southeast Trumpet	Advertising	80.50
Tea Area School District	Donation	50.00
Things Remembered	Awards	135.87
Thompson, Terry	Free Stage	200.00
Turner County Fair	Parade	100.00

**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
---------------------	-----------------------------	-----------

**POOL BONDS**

First National Bank	Principal & Interest	26,311.25
---------------------	----------------------	-----------

**S. Brian St. Assessments**

First National Bank - Brookings	Principal & Interest	20,576.00
---------------------------------	----------------------	-----------

**BRIAN/MAIN ST. ASSESSMENTS**

First National Bank - Brookings	Principal & Interest	82,325.00
---------------------------------	----------------------	-----------

**SPECIAL ASSESSMENT BONDS 304**

First National Bank	Principal & Interest	119,165.00
---------------------	----------------------	------------

---

376,892.06

---

**05/10/05 Payroll**

**FINANCE 4142**

Dawn Murphy	1/3 80 hours	442.67
-------------	--------------	--------

Valley Exchange Bank	Payroll taxes	2,802.46
----------------------	---------------	----------

**PLANNING & ZONING**

Kevin Nissen	80 hours	1,320.00
--------------	----------	----------

**PUBLIC SAFETY 4210**

Dick Dubro	91 hours	1,469.65
------------	----------	----------

Ryan Gebauer	20 hours	220.00
--------------	----------	--------

Kenneth Haugen	108.5 hours	1,703.45
----------------	-------------	----------

Brian Tvedt	108.5 hours	1,564.57
-------------	-------------	----------

**HIGHWAY/STREET 4312**

Thad Konrad	1/3 80 REG / 4.5 OT	495.92
-------------	---------------------	--------

Lenny Przybys	1/3 80 REG/ 4 OT	445.77
---------------	------------------	--------

Robert Bunkofske	1/3 80 REG / 1 OT	380.33
------------------	-------------------	--------

**WATER 601**

Dawn Murphy	1/3 80 hours	442.67
Thad Konrad	1/3 80 REG / 4.5 OT	495.92
Lenny Przybys	1/3 80 REG/ 4 OT	445.77
Robert Bunkofske	1/3 80 REG / 1 OT	380.33

**SEWER**

Dawn Murphy	1/3 80 hours	442.67
Thad Konrad	1/3 80 REG / 4.5 OT	495.92
Lenny Przybys	1/3 80 REG/ 4 OT	445.77
Robert Bunkofske	1/3 80 REG / 1 OT	380.33

---

14,374.19

---

**05/23/05 Payroll**

**FINANCE 4142**

Dawn Murphy	1/3 80 hours/ 21.5 OT	621.12
Valley Exchange Bank	Payroll taxes	

**PLANNING & ZONING**

Kevin Nissen	80 hours	1,320.00
--------------	----------	----------

**PUBLIC SAFETY 4210**

Richard Dubro	89 hours	1,437.35
Ryan Gebauer	40 hours	440.00
Ken Haugen	102.5 hours	1,609.25
Brian Tvedt	101.5 hours	1,463.63

**HIGHWAY/STREET 4312**

Thad Konrad	1/3 80 REG/ 1.5 OT	470.20
-------------	--------------------	--------

Lenny Przybys	1/3 80 REG/ 1.5 OT	426.33
Robert Bunkofske	1/3 80 Reg/7 OT	422.33

**WATER 601**

Dawn Murphy	1/3 80 hours/ 21.5 OT	621.12
Thad Konrad	1/3 80 REG/ 1.5 OT	470.20
Lenny Przybys	1/3 80 REG/ 1.5 OT	426.33
Robert Bunkofske	1/3 80 Reg/7 OT	422.33

**SEWER**

Dawn Murphy	1/3 80 hours/ 21.5 OT	621.12
Thad Konrad	1/3 80 REG/ 1.5 OT	470.20
Lenny Przybys	1/3 80 REG/ 1.5 OT	426.33
Robert Bunkofske	1/3 80 Reg/7 OT	422.33

---

12,090.16

APPROVED JUNE 6, 2005

403,356.41

City of Tea  
Regular Meeting  
June 20, 2005

A regular meeting of the Tea City Council was held June 20, 2005 at 7:00 p.m.

Mayor Lawler called the meeting to order at 7:00 p.m. with the following members present: Herman Otten, Deanna Ernster, Scott Czepull, Eric LeVan, Sidney Munson and Jo Niles. Also present were Finance Officer Dawn Murphy, Utility Superintendent Thad Konrad, Planning and Zoning Administrator Kevin Nissen and City Engineer Jerry Stevens.

**AGENDA. MOTION 05-128. MOTION** by LeVan, seconded by Czepull to approve the June 20, 2005 agenda with the addition of hiring employees. All members voted AYE.

**MINUTES. MOTION 05-129. MOTION** by Czepull, seconded by LeVan to approve the June 6, 2005 minutes. All members voted AYE.

**LEGION BALL TOURNAMENT.** Legion Commander Brad Haugen asked the council to help with expenses for the Legion Tournament to be held July 16<sup>th</sup> in Tea. **MOTION 05-130. MOTION** by LeVan, seconded by Otten to donate up to \$700.00 if the tournament does not break even, to be paid out of the recreation supplies budget. The Legion will have to prove their expenses to the city. Members Czepull, Otten, LeVan, Ernster and Niles voted AYE. Member Munson abstained. Motion carried.

**ENGINEERING.** City Engineer Jerry Stevens went through the sewer portion of the master plan.

**ZAHN ADDITION.** Jerry has reviewed the plans for Zahn Addition based on the current subdivision ordinances. The Rural Subdivision Ordinance is in the process of being adopted. **MOTION 05-131. MOTION** by LeVan, seconded by Munson to approve the installation of the water and sewer in Zahn Addition as approved by the city engineer. All members voted AYE.

**ZONING.** Kevin asked for clarification on what permits he is authorized to approve and what the city council would like to see. **MOTION 05-132. MOTION** by Niles, seconded by Ernster to authorize the Planning & Zoning Administrator to approve commercial building permits subject to the city engineer's approval. All members voted AYE.

**GRANT ADMINISTRATION CONTRACT. MOTION 05-133. MOTION** by LeVan, seconded by Ernster to approve the contract for Short Elliott Hendrickson to provide services for grant administration of the US Department of Housing & Urban Development's Economic Development Initiatives EDI Grant for a lump sum fee not to exceed \$5,000.00. All members voted AYE.

**EMPLOYEE HIRINGS. MOTION 05-134. MOTION** by Niles, seconded by Czepull to hire Jon Quissell as a full time police officer at \$14.00 per hour with an increase to \$14.50 after a 90 day probation period. All members voted AYE. **MOTION 05-135. MOTION** by LeVan, seconded by Niles to approve the hiring of lifeguards Alyssa Mendel and Christine Droge at \$7.00 per hour and part-time police officer Rachel Haan at \$11.00 per hour. All members voted AYE.

Due to the 4<sup>th</sup> of July falling on the first Monday the next regular meeting will be held on Tuesday July 5<sup>th</sup>.

**MOTION 05-136. MOTION** by Niles, seconded by Czepull to adjourn at 9:55 p.m. All members voted AYE.

---

John M. Lawler

ATTEST:

---

Dawn R. Murphy, Finance Officer

City of Tea  
Regular Meeting  
July 5, 2005

A regular meeting of the Tea City Council was held July 5, 2005 at 7:00 p.m.

Mayor Lawler called the meeting to order at 7:00 p.m. with the following members present: Herman Otten, Deanna Ernster, Scott Czepull, Eric LeVan and Jo Niles. Also present were Finance Officer Dawn Murphy, Utility Superintendent Thad Konrad, Planning and Zoning Administrator Kevin Nissen and City Engineer Jerry Stevens. Councilmember Sidney Munson and City Attorney Jason Harris were absent.

**AGENDA. MOTION 05-137. MOTION** by Niles, seconded by LeVan to approve the July 5, 2005 agenda with the addition of park jazz concerts and Charish St. speeding. All members voted AYE.

**MINUTES. MOTION 05-138. MOTION** by Niles, seconded by Ernster to approve the June 20, 2005 minutes with it noted that all members voted AYE on Motion 05-132. All members voted AYE.

**WARRANTS. MOTION 05-139. MOTION** by Otten, seconded by Czepull to approve the July warrants. All members voted AYE. Warrants will be listed at the end of the minutes.

**PARK JAZZ CONCERTS.** Jennifer Case approached the council regarding having music in the park. She knows of a lot of groups around that may play for free so that they can get some exposure. A lengthy discussion followed. Dawn will check on insurance issues and Jennifer will check on available dates for the bands.

**CHARISH ST. SPEEDING.** Robb Boettcher has talked with Councilmember Otten regarding the speeding on Charish St. He will get license plate numbers or names of the drivers and let the police department know who they are.

**LIBRARY.** Councilmembers Ernster and LeVan have met with the school regarding the joint library. There is a question on whether the city will be having a computer and e-mail available and paying for the connection. No decision was made. Councilmember Ernster handed a list of books that the city will be paying approximately \$6,000.00 for. She feels the books need to be identified as city property so in the event the city and school split, the city can take their books for a new library. It was the consensus of the council to have the school librarian order the books and bill the city. This will be paid for out of the money budgeted for the library.

**ENGINEERING.** Jerry reviewed the financial portion of the master plan.

**WEST BRIAN ST. EXTENSION.** Jerry submitted a change order for the West Brian Street Extension Project. Due to the contractor running into poor soils, the soil will need to be excavated and acceptable material used. Also included in the change order is the extension of the water and sewer lines through the intersection of Brian and Cole. **MOTION 05-140. MOTION** by Ernster, seconded by Otten to approve the change order for the West Brian St. Extension Project in the amount of \$17,755.00. All members voted AYE. Jerry also submitted a Contract for Construction Services for the West Brian St. Extension Project. **MOTION 05-141.**

**MOTION** by LeVan, seconded by Czepull to approve the Contract for Construction Services for the West Brian St. Extension Project in the amount of \$12,783.00. All members voted AYE.

**PLAT OF COUNTRY VIEW ESTATES.** Kevin presented a plat of County View Estates which has been approved by the zoning board. There was concern over a street named Else Place and the potential for it to be confused with Elsie Ave. within the city limits. **MOTION 05-142. RESOLUTION 05-07-14. MOTION** by Ernster, seconded by Niles to approve the following resolution contingent upon Else Place being changed and the new name approved by the zoning administrator. All members voted AYE. WHEREAS this plat of County View Estates, A Subdivision in the N 1/2 of the SE 1/4 of Section 22, T100N, R51 W of the 5<sup>th</sup> Principal Meridian, Lincoln County, South Dakota has been examined by the City Council of the City of Tea and IT APPEARING to said Council that the system of streets and alleys set forth therein conforms to the system of streets and alleys of the existing plat of the City of Tea, South Dakota, and all municipal taxes and special assessments, if any, upon said property have been fully paid and that such plat and the survey thereof have been executed according to law, NOW THEREFORE BE IT RESOLVED by the City Council of the City of Tea, South Dakota, that said plat be, and is hereby approved and the Municipal Finance Officer is hereby directed to endorse on said plat a copy of this resolution and certify the same thereon. Dated this 5<sup>th</sup> day of July, 2005.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

**PLAT OF LESLIE ADDITION.** Kevin presented a plat of Leslie Addition which has been approved by the zoning board. **MOTION 05-143. RESOLUTION 05-07-15. MOTION** by Otten, seconded by Czepull to approved the following resolution. All members voted AYE. BE IT RESOLVED by the City Council of Tea, Lincoln County South Dakota, that the plat showing Lot 1, Lot 2 and Lot 3 of Leslie's Addition, an addition to the City of Tea, Lincoln County, South Dakota, having been examined is approved in accordance with the provisions of SDCL of 1967, Chapter 11-6 and any amendments thereof. Adopted this 5<sup>th</sup> day of July, 2005.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

**PAVING OF 271<sup>ST</sup> ST.** Mayor Lawler, Jerry and Kevin have been meeting with the land owners abutting 271<sup>st</sup> St. from the Auto Auction west to Cole Ave. regarding paving the street. The developers involved have received bids on having this work done. It was the consensus of the council that the city will not contribute any funds towards the project.

**COMMITTEE REPORTS.** There was discussion on the drainage problem behind the houses on Joseph and the Apartment on Main Ave. Thad has talked to the apartment owner and he will try to clean out the drainage way. There was also discussion on drainage at 620 S. Mary. Thad will look at it. Mayor Lawler would like to see an overtime policy adopted which would state that if an employee is going to work over 50 hours in a week it has to be approved by the Mayor. This should be addressed in the new employee handbook when it is adopted.

**POOL EMPLOYEES. MOTION 05-144. MOTION** by Niles, seconded by LeVan to approve the following: pay increase for Jackie Wilber from \$7.75 to \$9.00 per hour; pay increase for Jill Peterson from \$8.00 to \$9.00 per hour; hiring of lifeguards at \$7.00 per hour: Phil Brinks, Megan Smidt, Brodie Mayfield, Taylor Ernster, Holli Wilber and Brandon Sandoval. Members voting AYE were Niles, LeVan, Czepull and Otten. Councilmember Ernster abstained.

**MOTION 05-145. MOTION** by Niles, seconded by Ernster to adjourn at 9:43 p.m. All members voted AYE.

---

John M. Lawler

ATTEST:

---

Dawn R. Murphy, Finance Officer

**CITY OF TEA  
WARRANTS PAID JULY 6, 2004**

**FINANCE 4142**

Avenet	Web hosting	90.00
Best Western Ramkota	Finance Officer School	213.00
Gary Larson, CPA	Audit	4,500.00
Murphy, Dawn	Mileage to Pierre	174.75
Office Max	Supplies	45.48
Prairie Publications	Publishing	192.20
Sterling Kloster	June Inspections	1,160.00
SD Retirement	June Retirement	1,535.87
Wellmark Blue Cross/Blue Shield	July insurance	191.78

**P & Z ADMINISTRATOR 4650**

Nissen, Kevin	Mileage to Canton	24.00
Prairie Publications	Publishing	51.40
SD Retirement	May Retirement	158.40
SD Assoc of Code Enforcement	Conference	50.00
Wellmark Blue Cross/Blue Shield	July insurance	7.35

**GOVERNMENT BUILDINGS 4192**

Ace Neon Signs	Repair siren	190.00
----------------	--------------	--------

Cellular One	Cell service	67.00
Mid American Energy	City Hall	37.59
Mid American Energy	Maint. Bldg.	29.70
Prairie Wave	Maint. Bldg.	88.18
Prairie Wave	Fire Dept	34.78
Prairie Wave	City Hall & Pool	232.06
Ralph's Repair	Siren batteries	276.00
Short Elliott Hendrickson	Services	6,630.00
SF Two Way Radio	Siren Repair	100.70
Xcel Energy	Maint. Bldg.	147.42
Xcel Energy	City Hall	49.09

**PUBLIC SAFETY 4210**

Cenex	Gasoline	317.48
Degrata Tactical Inc.	Clothes	633.10
McLeods Printing	Tickets	244.99
Prairie Wave	Telephone	169.23
Sioux Falls Auto Auction	Wash car	30.00
South Dakota Retirement	June Retirement	506.75
Welmark Blue Cross/Blue Shield	July Insurance	(16.31)

**HIGHWAY/STREET 4312**

Cenex	Gasoline	40.82
City of Sioux Falls	City wide clean up day	168.00
Double H. Paving	Repair asphalt over city sewer trench	679.59
Myrl & Roy's	Asphalt	223.03
Southeastern Electric	Main Ave. lights	377.29

SD Retirement	June Retirement	176.35
Tea Steak House	Lunches for city wide clean up day	27.18
Volvo Commercial Finance	Pmt	18,384.44
Xcel Energy	School Crossing	8.19
Xcel Energy	School Crossing	7.56
Xcel Energy	Street lights	2,217.26
Wellmark Blue Cross/Blue Shield	July Insurance	122.95

**PARKS/RECREATION 4501**

Tractor Supply	Wire to tie down trees	57.30
Tea True Value	Supplies	312.76
The Tessman Company	Chalk, spray & quick dry	205.58
Xcel Energy	Tennis Court	36.48
Xcel Energy	Ballfields	96.25
Xcel Energy	Batting cage	9.28

**WATER 601**

Badger Meter	1/2 service contract	1,000.00
Corsini, Bob & Michele	Water deposit refund	35.00
Cenex	Gasoline	40.82
Camel Press/Signs	Drinking water reports	206.00
Lewis & Clark Rural Water	4th Quarter	37,953.50
Lincoln County Rural Water	5,552,000 gallons	1,870.00
Office Max	Supplies	45.48
One Call Systems	1/2 locates	61.88
SD Retirement	June Retirement	253.50
Xcel Energy	S. watertower	13.91

Xcel Energy	Rural Water	20.75
Xcel Energy	N. watertower	33.10
Wellmark Blue Cross/Blue Shield	July Insurance	122.95

**SEWER**

Badger Meter	1/2 service contract	1,000.00
Cenex	Gasoline	40.80
Maxim	Lagoon sample	50.40
Prairie Wave	Lift station phone service	80.20
Office Max	Supplies	45.46
One Call Systems	1/2 locates	61.87
SD Retirement	June Retirement	253.49
Xcel Energy	N & S lift stations & new lift station	167.02
Xcel Energy	Lagoon building	933.94
Wellmark Blue Cross/Blue Shield	July Insurance	122.95

**3RD PENNY/POOL/PARK EXPENSES 211**

Anderson Heating & Air	Check pool heater	76.53
Fastenal	Elephant slide anchors	59.80
F.A.S.T. Corp	Elephant slide	4,287.50
Hauff Mid-America Sports	Jackets & Suits	638.30
Howes, Donna	Reimburse for supplies	58.16
Hawkins Water Treatment	Chemicals	1,916.79
Healthworks	Pool employee tests	722.00
Menards	Table, slide hook up, sprinkler head	68.91
MedTech Wristbands	Wristbands	192.00
Mid American Energy	Utilities	1,970.67

Prairie Publications	Pool ad	236.25
Southeast Trumpet	Tractor pull ad	32.00
SD Public Assurance Alliance	Liquor liability insurance & additional liability	1,500.00
Tea True Value	Supplies	312.75
United Rentals	Light Tower	473.14

**TEAPOT DAY EXPENSES**

Argus Leader	Car Show	74.50
Beal Distributing Inc.	Tractor pull & park beer	931.00
Campbell Supply	Supplies	82.46
Dakota Traffic Services	Signs & barricades	588.16
Geiger		368.97
Hemme, Sue	Refund on space	100.00
J.D. House of Trophies	Trophies	662.00
Midwest Golf Car, Inc.	Golf Cars for Teapot Day	221.25
Promo-Wear	Shirts	3,150.15
Prairie Publications	Car Show	72.08
Sorlien Electric	Wire for crafters	51.02
The Tea Spout	Ad	150.00
Tea Legion Color Guard	Teapot days	400.00
Van Riesen, Leshia	Lil Miss & Master supplies	251.38

---

105,373.09

**FINANCE 4142**

Dawn Murphy	1/3 80 hours 35.75 OT	739.39
Valley Exchange Bank	Payroll taxes	4,571.46

**PLANNING & ZONING**

Kevin Nissen	80 hours	1,320.00
--------------	----------	----------

**PUBLIC SAFETY 4210**

Dick Dubro	83.50 hours	1,348.53
Chad Brown	10 hours	
Ryan Gebauer	65 hours	715.00
Kenneth Haugen	108.5 hours	1,703.45
Nelson, Russell	7 hours	77.00
Brian Tvedt	103.5 hours	1,492.47

**POOL/REC**

Chris Bachtell	62 hours	620.00
Kate Carda	24.5 hours	177.63
Nessel Fuller	48.25 hours	349.81
Megan Goeman	21.75 hours	152.25
Donna Howes	135.75 hours	1,934.44
Leah Howes	34.5 hours	250.13
Jerika Ihnen	27.75 horus	194.25
John Kuiper	34.25 hours	274.00
Kiley Mayfield	50.25 hours	351.75
Alyssa Mendel	16.25 hours	113.75
Maria Nelson	22.75 hours	182.00
Jillian Peterson	38.25 hours	306.00
Melissa Skals	50.50 hours	366.13

Miranda Sullenger	40.50 hours	293.63
McKenzie Weisz	19.50 hours	146.25
Paige Wetering	24 hours	174.00
Amy Wilber	47 hours	352.50
Jacqueline Wilber	39.75 hours	308.06

**HIGHWAY/STREET 4312**

Thad Konrad	1/3 80 REG / 12 OT	560.23
Lenny Przybys	1/3 80 REG/ 7.5 OT	472.98
Robert Bunkofske	1/3 80 REG 10 OT	443.33

**WATER 601**

Dawn Murphy	1/3 80 hours 35.75 OT	739.39
Thad Konrad	1/3 80 REG / 12 OT	560.23
Lenny Przybys	1/3 80 REG/ 7.5 OT	472.98
Robert Bunkofske	1/3 80 REG 10 OT	443.33

**SEWER**

Dawn Murphy	1/3 80 hours 35.75 OT	739.39
Thad Konrad	1/3 80 REG / 12 OT	560.23
Lenny Przybys	1/3 80 REG/ 7.5 OT	472.98
Robert Bunkofske	1/3 80 REG 10 OT	443.33

---

24,422.31

**00/20/03 Payroll**

**FINANCE 4142**

Dawn Murphy	1/3 80 hours/12.50 hours	546.42
-------------	--------------------------	--------

Valley Exchange Bank	Payroll taxes	4,584.04
----------------------	---------------	----------

**PLANNING & ZONING**

Kevin Nissen	80 hours	1,320.00
--------------	----------	----------

**PUBLIC SAFETY 4210**

Richard Dubro	86 hours	1,388.90
---------------	----------	----------

Gebauer, Ryan	20 hours	220.00
---------------	----------	--------

Rachel Haan	42 hours	462.00
-------------	----------	--------

Ken Haugen	103 hours	1,617.10
------------	-----------	----------

Tvedt, Brian	105.5 hours	1,521.31
--------------	-------------	----------

**POOL**

Chris Bachtell	50.50 hours	505.00
----------------	-------------	--------

Kate Carda	26 hours	188.50
------------	----------	--------

Christine Droge	5.75 hours	40.25
-----------------	------------	-------

Nessel Fuller	69 hours	500.25
---------------	----------	--------

Donna Howes	130 hours	1,852.50
-------------	-----------	----------

Leah Howes	36.75 hours	266.44
------------	-------------	--------

Jerika Ihnen	17.25 hours	120.75
--------------	-------------	--------

John Kuiper	70 hours	560.00
-------------	----------	--------

Kiley Mayfield	64.25 hours	449.75
----------------	-------------	--------

Alyssa Mendel	18.50 hours	129.50
---------------	-------------	--------

Maria Nelson	52.25 hours	418.00
--------------	-------------	--------

Jillian Peterson	88 hours	730.00
------------------	----------	--------

Melissa Skals	69.5 hours	503.88
---------------	------------	--------

Miranda Sullenger	67.50 hours	489.38
-------------------	-------------	--------

McKenzie Weisz	52 hours	390.00
----------------	----------	--------

Paige Wetering	36.25 hours	262.81
Amy Wilber	58.75 hours	440.63
Jacqueline Wilber	84.25 hours	682.19

**HIGHWAY/STREET 4312**

Thad Konrad	1/3 80 REG/ 11.5 OT	555.95
Lenny Przybys	1/3 80 REG/ 4 OT	445.77
Robert Bunkofske	1/3 80 Reg/12.5 OT	460.83

**WATER 601**

Dawn Murphy	1/3 80 hours/12.50 hours	546.42
Thad Konrad	1/3 80 REG/ 11.5 OT	555.95
Lenny Przybys	1/3 80 REG/ 4 OT	445.77
Robert Bunkofske	1/3 80 Reg/12.5 OT	460.83

**SEWER**

Dawn Murphy	1/3 80 hours/12.50 hours	546.42
Thad Konrad	1/3 80 REG/ 11.5 OT	555.95
Lenny Przybys	1/3 80 REG/ 4 OT	445.77
Robert Bunkofske	1/3 80 Reg/12.5 OT	460.83

---

25,670.07

APPROVED JULY 5, 2005 155,465.47

City of Tea  
Regular Meeting  
July 18, 2005

A regular meeting of the Tea City Council was held July 18, 2005 at 7:00 p.m.

Mayor Lawler called the meeting to order at 7:00 p.m. with the following members present: Herman Otten, Deanna Ernster, Scott Czepull, Eric LeVan, Sid Munson and Jo Niles. Also present were Finance Officer Dawn Murphy, Utility Superintendent Thad Konrad, Planning and Zoning Administrator Kevin Nissen, City Attorney Jason Harris and City Engineer Jerry Stevens. There were also several members of the Tea Volunteer Fire Department present.

**AGENDA. MOTION 05-146. MOTION** by Niles, seconded by Czepull to approve the July 18, 2005 agenda with the addition of Tea Volunteer Fire Department. All members voted AYE.

**MINUTES. MOTION 05-147. MOTION** by Ernster, seconded by Niles to approve the July 5, 2005 minutes. All members voted AYE.

**MALT BEVERAGE PUBLIC HEARING.** As this was the time set Mayor Lawler opened the public hearing for sale of Malt Beverage Licenses. There was discussion on recent problems with Rumors being open after hours. **MOTION 05-148. MOTION** by LeVan, seconded by Czepull to defer action on the license for SNJG, d/b/a Rumors, 200 S. Main Ave., until the owner can attend a meeting and to suspend Sunday sales until the license is approved. Members Niles, Czepull, Otten, LeVan, and Ernster voted AYE. Member Munson voted NO. Motion carried. **MOTION 05-149. MOTION** by LeVan, seconded by Niles to approve a new Retail (on-off sale) Malt Beverage License for LBA, LTD., 615 E. Brian St., Suite A, Lot 1A, Block 9, Zelmer 1<sup>st</sup> Addition to the City of Tea. Members Czepull, LeVan, Munson, Niles and Ernster voted AYE. Member Otten voted No. Motion carried. The public hearing was then closed.

**CONDITIONAL USE PERMIT.** As this was the time set, Mayor Lawler opened the public hearing for a conditional use permit for the sale of alcoholic beverage within 500 feet of a church. Kum & Go, LLC was granted a package liquor license contingent upon a conditional use permit approved. **MOTION 05-150. MOTION** by Otten, seconded by LeVan to approve the conditional use permit for Kum & Lo, LLC, 101 W. 1<sup>st</sup> St., Lot 1, Block 1, to sell package liquor within 500 feet from a church. Members Otten, LeVan, Munson, Ernster and Czepull voted AYE. Member Niles voted NO. Motion carried.

**ORDINANCE 165.** The council held the first reading of Ordinance 165, An Ordinance Adding Article 10.1, Rural Subdivisions to the Tea Subdivision Ordinance 157. Second reading and formal adoption will be held on August 1.

**PETITION FOR VACATION OF STREET.** A petition has been submitted asking to vacate the proposed 300' of Ardie Avenue from Figzel Court, south to First Street. The owner of the east side of Ardie Avenue has signed the petition and the city owns the west side. **MOTION 05-151. MOTION** by LeVan, seconded by Niles to authorize Mayor Lawler to sign the petition to vacate the proposed 300' of Ardie Avenue from Figzel Court, south to First Street. All members voted AYE. **MOTION 05-152. MOTION** by LeVan, seconded by Niles to set August 15<sup>th</sup> as the date for the public hearing for the vacation of Ardie Avenue from Figzel Court, south to First St. All members voted AYE.

**COMMUNITY LIBRARY CONTRACT.** The council reviewed the draft of the Joint Public Library Contract. No formal action was taken.

**TEA VOLUNTEER FIRE DEPARTMENT.** Grant Van Riesen, representing the Tea Volunteer Fire Department updated the council on the status of the repair bill for the telesquirt truck. The fire department members do not feel responsible for the bill and have not made an offer to assist in payment of the invoice. On October 4, 2004 the city council approved up to \$9,500.00 to repair the engine, based on a verbal bid given to the mayor. Anything over that amount would be the responsibility of the fire department. The bill submitted from Vander Haag's Inc. was in the amount of \$18,674.98. On May 23<sup>rd</sup> the fire department was asked to discuss the charges with Vander Haag's. City Attorney Harris stated the city is under no responsibility to pay for the bill. A very lengthy discussion followed. **MOTION 05-153. MOTION** by Munson, seconded by Niles to pay the agreed amount of \$9,500.00 and anything over that amount will be split by the city and the fire department, contingent upon the fire department actually paying for their half and not letting it go to small claims court; and Councilmember LeVan is authorized to make an offer to settle this matter on behalf of the city. All members voted AYE.

**VARIANCE REQUEST.** Kevin has received a request from Delmer Otten to construct a 1,224 square foot detached garage on his property at 620 Mary Cir. Our current zoning regulation do not allow accessory buildings over 768 sq. ft. and therefore he would need a variance to the zoning regulations. **MOTION 05-154. MOTION** by Munson, seconded by Ernster to approve the variance for Delmer Otten to construct a 1,224 sq. ft. garage at 620 Mary Cir. All members voted AYE. Councilmember Otten asked that it be noted that there is not a direct relationship between himself and Delmer Otten.

**BRIAN ST. PAYMENT REQUEST.** Jerry recommended approval of pay request 1 from Double H Paving in the amount of \$55,132.30. **MOTION 05-155. MOTION** by Otten, seconded by Czepull to approve the pay request to Double H Paving in the amount of \$55,132.30 for the Brian Street Extension Project. All members voted AYE.

**WATERING RESTRICTIONS.** Thad informed the council that city will be using between 9 and 10 million gallons of water this month and the tower is having a hard time catching up on non watering days. He recommends going to one day a week watering restrictions. **MOTION 05-156. MOTION** by Munson, seconded by Ernster that effective August 1, 2005 watering restrictions will be even addresses on Monday and odd addresses on Friday, with no watering from 10:00 a.m. to 7:00 p.m. All members voted AYE.

**COUNTY BUDGET REQUEST.** Dawn informed the council that the city could request money from the county to assist with the community library and for a transit bus service. It was the consensus of the council to request \$5,000.00 for the community library and \$2,500.00 for possibly providing a bus service for the 2006 summer recreation program.

The 2006 Budget Meeting will be August 15<sup>th</sup> at 6:00.

**MOTION 05-157. MOTION** by Czepull, seconded by Niles to adjourn at 9:43 p.m. All members voted AYE.

---

John M. Lawler

ATTEST:

---

Dawn R. Murphy, Finance Officer

City of Tea  
Regular Meeting  
August 1, 2005

A regular meeting of the Tea City Council was held August 1, 2005 at 7:00 p.m.

Mayor Lawler called the meeting to order at 7:00 p.m. with the following members present: Herman Otten, Deanna Ernster, Scott Czepull, Eric LeVan and Jo Niles. Also present were Finance Officer Dawn Murphy, Utility Superintendent Thad Konrad, City Attorney Jason Harris and City Engineer Jerry Stevens. Councilmember Sidney Munson and Planning & Zoning Administrator Kevin Nissen were absent.

**AGENDA. MOTION 05-158. MOTION** by Niles, seconded by Ernster to approve the August 1, 2005 agenda with the addition of Tea Area Sports Boosters, contract extension for West Brian Street Extension Project and Executive Session for Legal. All members voted AYE.

**MINUTES. MOTION 05-159. MOTION** by Niles, seconded by LeVan to approve the July 18, 2005 minutes. All members voted AYE.

**WARRANTS. MOTION 05-160. MOTION** by Otten, seconded by LeVan to approve the July warrants. All members voted AYE. Warrants will be listed at the end of the minutes.

**TEA AREA COMMUNITY FOUNDATION (TACF).** Sandy Cheney, representing the TACF informed the council on the progress of their fund raising for the perpetual endowment fund and the process for developing and administering the grant making program for the Tea area. Each year they can donate up to five percent of the balance of the endowment fund to non profit organizations. There will be a grant application period in the spring of 2006 and they hope to award their first grant in April or May. The council will consider donating to the fund when the budget is done on August 15.

**TEMPORARY MALT BEVERAGE LICENSE.** Mayor Lawler opened the public hearing for the Temporary Malt Beverage License for the Tea American Legion, Lots 8-12 Block 11 & Baker Tract 2 Lots 8, 9 & 10 (Tea City Park) on August 20. This is for the S.D. Air National Guard Family Day. **MOTION 05-161. MOTION** by Niles, seconded by Czepull to approve the August 20<sup>th</sup> Temporary Malt Beverage License for the Tea American Legion, Lots 8-12 Block 11 & Baker Tract 2 Lot 8, 9 & 10 (Tea City Park). All members voted AYE.

**MALT BEVERAGE RENEWAL.** Mayor Lawler opened the public hearing for the renewal of Malt Beverage License for SNJG, d/b/a Rumors. There have been some concerns of the bar being opened after hours. Sara Nelson, owner of the license and Ken Nelson, manager of the bar were present at the meeting. Mayor Lawler informed Ms. Nelson that they will be cited for the next violation. **MOTION 05-162. MOTION** by LeVan, seconded by Niles to approve the renewal of the Malt Beverage License for SNJG d/b/a Rumors, 200 S. Main Ave., Fritz Addition Lot 1, Block 2. All members voted AYE.

**TEA AREA SPORTS BOOSTERS.** Ron Kooiker, representing the Tea Area Sports Boosters asked the council for permission to build a 10 X 18 temporary concession stand at the football field. Once the new football field has been completed the concession stand will be moved to that location. The concession stand is run by the student council or the sports boosters. **MOTION 05-163. MOTION** by LeVan, seconded by Ernster to allow the Tea Area Sports Boosters to

construct a temporary concession stand at the football field contingent upon the utility superintendent approving the location and the cost of the building permit will be waived. All members voted AYE.

**BRIAN STREET CONTRACT EXTENSION.** The contractor for the W. Brian Street Extension Project has asked for an extension to his completion date due to delays from rain, utility relocations and the change order for undercutting the street and addition utility work. **MOTION 05-164. MOTION** by Ernster, seconded by Czepull to give a two week extension to Double H Paving Inc., for the W. Brian Street Project. The new completion date will be August 19. All members voted AYE.

**CDBG PROJECT AND ENVIRONMENTAL CERTIFYING OFFICER.** This resolution is to authorize the Mayor to sign the standard documents for the Public Safety Building. **MOTION 05-165. RESOLUTION 05-08-16. MOTION** by Niles, seconded by LeVan to approve the following resolution. All members voted AYE. **WHEREAS**, the City of Tea is a recipient of a Community Development Block Grant, administered by the U.S. Dept. of Housing and Urban Development and the S.D. Governor's Office of Economic Development, for a Fire Hall Project; and **WHEREAS**, the City of Tea is required to designate a Project Certifying Officer for the purpose of signing required documents pertaining to the grant; and **WHEREAS**, the City of Tea is required to designate an Environmental Certifying Officer for the purpose of signing required environmental documents pertaining to the grant; **BE IT RESOLVED**, the Mayor is hereby designated the Project and Environmental Certifying Officer, for the purpose of signing correspondence and other required documents and forms. Dated this 1<sup>st</sup> day of August, 2005.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

**STATE WATER PLAN.** Toby Brown from Southeastern Council of Governments went through the process for apply for grants for the rebuilding of Highway 111 and extending the utilities. Currently the county has jurisdiction over Highway 111. The county would need to transfer ownership of the road over to the city in order to do the project. At this stage of the project, the city will need to be put on the State Water Plan in order to apply for funding. Jerry will need to get costs estimates for the utilities. Toby will present the State Water Plan application at the September 6 meeting.

**ENGINEERING.** The final lift of asphalt for Main Avenue has been bid. Jerry will look at the cost of putting a stop light in at the north four-way stop.

**2<sup>nd</sup> READING OF ORDINANCE 165.** The council held the 2<sup>nd</sup> reading of Ordinance 165. **MOTION 05-166. MOTION** by Czepull, seconded by LeVan to approve Ordinance 157. An Ordinance Adding Article 10.1, Rural Subdivisions to the Tea Subdivision Ordinance 157. All members voted AYE. The ordinance will be published separately.

**2<sup>nd</sup> CHANCE RESCUE CONTRACT.** Police Chief Dubro has received a contract for animal control services from Second Chance Rescue Center operated by Rosey Quinn, Humane Officer. No decision was made.

**SIOUX FALLS LANDFILL CONTRACT.** The City of Sioux Falls Sanitary Landfill (SFSLF) serves the residents and businesses located within the counties of Lake, Lincoln, McCook, Minnehaha and Turner. Each year the SFSLF requires all of the Governmental entities within

these counties to renew the annual agreement with the City of Sioux Falls. **MOTION 05-167.** **MOTION** by Ernster, seconded by Czepull to approve the City of Sioux Falls Sanitary Landfill Contract. All members voted AYE.

**POOL EMPLOYEES. MOTION 05-168** **MOTION** by Ernster, seconded by LeVan to approve the following hourly pay increases due to lifeguards completing their Water Safety Instruction Course: Kiley Mayfield from \$7.00 to \$7.50; Jerika Ihnen from \$7.00 to \$7.50; McKenzie Weisz from \$7.50 to \$8.00; and Melissa Skals, from \$7.25 to \$7.75. All members voted AYE.

**MOTION 05-169.** **MOTION** by Otten, seconded by Czepull to go into executive session for legal matters at 9:08 p.m. All members voted AYE. The council came out of executive session at 9:26 p.m.

**MOTION 05-170.** **MOTION** by Niles, seconded by Czepull to adjourn at 9:26 p.m. All members voted AYE.

---

John M. Lawler

ATTEST:

---

Dawn R. Murphy, Finance Officer

**CITY OF TEA**

**WARRANTS PAID AUGUST 1, 2005**

**FINANCE 4142**

A & B Business Equipment	Excess copies	12.41
Business Forms & Accounting Systems	1/3 checks	38.93
Brown & Saenger	1/3 Office Supplies	70.94
Danforth Meierhenry Meierhenry	Services	2,663.00
HDR	June/July Services	7,187.27
HDR	Brian St. Cole to 468th	7,937.19
Prairie Publications	Publishing	223.32
Sterling Kloster	July Inspections	1,580.00
SD Retirement	July Retirement	1,690.96
Wellmark Blue Cross/Blue Shield	August Insurance	193.60

**GOVERNMENT BUILDINGS 4192**

Cellular One	Service	119.85
Menards	Paint sprayer	151.04
Mid American Energy	City Hall	10.58
Mid American Energy	Maint Bldg	8.00
Northland Chemical Corp	Shop floor cleaner	80.07
Prairie Wave	City Hall & Pool	219.16
Prairie Wave	Fire Department	34.79
Prairie Wave	Maint Bldg	88.17
Scott Bolte's Sanitation	Garbage service	72.64
SEH	Public safety building services	10,711.28
SEH	EDI grand admin. services	1,099.50
State Archaeological Research Ctr.	Record search for community library	25.00
Vander Haag's Inc.	Telesquirt Truck	12,587.49
Xcel Energy	City Hall	83.12
Xcel Energy	Maint Bldg	111.32

**PUBLIC SAFETY 4210**

Cenex	Gasoline	374.84
Chief Supply	Supplies	540.75
Mobile Electronic Service	Repair radio	47.95
Office Max	Ink	44.58
Olson Oil	Gasoline	366.44
Prairie Wave	Phone	163.66
Ralph's Repair	Oil changes/repair lights/repair tire	106.86
Schultz, Larry	Retirement refund on last check	150.71
Wellmark	August Insurance	200.97
South Dakota Retirement	July Retirement	650.02

	<b>HIGHWAY/STREET 4312</b>	
Campbell Supply	Supplies	14.49
Cenex	Gasoline	101.18
City of Sioux Falls Sanitary Landfill	City wide clean up day	29.34
City of Harrisburg	Reimburse for West Nile Supplies	2,664.67
Double H Paving	Repair asphalt on 5th St. (St. Maint. Fund)	348.98
Double H Paving	Top lift of asphalt for Poplar (paid by special assessment)	1,675.20
Highway Improvement, Inc.	Crack sealing (St. Maint. Fund)	6,092.09
Mac's	Two wheel cart, misc. supplies	95.51
Olson Oil	Gasoline	80.90
Sheehan Mack Sales & Equipment	Replace crankshaft seal on sweeper	257.51
Southeastern Electric Coop	Main Ave. lights	357.55
Wellmark	August Insurance	126.63
SD Retirement	July Retirement	157.61
Xcel Energy	School crossing	7.77
Xcel Energy	School crossing	7.25
Xcel Energy	Street lights	2,233.03
	<b>PARKS/RECREATION 4501</b>	
Dakota Supply Group	Ball light fuses	90.00
Hauff Mid-America Sports	Home plate & bases	254.95
Johnson Feed Inc.	Agrilime	1,041.97
Menards	Trash bags	17.58
Sturdevant's Auto Supply	Filters & oil for mower	52.98
Stan Houston	Paint for foul lines	33.48
The Tessman Company	Chalk/tree stakes	113.20
Xcel Energy	Tennis courts	43.34
Xcel Energy	Ballfields	126.64
	<b>WATER 601</b>	
Baylis, Jan	Water deposit refund	5.50
Business Forms & Accounting Systems	1/3 Checks	38.93
Business Forms & Accounting Systems	1/2 Utility Bills	373.26
Brown & Saener	1/3 Office Supplies	70.94
Cenex	Gasoline	101.18
City of Sioux Falls, Health Dept	Testing	156.00
Daggett, Mike & Erin	Water deposit refund	35.00
Olson Oil	Gasoline	80.90
One Call Systems	1/2 locates	51.98
Schweitzer, Priscilla	Water deposit refund	35.00
Wellmark	August Insurance	126.63
SD Retirement	July Retirement	212.97
Xcel Energy	S. tower	14.35
Xcel Energy	N. tower	24.11
Xcel Energy	Rural Water	13.15
	<b>SEWER</b>	
Business Forms & Accounting Systems	1/3 Checks	38.92
Brown & Saenger	1/3 office supplies	70.94
Business Forms & Accounting Systems	1/2 Utility Bills	373.25

Cenex	Gasoline	101.17
Engineering America, Inc.	Lagoon blower filters	343.65
Fee, Karen	Water deposit refund	21.63
Maxim	Lagoon testing	151.20
Olson Oil	Gasoline	80.90
One Call Systems	1/2 locates	51.97
SD Retirement	July Retirement	212.98
Wellmark	August Insurance	126.62
Xcel Energy	5th St. lift station	32.76
Xcel Energy	N. lift station	28.98
Xcel Energy	Lagoon building	994.58
Xcel Energy	S. lift station	141.95

**TEAPOT DAY FUND**

Eye of the Wild Custom Framing	Picture	67.87
Roemen Electric	Temporary service for TPD	196.20
Scott Bolte Sanitation	Dumpsters	100.00
Tea Food Market	Coffee/lemonade for Little Mr. & Miss	6.98

**3RD PENNEY POOL**

C & K Equipment Repair Inc.	Weld stainless pool vacuum	36.40
Hawkins Water Treatment	Pool chemicals	2,212.54
Healthworks	Tests	210.00
Hauff Mid-America Sports	Jacket	39.95
Mid American Energy		1,438.02
SD Dept of Revenue	June sales tax	1,185.05
Xcel	Pool	1,712.91

---

	75,274.67
--	-----------

**Council Payroll Paid 7/5/05**

David Christian	3 regular meetings	180.00
Scott Czepull	4 regular meetings	240.00
Deanna Ernster	6 regular meetings	360.00
John Lawler	5 regular meetings	1,500.00
Eric LeVan	6 regular meetings	360.00
Sidney Munson	6 regular meetings	360.00
Jo Niles	6 regular meetings	360.00
Herman Otten	4 regular meetings	240.00
Nathan Peterson	2 regular meetings	120.00
Valley Exchange Bank	Taxes	569.16

---

	4,289.16
--	----------

---

**07/06/05 Payroll**

	<b>FINANCE 4142</b>	
Dawn Murphy	1/3 80 hours/ 4.5 OT	480.00
Valley Exchange Bank	Payroll taxes	4,552.60
	<b>PLANNING &amp; ZONING</b>	
Kevin Nissen	80 hours	1,320.00
	<b>PUBLIC SAFETY 4210</b>	
Richard Dubro	95.5 OT	1,542.33
Ryan Gebauer	50 hours	550.00
Rachel Haan	5.50 hours	60.50
Ken Haugen	113.50 hours	1,781.95
Jon Quissell	46 hours	644.00
Tvedt, Brian	94.5 hours	1,362.69
	<b>POOL/REC</b>	
Chris Brinks	31.25 hours	218.75
Kate Carda	39.5 hours	286.38
Taylor Ernster	8 hours	56.00
Nessel Fuller	73.50 hours	532.88
Donna Howes	125.50 hours	1,788.38
Leah Howes	39.75 hours	288.19
Jerika Ihnen	52.50 hours	367.50
John Kuiper	3.75 hours	28.13
Brodie Mafield	6 hours	42.00
Kiley Mayfield	58.75 hours	411.25
Maria Nelson	45.25 hours	339.38
Jillian Peterson	87.25 hours	785.25
Brandon Sandoval	21.75 hours	152.25
Melissa Skals	75 hours	543.75
Megan Smidt	3 hours	21.00
Miranda Sullenger	70.50 hours	511.13
McKenzie Weisz	8.50 hours	63.75
Paige Wetering	60.25 hours	436.81
Amy Wilber	90.25 hours	676.88
Holli Wilber	8 hours	56.00
Jacqueline Wilber	99.25 hours	893.25
	<b>HIGHWAY/STREET 4312</b>	
Thad Konrad	1/3 80 hours / 1 OT	465.91
Lenny Przybys	1/3 80 REG	414.67
Robert Bunkofske	1/3 80 Reg/6 OT	415.33
	<b>WATER 601</b>	

Dawn Murphy	1/3 80 hours/ 4.5 OT	480.02
Thad Konrad	1/3 80 hours / 1 OT	465.91
Lenny Przybys	1/3 80 REG	414.67
Robert Bunkofske	1/3 80 Reg/6 OT	415.33

**SEWER**

Dawn Murphy	1/3 80 hours/ 4.5 OT	480.02
Thad Konrad	1/3 80 hours / 1 OT	465.91
Lenny Przybys	1/3 80 REG	414.67
Robert Bunkofske	1/3 80 Reg/6 OT	415.33

25,640.76



**07/18/05 Payroll**

**FINANCE 4142**

Dawn Murphy	1/3 80 hours	442.67
Valley Exchange Bank	Payroll taxes	4,570.72

**PLANNING & ZONING**

Kevin Nissen	80 hours	1,320.00
--------------	----------	----------

**PUBLIC SAFETY 4210**

Richard Dubro	82 hours	1,324.30
Ryan Gebauer	41 hours	451.00
Ken Haugen	100 hours	1,570.00
Jon Quissell	91 hours	1,274.00
Brian Tvedt	103.5 hours	1,492.47

**POOL**

Kate Carda	33.50 hours	242.88
Taylor Ernster	7.25 hours	50.75
Nessel Fuller	42.75 hours	309.94
Donna Howes	113 hours	1,610.25
Leah Howes	41.25 hours	299.06
Jerika Ihnen	3.5 hours	24.50
John Kuiper	49.5 hours	396.00
Brodie Mafield	15 hours	105.00
Kiley Mayfield	54 hours	378.00
Alyssa Mendel	28 hours	196.00
Megan Mulder	4.25 hours	29.75
Maria Nelson	78.75 hours	630.00

Catherine Olson	4 hours	30.00
Jillian Peterson	78 hours	702.00
Brandon Sandoval	11.25 hours	78.75
Melissa Skals	71.5 hours	518.38
Megan Smidt	31.5 hours	220.50
Miranda Sullenger	68.25 hours	494.81
Tristin Vietor	3 hours	21.00
McKenzie Weisz	52.5 hours	393.75
Paige Wetering	38.5 hours	279.13
Amy Wilber	82.5 hours	618.75
Holli Wilber	7.25 hours	50.75
Jacqueline Wilber	65.75 hours	591.75
Phil Brinks	8.50 hours	59.50

**HIGHWAY/STREET 4312**

Thad Konrad	1/3 80 REG/ 5.5 OT	504.50
Lenny Przybys	1/3 80 REG	414.67
Robert Bunkofske	1/3 80 Reg/5.5 OT	411.83

**WATER 601**

Dawn Murphy	1/3 80 hours	442.67
Thad Konrad	1/3 80 REG/ 5.5 OT	504.50
Lenny Przybys	1/3 80 REG	414.67
Robert Bunkofske	1/3 80 Reg/5.5 OT	411.83

**SEWER**

Dawn Murphy	1/3 80 hours	442.67
Thad Konrad	1/3 80 REG/ 5.5 OT	504.50
Lenny Przybys	1/3 80 REG	414.67
Robert Bunkofske	1/3 80 Reg/5.5 OT	411.83

25,654.68

APPROVED AUGUST 1, 2005

130,859.27

City of Tea  
Regular Meeting  
August 15, 2005

A regular meeting of the Tea City Council was held August 15, 2005 at 6:00 p.m.

Mayor Lawler called the meeting to order at 7:00 p.m. with the following members present: Herman Otten, Deanna Ernster, Scott Czepull, Eric LeVan (arrived at 6:45 p.m.), Sidney Munson and Jo Niles. Also present were Finance Officer Dawn Murphy, Utility Superintendent Thad Konrad and Planning & Zoning Administrator Kevin Nissen, City attorney Jason Harris and City Engineer Jerry Stevens were absent.

**AGENDA. MOTION 05-171. MOTION** by Niles, seconded by Czepull to approve the August 15, 2005 agenda with the addition of awarding the Main Avenue Final Surfacing Project bid and Zoning. All members voted AYE.

**MINUTES. MOTION 05-172. MOTION** by Otten, seconded by Niles to approve the August 1, 2005 minutes. All members voted AYE.

**APPROVAL OF CHIP SEAL BID. MOTION 05-173. MOTION** by Ernster, seconded by Niles to accept the bid received by the City of Brandon from The Road Guy Construction Inc., for the Chip Seal Project, in the amount of \$.82 per square yard. All members voted AYE.

**APPROVAL OF MAIN AVENUE FINAL SURFACING PROJECT.** Bids were opened and read as advertised earlier in the day for the Main Avenue Final Surfacing Project. The following bids were received: Asphalt Surfacing Company, \$58,013.50; Kruger Excavating, \$59,427.97; Myrl & Roy's Paving, \$59,964.50; and Double H Paving, \$61,541.00. It is HDR's recommendation that the bid from Asphalt Surfacing Company be accepted and awarded. **MOTION 05-174. MOTION** by Ernster, seconded by Niles to award the Main Avenue Final Surfacing Project to Asphalt Surfacing Company in the amount of \$58,013.50. All members voted AYE.

**FIRE DEPARTMENT STREET DANCE.** Fire Chief Steve Oberle was present to ask for permission to block off Main Avenue from First Street to Second Street. They would leave room for people to get into Kum & Go from Main Ave. **MOTION 05-175. MOTION** by Czepull, seconded by Niles to authorize the Fire Department to block off Main Avenue from First to Second St. All members voted AYE.

**TEMPORARY MALT BEVERAGE LICENSE. MOTION 05-176. MOTION** by Niles, seconded by Czepull to approve a Temporary Malt Beverage License for the Tea Volunteer Fire Department for August 20<sup>th</sup>. Members Niles, Munson, Ernster, LeVan and Czepull voted AYE. Councilmember Otten abstained. Motion carried.

**HIGHPOINTE ESTATES PLAT.** Kevin presented and recommended approval of the plat of High Pointe Estates Addition. **MOTION 05-177. RESOLUTION 05-08-17. MOTION** by Otten, seconded by Ernster to approve the following resolution. All members voted AYE. BE IT RESOLVED by the City of Tea, South Dakota, that the plat known and described as Lots 6, 7 and 8, Block 1; Lots 12 to 19, Block 3; Lots 1 to 8, Block 4 and adjacent street right of ways High Pointe Estates, an Addition to the City of Tea, Lincoln County South Dakota, is approved

and the Municipal 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.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

**REPLAT OF ZELMER 1<sup>ST</sup> ADDITION.** Kevin presented a plat of Lot 1E, Block 9, Zelmer 1<sup>st</sup> Addition. The owners of the property would like to construct two, four unit buildings. The property is located south of the Woodridge Mall off Brian St. Currently it is considered a private drive and the utilities are considered to be private. There were some concerns over the private waterline. **MOTION 05-178. MOTION** by Niles, seconded by Ernster to approve the plat of Lot 1E, Block 9, Zelmer 1<sup>st</sup> Addition. After further discussion, councilmember Niles withdrew her motion. **MOTION 05-179. MOTION** by Otten, seconded by Czepull to table action on the plat until questions regarding the water line can be answered. All members voted AYE.

**STREET VACATION. MOTION 05-180. RESOLUTION 05-08-18. MOTION** by Ernster, seconded by Niles to approve the following resolution. All members voted AYE. WHEREAS a petition signed by the landowners adjacent to Ardie Avenue has been received and presented to the Tea City Council; and WHEREAS notice has been published as required by SDCL 9-45-8; NOW THEREFORE BE IT REOLVED by the Tea City Council that Ardie Avenue, from Figzel Court, south to First St., in Zelmer Second Addition Lot 11, Block 1 and Lot 6, Block 1 is hereby vacated.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

The council began working on the 2006 Appropriation Ordinance.

**MOTION 05-181. MOTION** by Niles, seconded by Ernster to recess until Monday, August 29<sup>th</sup> at 6:00 p.m. All members voted AYE.

Mayor Lawler called the regular meeting of August 15<sup>th</sup>, back to order on August 29<sup>th</sup> at 6:03 p.m. with the following members present: Jo Niles, Deanna Ernster, Sidney Munson, Eric LeVan, Herman Otten and Scott Czepull. Also present were Utility Superintendent Thad Konrad and Finance Officer Dawn Murphy.

The council continued to work on the first reading of Ordinance 165, 2006 Appropriation Ordinance. The second reading will be held on September 6.

**MOTION 05-182. MOTION** by Otten, seconded by Czepull to adjourn at 9:30 p.m. All members voted AYE.

---

John M. Lawler

ATTEST:

---

Dawn R. Murphy, Finance Officer

City of Tea  
Regular Meeting  
September 6, 2005

A regular meeting of the Tea City Council was held September 6, 2005 at 7:00 p.m.

Mayor Lawler called the meeting to order at 7:00 p.m. with the following members present: Herman Otten, Deanna Ernster, Scott Czepull, Eric LeVan Sidney Munson and Jo Niles. Also present were Finance Officer Dawn Murphy, Utility Superintendent Thad Konrad and Planning & Zoning Administrator Kevin Nissen.

**AGENDA. MOTION 05-183. MOTION** by Niles, seconded by Czepull to approve the September, 2005 agenda. All members voted AYE.

**SOUTH DAKOTA AIR NATIONAL GUARD (SDANG).** Col. Steven Doohen was present to express his appreciation to the City of Tea and organizations that helped with their Family Day event on August 20<sup>th</sup>. It was a huge success and everyone had a great time.

**HIGHPOINTE TOWNHOMES PHASE II.** Joan Franken, Director of Realty for Costello Realty Company was present to ask the council for a letter of support to construct phase II of HighPointe Townhomes. The existing units are 100% occupied. The council had questions on the number of children in the current phase and how many families were moving out but staying in Tea. Ms. Franken will try to get this information before the next meeting.

Jennifer Case was present to inform the council that the concerts in the park were well received and thanked the city for helping with them. The city will try to do something similar next year and try to get some grant money to help pay for the bands.

**MINUTES. MOTION 05-184. MOTION** by Otten, seconded by Czepull to approve the August 15, 2005 minutes. All members voted AYE.

**WARRANTS. MOTION 05-185. MOTION** by Ernster, seconded by LeVan to approve the September warrants. All members voted AYE. Warrants will be listed at the end of the minutes.

**W. BRIAN ST. EXTENSION PROJECT PAY REQUEST.** City Engineer Jerry Steven has submitted and recommended approval of pay request 2 for the W. Brian Street Extension Project. **MOTION 05-186. MOTION** by Otten, seconded by Niles to approve the W. Brian Street Extension Project Pay Request 2, for Double H. Paving in the amount of \$109,296.01. All members voted AYE.

**RE-PLAT OF ZELMER FIRST ADDITION.** Kevin presented a plat of Lot 1E, Block 9, Zelmer 1<sup>st</sup> Addition. This plat was tabled at the last meeting due to concerns with the private drive and private utilities. **MOTION 05-187. RESOLUTION 09-09-19. MOTION** by Otten, seconded by Ernster to approve the following resolution contingent upon an agreement being filed on the property outlining the repair responsibility of the private water and sewer lines for the current and future property owners. 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 Block 1E, Block 9, of Zelmer First Addition, an addition to the City of Tea, Lincoln County South Dakota, lying within the jurisdictional limits of the City of Tea, South Dakota, is hereby approved and the

city finance officer is hereby directed to endorse on such plat a copy of this resolution and certify the same thereon. Adopted this 6<sup>th</sup> day of September 2005.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

**PUBLIC SAFETY BUILDING.** September 1, 2005 bids were opened and read as advertised for the Public Safety Building. The following bids were received:

BIDDER	BASE BID	ALT. 1	ALT. 2	ALT. 3	TOTAL
Gil Haugan	\$1,826,000	\$20,000	\$16,500	\$11,500	\$1,874,000
Daniels Construction	\$1,809,900	\$33,100	\$20,400	\$11,900	\$1,875,300
Sunkota Construction	\$1,839,000	\$21,000	\$15,000	\$11,000	\$1,886,000
Swift Contractors	\$1,929,000	\$28,400	\$21,100	\$17,100	\$1,995,600

Alternate 1 is for installing architectural pre-cast wall panels at the west elevation of the apparatus bay room; Alternate 2 is for a raised platform for the council meeting room; Alternate 3 is for the folding partition wall. Dave Cihasky, SEH, is reviewing the bids and the contract will be awarded after the city has met the requirements of the CDBG grant.

**ANNEXATION. MOTION 05-188. RESOLUTION 05-09-20. MOTION** by Czepull, seconded by LeVan to approve the following resolution. All members voted AYE. **A RESOLUTION OF ANNEXATION INCLUDING CERTAIN CONTIGUOUS TERRITORY WITHIN THE CORPORATE LIMITS OF THE CITY OF TEA, LINCOLN COUNTY, SOUTH DAKOTA. WHEREAS** there has been a petition 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: Block 9, Howling Ridge Addition in the Southwest Quarter, of Section 23, Township 100 North, Range 51 West of the 5<sup>th</sup> P.M. to the City of Tea, SD, Lincoln County South Dakota. Dated this 6<sup>th</sup> Day of September, 2005.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

**BASKET BALL COURT. MOTION 05-189. MOTION** by LeVan, seconded by Niles to authorize Superintendent Konrad to order concrete for the basketball court at the Tea City Park All members voted AYE.

**XCEL STREET LIGHTS. MOTION 05-190. MOTION** by Niles, seconded by Czepull to approve the contract with Xcel Energy in the amount of \$13,302.42 for street lights on the W. Brian St. extension. All members voted AYE.

**MOTION 05-191. MOTION** by Czepull, seconded by Niles to adjourn at 8:26 p.m. All members voted AYE.

---

John M. Lawler

ATTEST:

---

Dawn R. Murphy, Finance Officer

**CITY OF TEA  
WARRANTS PAID SEPTEMBER 6, 2005**

**FINANCE 4142**

Aflac	Insurance	262.96
Brown & Saenger	Supplies	14.40
HDR	July Services	5,672.86
HDR	Brian St, Cole to 468th	4,806.78
Prairie Publications	Publishing	320.30
Sterling Kloster	August Inspections	1,160.00
South Dakota Public Assurance	Liability Insurance	24,749.71
Tea Economic Development Corp.	2005 Contribution	15,000.00
SD Retirement	August Retirement	2,664.72
Wellmark Blue Cross/Blue Shield	September Insurance	14.70

**GOVERNMENT BUILDINGS 4192**

Cellular One	Phone	140.02
Mid American Energy	City Hall	10.74
Mid American Energy	Maint Bldg	8.00
Office Max	Ink	89.97
Prairie Wave	City Hall & Pool	214.32
Prairie Wave	Fire Department	34.58
Prairie Wave	Maint Bldg	88.90
Short Elliott Hendrickson	July Services	14,365.00
Short Elliott Hendrickson	Grant administration	543.00
Tea Area School District	Library	150,000.00
US Postmaster	Box rent	46.00
Xcel Energy	City Hall	84.47
Xcel Energy	Maint Bldg	111.19

**PUBLIC SAFETY 4210**

Cenex	Gasoline	269.31
Degrata Tactical Inc.	Patches, Pants, & Shirts, Lapel Microphone	548.47
Office Max	Computer, fax, photo paper	1,652.90

Olson Oil Co.	July Gas	476.85
Prairie Wave	PD Phone	169.22
Ralph's Repair	Alternator & Battery 2001 Ford	407.69
Ralph's Repair	Oil Change	42.68
Ralph's Repair	Repair fuel pump 2000 Ford	419.35
Ralph's Repair	Repair 2001 Ford, manifold, thermostat & fuel filter	465.22
Ralph's Repair	Repair tire	74.09
Sioux Falls Two Way Radio	Program Radios	145.00
Sioux Falls Two Way Radio	Antenna parts	50.25
Tea Veterinary Clinic	Cats	36.00
Wellmark	September Insurance	200.97
South Dakota Retirement	August Retirement	1,015.19
<b>HIGHWAY/STREET 4312</b>		
Dakota Traffic Services	Stripe painting (St. Maint Fund)	860.00
Diamond Vogel Paints	Street paint	107.42
Cenex	1/3 Gasoline	89.37
Dakota Aggregate Resources	Gravel for storage by lagoons	236.64
Double H Paving	Repair Asphalt on Ryan Dr. (St. Maint Fund)	2,576.81
Hydraulic World	Grader cylinder	158.89
Mean Green Hand Scrub	Hand cleaner	99.99
Ralph's Repair	Battery	89.79
Sanitation Products	Gutter Broom	200.00
Southeastern Electric	Prairie Trails Lights	240.70
Southeastern Electric	Main Ave. lights (2 months)	317.04
SD Retirement	August Retirement	245.35
The Tessman Company	Spray for curb joints	95.16
The Road Guy Const Co.	Chip seal (Street Maint. Fund)	59,538.31
Wellmark	September Insurance	(52.29)
Xcel Energy	Street Lights	2,211.77
Xcel Energy	School Crossing	7.86
<b>PARKS/RECREATION 4501</b>		
Bierschbach	Concrete tool	15.85

Concrete Materials	S. park shelter	351.75
Campbell's Supply	Garbage Bags	23.98
GF Electric Inc.	Baseball field lights	229.59
The Tessman Co.	Fertilizer	219.00
United Building Centers	Post for shelter in S. Park	339.90
Menards	S. park shelter	371.72
Xcel Energy	Tennis Court	7.41
Xcel Energy	Score board	156.18
Xcel Energy	Ball field lights	242.64

#### WATER 601

Atkins, Brian	Water deposit refund 235 W. 2nd St.	6.63
Badger Meter	Service Agreement - Orion System	675.00
Camel Press	Water restriction cards	91.00
Cenex	1/3 Gasoline	89.37
Dakota Supply Group	Supplies	106.52
Heaton, Eric & Julie	Water deposit refund 205 W. Apple St.	35.00
Lincoln County Rural Water	8,460,000 July usage	14,586.00
Lincoln County Rural Water	7,368,000 August usage	12,729.60
One Call Systems	1/2 locates	60.39
Ritter, Ryan	Water deposit refund 905 E. Kevin Dr.	8.59
Ter maat, Harry	Water deposit refund 605 Mary Dr.	12.76
Wellmark	September Insurance	(52.29)
SD Retirement	August Retirement	343.08
Xcel Energy	N. Watertower	18.74
Xcel Energy	S. Watertower	14.31
Xcel Energy	Rural water	11.94

#### SEWER

A-Tech Sewer Cleaning	Jet/Clean Mains	3,285.50
A-Tech Sewer Cleaning	Jet/Clean Mains	3,415.00
Badger Meter	Service Agreement - Orion System	675.00
Cenex	1/3 gasoline	89.36
First National Bank	SRF #5	8,638.24
First National Bank	Principal & Interest SRF 4	8,901.21
One Call Systems	1/2 locates	60.39

Prairie Wave	Lift station phone service	80.20
Pfeifer Implement	Skid plates on disc mower	209.16
SD Retirement	August Retirement	343.09
Wellmark	September Insurance	(52.29)
Xcel Energy	N. lift station	25.56
Xcel Energy	5th St. lift station	30.17
Xcel Energy	Lagoon building	1,268.62
Xcel Energy	S. lift station	107.97
<b>3RD PENNEY 211</b>		
Associated Supply Company	Bubbler grates	38.43
Hauff Mid American Sports	Mens Suit	19.95
Howes, Donna	Reimburse for prizes for carnival	142.83
Keller Rent All	Sponge Bob Jumper	132.40
Mayfield, Kiley	Reimburse for lifeguard & WSI	230.00
Mid American Energy	July	746.26
Pizza Ranch	Pizza for carnival	275.00
Hawkins Water Treatment	Pool chemicals	1,206.76
Ihnen, Lisa	Reimburse for WSI & Lifeguard training for Jerika	200.00
Skals, Bruce	Reimburse for Melissa WSI	100.00
Wilber, Barbara	Reimburse for Jackie & Amy Wilber WSI	310.00
Weisz, Lori	Reimburse for McKenzie WSI	100.00
Sioux Empire American Red Cross	Swimming lesson	151.00
Xcel	Pool	852.21
<b>TEA POT DAY FUND</b>		
A-! Portable Toilets	Teapot Day	495.00
Lamperts	Supplies	68.05
Promo-Wear	T-Shirts	547.50
Xcel Energy		
<b>STORM DRAINAGE II FUND 220</b>		
First National Bank	Principal & Interest SRF #2	13,264.44
<b>2ND PENNY SALES TAX FUND 212</b>		
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

---

---

387,566.33

**08/01/05 PAYROLL**

**FINANCE 4142**

Dawn Murphy                      1/3 80 hours 5.25 OT                      486.24

Valley Exchange Bank                      Payroll taxes                      4,439.77

**PLANNING & ZONING**

Kevin Nissen                      80 hours                      1,320.00

**PUBLIC SAFETY 4210**

Dick Dubro                      87.50 hours                      1,413.13

Ryan Gebauer                      48 hours                      528.00

Kenneth Haugen                      86.50 hours                      1,358.05

Jon Quissell                      81.50 reg / 5 OT                      1,246.00

Curtis Rabenberg                      9.5 hours                      104.50

Tvedt, Brian                      86 hours / 17.50 OT                      1,618.65

**POOL**

Phil Brinks                      8.50 hours                      59.50

Kate Carda                      52.25 hours                      378.81

Taylor Ernster                      1 hour                      7.00

Nessel Fuller                      44 hours                      319.00

Donna Howes                      75.50 hours                      1,075.88

Leah Howes                      46 hours                      333.50

Jerika Ihnen                      39.50 hours                      296.25

John Kuiper                      15.50 hours                      116.25

Brodie Mafield                      17.25 hours

		120.75
Kiley Mayfield	46.75 hours	350.63
Alyssa Mendel	7.25 hours	50.75
Maria Nelson	41 hours	328.00
Jillian Peterson	84.25 hours	758.25
Brandon Sandoval	28.75 hours	201.25
Melissa Skals	78.75 hours	610.31
Megan Smidt	11.50 hours	80.50
Miranda Sullenger	60 hours	435.00
McKenzie Weisz	42.25 hours	338.00
Paige Wetering	36.25 hours	262.81
Amy Wilber	42.25 hours	316.88
Holli Wilber	9 hours	63.00
Jacqueline Wilber	60.25 hours	542.25

**HIGHWAY/STREET 4312**

Thad Konrad	1/3 80 REG / 9.5 OT	538.80
Lenny Przybys	1/3 80 REG/ 9.5 OT	488.53
Robert Bunkofske	1/3 80 REG/ 7 OT	422.33

**WATER 601**

Dawn Murphy	1/3 80 hours 5.25 OT	486.24
Thad Konrad	1/3 80 REG / 9.5 OT	538.80
Lenny Przybys	1/3 80 REG/ 9.5 OT	488.53
Robert Bunkofske	1/3 80 REG/ 7 OT	422.33

**SEWER**

Dawn Murphy	1/3 80 hours 5.25 OT	486.24
Thad Konrad	1/3 80 REG / 9.5 OT	538.80
Lenny Przybys	1/3 80 REG/ 9.5 OT	488.53
Robert Bunkofske	1/3 80 REG/ 7 OT	422.33

---

---

**08/15/05 PAYROLL**
**FINANCE 4142**

Dawn Murphy	1/3 80 hours / 14 OT	558.87
Valley Exchange Bank	Payroll taxes	4,055.55

**PLANNING & ZONING**

Kevin Nissen	80 hours	1,320.00
--------------	----------	----------

**PUBLIC SAFETY 4210**

Richard Dubro	80 hours	1,292.00
Ryan Gebauer	36 hours	396.00
Ken Haugen	93 hours	1,460.10
Jon Quissell	82 hours	1,148.00
Brian Tvedt	96 hours	1,384.32

**RECREATION 4501**

Kate Carda	39.75 hours	288.19
Nessel Fuller	47 hours	340.75
Megan Goeman	5.25 hours	36.75
Donna Howes	81 hours	1,154.25
Leah Howes	33 hours	239.25
Jerika Ihnen	23.75 hours	178.13
John Kuiper	14.50 hours	108.75
Brodie Mafield	51 hours	357.00
Kiley Mayfield	32.25 hours	241.88
Alyssa Mendel	9 hours	63.00
Maria Nelson	23.25 hours	186.00
Jillian Peterson	23 hours	207.00
Melissa Skals	30.25 hours	234.44
Miranda Sullenger	32.75 hours	237.44

McKenzie Weisz	57.50 hours	460.00
Paige Wetering	36.25 hours	262.81
Amy Wilber	53 hours	397.50
Jacqueline Wilber	56 hours	504.00

**HIGHWAY/STREET 4312**

Thad Konrad	1/3 80 REG / 9.5 OT	538.80
Lenny Przybys	1/3 79.5 REG	412.08
Robert Bunkofske	1/3 80 Reg / 6.5 OT	418.83

**WATER 601**

Dawn Murphy	1/3 80 hours / 14 OT	558.87
Thad Konrad	1/3 80 REG / 9.5 OT	538.80
Lenny Przybys	1/3 79.5 REG	412.08
Robert Bunkofske	1/3 80 Reg / 6.5 OT	418.83

**SEWER**

Dawn Murphy	1/3 80 hours / 14 OT	558.87
Thad Konrad	1/3 80 REG / 9.5 OT	538.80
Lenny Przybys	1/3 79.5 REG	412.08
Robert Bunkofske	1/3 80 Reg / 6.5 OT	418.83

---

22,338.83

**08/29/05 PAYROLL**

**FINANCE 4142**

Dawn Murphy	1/3 80 hours / 17 OT	583.77
Valley Exchange Bank	Payroll taxes	3,939.96

**PLANNING & ZONING**

Kevin Nissen	80 hours	1,320.00
--------------	----------	----------

**PUBLIC SAFETY 4210**

Rachel Haan	22 hours	242.00
Richard Dubro	80 hours	1,292.00
Larry Schultz	111 hours	
Ken Haugen	112 hours	1,758.40
Jon Quissell	90 hours	1,260.00
Brian Tvedt	101 hours	1,456.42

**RECREATION 4501**

Kate Carda	EOY Bonus 215.5 hours @ .50	107.75
Nessel Fuller	34 hours + EOY Bonus 358.50 hours @ .50	425.75
Megan Goeman	14.25 hours	99.75
Donna Howes	31 hours + EOY Bonus 691.75 hours @ .50	787.63
Leah Howes	EOY Bonus 231.25 hours @ .50	115.63
Jerika Ihnen	5.25 hours + EOY Bonus 169.50 hours @ .50	124.13
John Kuiper	20.75 hours + EOY Bonus @ .35	228.52
Brodie Mafield	EOY Bonus 89.25 hours @ .50	44.63
Kiley Mayfield	5.25 hours + EOY Bonus 311.50 hours @ .50	195.13
Alyssa Mendel	28.50 hours	199.50
Maria Nelson	7.75 hours	62.00
Jillian Peterson	38 hours + EOY Bonus 436.75 hours @ .50	560.38
Melissa Skals	18.75 hours + EOY Bonus 394.25 hours @ .50	283.30
Megan Smidt	19.50 hours	136.50
Miranda Sullenger	19 hours + EOY Bonus 358.50 hours @ .35	263.23
McKenzie Weisz	20.75 hours + EOY Bonus 253 hours @ .50	292.50
Paige Wetering	7.50 hours + EOY Bonus 239 hours @ .50	173.88
Amy Wilber	7.75 hours + EOY Bonus 381.50 @ .50	248.88
Jacqueline Wilber	14.25 hours + EOY Bonus 419.05 hours @ .5	337.78

**HIGHWAY/STREET 4312**

Thad Konrad	1/3 80 REG	457.33
Lenny Przybys	1/3 80 REG	414.67
Robert Bunkofske	1/3 80 Reg / 3.5 OT	397.83

**WATER 601**

Dawn Murphy	1/3 80 hours / 17 OT	583.77
Thad Konrad	1/3 80 REG	457.33
Lenny Przybys	1/3 80 REG	414.67
Robert Bunkofske	1/3 80 Reg / 3.5 OT	397.83

**SEWER**

Dawn Murphy	1/3 80 hours / 17 OT	583.77
Thad Konrad	1/3 80 REG	457.33
Lenny Przybys	1/3 80 REG	414.67
Robert Bunkofske	1/3 80 Reg / 3.5 OT	397.83

---

21,516.45

-

APPROVED SEPTEMBER 6, 2005

434,785.54

City of Tea  
Regular Meeting  
September 19, 2005

A regular meeting of the Tea City Council was held September 19, 2005 at 7:00 p.m.

Mayor Lawler called the meeting to order at 7:03 p.m. with the following members present: Herman Otten (arrived at 8:04), Deanna Ernster, Scott Czepull, Eric LeVan, Sidney Munson and Jo Niles. Also present were Finance Officer Dawn Murphy, Utility Superintendent Thad Konrad, City Attorney Jason Harris, City Engineer Jerry Stevens and Planning & Zoning Administrator Kevin Nissen.

**AGENDA. MOTION 05-192. MOTION** by Niles, seconded by Czepull to approve the September 19, 2005 agenda. All members voted AYE.

**HIGHPOINTE TOWNHOMES PHASE II.** Joan Franken, Director of Realty for Costello Realty Company was present with the information the city asked for at the September 6, 2005 meeting. Phase II will consist of 30 units, 18 two bedroom and 12 three-bedroom. Fifteen units will be rented to families at or below 60% of the area median income and fifteen units will be rented to families at or below 50% of the area median income. **MOTION 05-193. MOTION** by LeVan, seconded by Ernster to authorize Mayor Lawler to sign a letter of support for HighPointe Townhomes Phase II. All members voted AYE.

**MINUTES. MOTION 05-194. MOTION** by LeVan, seconded by Niles to approve the September 6, 2005 minutes. All members voted AYE.

**SWENSON-MCCORMICK CONDOMINIUMS.** Kevin presented the site plan for the Swenson-Mc McCormick Condominiums which is south of the Woodridge Mall. Jerry is reviewing the plan and has a few minor comments that are being addressed. **MOTION 05-195. MOTION** by LeVan, seconded by Niles to approve the site plan for the Swenson-McCormick Condominiums contingent upon the City's engineer's final approval and the building permit can not be issued until the final site plan has been received and approved. All members voted AYE.

**HOWLING RIDGE PHASE II.** Kevin presented the site plan for the Howling Ridge Phase II Multi-Family Addition. There are two private drives with utilities running through each of the private drives. Currently, all the proposed buildings will have the same owner. There is a concern over the responsibility of the repairs to the private utility lines if the buildings were ever sold to several individual owners. **MOTION 05-196. MOTION** by Niles, seconded by LeVan to approve the site plan for Howling Ridge Phase II Multi-Family Addition (Block 9) and the city will advise the owner that no occupancy permits will be issued until all items of the site plan are completed to the satisfaction of the city, including the drainage easement. The city also reserves the right to go after the previous owner if it deems necessary to complete the site plan. All members voted AYE. **MOTION 05-197. MOTION** by LeVan, seconded by Niles that in the future, if the property is split up into multiple owners, that legal agreements for conditions of ownership have to be drafted and filed on the property which will define the repair responsibility of the owners for the private utility lines. All members voted AYE.

**PLAT OF ZELMER 2<sup>ND</sup> ADDITION.** Kevin presented and recommended approval of the plat of Lots 5A & 6A, Zelmer 2<sup>nd</sup> Addition. **MOTION 05-198. RESOLUTION 05-09-21. MOTION** by Czepull, seconded by LeVan 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 5A & 6A, Zelmer 2<sup>nd</sup> Addition to the City of Tea, Lincoln County, South Dakota, lying within the jurisdictional limits of the City of Tea, South Dakota, is hereby approved and the City Finance Officer of the City of Tea, South Dakota, is hereby directed to endorse on such plat a copy of this resolution and certify the same thereon. Adopted this 19<sup>th</sup> day of September, 2005.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

**ANNEXATION. MOTION 05-199. RESOLUTION 05-09-22. MOTION** by Czepull, seconded by LeVan to approve the following resolution. All members voted AYE. **A RESOLUTION OF ANNEXATION INCLUDING CERTAIN CONTIGUOUS TERRITORY WITHIN THE CORPORATE LIMITS OF THE CITY OF TEA, LINCOLN COUNTY, SOUTH DAKOTA. WHEREAS** there has been a petition 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 295.87' of Block 10, Howling Ridge Addition, to be platted as Lots 1 and 2, Block 10 in the Southwest Quarter, of Section 23, Township 100 North, Range 51 West of the 5<sup>th</sup> P.M. to the City of Tea, SD, Lincoln County South Dakota. Dated this 19<sup>th</sup> Day of September, 2005.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

**1<sup>ST</sup> READING OF ORDINANCE 167.** The council held the 1<sup>st</sup> reading of Ordinance 167, An Ordinance Amending the Municipal Sales and Use Tax for the Municipality of Tea. The ordinance change is needed to comply with state law which removes the following items exempted from municipal tax: farm machinery and irrigation equipment, parts or repairs for farm machinery, agricultural animal health products and medicine, transportation services, collection and disposal of solid waste, veterinarian and animal specialty services and air transportation. The 2<sup>nd</sup> reading and formal adoption will be held at the October 3<sup>rd</sup> meeting. At this time, 8:02, Councilmember Otten arrived.

**2<sup>nd</sup> READING OF ORDINANCE 166.** The council held the 2<sup>nd</sup> reading of Ordinance 166, 2006 Appropriation Ordinance. **MOTION 05-200. MOTION** by Niles, seconded by Czepull to approve and adopt Ordinance 166 as amended. All members voted AYE. The ordinance will be published separately.

**MOTION 05-201. MOTION** by Czepull, seconded by Ernster to go into executive session for legal matters at 9:02 p.m. The council came out of executive session at 10:35 p.m.

**MOTION 05-202. MOTION** by Czepull, seconded by LeVan to adjourn at 10:35 p.m. All members voted AYE.

---

John M. Lawler

ATTEST:

---

Dawn R. Murphy, Finance Officer

City of Tea  
Regular Meeting  
October 3, 2005

A regular meeting of the Tea City Council was held October 3, 2005 at 7:00 p.m.

Mayor Lawler called the meeting to order at 7:03 p.m. with the following members present: Herman Otten, Deanna Ernster, Scott Czepull, Eric LeVan, Sidney Munson and Jo Niles. Also present were Finance Officer Dawn Murphy, Utility Superintendent Thad Konrad, City Engineer Jerry Stevens and Planning & Zoning Administrator Kevin Nissen. City Attorney Jason Harris was absent.

**AGENDA. MOTION 05-203. MOTION** by LeVan, seconded by Czepull to approve the October 3, 2005 agenda. All members voted AYE.

**GARBAGE HAULERS LICENSE.** Sioux Falls Sanitation has filed an application for a Commercial Garbage Haulers License. The current ordinance allows five commercial haulers. **MOTION 05-204. MOTION** by Otten, seconded by LeVan to approve a Commercial Garbage Haulers License for Sioux Falls Sanitation. All members voted AYE.

**LIVING HOPE COMMUNITY CHURCH.** Representatives from Living Hope Community Church updated the council on their building plans for their new church. The first phase of their project would consist of a 7,200 sq. ft, all steel building. City ordinances do not allow sheet or corrugated steel for exterior walls. Living Hope will consider their options.

**MINUTES.** Councilmember Otten would like it noted that the owners of the Swenson/McCormick Condominiums have filed the agreements as required at the September 6<sup>th</sup> meeting. **MOTION 05-205. MOTION** by Niles, seconded by Otten to approve the September 19, 2005 minutes. All members voted AYE.

**WARRANTS. MOTION 05-206. MOTION** by Czepull, seconded by Niles to approve the October warrants. All members voted AYE. Warrants will be listed at the end of the minutes.

**PLAT OF HOWLING RIDGE ADDITION.** Kevin presented a plat of Howling Ridge Addition and recommended approval. **MOTION 05-207. RESOLUTION 05-10-23. MOTION** by Otten, seconded by Ernster to approve the following resolution. All members voted AYE. BE IT RESOLVED by the City Council of the City of Tea, Lincoln County, South Dakota, that the plat showing Lots 1 thru 4, Block 10, Howling Ridge Addition to the City of Tea, Lincoln County, South Dakota, having been examined, is approved and the city finance officer is hereby directed to endorse on such plat a copy of this resolution and certify the same there on. Adopted this 3<sup>rd</sup> day of October, 2005.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

**PLAT OF PRAIRIE TRAIL ADDITION.** Kevin presented a plat of Prairie Trails Addition and recommended approval. **MOTION 05-208. RESOLUTION. 05-10-24. MOTION** by LeVan, seconded by Czepull to approve the following resolution. Members Czepull, Munson, Niles, Ernster and LeVan voted AYE. Member Otten abstained. Motion carried. BE IT RESOLVED by the City Council of the City of Tea, Lincoln County, South Dakota, that the plat showing Lots 6 thru 9 and 16 thru 21, inclusive in Block 18; and Lots 1 thru 7, inclusive in Block

19 of Prairie Trails Addition, an addition to the City of Tea, Lincoln County, South Dakota, having been examined, is approved and the city finance officer is hereby directed to endorse on such plat a copy of this resolution and certify the same there on. Adopted this 3<sup>rd</sup> day of October, 2005.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

**PLAT OF PRAIRIE TRAILS ADDITION.** Kevin presented a plat of Prairie Trails Addition and recommended approval. **MOTION 05-209. RESOLUTION 05-10-25. MOTION** by LeVan, seconded by Czepull to approve the following resolution. Members Czepull, Munson, Niles, Ernster and LeVan voted AYE. Member Otten abstained. Motion carried. **BE IT RESOLVED** by the City Council of the City of Tea, Lincoln County, South Dakota, that the plat showing Tract 1 of Prairie Trails Addition, an addition to the City of Tea, Lincoln County, South Dakota, having been examined, is approved and the city finance officer is hereby directed to endorse on such plat a copy of this resolution and certify the same there on. Adopted this 3<sup>rd</sup> day of October, 2005.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

**LIBRARY CONTRACT.** The Council received the final draft of the Joint Public Library Agreement. **MOTION 05-210. MOTION** by Czepull, seconded by Niles to approve the Joint Exercise of Governmental Powers Establishing a Joint Public Library between the City of Tea and Tea Area School District All members voted AYE.

**LIBRARY BOARD APPOINTMENTS.** Mayor Lawler recommended the appointment of Councilmember Ernster as the City Council representative for a three-year term on the board of public library. **MOTION 05-211. MOTION** by Otten, seconded by LeVan to approve the appointment of Councilmember Deanna Ernster to the three-year term as trustee on the board of public library. Members LeVan, Otten, Czepull, Munson and Niles voted AYE. Member Ernster abstained. Motion Carried. **MOTION 05-212. MOTION** by Niles, seconded by Czepull to appoint Holly Hank to the one-year term and Eric LeVan to the two-year term as trustees on the board of public library. All members voted AYE.

The City Council held the 1<sup>st</sup> Reading of Ordinance 168, An Ordinance to Regulate Video Lottery Establishments within the Corporate Limits of the City of Tea. Second Reading and formal adoption will be held October 19, 2005.

There will be a special meeting October 11, at 5:30 p.m. to award the bid for the public safety building.

**MOTION 05-213. MOTION** by Czepull, seconded by Niles to adjourn at 9:10 p.m. All members voted AYE.

---

John M. Lawler

ATTEST:

---

Dawn R. Murphy, Finance Officer

**CITY OF TEA  
WARRANTS PAID OCTOBER 2005**

**FINANCE 4142**

Cherrybee's Floral & Gifts	Niles funeral flowers	56.13
Brown & Saenger	1/3 office supplies	33.79
Danforth Meierhenry Meierhenry	July Services	5,051.00
Sterling Kloster	September Inspections	1,980.00
Mackin Library Media	Library books (Library Fund)	4,535.13
Murphy, Dawn	Petty Cash - Postage	76.02
Office Max	Library stamp	16.95
Prairie Publications	Publishing	123.90
Sioux Reading Council	Seminary for Eric LeVan & Sharon Schwebach	90.00
SD Planners Association	Planner workshop for Kevin	70.00
SD Retirement	September Retirement	1,821.95
SDML	Election Workshop	15.00
SDML	Oct Conference	315.00
Tea Economic Development Corp.	Reimburse for Auto Auction Assessments per 2000 agreement	8,175.49
U.S. Postmaster	Postage	123.33
Wellmark Blue Cross/Blue Shield	October Insurance	133.97

**GOVERNMENT BUILDINGS 4192**

Cellular One	Cell phone	105.06
Mid American Energy	City Hall	10.76
Mid American Energy	Maint. Bldg	8.00
Myrl & Roys	Landscape rock for city hall	43.40
Prairie Wave	Main Bldg	82.70
Prairie Wave	City Hall	272.60
Prairie Wave	Fire Department	34.16
Short Elliott Hendrickson	August Services	13,227.83

Short Elliott Hendrickson	EDI Grant Services	438.00
Tea True Value	Misc. Supplies	100.03
Tea True Value	Paint for Historical Society & misc supplies	602.17
Tea Food Market	Misc. Supplies	39.95
Xcel Energy	City Hall	76.78
Xcel Energy	Maint. Bldg	123.58

**PUBLIC SAFETY 4210**

BesTest, Inc.	Calibrate PBT	75.00
Cellular One	Cell Phones	248.61
Cenex Credit Card	Gasoline	153.46
Graham Tire	Tires	522.24
Lexis Nexis	Law books	90.00
Olson Oil	Gasoline	555.71
Tvedt, Brian	Reimburse for supplies	28.42
Prairie Wave	Phone	164.37
Wellmark	October Insurance	200.97
South Dakota Retirement	September Retirement	755.47

**HIGHWAY/STREET 4312**

Black-Top Paving	City portion of 271St paving	2,121.48
Cenex Credit Card	1/3 Gasoline	50.93
Dakota Supply Group	Bulbs for crossing lights	56.09
Diamond Vogel	Paint for curbs	53.36
Eastern Farmers Coop	Diesel	1,728.10
Graham Tire	Repair grader tire	26.00
Lyle Signs	Street signs	1,240.76
Myrl & Roys	Asphalt Patch Apple St. (St. Maint Fund)	334.51
Olson Oil	1/3 Gasoline	76.52
Southeastern Electric Coop.	Howling Ridge lights 9-1-05-12-31-05	

		69.60
SD Dept of Revenue & Regulations	Plates for trailer	39.00
Wellmark	October Insurance	66.99
SD Retirement	September Retirement	159.54
Xcel Energy	School Crossing (2 months)	15.08
Xcel Energy	School Crossing	8.32
Xcel Energy	Street lights	2,244.43

**PARKS/RECREATION 4501**

Bierschbach	Shelter Concrete Joint	23.60
Bulldog Construction	Concrete for BB Court	10,700.00
Concrete Materials	Concrete for shelter	418.75
Dakota Aggregate Resources	Gravel for basketball court & picnic shelter	813.68
Menards	Picnic shelter lumber	520.84
Roemen Electric	Outlet for Guard day & baseball tournament	192.74
Stan Houston Equip.	Tube for BB Hoops	63.00
Xcel Energy	Ball Fields	45.54
Xcel Energy	Score boards	29.34
Xcel Energy	Tennis Court	7.25

**WATER 601**

Brown & Saenger	1/3 Office supplies	33.79
Bunkofske, Rob	Reimburse for class in Huron	150.56
Brookings Inn	1/2 WWWA Conference Room	67.00
Cenex Petroleum	Gasoline	50.93
Dakota Supply Group	Repair Apple St. Watermain	165.00
Goode, Edward	Refund deposit 115 Ann Cir.	35.00
Kennedy, Scott	Water deposit refund 820 N. Cole	35.00
Konrad, Thad	Reimburse for 1/2 SDWWA registration & mileage	53.75
Lewis & Clark Rural Water	FY2006 1st Quarter fees	37,981.75

Olson Oil	1/3 Gasoline (2 months)	76.52
Lincoln County Rural Water	September Usage 6,062,000 gallons	10,509.40
One Call Systems	1/2 locates	49.99
Przybys, Leonard	Reimburse for WWA Conference	47.57
Ryan, Tom & Donna	Water deposit refund 515 N. Jenny Ave.	35.00
Wellmark	October Insurance	66.99
SD Retirement	September Retirement	219.63
Sturdevant's	Seat covers for pickup	149.99
U.S. Postmaster	Postage	583.34
Ver Steeg, Catherine	Water deposit refund 825 N. Rose Ave.	13.00
Xcel Energy	Rural Water	13.30
Xcel Energy	N. Tower	21.33
Xcel Energy	S. Tower	15.74

**SEWER**

Brown & Saenger	1/3 office supplies	33.79
Brookings Inn	1/2 WWA Conference Room	67.00
Cenex Petroleum	Gasoline	50.95
Konrad, Thad	Reimburse for 1/2 SDWWA registration & mileage	53.75
Olson Oil	1/3 Gasoline (2 months)	76.53
One Call Systems	1/2 locates	50.00
Prairie Wave	Lift station phone	75.32
Przybys, Leonard	Reimburse for WWA Conference	47.58
SD Retirement	September Retirement	219.63
U.S. Postmaster	Postage	583.33
Wellmark	October Insurance	66.98
Xcel Energy	Lagoon blowers	1,279.27
Xcel Energy	5th St. Lift Station	35.97
Xcel Energy	S. lift station	

		132.30
Xcel Energy	N lift station	34.63
<b>3RD PENNEY 211</b>		
Fuller, Nessel	Reimburse for Lifeguard Training	150.00
Mayfield, Brodie	Reimburse for Lifeguard Training	150.00
Mid American	Gas	488.48
SD State Treasurer	July sales tax	407.61
SD State Treasurer	August sales Tax	66.90
Tea True Value	Supplies	83.77
Xcel Energy	August bill	688.72

---

116,899.47

**9/12/2005 PAYROLL**

**FINANCE 4142**

Dawn Murphy	1/3 80 hours / 9.50 hours	521.52
Valley Exchange Bank	Payroll taxes	3,455.15

**PLANNING & ZONING**

Kevin Nissen	80 hours	1,320.00
--------------	----------	----------

**PUBLIC SAFETY 4210**

Dick Dubro	92.5 HOURS	1,493.88
Tvedt, Brian	94 hours	1,355.48
Kenneth Haugen	115 Reg / 17 OT	2,149.75
Ryan Gebauer	41.5 hours	456.50
Curtis Rabenberg	12 hours	132.00
Jon Quissell	99 Reg/ 4 OT	1,470.00

**HIGHWAY/STREET 4312**

Thad Konrad	1/3 80 REG / 10 OT	
-------------	--------------------	--

		543.08
Lenny Przybys	1/3 79 REG/ 1 OT	422.44
Robert Bunkofske	1/3 80 REG/ .50 OT	376.83

**WATER 601**

Dawn Murphy	1/3 80 hours / 9.50 hours	521.52
Thad Konrad	1/3 80 REG / 10 OT	543.08
Lenny Przybys	1/3 79 REG/ 1 OT	422.44
Robert Bunkofske	1/3 80 REG/ .50 OT	376.83

**SEWER**

Dawn Murphy	1/3 80 hours / 9.50 hours	521.52
Thad Konrad	1/3 80 REG / 10 OT	543.08
Lenny Przybys	1/3 79 REG/ 1 OT	422.44
Robert Bunkofske	1/3 80 REG/ .50 OT	376.83

17,424.39



**09/20/05 PATROLL**

**FINANCE 4142**

Dawn Murphy	1/3 80 hours / 4.5 OT	480.02
Valley Exchange Bank	Payroll taxes	3,214.55

**PLANNING & ZONING**

Kevin Nissen	80 hours	1,320.00
--------------	----------	----------

**PUBLIC SAFETY 4210**

Richard Dubro	80 hours	1,292.00
Ryan Gebauer	60 hours	660.00
Ken Haugen	99.50 hours	1,562.15
Brian Tvedt	102.5 hours	1,478.05
Jon Quissell	102 hours	1,428.00

**HIGHWAY/STREET 4312**

Thad Konrad	1/3 80 REG/6.5 OT	513.07
Lenny Przybys	1/3 80 Reg/2 OT	

		430.22
Robert Bunkofske	1/3 80 Reg	373.33

**WATER 601**

Dawn Murphy	1/3 80 hours / 4.5 OT	480.02
Thad Konrad	1/3 80 REG/6.5 OT	513.07
Lenny Przybys	1/3 80 Reg/2 OT	430.22
Robert Bunkofske	1/3 80 Reg	373.33

**SEWER**

Dawn Murphy	1/3 80 hours / 4.5 OT	480.02
Thad Konrad	1/3 80 REG/6.5 OT	513.07
Lenny Przybys	1/3 80 Reg/2 OT	430.22
Robert Bunkofske	1/3 80 Reg	373.33

---

16,344.66

**Council Payroll Paid 10/3/05**

Scott Czepull	6 regular meetings	360.00
Deanna Ernster	6 regular meetings	360.00
John Lawler	6 regular meetings	1,800.00
Eric LeVan	6 regular meetings	360.00
Sidney Munson	4 regular meetings	240.00
Jo Niles	6 regular meetings	360.00
Herman Otten	6 regular meetings	360.00
Valley Exchange Bank	Taxes	587.52

---

4,427.52

APPROVED OCTOBER 3, 2005

155,096.04

City of Tea  
Special Meeting  
October 11, 2005

A special meeting of the Tea City Council was held October 11, 2005 at 5:30 p.m.

Mayor Lawler called the meeting to order at 5:30 p.m. with the following members present: Herman Otten, Scott Czepull, Eric LeVan and Jo Niles. Also present were Finance Officer Dawn Murphy and Dave Cihasky, Short Elliott Hendrickson, Inc.

**TEA PUBLIC SAFETY BUILDING AWARD.** Bids were opened September 1 and published in the September 6, 2005 minutes. Dave Cihasky has reviewed all the bids received and recommends awarding the base bid and alternates 1, 2 and 3 to low bidder Gil Haugan, for a contract amount of \$1,874,000. **MOTION 05-214.** **MOTION** by Niles, seconded by LeVan to award the Public Safety Building contract to Gil Haugan Construction Inc., in the amount of \$1,874,000. All members voted AYE.

**MOTION 05-215.** **MOTION** by Czepull, seconded by LeVan to adjourn at 5:40 p.m. All members voted AYE.

---

John M. Lawler, Mayor

ATTEST:

---

Dawn R. Murphy, Finance Officer

City of Tea  
Regular Meeting  
October 17, 2005

A regular meeting of the Tea City Council was held October 17, 2005 at 7:00 p.m.

Mayor Lawler called the meeting to order at 7:00 p.m. with the following members present: Herman Otten, Deanna Ernster, Scott Czepull, Eric LeVan, Sidney Munson and Jo Niles. Also present were City Attorney Jason Harris, Utility Superintendent Thad Konrad, City Engineer Jerry Stevens and Planning & Zoning Administrator Kevin Nissen. Finance Officer Dawn Murphy was absent.

**AGENDA. MOTION 05-214. MOTION** by LeVan, seconded by Czepull to approve the October 17, 2005 agenda. All members voted AYE.

**MINUTES. MOTION 05-215. MOTION** by Otten, seconded by Niles to approve the October 3 and 11 minutes. All members voted AYE.

**HIGH POINTE ESTATES PLAT. MOTION 02-216. 05-10-26. MOTION** by Czepull, seconded by LeVan to approve the following resolution. All members voted AYE. **BE IT RESOLVED** by the City of Tea, South Dakota, that the plat known and described as Lots 9 & 10, High Pointe Estates, an Addition to the City of Tea, Lincoln County, South Dakota, is approved and the Municipal 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. Adopted this 17<sup>th</sup> day of October, 2005.

John M. Lawler, Mayor

Attest: Dawn R. Murphy, Finance Officer

**LIVING HOPE COMMUNITY CHURCH BUILDING PERMIT.** Jerry has been working with the architect and engineers on the site plan for the Living Hope Community Church building. They have a few items that still need to be addressed. **MOTION 05-217. MOTION** by Ernster, seconded by LeVan to make direction for the building permit for Living Hope Community Church be approved contingent upon meeting all recommendation by the city engineer and the building permit fee will be charged the same as the other churches who have recently constructed new buildings. All members voted AYE.

**PUBLIC SAFETY BUILDING.** Kevin and Jerry have been working with SEH on the site plan for the new Public Safety Building. There is still the issue of the back driveway going through private property.

**CARL W. SOUKUP'S ADDITION.** The planning and zoning board has approved the final plans for Carl W. Soukup's Addition, which is on the corner of Main Avenue and 271<sup>st</sup> St. Jerry has reviewed the plans and all comments have been addressed with the exception of drainage in the southeast corner **MOTION 05-218. MOTION** by Niles, seconded by Ernster to approve the final plans for the Carl W. Soukup's Addition. All members voted AYE.

**DRAINAGE MASTER PLAN. MOTION 05-219. MOTION** by Otten, seconded by LeVan to approve the contract with HDR Engineering to complete the Drainage Master Plan. All members voted AYE.

**LEWIS & CLARK RURAL WATER CONTRACT.** There was discussion on the Commitment Agreement from Lewis & Clark Rural Water. No action will be taken until Jason has time to review the entire contract.

**ORDINANCE 168.** The council held the 2<sup>nd</sup> reading of Ordinance 168, An Ordinance to Regulate Video Lottery Establishments within the Corporate Limits of the City of Tea. **MOTION 05-220. MOTION** by Czepull, seconded by Ernster to approve and adopt Ordinance 168. All members voted AYE. The ordinance will be published separately.

**ORDNANCE 167.** The council held the 2<sup>nd</sup> Reading of Ordinance 167, An Ordinance Amending the Municipal Sales and Service Tax and a Use Tax for the Municipality of Tea, Lincoln County, South Dakota. **MOTION 05-221. MOTION** by Niles, seconded by LeVan to approve and adopt Ordinance 167. All members voted AYE. The ordinance will be published separately.

**TRUCK PURCHASE.** Thad would like to purchase a new truck, which was budgeted for in 2006, off the following Lake County Highway Department bid: Holcomb Freightliner Inc., \$62,895.00; Great Plains International \$64,205.28; and Boyer Ford Trucks of Sioux Falls, \$65,380.00. The truck will take three to four months to receive. **MOTION 05-222. MOTION** by Otten, seconded by Czepull to purchase a Freightliner, tandem axel dump truck from Holcomb Freightliner, Inc., in the amount of \$62,895.00. All members voted AYE.

**PAY INCREASE.** Jon Quissell has completed is 90 day probation period and Police Chief Dubro recommends giving him a fifty-cent increase. **MOTION 05-223. MOTION** by Niles, seconded by LeVan to increase Jon Quissell's hourly rate from \$14.00 to \$14.50. All members voted AYE.

**HALLOWEEN DONATION. MOTION 05-224. MOTION** by Otten, seconded by Ernster to donate \$100.00 to the Boy Scouts Halloween Party. All members voted AYE.

**SPECIAL ASSESSMENT HEARING DATE. MOTION 05-225. MOTION** by LeVan, seconded by Otten to set November 21<sup>st</sup> at 7:10 p.m. as the date and time for the hearing on the W. Brian Street Extension Special Assessments. All members voted AYE.

**MOTION 05-226. MOTION** by LeVan, seconded by Czepull to adjourn at 8:16 p.m. All members voted AYE.

---

John M. Lawler, Mayor

ATTEST:

---

Dawn R. Murphy, Finance Officer

City of Tea  
Regular Meeting  
November 7, 2005

A regular meeting of the Tea City Council was held November 7, 2005 at 7:00 p.m.

Council President Herman Otten called the meeting to order at 7:00 p.m. with the following members present: Deanna Ernster, Scott Czepull, Eric LeVan, Sidney Munson and Jo Niles. Also present were Finance Officer Dawn Murphy, Utility Superintendent Thad Konrad, City Engineer Jerry Stevens and Planning & Zoning Administrator Kevin Nissen. Mayor John Lawler and City Attorney Jason Harris were absent.

**AGENDA. MOTION 05-227. MOTION** by LeVan, seconded by Czepull to approve the November 7, 2005 agenda. All members voted AYE.

**MINUTES. . MOTION 05-228. MOTION** by LeVan, seconded by Niles to approve the October 17, 2005 minutes with it noted that the building being constructed for Living Hope Community Church can not have steel siding. All members voted AYE.

**WARRANTS. MOTION 05-229. MOTION** by Niles, seconded by LeVan to approve the November warrants. All members voted AYE. Warrants will be listed at the end of the minutes.

**AGREEMENT FOR CDBG ADMINISTRATIVE ASSISTANCE.** An agreement is needed in order for South Eastern Council of Governments to administer the Community Development Block Grant the city received for the Public Safety Building. **MOTION 05-230. MOTION** by Ernster, seconded by LeVan to approve the Agreement for CDBG Administrative Assistance and authorize the Mayor to execute necessary documents.. All members voted AYE.

**PAY REQUEST.** Jerry presented and recommended approval of the final pay request for the Main Avenue Extension Final Lift. **MOTION 05-231. MOTION** by Niles, seconded by LeVan to approve the pay request to Asphalt Surfacing Company in the amount of \$56,141.31 for the Main Avenue Extension Final Lift Surfacing Project. All members voted AYE.

**RESOLUTION AUTHORIZING SALES TAX REVENUE BONDS.** Sales Tax Revenue Bonds will be issued to pay for the new Public Safety Building. Sales tax revenue will be pledged to repay these bonds and property taxes will not be affected by this issue. **MOTION 05-232. RESOLUTION 05-11-29. MOTION** by Niles, seconded by Czepull, to approve the Resolution authorizing the execution, terms issuance, sale and payment of Sales Tax Revenue Bonds in the aggregate principal amount of not to exceed One Million One Hundred Thousand Dollars (\$1,100,000.00), plus Cost of Issuance and the funding of a Reasonably Required Reserve of the City of Tea, Lincoln County, South Dakota. All members voted AYE. The resolution will be published separately.

**MOTION 05-233. RESOLUTION 05-11-27. MOTION** by LeVan, seconded by Czepull to approve the following resolution. All members voted AYE. A RESOLUTION PROVIDING FOR ANNUAL STREET ASSESSMENT. WHEREAS, the City of Tea pursuant to SDCL 9-45-38 may levy annually for the purpose of maintaining and repairing street surfacing or pavement; and WHEREAS, the City of Tea believes it necessary and appropriate to maintain its streets, NOW, THEREFORE, BE IT RESOLVED by the City Common Council of the City of Tea, as follows: 1. Designation of lots to be assessed. Pursuant to SDCL 9-45-38, all lots in the

City of Tea fronting and abutting a street shall be assessed on the front foot basis. 2. Amount of Assessment. There shall be levied upon all lots fronting and abutting a street forty cents (\$.40) per front foot. Front foot means the actual front of the premises as established by the buildings thereon recorded title and use of the property regardless of the original plat. 3. Assessment. The City Finance Officer is directed to add such assessment to the general assessment against the property and certify the assessment together with the regular assessment to the county auditor to be collected as municipal taxes for general purposes. 4. Assessment subject to review. The assessment is subject to review and equalization the same as assessments or taxes for general purposes. Dated this 7<sup>th</sup> day of November 2005.

John Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

**MOTION 05-234. RESOLUTION 5-11-28 MOTION** by LeVan, seconded by Niles to approve the following resolution. All members voted AYE. A RESOLUTION PROVIDING FOR CITY WIDE PROPERTY DRAINAGE FEE. WHEREAS, the City of Tea has adopted Ordinance No. 96 providing for city wide property drainage fee; and WHEREAS, said Ordinance allows the annual revision of the unit finance charge by the governing body of the City of Tea, NOW, THEREFORE, BE IT RESOLVED by the Governing body of the City of Tea, South Dakota, to establish a unit financial charge of \$.000342. Dated at Tea, South Dakota, and this 7<sup>th</sup> day of November 2005.

John Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

**COMMITTEE REPORTS.** There was discussion on the complaints regarding garbage, mud, rocks, etc. from contractors in High Pointe Estates Development. Kevin will send the contractors a letter.

**MOTION 05-235. MOTION** by Ernster, seconded by Niles to donate \$100.00 for the Jaycee Community Christmas Party and \$100.00 for the Jaycee Easter Bunny Party. All members voted AYE.

**MOTION 05-236. MOTION** by Czepull, seconded by LeVan to go into executive session at 8:00 p.m. for personnel matters. All members voted AYE. The council came out of executive session at 8:45 p.m.

**MOTION 05-237. MOTION** by Czepull, seconded by LeVan to adjourn at 8:45 p.m. All members voted AYE.

---

John M. Lawler

ATTEST:

---

Dawn R. Murphy, Finance Officer

**CITY OF TEA  
WARRANTS PAID NOVEMBER 2005**

**FINANCE 4142/PLANNING & ZONING**

A & B Business Equipment  
Aflac  
Aflac  
Avent LLC

Excess copies  
Insurance (Sept)  
Insurance (Oct)  
4th Quarter Hosting

Danforth Meierhenry Meierhenry  
Ernster, Deanna

Sept Services  
Reimburse for candy for parade

HDR Engineering  
Troop 99

Sept Svcs  
Halloween party

Kloster, Sterling  
Mackin Library Media  
Murphy, Dawn  
Nissen, Kevin

Inspections  
Books (library fund)  
Mileage & lunch for xcel meeting  
Reimburse room and mileage to Brookings for P & Z Conference  
Laser printer, digital tape recorder, virus program, misc. (less 200.00  
rebate)  
Publishing  
2006 Contribution

Office Max  
Prairie Publications  
SDML Workman's Comp Fund

October Retirement

Tea Volunteer Fire Department  
Wellmark Blue Cross/Blue Shield

Reimburse for check recd for instructor fees for hazmat classes  
NOVEMBER Insurance

**GOVERNMENT BUILDINGS 4192**

Cellular One  
Prairie Wave  
Prairie Wave  
Prairie Wave  
Mid American Energy  
Mid American Energy  
Mid American Energy  
Mid American Energy  
Short Elliott Hendrickson

Cell phone  
Fire Department service  
Maint Bldg  
City Hall (internet, fax, phone)  
Maint Bldg  
City Hall  
Maint Bldg. (Oct.)  
City Hall (Oct)  
Grant services

Short Elliott Hendrickson  
Scott Bolte Sanitation  
Tea Food Market  
Xcel Energy  
Xcel Energy

Public Safety Building  
Oct-Dec garbage svc.  
Supplies  
Maint Bldg  
City Hall

**PUBLIC SAFETY 4210**

Bob's Lock & Key Shop  
Cenex Petroleum  
Cellular One  
Cellular One  
Chief Supply

Kwikset bolt  
Gasoline  
PD Phones (will receive rebate)  
Service  
Light sticks

Dave's Service  
Mobile Electronics  
Prairie Wave  
Office Max  
Olson Oil  
Ralph's Repair  
Ralph's Repair  
Ralph's Repair

SDML Workman's Comp Fund  
SDML Workman's Comp Fund  
Tea Veterinary Clinic  
Tea Food Market  
Wellmark  
South Dakota Retirement

Cenex Petroleum  
Olson Oil  
Wellmark  
Southeastern Electric  
Southeastern Electric  
Southeastern Electric  
Southeastern Electric

SDML Workman's Comp  
SD Retirement

Xcel Energy  
Xcel Energy  
Xcel Energy

Campbell Supply  
Concrete Materials  
Dakota Supply Group  
Dakota Aggregate Resources  
Henke Tractor Repair

Menards

Sioux Falls Scheels  
The Tessman Company  
The Tessman Company  
Timber Roots Ltd.  
SDML Workman's Comp Fund  
Xcel Energy  
Xcel Energy  
Xcel Energy

Cenex Petroleum

Lincoln County Rural Water  
Office Max

Alignment  
Repair mic jack  
Telephone  
Ink  
Gasoline  
Repair seat 1999, repair tire,  
2001 oil change/repair tire  
2000 Oil Change, repair tire

2006 Contribution  
2006 Contribution (Fire Department)  
Board cat & dog  
Candy for Halloween  
NOVEMBER Insurance  
October Retirement

### **HIGHWAY/STREET 4312**

Gasoline  
1/3 gasoline  
NOVEMBER Insurance  
Main Ave. lights  
Repair street light at 5th & Prairie  
HighPointe Estates lights  
Howling Ridge lights

2006 Contribution  
October Retirement

Street lights  
Traffic Signal # 1  
Traffic Signal #2

### **PARKS/RECREATION 4501**

Shingles & Fascia for shelter  
Picnic shelter  
Bike path lamps  
BB court gravel  
Mower wheels/air filters

Park Shelter

BB hoops  
Spray for Park  
Grass seed  
Rafters for shelter  
2006 Contribution  
Score Board  
Park Lights  
Tennis Court

### **WATER 601**

Gasoline

October usage 5,675,000 gallons  
1/3 misc supplies

One Call Systems  
Olson Oil  
Sheehan Mack Sales & Equipment

1/2 locates  
1/3 Gasoline  
Filters for loader & backhoe

SDML Workers Comp Fund  
The Crossroads Hotel  
Wellmark  
SD Retirement  
Xcel Energy  
Xcel Energy  
Xcel Energy

2006 contribution  
Bunkofske room for class  
NOVEMBER Insurance  
October Retirement  
S. Watertower  
N. Watertower  
Rural water vault

### SEWER

Cenex Petroleum  
DENR  
Prairie Wave  
Office Max  
One Call Systems  
Olson Oil

Gasoline  
Bunkofske wastewater exam  
2 Lift stations phone service (2 months)  
1/3 office supplies  
1/2 locates  
1/3 Gasoline

SDML Workers Comp Fund  
SD Retirement  
The Tessman Company  
Wellmark

2006 contribution  
October Retirement  
Spray for lagoons  
NOVEMBER Insurance

Xcel Energy  
Xcel Energy  
Xcel Energy  
Xcel Energy

Lagoon blowers  
W 5th St. lift station  
E. Kevin Dr. Lift Station  
S. Lift station

### 3RD PENNEY 211

SDML Workman's Comp Fund  
Mid American Energy  
Xcel Energy

2006 Contribution  
Pool

---

10/10/2005 PATROLL

### FINANCE 4142

Dawn Murphy

1/3 80 hours / 5 OT

Valley Exchange Bank

Payroll taxes

### PLANNING & ZONING

Kevin Nissen

80 hours

**PUBLIC SAFETY 4210**

Dick Dubro	85 hours
Ryan Gebauer	33 hours
Brain Tvedt	113 hours
Kenneth Haugen	91 hours
Jon Quissell	89 hours

**HIGHWAY/STREET 4312**

Thad Konrad	1/3 80 REG / 3 OT
Lenny Przybys	1/3 80 REG / 2.5 OT
Robert Bunkofske	1/3 80 REG/ 2.5 OT

**WATER 601**

Dawn Murphy	1/3 80 hours / 5 OT
Thad Konrad	1/3 80 REG / 3 OT
Lenny Przybys	1/3 80 REG / 2.5 OT
Robert Bunkofske	1/3 80 REG/ 2.5 OT

**SEWER**

Dawn Murphy	1/3 80 hours / 5 OT
Thad Konrad	1/3 80 REG / 3 OT
Lenny Przybys	1/3 80 REG / 2.5 OT
Robert Bunkofske	1/3 80 REG/ 2.5 OT

---

**10/27/05 PATROLL**

**FINANCE 4142**

Dawn Murphy	1/3 80 hours
Valley Exchange Bank	Payroll taxes

**PLANNING & ZONING**

Kevin Nissen	80 hours
--------------	----------

**PUBLIC SAFETY 4210**

Richard Dubro	80 hours
Ryan Gebauer	10 hours
Rachel Haan	17 hours
Ken Haugen	105 hours
Brian Tvedt	87 hours
Jon Quissell	85 hours + reto pay

**HIGHWAY/STREET 4312**

Thad Konrad	1/3 80 REG / 2.5 OT
Lenny Przybys	1/3 80 Reg/ 4 OT
Robert Bunkofske	80 hours / 1.5 OT

**WATER 601**

Dawn Murphy	1/3 80 hours
Thad Konrad	1/3 80 REG / 2.5 OT
Lenny Przybys	1/3 80 Reg/ 4 OT
Robert Bunkofske	80 hours / 1.5 OT

**SEWER**

Dawn Murphy	1/3 80 hours
Thad Konrad	1/3 80 REG / 2.5 OT
Lenny Przybys	1/3 80 Reg/ 4 OT
Robert Bunkofske	80 hours / 1.5 OT

---

---

APPROVED NOVEMBER 7, 2005

City of Tea  
Regular Meeting  
November 21, 2005

A regular meeting of the Tea City Council was held November 21, 2005 at 7:00 p.m.

Mayor Lawler called the meeting to order at 7:05 p.m. with the following members present: Deanna Ernster, Scott Czepull, Eric LeVan, Sidney Munson, Herman Otten and Jo Niles. Also present were Finance Officer Dawn Murphy, Utility Superintendent Thad Konrad, City Engineer Jerry Stevens and Planning & Zoning Administrator Kevin Nissen. City Attorney Jason Harris was absent.

**AGENDA. MOTION 05-238. MOTION** by LeVan, seconded by Czepull to approve the November 21, 2005 agenda. All members voted AYE.

**MINUTES. . MOTION 05-239. MOTION** by Niles, seconded by LeVan to approve the November 7, 2005 minutes. All members voted AYE.

**PLAT OF ZELMER FIRST ADDITION.** Kevin presented and recommended approval of a plat for Lot 5A & 6A, Block 9, Zelmer 1<sup>st</sup> Addition. **MOTION 05-240. RESOLUTION 05-11-32. MOTION** by Czepull, seconded by LeVan 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 5A & 6A in Block 9, of Zelmer First Addition, an addition to the City of Tea, Lincoln County, South Dakota, lying within the jurisdictional limits of the City of Tea, South Dakota is hereby approved and the City Finance Officer of the City of Tea, South Dakota is hereby directed to endorse on such plat a copy of this resolution and certify the same thereon. Adopted this 21<sup>st</sup> day of November, 2005.

John M. Lawler,

Mayor

ATTEST: Dawn R. Murphy, Finance Officer

**PLAT OF ZELMER FIRST ADDITION.** Kevin presented and recommended approval of a plat for Lot 9A & 9B, Block 9, Zelmer First Addition. **MOTION 05-241. RESOLUTION 05-11-33. MOTION** by Otten, seconded by LeVan 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 9A & 9B in Block 9, of Zelmer First Addition, an addition to the City of Tea, Lincoln County, South Dakota, lying within the jurisdictional limits of the City of Tea, South Dakota is hereby approved and the City Finance Officer of the City of Tea, South Dakota is hereby directed to endorse on such plat a copy of this resolution and certify the same thereon. Adopted this 21<sup>st</sup> day of November, 2005.

John M. Lawler,

Mayor

ATTEST: Dawn R. Murphy, Finance Officer

**PUBLIC HEARING ON W. BRIAN ST. EXTENSION PROJECT SPECIAL ASSESSMENTS.** As this was the time set, Mayor Lawler opened the public hearing on the W. Brian Street Extension Project Special Assessment. There were no questions or comments. **MOTION 05-242. RESOLUTION 05-11-31. MOTION** by LeVan, seconded by Niles to approve the RESOLUTION APPROVING SPPEICAL ASSESSMENT ROLL TO IMPROVE

THE STREETS OF THE CITY OF TEA, WEST BRIAN ST. EXTENSION. All members voted AYE. The resolution will be published separately.

**W. BRIAN ST. EXTENSION PROJECT SA BONDS. MOTION 05-243. RESOLUTION 05-11-30.** MOTION by Ernster, seconded by LeVan to approve the following resolution. All members voted AYE. A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF CITY OF TEA, SOUTH DAKOTA, SPCIAL ASSESSMENT BONDS, SERIES 2005, IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$218,000; FIXING THE FORM AND SPECIFICATIONS OF THE BONDS; AUTHORIZING THE RETENTION OF BOND AND PROFESSIONALS, RATIFYING AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN RELATED INSTRUMENTS. The resolution will be published separately.

**PUBLIC HEARING ON MALT BEVERAGE LICENSE TRANSFER.** As this was the time set, Mayor Lawler opened the hearing for the transfer of Retail (on-off sale) Malt Beverage License and Retail (on-sale) Liquor License. **MOTION 05-244.** MOTION by Niles seconded by Czepull to approve the transfer of the Retail Malt Beverage License and Retail (on sale) Liquor License (not including Sunday and including video lottery) from SNJG, Tea, Inc., d/b/a Rumors to Sky Bar, L.L.C., d/b/a Rumors, Lot 1, Block 2, Fritz Addition, 200 S. Main Ave. All members voted AYE.

**PUBLIC HEARING.** As this was the time set, Mayor Lawler opened the public hearing for 2006 Package and Retail Liquor Licenses. There were no comments for or against the applicants. **MOTION 05-245.** MOTION by Otten, seconded by LeVan to approve the following 2006 licenses. **RETAIL ON-SALE (INCLUDING SUNDAYS and VIDEO LOTTERY),** Tea Steak House Inc., d/b/a O'Tooles Bar, Tea-Byrons Addition, E-110', Lot 1 and all Lots 2 & 3 Block 2; and American Legion Blau De Boer Post #266, Lots 4, 5 & 6 Block 2, Byron Addition. **RETAIL ON-SALE LIQUOR (NOT INCLUDING SUNDAYS & INCLUDING VIDEO LOTTERY)** – Sky Bar, L.L.C., d/b/a Rumors, Tea – Fritz Addition – Lot 1, Block 2. **PACKAGE OFF-SALE LIQUOR LICENSES:** James & Diane Jewett, Tea Food Market, Hagemeyers Addition to Tea, Block 1 Lots 3 & 4; and Tea Steak House, Inc., O'Toole's Bar, , Tea-Byrons Addition, E-110', Lot 1 and all Lots 2 & 3 Block 2. All members voted AYE.

**POLICE DEPARTMENT HIRING. MOTION 05-246.** MOTION by Niles, seconded by LeVan to approve the hiring of Mathew Schlueter as a part-time Police Officer at \$11.00 per hour.

**SEASONAL EMPLOYEES. MOTION 05-247.** MOTION by LeVan, seconded by Czepull to officially terminate all Summer/Seasonal Employees as recommended by the Department of Labor. All members voted AYE. Past employees will be contacted next spring to see if they would like to work the 2006 season.

**MISCELLEOUS.** There was discussion on how to spread the word on the Community Library. Dawn will put something on the water bills and will contact the churches to see if something could be put in their bulletins.

**MOTION 05-248.** MOTION by Czepull, seconded by Niles to adjourn at 7:55 p.m. All members voted AYE.

John M. Lawler

---

ATTEST:

---

Dawn R. Murphy, Finance Officer

City of Tea  
Regular Meeting  
December 5, 2005

A regular meeting of the Tea City Council was held December 5, 2005 at 7:00 p.m.

Mayor John Lawler called the meeting to order at 7:07 p.m. with the following members present: Deanna Ernster, Scott Czepull, Eric LeVan, Sidney Munson, Herman Otten and Jo Niles. Also present were Finance Officer Dawn Murphy, Utility Superintendent Thad Konrad, City Attorney Jason Harris, City Engineer Jerry Stevens and Planning & Zoning Administrator Kevin Nissen.

**AGENDA. MOTION 05-249. MOTION** by Otten, seconded by LeVan to approve the December 5, 2005 agenda with the addition of Robin Schock - snow removal ticket. All members voted AYE.

**MINUTES. . MOTION 05-250. MOTION** by Niles, seconded by Czepull to approve the November 21, 2005 minutes. All members voted AYE.

**LIQUOR LICENSE TRANSFER PUBLIC HEARING.** As this was the time set, 7:10, Mayor Lawler opened the public hearing for the transfer of Retail (on-sale) Liquor License. There were no comments for or against the transfer. **MOTION 05-251. MOTION** by LeVan, seconded by Ernster to approve the transfer of the Retail (on-sale) Liquor License from Sports Page, Inc., d/b/a The Sports Page to Redhead's Inc., d/b/a Sports Page, 500 E. 1<sup>st</sup> St., W. 175' of Lot 6, Block 1, Zelmer 2<sup>nd</sup> Addition. All members voted AYE.

**LIQUOR RENEWAL. MOTION 05-252. MOTION** by Otten, seconded by Niles to approve the renewal of the Retail (on-sale) Liquor License for Redhead's Inc., d/b/a Sports Page, 500 E. 1<sup>st</sup> St., W. 175' of Lot 6, Block 1, Zelmer 2<sup>nd</sup> Addition. All members voted AYE.

**WARRANTS. MOTION 05-253. MOTION** by Niles, seconded by Czepull to approve the December warrants. All members voted AYE. Warrants will be listed at the end of the minutes.

**MALT BEVERAGE LICENSE PUBLIC HEARING.** As this was the time set 7:15 p.m., Mayor Lawler opened the public hearing for a new Retail (on-off sale) Malt Beverage License for Kum & Go. No one was attending the meeting to represent Kum & Go. It is Dawn's understanding that they would like to put in a bar with video lottery in the space where the laundry mat is. They have not completed a site plan to verify parking and it was explained that they would need to apply for a conditional use permit as they would not comply with the zoning ordinances regarding the 1,000 foot distance from Living Hope Community Church and the Tea Intermediate School and they also would not comply with the newly passed video lottery ordinance. Kevin has sent them all the necessary paper work which has not been received. **MOTION 05-254. MOTION** by Niles, seconded by LeVan to deny the Retail (on-off sale) Malt Beverage License for Kum & Go., 101 W. Main Ave., Tea, Byrons Add – Lots 1, 2, & 3, Block 1. This license is denied due to it not being a suitable location and the applicant not applying for a conditional use permit. All members voted AYE.

**CITY HALL PARK** Bill Payfer representing the Tea Lions Club presented the council with a few ideas to improve the park by City Hall. Mr. Payfer will keep the council posted on when they will like to start their project.

**SNOW REMOVAL TICKET.** Robin Schock was present to contest the snow removal parking ticket he received during the recent snow event. He has lived in Tea for 5 years, has never had a ticket and was not aware that Tea has a snow removal policy. A lengthy discussion followed. No action was taken on the ticket.

**ZONING.** Kevin informed the council that he attended a meeting regarding Joint Jurisdiction with Lincoln County, Harrisburg and Southeastern Council of Governments. Kevin will keep the council posted on the progress.

**AWARDING OF FLAT BOTTOM DUMP BODY.** Thad opened bids for the Flat Bottom Dump Body for the new Freightliner Truck on November 27<sup>th</sup>. The following bids were received: Sheehan Mack, \$42,995.00; Sanitation Products, \$31,785.00; and Northern Truck \$32,961.00. The bid from Sheehan Mack is the only one that met all the specifications. The other two bidders bid a 14 foot body, which would work with the truck, however, the specification required a 15 foot body. Since Sheehan Mack met the specifications, Dawn advised the council that they would have to accept that bid or reject all the bids and change the bid specifications. **MOTION 05-255- MOTION** by LeVan, seconded by Munson to reject all bids and rebid the equipment. All members voted AYE.

The council held the first reading of Ordinance 169, 2005 Supplemental Appropriations Ordinance. Second reading will be held December 19, 2005.

**POLICE OFFICER RESIGNATION. MOTION 05-256. MOTION** by Niles, seconded by LeVan to accept Police Officer Jon Quissell's resignation effective December 31, 2005. All members voted AYE.

Police Officer Ryan Gebauer was present to thank the council for the recently purchase tasers and also explained how they work.

**LEWIS & CLARK CONTRACT.** There was a lengthy discussion on the Lewis & Clark Rural Water Contract and whether bonding would be considered constitutional debt. No action was taken.

The council will hold a special meeting at 7:00 p.m. on December 21, 2005 for employee reviews.

**MOTION 05-257. MOTION** by Otten, seconded by Czepull to adjourn at 9:25 p.m. All members voted AYE.

\_\_\_\_\_  
ATTEST:

John M. Lawler

\_\_\_\_\_  
Dawn R. Murphy, Finance Officer

## CITY OF TEA

### WARRANTS PAID DECEMBER 2005

#### FINANCE 4142

Aflac	Insurance	262.96
Danforth & Meierhenry	Services	1,758.00
HDR Engineering	October services	3,113.18
Mackin Library Media	Library Books	198.53
Office Max	1/3 office supplies	21.08
Prairie Publications	Publishing	596.28
Prairie Publications	Subscription	24.00
South Dakota Retirement	November Retirement	1,773.85
Sterling Kloster	November Inspections	1,280.00
Tea Area School District	Books for Community Library	271.95
Wellmark Blue Cross/Blue Shield	December Insurance	133.97

#### GOVERNMENT BUILDINGS 4192

Anderson Heating & Air Cond.	Repair furnace at Old Catholic Church	82.91
Cellular One	Cell phone	102.49
Heiman	Fire extinguisher inspection	171.00
Prairie Wave	Fire Dept	39.70
Prairie Wave	Maint Bldg	84.89
Prairie Wave	City Hall	209.78
Short Elliott Hendrickson	Oct Services	2,276.73
Short Elliott Hendrickson	Oct EDI Grant Services	901.20
True value	Misc Supplies	129.21
Xcel Energy	Maint Bldg	154.54
Xcel Energy	City Hall	45.92

#### PUBLIC SAFETY 4210

Cellular One	Phone	248.67
Cenex Petroleum	Gasoline	201.12
Danforth & Meierhenry	Trial	440.00
Decatur Electronics	1 radar unit	515.00
Dubro, Dick	Apr-Aug cell phone	150.00
Gary's Gun Shop	Shot guns	840.00
Haugen, Ken	Apr-Aug cell phone	75.00
Olson Oil	Gasoline	740.88
Prairie Wave	Phone	163.73
Quissell, Jon	July/Aug cell phone	30.00
Ralph's Repair	Repair tire	15.90
Ralph's Repair	Repair 2001 Car	133.80
Ray O' Herron Co., Inc.	Tasers	1,973.68
Sioux Falls Ford	Repair 2001 Car	2,466.09
South Dakota Retirement	November Retirement	696.66
Tvedt, Brian	Apr-Aug cell phone	75.00
Wellmark	December Insurance	200.97

#### HIGHWAY/STREET 4312

Cenex Petroleum	Gasoline	31.71
Drake Equipment	Air tailgate vibrator	1,520.38

Hydraulic World Inc.	Control Valve	74.89
Old Dominion Brush	Sweeper parts	349.71
Olson Oil	Gasoline	65.57
Ralph's Repair	Tires & wiper blade	60.00
SD Federal Property Agency	Tools & Lateral cabinet	83.25
SD Retirement	November Retirement	153.71
Southeastern Electric	Main Ave. lights	220.28
Tractor Salvage & Welding	Loader cutting edges	421.58
Wellmark	December Insurance	66.99
Xcel Energy	Street lights	2,245.80
Xcel Energy	Traffic Signal # 1	8.52
Xcel Energy	Traffic Signal #2	7.75

**PARKS/RECREATION 4501**

Croplan Genetics	Seed	303.75
Eastern Farmers	Fertilizer	338.80
Xcel Energy	Ball fields	30.05
Xcel Energy	Scoreboard	47.33
Xcel Energy	Tennis Court	7.32

**WATER 601**

Campbell Supply	Fire Hydrant Pump	77.95
Cenex Petroleum	Gasoline	31.71
City of Sioux Falls	Water tests	195.00
Office Max	1/3 office supplies	21.08
Olson Oil	Gasoline	65.57
One Call Systems	1/2 locates	43.06
SD DENR	Bunkofske renewal	6.00
SD Retirement	November Retirement	221.02
Sioux Pipe	Hydrant wrench & sewer plug	62.95
Wellmark	December Insurance	66.99
Xcel Energy	S. Watertower	15.92
Xcel Energy	N. Watertower	18.57
Xcel Energy	Rural water vault	15.98

**SEWER**

Cenex Petroleum	Gasoline	31.72
First National Bank	SRF #4	8,901.21
First National Bank	SRF #5	8,638.24
Maxim Technologies	Lagoon testing	100.80
Office Max	1/3 office supplies	21.09
Olson Oil	Gasoline	65.57
One Call Systems	1/2 locates	43.07
SD DENR	Bunkofske renewal	6.00
SD Retirement	November Retirement	221.04
Wellmark	December Insurance	66.98
Xcel Energy	W 5th St. lift station	32.50
Xcel Energy	Lagoon building	1,087.24
Xcel Energy	S. Lift Station	102.50
Xcel Energy	E. Kevin Dr. Lift Station	19.26

**PUBLIC SAFETY BUILDING**

Geotek	Testing	780.00
--------	---------	--------

	<b>STORM DRAINAGE II FUND 220</b>	
First National Bank	Principal & Interest SRF #2	13,264.44
	<b>2ND PENNY SALES TAX FUND 212</b>	
First National Bank	Principal & Interest SRF #3	4,169.37
	<b>STORM DRAINAGE DEBT FUND 303</b>	
First National Bank	Principal & Interest SRF #1	13,346.67
	<b>POOL GO BONDS</b>	
First National Bank	Principal & Interest	57,111.25
	<b>3RD PENNEY 211</b>	
Xcel Energy	Pool	134.27
	<b>TEAPOT DAY</b>	
Mavis Schipper	Art work	600
<hr/>		
		138,221.08



**11/07/2005 PATROLL**

	<b>FINANCE 4142</b>	
Dawn Murphy	1/3 80 hours / 14 OT	558.87
Valley Exchange Bank	Payroll taxes	3,079.29
	<b>PLANNING &amp; ZONING</b>	
Kevin Nissen	80 hours	1,320.00
	<b>PUBLIC SAFETY 4210</b>	
Dick Dubro	80 hours	1,348.53
Ryan Gebauer	51.50 hours	566.50
Kenneth Haugen	98 hours	1,538.60
Jon Quissell	84 hours	1,176.00
Brian Tvedt	87 hours	1,335.54
	<b>HIGHWAY/STREET 4312</b>	
Thad Konrad	1/3 80 REG / 1 OT	465.91
Lenny Przybys	1/3 80 REG	414.67
Robert Bunkofske	1/3 80 REG/	373.33
	<b>WATER 601</b>	
Dawn Murphy	1/3 80 hours / 14 OT	558.87
Thad Konrad	1/3 80 REG / 1 OT	465.91
Lenny Przybys	1/3 80 REG	414.67
Robert Bunkofske	1/3 80 REG/	373.33

	<b>SEWER</b>	
Dawn Murphy	1/3 80 hours / 14 OT	558.87
Thad Konrad	1/3 80 REG / 1 OT	465.91
Lenny Przybys	1/3 80 REG	414.67
Robert Bunkofske	1/3 80 REG/	373.33

---

15,802.79

**HAZARDOUS PATROL**

	<b>FINANCE 4142</b>	
Dawn Murphy	1/3 80 hours / 14OT	563.02
Valley Exchange Bank	Payroll taxes	3,334.22

	<b>PLANNING &amp; ZONING</b>	
Kevin Nissen	80 hours	1,320.00

	<b>PUBLIC SAFETY 4210</b>	
Richard Dubro	89.5 hours	1,445.43
Jon Quissell	95.5 hours	1,384.75
Ryan Gebauer	20 hours	220.00
Ken Haugen	114 hours	1,789.80
Brian Tvedt	108.5 hours	1,564.57
Matthew Schlueter	9 hours	99.00

	<b>HIGHWAY/STREET 4312</b>	
Thad Konrad	1/3 80 REG/4 OT	491.63
Lenny Przybys	1/3 80 Reg / .5 OT	418.55
Robert Bunkofske	1/3 80 Reg / 3.5 OT	397.83

	<b>WATER 601</b>	
Dawn Murphy	1/3 80 hours / 14OT	563.02
Thad Konrad	1/3 80 REG/4 OT	491.63
Lenny Przybys	1/3 80 Reg / .5 OT	418.55
Robert Bunkofske	1/3 80 Reg / 3.5 OT	397.83

	<b>SEWER</b>	
Dawn Murphy	1/3 80 hours / 14OT	563.02
Thad Konrad	1/3 80 REG/4 OT	491.63
Lenny Przybys	1/3 80 Reg / .5 OT	418.55
Robert Bunkofske	1/3 80 Reg / 3.5 OT	397.83

---

16,770.88

APPROVED DECEMBER 5, 2005

170,794.75

City of Tea  
Regular Meeting  
December 19, 2005

A regular meeting of the Tea City Council was held December 19, 2005 at 6:30 p.m.

Mayor John Lawler called the meeting to order at 6:35 p.m. with the following members present: Deanna Ernster, Scott Czepull, Eric LeVan, Sidney Munson, Herman Otten and Jo Niles. Also present were Finance Officer Dawn Murphy, Utility Superintendent Thad Konrad, City Engineer Jerry Stevens and Planning & Zoning Administrator Kevin Nissen.

**MOTION 05-258.** **MOTION** by Ernster, seconded by LeVan to go into executive session at 6:35 for employee evaluations. All members voted AYE. Council came out of executive session at 7:05 p.m.

**AGENDA.** **MOTION 05-259.** **MOTION** by Otten, seconded by Niles to approve the December 19, 2005 agenda. All members voted AYE.

**LANDMARK PLAT.** Kevin presented and recommended approval of a plat for Landmark Industrial Park Addition. **RESOLUTION 05-12-34.** **MOTION 05-260.** **MOTION** by Niles, seconded by Czepull to approve the following resolution. All members voted AYE. BE IT RESOLVED by the City of Tea, South Dakota, that the plat known and described as Lot 5A in Landmark Industrial Park Addition in the SW Quarter, of Section 30, T100N, R50W of the 5<sup>th</sup> P.M., Lincoln County South Dakota as shown on the plat, lying within the platting of the City of Tea is approved and the Municipal 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. Adopted this 19<sup>th</sup> day of December 2005.

John M. Lawler,

Mayor

ATTEST: Dawn R. Murphy, Finance Officer

**MINUTES.** **MOTION 05-261.** **MOTION** by Otten, seconded by LeVan to approve the December 5, 2005 minutes. All members voted AYE.

**ZONING.** Kevin informed the council that the planning and zoning meetings have been moved to Tuesday nights. The 2006 schedule will be published with planning and zoning minutes.

**TRUCK PURCHASE.** **MOTION 05-262.** **MOTION** by LeVan, seconded by Ernster to approve the following purchase off the State of SD Contract #14664, item 38: one 2006 ½ (half) ton regular cab, long box, 4 X 4, Chevrolet Silverado pickup with the options of power windows, cruise control and trailer tow package. All members voted AYE.

**2004 AUDIT AND ANNUAL REPORT.** Dawn reported that she has received the completed 2004 Audit for council approval. **MOTION 05-263.** **MOTION** by Niles, seconded by Czepull to approve the 2004 Audit and 2004 Annual Report as presented by Gary Larson, CPA and Finance Officer Dawn Murphy. All members voted AYE.

**2005 SUPPLEMENTAL APPROPRIATIONS ORDINANCE 169.** The council held the 2<sup>nd</sup> Reading of Ordinance 169, 2005 Supplemental Appropriations Ordinance. **MOTION 05-264.** **MOTION** by Otten, seconded by LeVan to approve and adopt Ordinance 169 2005

Supplemental Appropriations Ordinance. All members voted AYE. The Ordinance will be published separately.

**CONTINGENCY TRANSFER. MOTION 05-265. MOTION** by Otten, seconded by LeVan to approve the transfer of \$20,000.00 from the contingency account to the following departments: \$1,200.00 to 4121 Executive; \$3,900.00 to 4141 Legal Fees; and \$14,900.00 to 4220 Fire Department. All members voted AYE.

**AUTOMATIC BUDGET SUPPLEMENT. MOTION 05-266. MOTION** by Ernster, seconded by Czepull to approve an \$150,000.00 automatic supplement to Government Buildings paid for by a Housing and Urban Development Grant. All members voted AYE.

**MISCELLANEOUS.** Dawn has been asked for clarification on the recently adopted video lottery ordinance regarding it being applicable to on sale liquor licenses. It was the consensus of the council that the ordinance applies to all beverage licenses and the on sale liquor license could be reviewed on a case by case basis; there was a lengthy discussion on the progress of the Public Safety Building; it was decided to put a three way stop at the corner of Cole and Brian.

**MOTION 05-267. MOTION** by Niles, seconded by Czepull to go into executive session at 8:55 for employee evaluations. All members voted AYE. The council came out of executive session at 9:25 p.m.

**MOTION 05-268. MOTION** by Czepull, seconded by LeVan to adjourn at 9:25 p.m. All members voted AYE.

---

ATTEST:

John M. Lawler

---

Dawn R. Murphy, Finance Officer

City of Tea  
Special Meeting  
December 21, 2005

A special meeting of the Tea City Council was held December 21, 2005 at 7:00 p.m.

Mayor John Lawler called the meeting to order at 7:06 p.m. with the following members present: Deanna Ernster, Scott Czepull, Eric LeVan, Sidney Munson, Herman Otten and Jo Niles.

**MOTION 05-269. MOTION** by LeVan, seconded by Niles to go into executive session at 7:06 p.m. for employee evaluations. All members voted AYE. Council came out of executive session at 10:38 p.m.

**PAY INCREASES. MOTION 05-270. MOTION** by LeVan, seconded by Czepull to approve the following employee pay increases. All members voted AYE. Thad Konrad, from \$17.15 to \$17.58; Kevin Nissen, from \$16.50 to \$16.91; Leonard Przybys, from \$15.55 to \$15.94; Robert Bunkofske, from \$14.00 to \$15.35; Dawn Murphy from \$16.60 to \$17.58; Richard Dubro, from \$16.15 to \$16.55; Brian Tvedt, from \$14.42 to \$15.00; Kenneth Haugen, from \$15.70 to \$16.09.

**MOTION 05-271. MOTION** by LeVan, seconded by Ernster to adjourn at 10:45 p.m. All members voted AYE.

---

John M. Lawler, Mayor

ATTEST:

---

Dawn R. Murphy, Finance Officer