

City of Tea
Regular Meeting
September 7, 2010

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

Mayor John Lawler called the meeting to order at 7:03 pm with the following members present: Sidney Munson, Brian Fowlds, Chuck Ortmeier, Herman Otten (arrived at 7:05), Joe Weis and Todd Boots. Also present was Finance Officer Dawn Murphy, Planning & Zoning Administrator Kevin Nissen, Administrative Assistant/Economic Development Director Jenni White, Utility Superintendent Thad Konrad, Police Chief Brian Ketterhagen and City Engineer Jason Kjenstad.

MOTION 10-177. MOTION by Boots, seconded by Ortmeier to approve the September 7, 2010 agenda. All members voted AYE.

MINUTES. MOTION 10-178. MOTION by Weis, seconded by Fowlds to approve the August 16, 2010 minutes. All members voted AYE. At this time, 7:05, Councilmember Otten arrived.

WARRANTS. MOTION 10-179. MOTION by Fowlds, seconded by Ortmeier to approve the September warrants. All members voted AYE. Warrants will be listed at the end of the minutes.

CHARISH ST. PARKING. Ron and Cheryl Kooiker addressed the council with concerns on the parking along the south side of Charish from Elsie to Cole. It becomes very congested during the school days while students are being picked up and dropped. They would like to see no parking on that side during school hours. **MOTION 10-180. MOTION** by Otten, seconded by Fowlds to put up “no parking, drop off only between the hours of 7:45-3:45” signs on the south side of Charish St. from Elsie to Cole; and to talk to the school about relocating the crossing guard in that is currently half way between Elsie and Cole. All members voted AYE.

COUNTY VIEW ACRES ROAD DISTRICT. The residents of County View Estates are in the process of forming a Road District and SDCL 31-12A-5.1 requires that territory within the subdivision jurisdiction of a municipality must have City approval prior to formation of the District. The subdivision is northwest of Tea and would need to follow the City of Tea Rural Subdivision Ordinance for any improvements made. **MOTION 10-181. MOTION** by Boots, seconded by Weis to approve the application for the County View Estates Subdivision Road District and allow the County to proceed with the process to create the District. All members voted AYE.

PARK AND RECREATION. Robert Hoffman and Scott Crawford were present to discuss the possibility of the Tea Park and Recreation Board becoming a non-profit 501 (c) 3 organization. The board was created by Ordinance in 2007. The program continues to grow and the board feels it is able to operate on its own. No decision was made and it will be discussed at the next meeting.

HIGHWAY 111 PROJECT. Jason gave an update on the Highway 111 Project. On August 9th, 2010 the Council approved Change Order #2 for the import of select granular material as backfill for a portion of the sanitary sewer trench up to Kevin Dr. This has allowed the contractor to make progress on the project. To date there has been \$93,800 used of the \$127,638 approved with Change Order 2. To ensure completion of the road up to Brian St., the contractor would like to continue using the granular material by using the remaining \$33,838 from Change Order 2 and an additional \$128,000. **MOTION 10-182. MOTION** by Boots to approve the using the additional money for select granular material. Motion was withdrawn. **MOTION 10-183. MOTION** by Boots, seconded by Otten to approve using

the remaining \$93,800 from Change Order 2 for select granular material. All members voted AYE. **MOTION 10-184. MOTION** by Boots, seconded by Fowlds to approve Change Order 3 not to exceed \$128,000 for select granular backfill material for the sewer trench up to Brian St. All members voted AYE.

HWY 111 IMPROVEMENT PROJECT PAY REQUEST. MOTION 10-185. MOTION by Fowlds, seconded by Weis to approve Pay Request 9 to Friessen Construction for the Hwy 111 Improvement Project in the amount of \$452,598.35. All members voted AYE.

ATHLETIC PARK COMPLEX. September 1, 2010 the following bids were opened and read aloud for the Athletic Park Complex – Phase 1:

BIDDER	BASE BID	ADD ALTERNATE	TOTAL
Dakota Land Sod	\$790,848.91	\$ 1,200.00	\$792,048.91
Swift Contractors	\$805,486.31	\$ 9,199.00	\$814,685.31
Hoogendorn Const.	\$818,709.68	\$ 4,387.00	\$823,096.68
WS Const. Management	\$865,030.03	\$ 6,234.64	\$871,264.67
Beck & Hofer Const.	\$872,993.20	\$ 6,000.00	\$878,993.20
Dakota Contracting Corp.	\$925,284.89	\$ 3,240.00	\$928,524.89
Dunick, Inc.	\$870,074.96	\$10,800.00	\$880,874.96
Peterson Companies Inc.	\$993,097.35	\$ 3,400.00	\$996,497.35

The add alternate bid is for dugout metal roofing. The project will be paid for out of sales tax revenue from 2010 and 2011. The project final completion date is June 6th, 2011. **MOTION 10-186. MOTION** by Ortmeier, seconded by Boots to award the Athletic Complex Phase 1 Project, including the alternate bid to Dakota Land Sod for a total of \$792,048.91. All members voted AYE.

AUDIT. MOTION 10-187. MOTION by Weis, seconded by Ortmeier to approve the 2008-2009 Audit. All members voted AYE.

COMMITTEE REPORTS. There will be a meeting for the Regional Bike Path Study at City Hall on Wednesday, September 15 from 5:30-7:00; Thad will get prices on replacing the furnace at the Community Building.

APPROPRIATIONS ORDINANCE. The council held the 1st reading of Ordinance 204, 2011 Appropriation Ordinance. Second reading will be held at the September 20, 2010 meeting.

MOTION 10-188. MOTION by Weis, seconded by Boots to adjourn the meeting at 10:03 pm. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

**CITY OF TEA
 WARRANTS PAID SEPTEMBER 7, 2010**

FINANCE 4142

A & B Business	1/5 Copies	3.78
AB Dick	1/5 copies	28.85
AB Dick	Toner	596.89
Aflac	Insurance	515.90
Brown & Saenger	1/4 supplies	73.09
Business Forms & Accounting	Checks	134.60
Gary Larson CPA	Audit final payment	1,500.00
HDR Engineering	July Services	4,730.92
Independent Publishing	Publishing	342.37
Meierhenry Sargent LLP	Bond services	5,500.00
Murphy, Dawn	Reimburse for router	107.74
SDPAA	Insurance	34,160.27
SDML	October Conference	100.00
The Flower Shop	Stevens funeral flowers	71.02
U.S. Postmaster	Box rental	76.00
Wellmark Blue Cross/Blue Shield	September Insurance	1,667.44

PLANNING & ZONING 4650

A & B Business	1/5 Copies	3.78
AB Dick	1/5 Copies	28.85
Brown & Saenger	1/4 supplies	73.09
Independent Publishing	Publishing	131.27
Kloster, Sterling	August Inspections	1,340.00
LECDA	2010 Dues	2,500.00

GOVERNMENT BUILDINGS 4192

Alltel	Phone	142.72
City of Tea	200 W. Maple water	30.50
City of Tea	510 S. Main water	50.40
City of Tea	600 E. 1st St. water	274.00
City of Tea	600 E. 1st St. water	39.40
Interstate Power Systems	Maintenance on generator	249.10
J.H. Larson	FD Bulbs	109.97
Knology	Maint Bldg	83.60
Knology	City Hall & Pool	264.68
Master Janitorial	July cleaning	140.00
Mid American Energy	200 W. Maple	8.00
Mid American Energy	510 S. Main	8.00
Mid American Energy	600 E. 1st St.	27.65
Midwest Alarm	10/11 testing/ fire alarm monitoring	480.00
SD Federal Property	Map file	150.00

Tea True Value	Misc supplies	148.98
Xcel Energy	200 W. Maple St.	96.36
Xcel Energy	Maint Bldg	147.65
Xcel Energy	600 E. 1st St.	1,067.98

PUBLIC SAFETY 4210

A & B Business	Toner	136.25
Alltel	Phones	178.42
Cartridge World	Toner	197.98
City of Tea	Water	32.50
Digital Ally	Belt clip	47.50
Gary's Gun Shop	Ammunition	255.79
Gear Networking	Antivirus	57.50
J & M Transmission	Repair brakes in 2008	1,060.03
Knology	PD Phone	179.28
Light & Siren	Repair lights	150.00
Mid American Energy	Service	12.59
Pankreatz & Associates	Background check	850.00
Pernell's	Align Charger	30.00
Precision Auto Body	Repair damage on 2008	2,909.34
Ralphs Repair	Tires & oil change	528.47
Scott Bolte Sanitation	July garbage	55.00
Sunshine	Misc	70.65
Tea True Value	Misc	13.07
Tvedt, Brian	Reimburse for supplies	84.42
Velvet Uniforms	Clothes	420.25
Wetterling, Matt	Reimb for expenses for Rural Officer Training	103.53
Xcel	Service	261.58
Xcel	Warning siren	22.61

HIGHWAY/STREET 4312

Camel Press	Sump pump door hangers	174.00
Cenex	1/3 Gasoline	141.51
Concrete Materials	Concrete for area drains for Brian St.	84.00
Eastern Farmers Coop	Diesel	1,075.66
Enviromaster Inc.	Towels	64.95
HD Supply Waterworks, Ltd	Drop inlets for Brian St.	361.80
Southeastern Electric	Main St. street lights	166.74
Southeastern Electric	Stop light	86.13
Southeastern Electric	272nd St. Lights	68.30
Tea True Value	Mowing lots	260.00
Xcel Energy	Street lights for Brian St	2,279.07
Xcel Energy	Street Lights	2,638.92
Xcel Energy	School Crossing	8.20
Xcel Energy	School Crossing	8.69

PARKS/RECREATION 4501

A & B Business	1/5 copies	3.78
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A-1 Portables	Ball field rentals	580.00
AB Dick	1/5 Copies	28.85
City of Tea	N. park restroom water	112.10
Confluence	Tea Athletic Complex	10,003.53
Hauff Mid-America Sports	Paint	155.80
Lincoln County Title	Howling Ridge Park title search	79.50
Mac's Inc.	Hose & gas spouts	96.58
Tea Park and Recreation	Background checks	60.00
Xcel Energy	Tennis Court	8.29
Xcel Energy	Ball field lights	64.25
Xcel Energy	Batting cage	27.62

WATER 601

A & B Business	1/5 Copies	3.78
AB Dick	1/5 Copies	28.85
Bawinkel, Tammy	Deposit refund	24.11
Brown & Saenger	1/4 supplies	73.09
Cenex	Gasoline	141.51
Cooper, Joyce	Deposit refund	4.50
Dakota Supply Group	Meters	5,468.88
Gerdes, Scott	Deposit refund	35.00
Harrington, Janelle	Deposit refund	10.83
Jensen, David & Karen	Deposit refund	35.00
Krell, Tara & Scott	Deposit refund	35.00
Krog, Kathy	Deposit refund	10.37
Lewis & Clark Regional Water	7,759,200 August usage	14,013.46
Persson, Todd	Deposit refund	11.00
SD One Call Systems	1/2 locates	55.37
Sopko, Kay	Deposit refund	7.59
Southeastern Electric Co.	Lewis & Clark Building	37.28
Southeastern Electric Co.	Quintin St. tower	22.22
U.S. Postmaster	1/2 stamps	560.00
Xcel Energy	N. Watertower	14.64
Xcel Energy	S. Watertower	8.20
Xcel Energy	Rural water	20.88

SEWER 604

A & B Business	1/5 Copies	3.79
AB Dick	1/5 Copies	28.88
Bierschbach	Discharge hose	382.32
Brown & Saenger	1/4 supplies	73.15
Cenex	Gasoline	141.52
Dakota Fluid Power, Inc.	Hydraulic hoses for pump	910.65
Dakota Riggers & Tool Supply	Lift station cables	203.63
Dakota Supply Group	Pump	3,500.00
First National Bank	SRF #5	8,638.24
First National Bank	Principal & Interest SRF 4	8,901.21

Knology	Lift station phones	32.07
Ralph Repair	Exhaust fan belt	23.98
SD One Call Systems	1/2 locates	55.37
Southeastern Electric	High Point Lift Station	65.73
U.S. Postmaster	1/2 stamps	560.00
Xcel Energy	N. lift station	117.27
Xcel Energy	5th St. lift station	79.43
Xcel Energy	Lagoon building	1,446.37
Xcel Energy	S. lift station	461.65

3RD PENNEY 211

City of Sioux Falls	Testing	85.85
City of Tea	Pool water	373.60
Hawkins	Chemicals	1,189.31
LeVan, Julie	Reimb for guard training	345.00
Mid American Energy	Service	651.14
Montileaux, Karen	Reimb for guard training	145.00
SD Treasurer	July sales tax	478.38
Sunshine Foods	Supplies	64.19
Tea True Value	Supplies	185.98
Total Merchane Concepts	Credit card terminal	259.89
Xcel	Pool	1,472.63

TEAPOT DAY FUND

Novak Sanitary	Garbage	162.00
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HIGHWAY 111 RECONSTRUCTION PROJECT

HDR	Engineering Services	27,740.39
Independent Publishing	Publishing Special Assessments	54.68

STORM DRAINAGE II FUND 220

First National Bank	Principal & Interest SRF #2	12,363.19
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2ND PENNY SALES TAX FUND 212

First National Bank	Principal & Interest SRF #3	4,169.37
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TOTAL WARRANTS	179,487.30
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AUGUST PAYROLL

DEPARTMENT	GROSS PAY	SS/MED	RETIRMENT	TOTAL
Finance 4142	4,317.31	330.27	259.04	4,906.62
Public Safety 4210	14,049.32	1,052.27	937.41	16,039.00
Highway/Streets 4311	3,968.76	303.63	238.14	4,510.53
Recreation 4501	410.75	31.43		442.18
Planning & Zoning 4650	4,215.69	317.61	252.93	4,786.23
Pool/Recreation 211-4501	10,765.64	823.54		11,589.18
Water Distribution 4334	3,968.76	303.63	238.14	4,510.53
Water Clerk 4335	815.47	60.86	48.93	925.26
Sewer Administration 4321	3,969.93	303.67	238.17	4,511.77
Sewer Sanitary Clerk 4322	815.71	60.87	48.95	925.53
TOTAL AUGUST PAYROLL	47,297.34	3,587.78	2,261.71	53,146.83