

City of Tea
Regular Meeting
June 7, 2010

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

Mayor John Lawler called the meeting to order at 7:00 p.m. with the following members present: Sidney Munson, Brian Fowlds, Chuck Ortmeier, Herman Otten (arrived at 7:01), Joe Weis and Todd Boots (arrived at 7:02). Also present was Finance Officer Dawn Murphy, Planning & Zoning Administrator Kevin Nissen, Administrative Assistant/Economic Development Director Jenni White, Utility Superintendent Thad Konrad and City Engineer Jason Kjenstad.

AGENDA. MOTION 10-111. MOTION by Fowlds, seconded by Ortmeier to approve the June 7, 2010 Agenda with the addition of Silver Creek Mavericks. . All members voted AYE. At this time Councilmembers Otten and Boots arrived.

SILVER CREEK MAVERICKS. Dave Wright representing Silver Creek Mavericks and Jim Ihnen owner of the Tea Steak House were present to ask for permission to do their shows a few times during the summer. They perform old west gun shoot outs using real guns but do not use real ammunition. It was the consensus of the council to allow the show as long as they provide dates of when they will be performing.

7:05 PUBLIC HEARING – 2010-2011 MALT BEVERAGE LICENSES. As this was the time set, Mayor Lawler opened the public hearing for the 2010-2011 malt beverage licenses. There were no comments for or against the malt beverage licenses. **MOTION 10-112. MOTION** by Fowlds, seconded by Boots to approve the following 2010-2011 Malt Beverage Licenses. All members voted AYE.

TEMPORARY MALT BEVERAGE

- 1) City of Tea – Zelmer 1st Addition, Lots 8 – 12, Block 11 & Baker Tract 2, Lot 8, 9 & 10 (Tea City Park), June 19th, 2010

PACKAGE MALT BEVERAGE

- 1) Cubby’s Inc., d/b/a Cubby’s – 101 W. Main St., Byron’s Addition to Tea, Lot 1 Block 2
- 2) Tea Supermarket, Inc., d/b/a Sunshine Foods, 720 E. 1st St., Zelmer 2nd Addition, Lot 11A, Block 1, Zelmer 2nd Addition
- 3) Olson Oil Co, d/b/a Get N Go #17 – 27159 469th Ave., Tea-Zelmer 1st Addition, E. 350’ of Tract B, Block 6

RETAIL (ON-OFF SALE) MALT BEVERAGE

- 1) T.P.R. Inc., d/b/a Pizza Ranch of Tea, 801 E. Brian St., Tea-Nine Mile Heights Addition, Tract 1
- 2) L.B.A, Ltd., d/b/a Woodridge Casino, 615 E. Brian St., Suite A, Lot 1A, Block 9, Zelmer 1st Addition (including video lottery)

7:10 PUBLIC HEARING CUP. As this was the time set, Mayor Lawler opened the public hearing for a Conditional Use Permit for a group daycare home business located at 215 N. Joseph Ave for Melanie Moore. There were no comments for or against the permit and the planning and zoning board recommended approval. **MOTION 10-113. MOTION** by Ortmeier, seconded by Fowlds to approve Conditional Use Permit #10-02 for a group daycare at 215 N. Joseph, Lot 8, Block 2, Hagemeyer Addition. All members voted AYE.

7:15 PUBLIC HEARING SPECIAL ASSEMENT ROLL. As this was the time set, Mayor Lawler opened the public hearing for approval of the Special Assessment Roll for the Highway 111 Improvement Project. There were no comments. **MOTION 10-114. RESOLUTION 10-06-13. MOTION** by Fowlds, seconded by Boots to approve the Resolution Approving the Special Assessment Roll for the Highway 111 Improvement Project. All members voted AYE. The resolution will be published separately.

MINUTES. MOTION 10-115. MOTION by Boots, seconded by Fowlds to approve the May 17th, 20th and 25th 2010 minutes. All members voted AYE.

WARRANTS. MOTION 10-116. MOTION by Fowlds, seconded by Ortmeier to approve the June warrants. All members voted AYE. Warrants will be listed at the end of the minutes.

PROJECT UPDATES. The Highway 111 Project is about 2 weeks behind. The underground boring should be completed in the next few days. Brian St. Extension Project has been graded and storm sewer and gravel should be completed in the next 5 days. That project is moving faster than expected due to the soils being better than originally thought so they did not have to do as much “muck” excavating.

HIGHWAY 111 CHANGE ORDER. MOTIN 10-117. MOTION by Weis, seconded by Boots to approve Highway 111 Improvement Project Change Order #1 for the following: 1) Clear and Grub Tree - \$2,000; 2) Remove Concrete Sidewalk – \$501.23; 3)Temporary Access Road , 1st St. & Hwy 111 Connection - \$12,477.06 for a total of \$14,971.29. All members voted AYE.

HIGHWAY 111 IMPROVEMENT PROJECT PAY REQUEST. MOTION 10-118. MOTION by Boots, seconded by Fowlds to approve Pay Request 3 to Friessen Construction for the Highway 111 Improvement Project in the amount of \$105,913.20. All members voted AYE.

BRIAN ST. EXTENTION/271ST OVERLAY PROJECTS PAY REQUEST. MOTION 10-119. MOTION by Fowlds, seconded by Ortmeier to approve Pay Request 1 to Friessen Construction for the Brian St. Extension Phase 2 and 271st St. Overlay Projects in the amount of \$4,985.96. All members voted AYE.

FUTURE ASPHALT PROJECTS. There was a lengthy discussion on future asphalt projects. Poplar Ave from Drew to Carroll and Elsie Ave. from Charish to Apple were discussed. Preliminary cost estimates for the Poplar Ave. project would be \$23,211 and the Elsie Ave. Project would be \$12,348. Jason will look at different options to repair Elsie Ave.

STOP LIGHT. The City of Brandon has some signal equipment available for sale that is only 3 years old. This would be for the intersection of Brian St. and Highway 111. The Highway 111 Project already has the underground work included. By purchasing the equipment from Brandon the city would save approximately \$15,000. **MOTION 10-120. MOTION** by Fowlds, seconded by Otten to purchase the signal equipment from Brandon and to have it installed at the intersection of Brian St. and Highway 111. This will be change ordered into the Project. All members voted AYE. **MOTION 10-121. MOTION** by Fowlds seconded by Boots to authorize Jason to negotiate a price with the City Brandon for the purchase of surplus signal equipment not to exceed \$7,000. All members voted AYE.

COMMERCIAL BUILDING PERMIT. MOTION 10-122. MOTION by Weis, seconded by Boots to approve the interior build out permit for Herman Otten Construction at 910 N. Main Ave. Suite 104. Members Boots, Weis, Ortmeier, Munson and Fowlds voted AYE. Member Otten abstained. Motion carried.

HOWLING RIDGE REPLAT. MOTION 10-123. RESOLUTION 10-06-14. MOTION by Fowlds, seconded by Otten to approve the following resolution. All members voted AYE. BE IT RESOLVED by the City Council of the City of Tea, South Dakota, that the plat know and described as Lots 19A and 20A, Block 1 Howling Ridge 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. Dated this 7th day of June, 2010

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

ADESA PROPERTY. Mayor Lawler asked for the opinion of the Council regarding the possible expansion of the Adesa business. A portion of their property being used to store their cars is not within the city limits and not in compliance with Lincoln County Zoning and if the city were to annex the property it would not be in compliance with the City Zoning Ordinances. Mayor Lawler has a meeting with Lincoln County to discuss the property.

COMMITTEE REPORTS. Kevin received word today that the city will receive \$42,260 for funding phase 1 and \$23,100 for non-infrastructure program for Safe Routes to School. Phase one will allow for installation of speed signs. There will be a ribbon cutting Tuesday June 15, 5:30 for Parkside Dental; there was a brief discussion on who should be doing the inspections on sprinkler systems for commercial buildings. Currently the fire chief conducts these inspections. Dawn will check with other cities to see what they do.

MOTION 10-124. MOTION by Weis, seconded by Boots to go into executive session at 8:51 for personnel. All members voted AYE. The council came out of executive session at 9:01 p.m.

MOTION 10-125. MOTION by Weis, seconded by Boots to adjourn at 9:02 p.m. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

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

FINANCE 4142

A & B Business Equipment	1/5 copier maint	74.58
AFLAC	Insurance	515.90
Brown & Saenger	1/4 supplies	109.29
Cleavers Market	Mayor Munson gift	106.49
Gary L. Larson, CPA	90% audit costs	13,500.00
HDR Engineering	April Services	3,247.18
Independent Publishing, LLC	Publishing (2 months)	605.15
Petty Cash	Postage	173.62
U.S Postmaster	1/4 postage	220.00
Welmark Blue Cross/Blue Shield	Insurance	1,551.46

P & Z ADMINISTRATOR 4650

A & B Business Equipment	1/5 copier maint	74.58
Brown & Saenger	1/4 supplies	109.29
Cedar Shore	Room Code Enforcement	81.95
HBA of the Sioux Empire	2010 dues	325.00
Independent Publishing, LLC	Publishing (2 months)	132.33
Kloster, Sterling	April Inspections	1,080.00
Lincoln County Register of Deeds	File plats	60.00
Nissen, Kevin	Mileage, meals, book	449.99
U.S Postmaster	1/4 postage	220.00

LIBRARY 4650

Video Plus	Movies	425.00
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GOVERNMENT BUILDINGS 4192

AB Dick	Copier and printers	11,139.00
Alltel	Cell phone	144.20
City of Tea	Water 200 W. Maple	34.20
City of Tea	600 E. 1st St (high flow)	32.00
City of Tea	600 E. 1st St. (low flow)	54.20
City of Tea	510 S. Main	43.00
Knology	City Hall	262.22
Knology	Maint Bldg	85.38
Mid American Energy	600 E. 1st St.	116.05
Mid American Energy	510 S. Main	20.72
Mid American Energy	200 W. Maple	33.42
Midwest Alarm Company	Fire alarm monitoring	60.00
Sunshine	Cleaning supplies	12.15
Tea True Value	Misc (2 months)	333.65
Xcel Energy	600 E. 1st St	686.96
Xcel Energy	200 W Maple	69.41
Xcel Energy	510 S. Main	165.24

PUBLIC SAFETY 4210

Alltel	Phone	180.35
City of Tea	Water	36.20
Get N Go Fleet Program	Gasoline	1,822.59

Knology	Telephone	177.52
Mid American Energy		56.31
Ralphs Repair	Oil change	42.00
Ralphs Repair	Warning siren batteries	376.00
Scott Bolte Sanitation	Garbage service	60.00
Sioux Falls Two Way Radio	Mic	44.95
Sunshine	Misc	15.44
Tea True Value	Misc	22.84
Xcel	S. siren	15.94
Xcel	120 S. Main	121.74

HIGHWAY/STREET 4312

Action Electric	Replace stop light bulb	99.69
Cenex Credit Card	1/3 Gasoline	27.36
Concrete Materials	Patch mix (St. Maint. Fund)	202.80
Eastern Farmers Coop	Fuel	676.41
Get N Go Fleet Program	1/3 Gasoline (2 months)	162.63
Linweld	Welding wire	44.51
Pfeifer's	Toolcat filters	50.37
Southeastern Electric	Locates	20.00
Southeastern Electric	272nd St. Lights (2 months)	153.91
Southeastern Electric	Stop light (2 months)	173.07
Southeastern Electric	Main St. Lights (2 months)	378.06
Xcel Energy	Street lights	2,612.36
Xcel Energy	School Crossing	

8.73

Xcel Energy School Crossing 9.10

4326 WEED CONTROL

Tea True Value Mowing - 600 S. Mary 162.50

Tea True Value Mowing 320 W. Holly 97.50

4413 WEST NILE

Van Diest Supply Mosquito spray & briquettes 4,182.20

PARKS/RECREATION 4501

A & B Business, Inc. 1/5 copier maint 74.58

A-1 Portable Toilets Toilet rental for various ball fields 360.00

Eastern Farmers Coop Fertilizer 449.61

Fink Electric Fix underground fault at bb field 163.26

Hauff Mid-America Sports Field paint 85.90

Ideal Yardware Weed eater parts 17.46

J.C. Whitlam Manufacturing Co. Painter parts 53.00

Sunshine Pop for inmates planing trees 28.83

Tea Park & Recreation Assoc Background checks 380.00

Tea Steak House Lunch for inmates planting trees 33.71

Tea True Value Misc 217.30

The Tessman Company Chalk & spray 333.84

Xcel Energy Tennis court 8.58

Xcel Energy Ball fields 118.88

Xcel Energy Batting cage 16.19

WATER 601

A & B Business Equipment	1/5 copier maint	74.58
Bahaboj, Jerome & Barb	Water deposit refund	6.56
Brown & Saenger	1/4 supplies	109.29
Cenex Credit Card	1/3 Gasoline	27.36
Get N Go Fleet Program	1/3 Gasoline (2 months)	162.65
Lewis & Clark Regional Water	7,450,424 May usage	15,425.13
Mclane, Marty & Isabel	Water deposit refund	14.05
Morris, Nicole	Water deposit refund	1.10
One Call Systems	1/2 locates	77.40
Ronk, George	Water deposit refund	2.50
Southeastern Electric Coop	L & C Building	225.30
Southeastern Electric Coop	Quinton St. tower	47.84
U.S Postmaster	1/4 postage	220.00
U.S Postmaster	1/2 postage	560.00
Vaernhoej, Nick & Jennifer	Water deposit refund	9.05
Xcel Energy	Lincoln County Rural Water	28.15
Xcel Energy	S. tower	9.41
Xcel Energy	N. tower	30.28
SEWER 604		
A & B Business Equipment	1/5 copier maint	74.61
Brown & Saenger	1/4 supplies	109.27
Cenex Credit Card	1/3 Gasoline	27.34
First National Bank	SRF #5	8,638.24
First National Bank	SRF #4	

8,901.21

Get N Go Fleet Program	1/3 Gasoline (2 months)	162.64
Knology	Lift station phone (2 months)	85.82
One Call Systems	1/2 locates	77.41
Southeastern Electric Coop	High Point Lift Station (2 months)	129.24
U.S Postmaster	1/4 postage	220.00
U.S Postmaster	1/2 postage	560.00
Xcel Energy	S. Lift Station	264.65
Xcel Energy	5th St. Lift Station	64.67
Xcel Energy	Kevin Dr. lift station	70.27
Xcel Energy	Lagoon Building	1,331.76

3RD PENNY/POOL/PARK EXPENSES 211

Associated Supply Company	Pool parts	1,373.27
City of Tea	Park restrooms	36.20
Concrete Materials	Repair pool deck	88.00
Dakota Supply Group	Ballast, bulbs, saddle	331.18
Elifeguard	Suits, lanyards & whistles	457.66
F.A.S.T. Corp	Slide landing pad	860.00
Fastenal	Parts	92.43
Hander Inc.	Replace piping in filter & camera pipes	1,205.69
Hauff Mid-America Sports	Swim patches	312.00
Hawkins Water Treatment	Chemicals	1,681.83
Mid American Energy Murphy, Dawn	Pool startup money	8.00

227,268.11

PAYROLL PAID 5/04/10 (PP 09)

FINANCE 4142

Dawn Murphy	80 hours / 2.5 OT	1,763.78
Valley Exchange Bank	Payroll taxes	3,676.44
SD Retirement	Retirement	2,106.90

PLANNING & ZONING

Jenni White	1/3 80 hours	417.28
Kevin Nissen	80 hours	1,624.00

PUBLIC SAFETY 4210

Terry Anderson	10 hours	130.00
Brian Tvedt	80 hours / 3.5 OT	1,488.47
Jessica Gillis	73.50 hours / 5 OT	1,215.82
Kenneth Haugen	80 hours / 1 OT	1,422.99
Roger Knutson	37 hours	481.00
Matt Wetterling	80 hours / 7 OT	1,312.25

HIGHWAY/STREET 4312

Thad Konrad	1/3 80 hour	593.19
Lenny Przybys	1/3 80 hours / 2.5 OT	523.44
Steven Oberle	1/3 80 hours	405.07
Sean Glasgow	1/3 80 hours	366.67

WATER 601

Jenni White	1/3 80 hours	417.28
Thad Konrad	1/3 80 hour	

593.19

Lenny Przybys 1/3 80 hours / 2.5 OT 523.44

Steven Oberle 1/3 80 hours 405.07

Sean Glasgow 1/3 80 hours 366.67

SEWER

Jenni White 1/3 80 hours 417.28

Thad Konrad 1/3 80 hour 593.19

Lenny Przybys 1/3 80 hours / 2.5 OT 523.44

Steven Oberle 1/3 80 hours 405.07

Sean Glasgow 1/3 80 hours 366.67

22,138.58

PAYROLL PAID 5/17/10 (PP 10)

FINANCE 4142

Dawn Murphy 80 hours / 5 OT 1,842.75

Valley Exchange Bank Payroll taxes 3,924.34

SD Retirement Retirement 2,229.88

PLANNING & ZONING

Jenni White 1/3 80 hours 405.87

Kevin Nissen 80 hours / 1 OT 1,654.45

PUBLIC SAFETY 4210

Brian Tvedt 80 hours / 2 OT 1,449.18

Jessica Quigley 80 hours / 7 OT + retro pay 1,637.41

Kenneth Haugen 80 hours / .75 OT 1,416.44

Roger Knutson	46 hours	598.00
Matt Wetterling	80 hours / 3 OT + reto pay	1,589.64

HIGHWAY/STREET 4312

Thad Konrad	1/3 80 hour / 3.5 OT	598.46
Lenny Przybys	1/3 80 hours / 4.5 OT	542.19
Steven Oberle	1/3 80 hours	405.07
Sean Glasgow	1/3 79 hours / 1 OT	368.96

WATER 601

Jenni White	1/3 80 hours	405.87
Thad Konrad	1/3 80 hour / 3.5 OT	598.46
Lenny Przybys	1/3 80 hours / 4.5 OT	542.19
Steven Oberle	1/3 80 hours	405.07
Sean Glasgow	1/3 79 hours / 1 OT	368.96

SEWER

Jenni White	1/3 80 hours	405.87
Thad Konrad	1/3 80 hour / 3.5 OT	598.46
Lenny Przybys	1/3 80 hours / 4.5 OT	542.19
Steven Oberle	1/3 80 hours	405.07
Sean Glasgow	1/3 79 hours / 1 OT	368.96

23,303.70

PAYROLL PAID 6/2/10 (PP 11)

Dawn Murphy	FINANCE 4142 80 hours
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1,684.80

Valley Exchange Bank	Payroll taxes	4,468.28
SD Retirement	Retirement	2,238.44

PLANNING & ZONING

Jenni White	1/3 80 hours / 3OT	428.70
Kevin Nissen	80 hours	1,624.00

PUBLIC SAFETY 4210

Brian Tvedt	80 hours / 5.5 OT	1,540.85
Jessica Quigley	79 hours / 12 OT	1,499.62
Kenneth Haugen	80 hours / .75 OT	1,416.44
Roger Knutson	40 hours	520.00
Matt Wetterling	80 hours / 13 OT	1,500.46

Park & Recreation 4501

Kevin Howes	20.50 hours	158.88
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POOL 4501

Donna Howes	55 hours	880.00
Chase Baker	11.75 hours	108.69
Brady Fechner	14.50 hours	116.00
Taylor Devries	12.50 hours	100.00
Mallorie Heidinger	16.50 hours	144.38
Marissa Fischer	11.25 hours	104.06
Shane Glasgow	12 hours	111.00
Jessica Glissendorf	8.75 hours	80.94
Elizabeth Jibben	11 hours	101.75

Andy Jorgensen	9.50 hours	83.13
Corbin Lawler	5.25 hours	42.00
Leah Howes	28.50 hours	313.50
Michael LeVan	12.75 hours	117.94
Lindsey Montileaux	8 hours	70.00
Ashlie Moore	9.5 hours	87.88
Megan Nissen	9.5 hours	76.00
Vanessa Johanneson	15.25 hours	133.44
Samantha Qualm	11.25 hours	98.44
Alicia Karn	13.25 hours	106.00
Kristen White	11.75 hours	108.69
Benjamin Young	11.25 hours	104.06

HIGHWAY/STREET 4312

Thad Konrad	1/3 80 hour / 6.5 OT	630.05
Lenny Przybys	1/3 80 hours / 8 OT	575.00
Steven Oberle	1/3 80 hours / 4.5 OT	439.24
Sean Glasgow	1/3 80 hours / 4 OT	394.17

WATER 601

Jenni White	1/3 80 hours / 3OT	428.70
Thad Konrad	1/3 80 hour / 6.5 OT	630.05
Lenny Przybys	1/3 80 hours / 8 OT	575.00
Steven Oberle	1/3 80 hours / 4.5 OT	439.24
Sean Glasgow	1/3 80 hours / 4 OT	394.17

SEWER

Jenni White	1/3 80 hours / 3OT	428.70
Thad Konrad	1/3 80 hour / 6.5 OT	630.05
Lenny Przybys	1/3 80 hours / 8 OT	575.00
Steven Oberle	1/3 80 hours / 4.5 OT	439.24
Sean Glasgow	1/3 80 hours / 4 OT	394.17
		<hr/>
		27,141.13
	TOTAL APPROVED 6/7/10	299,851.52

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