

City of Tea
Regular Meeting
August 19, 2013

A regular meeting of the Tea City Council was held at Tea City Hall on August 19, 2013 at 5:30 p.m.

Mayor John Lawler called the meeting to order at 5:32 p.m. with the following members present: Sidney Munson, Brian Fowlds, Chuck Ortmeier, Herman Otten, Joe Weis and Todd Boots. Also present was Finance Officer Dawn Murphy, Planning & Zoning Administrator Kevin Nissen, Administrative Assistant/Economic Development Director Jenni White, Police Chief Clark Baker, Utility Superintendent Thad Konrad, City Engineer Jason Kjenstad and Fire Department President Dale Cook.

AGENDA. MOTION 13-222. MOTION by Boots, seconded by Weis to approve the August 19, 2013 agenda. All members voted AYE.

2014 BUDGET. The Council began working on the 2014 budget.

MINUTES. MOTION 13-223. MOTION by Weis, seconded by Ortmeier to approve the August 5, 2013 minutes. All members voted AYE.

PROJECT UPDATES. Jason gave an update on various projects. Jason & Kevin met with John Schwartzle to discuss the drainage channel at Taylor Dr. Schwartzle agrees the channel should be re-graded and changes made. The micro-surfacing project will be completed tonight. A meeting has been set up with a property owner to discuss the Elsie/Charish St. drainage upgrades.

TRACT 37 SOUTHWEST INDUSTRIAL. Kevin presented and recommended approval of a site plan for Dakotaland Sprinkler and Sod. **MOTION 13-224. MOTION** by Fowlds, seconded by Boots to approve a site plan for Dakotaland Sprinkler and Sod, Tract 37 Southwest Industrial Park Site. All members voted AYE.

The Council continued to work on the 2014 budget. First reading will be held at the September 3, 2014 meeting.

MOTION 13-225. MOTION by Weis, seconded by Ortmeier to adjourn at 9:36 p.m. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer