

City of Tea  
Regular Meeting  
December 17, 2012

A regular meeting of the Tea City Council was held at Tea City Hall on December 17, 2012 at 7:00 pm.

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

**AGENDA. MOTION 12-184. MOTION** by Fowlds, seconded by Boots to approve the December 17, 2012 agenda. All members voted AYE.

**MINUTES. MOTION 12-185. MOTION** by Weis, seconded by Ortmeier to approve the December 3, 2012 minutes. All members voted AYE.

**468<sup>TH</sup> AVE. BIKE PATH GRANT.** A decision needs to be made soon regarding the 468<sup>th</sup> Ave. road improvements and if we are going to utilize the bike path grant. The project needs to be completed by the end of 2014. We are checking on the status of the Community Access Grant.

**HAGEDORN INDUSTRIAL PARK PLAT. RESOLUTION 12-12-10. MOTION 12-186. MOTION** by Fowlds, seconded by Boots to approve the following resolution. All members voted AYE. BE IT RESOLVED by the City Council of the City of Tea, South Dakota, that the plat know and described as Lot 19, Block 5 of Hagedorn Industrial Park Addition in the SE ¼ of Section 25-T100N-R51W, 5<sup>th</sup> P.M., Lincoln County, South Dakota, lying within the platting 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 17<sup>th</sup> day of December, 2012.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

**ZONING.** Kevin has approved a minor plat, Lot 19, Block 5 of Hagedorn Industrial Park. The land is being platted to sell to Lectrus. HDR reviewed the plat and submitted a recommendation to approve; the plat was approved and filed.

**LINCOLN COUNTY EXCLUSIVE PLANNING & ZONING JURISDICTION. MOTION 12-187. MOTION** by Fowlds, seconded by Boots to submit a letter to the Lincoln County Commission requesting exclusive planning and zoning jurisdiction for the area within the City of Tea's platting jurisdiction. All members voted AYE.

**ATHLETIC COMPLEX PHASE 2 PAY REQUEST. MOTION 12-188. MOTION** by Fowlds, seconded by Ortmeier to approve Pay Request 3 to Swift Contractors, Inc., for the Tea Athletic Park Phase 2; in the amount of \$31,394.00. All members voted AYE.

**APPOINTMENT OF TEA PARK AND RECREATION BOARD MEMBERS.** The Tea Park and Recreation Board has recommended Brian Headrick to continue to serve on the board and add Kim Hansen. **MOTION 12-189. MOTION** by Weis, seconded by Ortmeier to appoint Brian Headrick and Kim Hansen to the Tea Park and Recreation Board to each serve a 3-year term. All members voted AYE.

**HIRING OF TEMPORARY SNOW PLOW DRIVERS.** Thad would like to have additional snow plow drivers on hand in case one or more of the maintenance department employees are out of town or sick.

Brett Miller has his CDL license. Buck Boterman has showed interest, he will be contacted to see if he has his CDL license and to see if he has any previous experience. **MOTION 12-190. MOTION** by Fowlds, seconded by Weis to hire Brett Miller as a temporary snow plow driver at \$14.00 per hour. All members voted AYE.

**COMMITTEE REPORTS.** The speed limit sign on 271<sup>st</sup> St. west of the stop light has been changed from 45 mph to 35 mph. The council feels it should be kept at 45 mph to be consistent with 271<sup>st</sup> St. from the interstate to the stop light. Thad will contact the township to get more information. Roughly 26 applications were received for the Chief of Police position. The applications will be reviewed and narrowed down to about 5-10. An outside committee is assisting with the process.

**MOTION 12-191. MOTION** by Ortmeier, seconded by Weis to enter into executive session at 7:28 p.m. for personnel matters pursuant to SDCL 1-25-2 (1). All members voted AYE. The council came out of executive session at 9:33 p.m.

**MOTION 12-192. MOTION** by Weis, seconded by Fowlds to adjourn at 9:33 p.m. All members voted AYE.

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John M. Lawler, Mayor

ATTEST:

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Dawn R. Murphy, Finance Officer

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