

City of Tea
Regular Meeting
December 3, 2012

A regular meeting of the Tea City Council was held at Tea City Hall on December 3, 2012 at 7:00 pm.

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

AGENDA. MOTION 12-176. MOTION by Ortmeier, seconded by Fowlds to approve the December 3, 2012 agenda. All members voted AYE.

MINUTES. MOTION 12-177. MOTION by Boots, seconded by Ortmeier to approve the November 19, 2012 minutes. All members voted AYE.

WARRANTS. MOTION 12-178. MOTION by Ortmeier, seconded by Boots to approve the December warrants as presented. All members voted AYE. Warrants will be listed at the end of the minutes.

ALCOHOL BEVERAGE LICENSE RENEWALS. MOTION 12-179. MOTION by Fowlds, seconded by Ortmeier to approve the following 2013 alcohol beverage license renewals. All members voted AYE.

Retail On-Sale Liquor (including Sundays):

- 1) Tea Steak House, Inc. d/b/a O'Tooles Bar, 215 S. Main Ave., - Tea Byrons Addition-E-110', Lot 1 and all Lots 2 & 3, Block 2 & Lot 3 & North 22-ft. of Lot 4, Block 4 Peters 1st Addition
- 2) Blau-Deboer Post #266 American Legion – 245 S. Main Ave. Byrons Addition-Lots 4, 5, & 6, Block 2
- 4) Sky Lounge, Tea-Fritz Addition-W. 32' of Lot 1, Block 2

Package Off-Sale Liquor

- 1) Tea Steak House, Inc. d/b/a O'Tooles Bar, 215 S. Main Ave., - Tea Byrons Addition-E-110', Lot 1 and all Lots 2 & 3, Block 2 & Lot 3 & North 22-ft. of Lot 4, Block 4 Peters 1st Addition
- 2) Tea Liquor Inc., 720 E. 1st St., approximately 150 feet southeast corner of Sunshine Foods, Lot 11, Block 1, Zelmer 2nd Addition
- 3) Cubby's Inc., 101 W. Main St. Byron Addition to Tea, Lot 1, Block 2

BABE STACK SITE PLAN. Kevin presented and recommended approval of a site plan for Babe Stack. **MOTION 12-180. MOTION** by Boots, seconded by Ortmeier to approve the Babe Stack Site Plan, Lot 14, Block 3, Hagedorn Industrial Park Addition. Members Munson, Ortmeier, Otten and Boots voted AYE. Member Fowlds abstained. Motion carried.

468th ST. SEWER PROJECT. Jason gave an update regarding the 468th sewer project and the Tea Area School District Athletic Complex plans. The School does not have matching funds to extend the sewer line to Brian St. This can be completed within another project at a later date.

SEWER REGIONALIZATION PLAN. Jason gave an update regarding the sewer regionalization plan and cost recovery. Additional discussion will take place in the following months.

ATHLETIC COMPLEX PHASE 2 PAY REQUEST. MOTION 12-181. MOTION by Fowlds, seconded by Ortmeier to approve the Pay Request 2 to Swift Contractors, Inc., for the Tea Athletic Park Phase 2; in the amount of \$1,000.00. All members voted AYE.

2ND READING ORDINANCE 218, URBAN & RURAL SERVICE DISTRICTS. Concerns regarding how to handle nuisances with property annexed under this ordinance were discussed. Each individual property must have a pre-annexation agreement approved by the City Council. Nuisance issues along with any other concerns will be addressed in this agreement prior to annexation. **MOTION 12-182. MOTION** by Boots, seconded by Munson to approve Ordinance 218, Urban & Rural Service Districts. All members voted AYE. The ordinance will be published separately.

1ST READING ORDINANCE 219, 2012 SUPPLEMENTAL APPROPRIATIONS. The council held the first heading of Ordinance 219, 2012 Supplemental Appropriations Ordinance.

COMMITTEE REPORTS. Grading is being done on 85th St. and Sundowner Ave. without a grading permit. Harr & Lemme noted the work being done is for drainage purposes only.

MOTION 12-183. MOTION by Ortmeier, seconded by Munson to adjourn at 8:09 pm. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

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**CITY OF TEA
 WARRANTS PAID DECEMBER 2012**

FINANCE 4142

Aflac	Insurance	571.66
Brown & Saenger	1/3 supplies	35.63
Gustaf's Greenery	Brinker funeral flowers	87.98
HDR Engineering	Aug/Sep Services	2,363.76
Murphy, Dawn	Mileage to Pierre	174.75
Wellmark Blue Cross/Blue Shield	December Insurance	3,621.61

PLANNING & ZONING/ECONOMIC DEVELOPMENT 4650

A & B Business	Copier maint	82.85
Banghart, Marty	4 meetings	240.00
Baker, Rick	13 meetings	780.00
Clary, Jan	16 meetings	960.00
Jibben, Dave	14 meetings	840.00
Kloster, Sterling	November Inspections	900.00
Montileaux, Stan	15 meetings	900.00

LIBRARY 4550

Movie Licensing	Annual public performance site	375.00
Hobby Lobby	Artificial Christmas tree	207.48
Barnes & Noble	Books	1,439.73

GOVERNMENT BUILDINGS 4192

Ace Hardware	Misc	277.51
Enviro Master Inc.	Towels & TP	171.56
Heiman Fire Equipment	Annual fire extinguisher service	850.84
Golter, Mike	Cleaning city hall	100.00
J & R Mechanical Corp	Repair city hall furnace	573.98
Knology	Maint Bldg	94.65
Knology	City Hall	363.22
Menards	Paint/door bell	123.07
Sorlien Electric	Move electrical	385.08
Mid American Energy	600 E. 1st St.	540.23
Mid American Energy	200 W. Maple	186.48
Mid American Energy	510 S Main	148.44
Midwest Alarm Company	Monitoring	60.00
Sprint	Cell phone	143.64
Xcel Energy	Maint Bldg	187.87
Xcel Energy	200 W. Maple	98.09
Xcel Energy	600 E. 1st St	855.77

PUBLIC SAFETY 4210

Ace Hardware	Cleaning supplies	48.07
Bob's Lock and Key	Change locks	145.30
Green Eggs & Ram	Computer support	284.45
Get N Go Fleet Program	Gasoline	1,267.33
Golter, Mike	Cleaning PD	200.00

Knology	Phone	347.39
Kustom Signals	Certify radar	60.00
Mid American Energy	Service	70.27
Neve's	Name bars/shirts	231.13
Pernell's Alignment & Tire	Align 2007	45.00
Ralphs Repair	Oil changes	45.00
Scott Bolte Sanitation	Garbage services	59.00
Helmets R Us	Bike helmets	688.70
Sprint	Phone	215.50
Xcel	Service	212.44
Xcel	Siren	17.46

HIGHWAY/STREET 4312

Allied Oil & Tire Company	Snow tires for grader	8,819.32
Dakota Traffic Services LLC	Paint turn lanes at schools	838.98
Cenex Credit Card	1/3 gasoline	25.87
Eastern Farmers Coop	Fuel	1,337.81
Get N Go Fleet Program	Gasoline	141.29
Menards	Christmas bulbs	283.84
Henke Tractor Repair	Mower repairs	320.93
Ralph's Repair	Battery	272.00
Ralph's Repair	Repair 2006	63.25
Napa Auto Parts	Parts	6.40
Pfeifer's	Toolcat parts	119.50
Sturdevant's	Bulb	1.99
Southeastern Electric	Locates	180.00
Southeastern Electric	Stop Light	134.06
Southeastern Electric	272nd St. lights	73.03
Southeastern Electric	Main St. lights	236.45
Southeastern Electric	Heritage Blvd	494.46
Southeastern Electric	Brian St. light	32.38
Xcel Energy	Street lights	3,158.37

PARKS/RECREATION 4501

Lampert Lumber	Picnic shelter repairs	44.52
R.S. Halstead	Dirt work for athletic complex	10,610.40
Menards	Picnic shelter repairs/parking fence	367.65
Degen Electric Inc.	Repair scoreboard	730.42
John Deere Landscapes	Nozzle	8.04
Xcel Energy	Ball fields	198.25
Xcel Energy	Tennis Court	21.57

WATER 601

Northwest Concrete Cutting	Anchor winch	357.14
Business Forms & Accounting Systems	1/2 billing cards	612.52
Brown & Saenger	1/3 supplies	35.63
Cenex Credit Card	1/3 gasoline	25.87
Get N Go Fleet Program	Gasoline	141.29
Owens Inspection Services LLC	Annual tank inspection	900.00
One Call Systems	1/2 locates	86.58
Southeastern Electric Coop	Quinton tower	39.58

Lewis & Clark Regional Water	6,786,848 November usage	17,750.00
U.S. Postmaster	1/2 stamps	800.00
Xcel Energy	2nd St. tower	11.88
Xcel Energy	Brian St. tower	42.21
Xcel Energy	Rural water vault	35.49

SEWER 604

Business Forms & Accounting Systems	1/2 billing cards	612.51
Brown & Saenger	1/3 supplies	35.64
Cenex Credit Card	1/3 gasoline	25.89
Get N Go Fleet Program	Gasoline	141.30
First National Bank	SRF #4	8,901.21
First National Bank	SRF #5	8,638.24
One Call Systems	1/2 locates	86.58
Southeastern Electric	High Pointe lift station	84.94
U.S. Postmaster	1/2 stamps	800.00
Xcel Energy	W 5th St. lift station	55.04
Xcel Energy	Lagoon building	1,608.15
Xcel Energy	S. Lift Station	324.96

3RD PENNEY 211

Mid American Energy	Service	18.66
Xcel Energy	Pool	163.65

SPECIAL PARK FUND 201

Hauff Mid-America Sports	Baseball scorebook/canvas equipment bag/soccer trophies	531.92
Ace Hardware	Line paint	92.97
Hobby Lobby	Volleyball string	5.98
Barrett, Dustin	Flag football supervisor	100.00

2ND PENNY SALES TAX FUND 212

First National Bank	Principal & Interest SRF #3	4,169.37
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POOL BONDS SERIES 2002 FUND 305

First National Bank	Principal/Interest	71,560.00
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TOTAL 169,993.90

NOVEMBER PAYROLL

DEPARTMENT	GROSS			TOTAL
	PAY	SS/MED	RETIRMENT	
Finance 4142	3,667.20	280.54	220.04	4,167.78
Public Safety 4210	16,011.56	1,145.92	1,269.72	18,427.20
Highway/Streets 4311	4,172.79	294.16	250.38	4,717.33
Recreation 4501	906.00	69.32	54.36	1,029.68
Planning & Zoning 4650	4,394.93	327.78	263.69	4,986.40
Water Distribution 4334	4,172.79	294.16	250.38	4,717.33
Water Clerk 4335	898.93	67.17	53.94	1,020.04
Sewer Administration 4321	4,174.03	294.19	250.42	4,718.64
Sewer Sanitary Clerk 4322	899.19	67.19	53.95	1,020.33
TOTAL NOVEMBER PAYROLL	39,297.42	2,840.43	2,666.88	44,804.73

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