

City of Tea
Regular Meeting
February 19, 2013

A regular meeting of the Tea City Council was held at Tea City Hall on February 19, 2013 at 7:00 p.m.

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

AGENDA. MOTION 13-029. MOTION by Weis, seconded by Ortmeier to approve the February 19, 2013 agenda. All members voted AYE.

MINUTES. MOTION 13-030. MOTION by Boots, seconded by Fowlds to approve the February 4, 2013 minutes. All members voted AYE.

TEMPO SOCCER CLUB. Robert Hoffman was present to ask the City for permission to use the flex fields for their upcoming tournament. They would like to have four fields, with a possible maximum of 16 games per field. There was discussion on a written agreement being signed to clarify what Tempo's responsibilities would be. Items discussed included field preparation, garbage, portable toilets, parking, insurance and potential damage to fields. If they need to do their own field preparation, they would like access to the fields on May 13th. **MOTION 13-031. MOTION** by Fowlds, seconded by Weis to approve the Tempo Soccer Club using the flex fields for their tournament on May 17-19; maximum of 10 games per field; and contingent upon an agreement being signed outlining what their responsibilities and the City's expectations are. All members voted AYE. Mayor Lawler and Dawn will draft the agreement.

SIDEWALK INSPECTION PROGRAM. Jason reviewed the Sidewalk Inspection program to be started this year. Inspections will begin mid to late may and will be done by a HDR intern. The city will be divided into 4 sections. The area south of First Street will be the area inspected for 2013. Information will be sent to homeowners in the inspection areas.

MICRO-SURFACING PROJECT. The bid package for the Micro-Surfacing Project that the city is bidding together with the Cities of Brandon and Sioux Falls has been completed and bids will be opened March 14 and awarded March 18.

MAIN STORM SEWER PROJECT. The city is waiting to finalize plans on this project until we hear from Mike Poppens on how he would like to proceed with the bike path being on his property. Jason will put together cost on moving the bike path and maybe adding a small fishing pier.

SURPLUS PROPERTY. In 2002 the City purchased the home field bleachers located at the high school. The city never formally donated the bleachers to the school and now they need to be removed for the field renovation project. **MOTION 13-032. MOTION** by Ortmeier, seconded by Weis to declare the home field bleachers surplus and donate them to the City, contingent upon if they are sold, the proceeds will go towards the joint sewer line. All members voted AYE.

POLICE CHIEF. MOTION 13-033. MOTION by Boots, seconded by Fowlds to appoint Clark Baker as Police Chief, at \$55,000 per year based on a 45 hour week. All members voted AYE. Chief Baker's first day will be March 4.

COMMITTEE REPORTS. The city received a call from a citizen asking for a right turn arrow at the Auto Auction corner, for the north bound lane. At this time no change will be made. Jason is still working with Excel Energy regarding the potential installation of overhead lines along Main Ave.

MOTION . MOTION 13-034. MOTION by Weis seconded by Ortmeier to adjourn at 7:55 p.m. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

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