

City of Tea
Regular Meeting
February 21, 2012

A regular meeting of the Tea City Council was held at Tea City Hall on February 21, 2012 at 7:00 pm.

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, Joe Weis and Todd Boots. Also present was Finance Officer Dawn Murphy, Administrative Assistant/Economic Development Director Jenni White, Utility Superintendent Thad Konrad, Planning & Zoning Administrator Kevin Nissen, City Engineer Jason Kjenstad, Police Chief Brian Ketterhagen and City Attorney Todd Meierhenry.

AGENDA. MOTION 12-21. MOTION by Weis, seconded by Boots to approve the February 21 agenda. All members voted AYE.

MINUTES. MOTION 12-22. MOTION by Weis, seconded by Ortmeier to approve the February 6 minutes. All members voted AYE.

PUBLIC HEARING NEW RETAIL ON-OFF SALE RETAIL WINE LICENSE. As this was the time set, Mayor Lawler opened the public hearing for the New Retail On-Off Sale Retail Wine License for Wood Ridge Casino. There were no comments from the public. **MOTION 12-23. MOTION** by Fowlds, seconded by Otten to approve a new Retail On-Off Sale Retail Wine License for LBA, LTD, d/b/a Wood Ridge Casino, 615 E. Brian St., Lot 1A, Block 9, Suite A, Zelmer's First Addition to the City of Tea. All members voted AYE.

CHARISH STREET PARKING. Discussion continued from the February 6th meeting regarding the no parking on the south side of Charish St., between Elsie and Cole Avenues. Currently the sign reads "No Parking, School Days, 8 am to 4 pm." **MOTION 12-24. MOTION** by Fowlds, seconded by Boots to approve no parking, school days, from 8 am to 4 pm, drop off/pick up only, no unattended vehicles; on the south side of Charish St. from Elsie to Cole Ave. Members Fowlds, Boots, Ortmeier and Munson voted AYE. Members Otten and Weis voted NO. Motion carried. This will be effective as soon as signs are posted.

ENGINEERING. Jason gave an update on the Spencer Heights revised FEMA map. It is now the home owner's responsibility to complete and update their elevation certificates. Jason is getting cost estimates to install additional street lights on 1st St. and Brian St.

TEMPO SOCCER FIELDS. Tempo Soccer Club has signed a one year lease to use the land west of the High Pointe Apartment Complex and north of High Pointe Street for their soccer fields. This land is zoned R-1, single family residential and in order for the land to be used as soccer fields, Tea Zoning Regulations would require the property be rezoned Commercial. Tempo has submitted information requested by the Council including signatures from 32 of the approximately 57 property owners in the area . **MOTION 12-25. MOTION** by Fowlds, seconded by Otten to allow the Tempo Soccer Club to temporary use the land west of the High Pointe Apartment Complex and

north of High Pointe Street for their soccer fields through 2012 with the following conditions. All members voted AYE.

- On site trash receptacles will be available, staked to the ground and emptied when 75% full;
- Portable toilets will be available at the intersection of Highpointe St. and north Cole Ave;
- On street parking will be located on the north end of Cole Ave along with Rose Ave. and west of Poplar Ave. and High Pointe St.;
- The fields will be used for practice during non school hours as daylight permits, weekdays 3:30 pm until dark and weekends 8 am until dark;
- The fields will be used for practices and games only, no tournaments will be played.

COMMITTEE REPORTS. Thad will be purchasing a used steel roller that is in the budget for 2012. Thad met with Scott Reiners regarding the clearing of sediment in the Prairie Trails Lake drainage easements. Thad will decide what areas to remove the sediment and the appropriate amounts to be removed.

MOTION 12-26. MOTION by Ortmeier, seconded by Fowlds to go into executive session at 7:54 pm for legal matters. All members voted AYE. The council came out of executive session at 9:37 pm.

MOTION 12-27. MOTION by Weis, seconded by Ortmeier to adjourn at 9:37 pm. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer