

City of Tea
Regular Meeting
February 4, 2013

A regular meeting of the Tea City Council was held at Tea City Hall on February 4, ²⁰¹³ at 7:00 p.m.

Mayor John Lawler called the meeting to order at 7:00 p.m. with the following members present: Sidney Munson, Brian Fowlds, Chuck Ortmeier, 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 and City Engineer Jason Kjenstad. Councilmember Herman Otten was absent.

AGENDA. MOTION 13-022. MOTION by Weis seconded by Ortmeier to approve the February 4 agenda. All members voted AYE.

MINUTES. MOTION 13-023. MOTION by Fowlds, seconded by Ortmeier to approve the January 21 & 23 minutes. All members voted AYE.

WARRANTS. MOTION 13-024. MOTION by Ortmeier, seconded by Fowlds to approve the warrants as presented. All members voted AYE. Warrants will be listed at the end of the minutes.

WATER/WASTEWATER MASTER PLAN UPDATE. In 2005, HDR developed a Water/Wastewater Master Plan to use as a guide for expansion and upgrades for the systems. HDR will update this plan by completing the following tasks: update the current and future system requirements; identify the requirements of the northeast service area; provide a schedule of probable future project costs; evaluate cost recovery options; and determine costs and effects on rates for connecting to a regional wastewater system. **MOTION 13-025. MOTION** by Boots, seconded by Weis to approve the Water/Wastewater Master Plan Update Contract with HDR Engineering, in an amount not to exceed \$49,975.00. All members voted AYE.

SIOUX FALLS AREA HUMANE SOCIETY CONTRACT. The city has received the 2013 Animal Control Services Agreement. No changes have been made. **MOTION 13-026. MOTION** by Ortmeier, seconded by Fowlds to approve the 2013 Animal Control Service and Impoundment Facility Operations Agreement between the City of Tea and the Sioux Falls Area Humane Society. All members voted AYE.

COMMITTEE REPORTS. Due to the Presidents Day Holiday, the next meeting will tentatively be held February 19th. Thad has recently been informed that Excel Energy is planning on installing an overhead line along Main Ave., between 1st and Brian Streets. Jason will contact Excel and ask them to consider installing the line underground.

MOTION 13-027. MOTION by Boots, seconded by Weis to enter into executive session at 7:27 for personnel matters, pursuant to SDCL 1-25-2 (1). All members voted AYE. The council came out of executive session at 8:07 p.m.

MOTION 13-028. MOTION by Weis seconded by Munson to adjourn at 8:07. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

CITY OF TEA

WARRANTS PAID FEBRUARY 2013

FINANCE 4142

Aflac	Insurance	571.66
Banyon Data System	Computer Support	795.00
Brown & Saenger	Office Supplies	70.30
Century Business Products	1/3 copier maint	118.72
HDR	December services	2,354.63
Wellmark Blue Cross/Blue Shield	February Insurance	3,612.91

PLANNING & ZONING 4650

A & B Business	Copier Maint (2 months)	84.85
Kloster, Sterling	January Inspections	300.00
Lincoln County Register of Deeds	File plat	60.00

LIBRARY 4550

Demco	Book shelf	1,301.04
-------	------------	----------

GOVERNMENT BUILDINGS 4192

Best Buy	Computer screen/cords	307.38
Brown & Saenger	Misc Supplies	95.22
Campbell Supply	Shop supplies	140.07
Dakota Auto Parts	Filters/misc shop supplies	325.71
Golter, Mike	Jan cleaning	100.00
Interstate Power System	PSB generator maint	218.00
Knology	Maint Bldg	101.44
Knology	City Hall	362.53
Napa Auto Parts	Shop supplies	78.23
Sprint	Cell Phones	136.16
Xcel Energy	Maint Bldg	223.75
Xcel Energy	200 W. Maple	132.19
Xcel Energy	600 E. 1st St	1,120.84

PUBLIC SAFETY 4210

A & B Business	Fusing unit	311.00
Digital Ally	Battery	100.00
Get N Go	Gasoline	979.02
Golter, Mike	Jan cleaning	250.00
Green Eggs & Ram	Backup service	14.45
Knology	Phone (2 months)	705.47
Radarsign LLC	Speed radar sign	3,335.00
Scott Bolte Sanitation	Garbage (6 months)	417.60
Sioux Falls Two Way Radio	Repair video camera	175.00
Sprint	Cell Phones	204.30
Tvedt, Brian	Reimburse for flash drive for camera	31.79
Xcel	Services	247.68
Xcel	Siren	23.89

HIGHWAY/STREET 4312

Cenex Petroleum	Gasoline	15.98
City of Sioux Falls	Garbage	17.70
Concrete Materials	Salt sand	595.50
Eastern Farmers Coop	Fuel	1,061.21
Get N Go	Gasoline	132.94

Glasgow, Sean	Reimburse for fuel	83.00
Hydraulic World	Hoses	89.65
Northern Truck Equipment	Control oil/tailgate control	200.48
Ralph's Repair	Generator battery/Dodge battery	177.90
Sanitation Products	Plow valve	250.00
Sheehan Mack	Filters	490.61
Xcel Energy	Street lights	3,189.41

PARKS/RECREATION 4501

Confluence	Nov/Dec Services	7,113.00
Dakota Supply Group	Bike path bulbs	123.56
Konrad, Thad	Reimburse for shipping	76.77
Midwest Turf & Irrigation	Mower	50,051.00
Xcel Energy	Baseball fields	204.72
Xcel Energy	Tennis court	26.33

WATER 601

Century Business Products	1/3 copier maint	118.72
Banyon Data Systems	1/2 utility billing support	397.50
Brown & Saenger	Office supplies	29.71
Cenex Petroleum	Gasoline	15.98
City of Sioux Falls	Bact samples	217.50
Dakota Supply Group	Fittings	35.03
Get N Go	Gasoline	132.94
Lewis & Clark Regional Water System	6,546,112 January usage	17,750.00
Lewis & Clark Regional Water System	1st & 2nd quarter lobby fees	3,743.50
SD Dept of Rev	DBPR samples	352.00
South Dakota One Call	1/2 locates	28.86
Xcel Energy	S. Watertower	13.19
Xcel Energy	Brian St. tower	93.78
Xcel Energy	Rural water vault	16.81

SEWER 604

American Engineering Testing Inc.	Lagoon samples	205.00
Banyon Data Systems	1/2 utility billing support	397.50
Brown & Saenger	Office supplies	29.73
Cenex Petroleum	Gasoline	16.00
Century Business Products	1/3 copier maint	118.73
Get N Go	Gasoline	132.94
South Dakota One Call	1/2 locates	28.86
Xcel Energy	W 5th St. lift station	74.58
Xcel Energy	Lagoon building	1,868.43
Xcel Energy	S. Lift Station	361.16

TEAPOT DAY 750

Dakota Kids Pedal Pull	TPD 2013 deposit	175.00
Pyrotechnic Display	2013 Fireworks	6,000.00
Rod Jerke/Power Play	2013 entertainment deposit	600.00

201 Park and Recreation Fund

League Pro Inc.	P & R website	399.40
-----------------	---------------	--------

3RD PENNEY 211

Xcel Energy	Pool	166.40
-------------	------	--------

TOTAL

116,824.84

JANUARY PAYROLL

DEPARTMENT	GROSS PAY	SS/MED	RETIRMENT	TOTAL
Legislative 4111	5,460.00	417.70		5,877.70
Executive 4121	2,400.00	183.60		2,583.60
Finance 4142	4,271.57	326.77	256.29	4,854.63
Public Safety 4210	13,851.72	980.70	1,098.05	15,930.47
Highway/Streets 4311	4,308.86	304.53	258.52	4,871.91
Recreation 4501	907.69	69.44	54.46	1,031.59
Planning & Zoning 4650	4,087.73	305.09	245.25	4,638.07
Promoting the City 4653	1,081.29	80.92	64.88	1,227.09
Water Distribution 4334	4,308.86	304.53	258.52	4,871.91
Water Clerk 4335	737.81	55.34	44.27	837.42
Sewer Administration 4321	4,310.11	304.69	258.62	4,873.42
Sewer Sanitary Clerk 4322	737.95	55.34	44.28	837.57
TOTAL JANUARY PAYROLL	41,003.59	3,388.65	2,583.14	52,435.38

Published once at the approximate cost of \$_____.