

City of Tea
Regular Meeting
June 6, 2011

A regular meeting of the Tea City Council was held at Tea City Hall on June 6, 2011 at 7:00 p.m.

Mayor John Lawler called the meeting to order at 7:08 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, Police Chief Brian Ketterhagen, Utility Superintendent Thad Konrad and City Engineer Jason Kjenstad. Planning & Zoning Administrator Kevin Nissen was absent.

AGENDA. MOTION 11-110. MOTION by Weis, seconded by Fowlds to approve the June 6, 2011 agenda. All members voted AYE.

7:05 PUBLIC HEARING – 2011-2012 MALT BEVERAGE LICENSES. As this was the time set, Mayor Lawler opened the public hearing for the 2011-2012 malt beverage licenses. There were no comments for or against the malt beverage licenses. **MOTION 11-111. MOTION** by Boots, seconded by Ortmeier to approve the following 2011-2012 Malt Beverage Licenses. All members voted AYE.

TEMPORARY MALT BEVERAGE

- 1) City of Tea – Zelmer 1st Addition, Lots 8 – 12, Block 11 & Baker Tract 2, Lot 8, 9 & 10 (Tea City Park), June 18th, 2011

PACKAGE MALT BEVERAGE

- 1) Cubby's Inc., d/b/a Cubby's – 101 W. Main St., Byron's Addition to Tea, Lot 1 Block 2
- 2) Tea Supermarket, Inc., d/b/a Sunshine Foods, 720 E. 1st St., Zelmer 2nd Addition, Lot 11A, Block 1, Zelmer 2nd Addition
- 3) Olson Oil Co, d/b/a Get N Go #17 – 27159 469th Ave., Tea-Zelmer 1st Addition, E. 350' of Tract B, Block 6

RETAIL (ON-OFF SALE) MALT BEVERAGE

- 1) T.P.R. Inc., d/b/a Pizza Ranch of Tea, 801 E. Brian St., Tea-Nine Mile Heights Addition, Tract 1
- 2) L.B.A, Ltd., d/b/a Woodridge Casino, 615 E. Brian St., Suite A, Lot 1A, Block 9, Zelmer 1st Addition (including video lottery)

MINUTES. MOTION 11-112. MOTION by Ortmeier, seconded by Fowlds to approve the May 16, 2011 minutes. All members voted AYE.

WARRANTS. MOTION 11-113. MOTION by Ortmeier, seconded by Weis to approve the June warrants with the exception of Groundwater Inc. All members voted AYE. Warrants will be listed at the end of the minutes.

ATHLETIC PARK COMPLEX. Jon Jacobson, Confluence and Kelly Loundenslager, Associated Consulting Engineering Inc. were present to answer questions regarding the change order for additional circuits for the ball field lights. When the lights were installed, the electrical subcontractor had to add a couple of additional circuits and conduit to the main power supply due to the light manufacturer adding extra light fixtures on a couple of poles. They were not properly informed of the change and therefore could not verify the need for the additional fixtures. After a lengthy discussion it

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was decided that Jon and Kelly will go back and review whether the additional breakers were really needed.

SITE PLAN. MOTION 11-114. MOTION by Otten, seconded by Boots to approve the site plan for Carpenter Company, d/b/a Amazin Space Storage, Lot 10, Block 4, Kerslake 2nd Addition. All members voted AYE.

LANDMARK INDUSTRIAL PARK PLAT. MOTION 11-115. RESOLUTION 11-06-01. MOTION by Fowlds, seconded by Boots to approve the following resolution contingent upon verification of the right of way being available outside Tract 16. 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 Tract 16, Landmark Industrial Park Addition to the City of Tea, 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 6th day of June, 2011
John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

SKY HAVEN PLAT. There was discussion on access to Tract 40. **MOTION 11-116. MOTION** by Fowlds, seconded by Otten to defer Tract 40, Sky Haven Heights Addition plat to the next meeting. All members voted AYE.

2011 OVERLAY BIDS. Earlier in the day the following bids were opened for the 2011 Overlay Project:

- Black Top Paving Company, 248,651.91
- Double H Paving, Inc., \$259,392.76
- Krueger Excavating, Inc. \$272,452.17
- Asphalt Surfacing Company \$278,173.26
- Seal Pro's Inc. \$281,166.26
- Myrl & Roy's Paving, Inc. \$322,027.59

MOTION 11-117. MOTION by Fowlds, seconded by Otten to award the 2011 Overlay Project to the low bidder, Black Top Paving Company, \$248,651.91 and authorize the Mayor to execute the necessary documents. All members voted AYE.

HWY 111 IMPROVEMENT PROJECT PAY REQUEST. MOTION 11-118. MOTION by Fowlds, seconded by Weis to approve Pay Request 19 to Friessen Construction for the Hwy 111 Improvement Project in the amount of \$169,715.29. All members voted AYE.

PROPERTY TAX ABATEMENT. MOTION 11-119. MOTION by Weis, seconded by Boots to approve the Application for Abatement/Refund of Taxes, due to an error made in the valuation of the real property, for Spencer Heights, LLC, Lands in Tea, SW ¼, NE ¼ *except Spencer Heights*, for the following years and amounts: taxes payable 2009, \$1,265.16; 2010, \$1,529.79, and 2011, \$2,182.16. All members voted AYE.

SURPLUS PROPERTY BIDS. Only one bid was received for the Dixon mower. Darren Newborg, \$601.00. **MOTION 11-120. MOTION** by Fowlds, seconded by Ortmeier to sell the Dixon mower

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to Darren Newborg in the amount of \$601.00. All members voted AYE. There were not bids received on the Chevrolet pick-up.

LIFEGUARD WAGES. MOTION 11-121 MOTION by Fowlds, seconded by Weis to hire Andy Jorgenson, as WSI lifeguard, \$9.25 per hour; and to clarify the wages for Sean Glasgow and Leah Howes at \$11.25 as head guard and \$9.25 as WSI lifeguard. All members voted AYE.

MOTION 11-122. MOTION by Weis, seconded by Ortmeier to adjourn at 9:14 p.m. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

**CITY OF TEA
 WARRANTS PAID JUNE 6, 2011**

FINANCE 4142

A & B Business Equipment	1/4 copier maint	11.45
AB Dick	1/4 copier maint	46.11
Brown & Saenger	1/4 supplies	49.92
Business Forms & Accounting Systems	1/3 Checks	45.18
HDR Engineering	April Services	8,771.17
Independent Publishing, LLC	Publishing	161.06
Murphy, Dawn	Reimburse for antivirus & cable	169.18
SD Governmental Finance Officers	Clerk School	289.00
TEDC	Retail Coach	10,126.89
Welmark Blue Cross/Blue Shield	Insurance	1,777.17

P & Z ADMINISTRATOR 4650

A & B Business Equipment	1/4 copier maint	11.45
AB Dick	1/4 copier maint	46.11
Best Western Ramkota	Room Code Enforcement	83.99
Brown & Saenger	1/4 supplies	49.92
Independent Publishing, LLC	Publishing	19.34
Kloster, Sterling	May inspections	1,300.00
Lincoln County Register of Deeds	File annexation	10.00

LIBRARY 4650

Demco	Supplies	370.51
TASD	1st quarter salaries/water cooler	2,558.57

GOVERNMENT BUILDINGS 4192

AB Dick	Copier and printers	
Alltel	Cell phone	142.56
Campbell Supply	Misc supplies	91.85
City of Tea	Water 200 W. Maple	34.20
City of Tea	600 E. 1st St (high flow)	32.00
City of Tea	600 E. 1st St. (low flow)	72.80
City of Tea	510 S. Main	124.40
Dakota Garage Doors	Repair overhead door at fire dept	70.00
Golter, Mike	Cleaning	50.00
Knology	City Hall	282.65
Knology	Maint Bldg	94.46
Krause, Jim	Repair computer	50.00
Maximum Promotions	Flag pole parts	38.00
Menards	Bulbs	25.96
Mid American Energy	600 E. 1st St.	301.33
Mid American Energy	510 S. Main	74.58
Mid American Energy	200 W. Maple	84.77

Midwest Alarm Company	Alarm monitoring	60.00
Tea True Value	Misc (2 months)	243.07
White, Jenni	Reimb for computer repair	103.34
Xcel Energy	600 E. 1st St	651.99
Xcel Energy	200 W Maple	73.17
Xcel Energy	510 S. Main	184.73

PUBLIC SAFETY 4210

Alltel	Phone	178.24
Anderson Heating & Air	Repair furnace	311.22
Avera McKennan	Testing	650.00
City of Tea	Water	36.20
Get N Go Fleet Program	Gasoline	1,009.99
Golter, Mike	Cleaning	200.00
Klimple, James	Reimburse for gas	36.00
Knology	Telephone	196.33
Medtox Laboratories	Bottles	695.32
Mid American Energy		126.21
Neve's	Clothing	344.45
Ralphs Repair	Oil change	46.34
Scott Bolte Sanitation	Garbage service (2 months)	118.00
Sioux Empire Automotive	Repair 2008 Charger	185.00
Sioux Falls Two Way Radio	Repair siren	115.00
Sunshine	Misc	43.60
Tea True Value	Misc	13.99
Xcel	S. siren	16.87
Xcel	120 S. Main	217.39

HIGHWAY/STREET 4312

Cenex Credit Card	1/3 Gasoline	104.01
Diamond Vogel	Paint for parking lots	71.70
Eastern Farmers Coop	Fuel	678.19
Econo Signs	Signs	138.52
Get N Go Fleet Program	1/3 Gasoline (2 months)	84.23
Kory's Handyworks	Sidewalk 1130 N. Poplar (will be assessed)	361.40
Southeastern Electric	Locates	45.00
Southeastern Electric	272nd St. Lights (2 months)	73.40
Southeastern Electric	Stop light (2 months)	90.13
Southeastern Electric	Main St. Lights (2 months)	212.82
Southeastern Electric	Hwy 111 lights	214.16
Stan Houston Equip	Packer gas valve	85.70
Xcel Energy	Street lights	2,625.21
Xcel Energy	School Crossing	8.52
Xcel Energy	School Crossing	8.94

PARKS/RECREATION 4501

Bob's Lock & Key	Keys	45.55
Dakota Storage Buildings	Storage building	2,696.00

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Eastern Farmers Coop	Fertilizer	201.78
Fastenal	Concrete anchors	17.97
Lacey's	Toilet rental for various ball fields	355.16
Menards	Area drain, zip ties	43.73
Nyberg's Ace Hardware	Fountain anchors	85.98
Tea True Value	Edger	423.71
The Tessman Company	Fertilizer, chalk, seed	1,040.18
Xcel Energy	Tennis court	8.27
Xcel Energy	Ball fields	171.88

WATER 601

A & B Business Equipment	1/4 Copier maint	11.45
AB Dick	1/4 Copier maint	46.11
Anderson, Pat	Water deposit refund	19.79
Brown & Saenger	1/4 supplies	49.92
Business Forms & Accounting Systems	1/3 Checks	45.18
Cenex Credit Card	1/3 Gasoline	104.01
Cline, Mark	Water deposit refund	2.50
Get N Go Fleet Program	1/3 Gasoline (2 months)	84.23
Knight, Heather & Josh	Water deposit refund	35.00
Lewis & Clark Regional Water	6,406,923 May usage	13,870.32
Miller, Jeremy & Elrod, Melissa	Water deposit refund	3.89
One Call Systems	1/2 locates	107.67
SD DENR	Drinking water fees	300.00
SD DENR	Test fee	10.00
Sneller, Susan	Water deposit refund	16.70
Southeastern Electric Coop	L & C Building	133.20
Southeastern Electric Coop	Quinton St. tower	30.60
U.S Postmaster	1/2 postage	586.00
Wilson, Robert	Water deposit refund	22.89
Xcel Energy	Lincoln County Rural Water	40.39
Xcel Energy	S. tower	13.71
Xcel Energy	N. tower	38.18

SEWER 604

A & B Business Equipment	1/4 Copier maint	11.48
AB Dick	1/4 Copier maint	46.15
Brown & Saenger	1/4 supplies	49.92
Business Forms & Accounting Systems	1/3 Checks	45.20
Cenex Credit Card	1/3 Gasoline	104.00
First National Bank	SRF #5	8,638.24
First National Bank	SRF #4	8,901.21
Get N Go Fleet Program	1/3 Gasoline (2 months)	84.24
One Call Systems	1/2 locates	107.67
Southeastern Electric Coop	High Point Lift Station (2 months)	62.23
U.S Postmaster	1/2 postage	586.00
Xcel Energy	S. Lift Station	443.63
Xcel Energy	5th St. Lift Station	83.48
Xcel Energy	Lagoon Building	1,278.95

SPECIAL PARK FUND 201

Arambula, R	Soccer tourney ref	80.00
Auringer, Taylor	Soccer ref	230.00
Bahaboj, C	Soccer ref	60.00
Becker, Andrew	Baseball umpire	140.00
Bleeker, B	Soccer tourney ref	56.25
Bohaboj, J	Soccer ref	70.00
Briney, Jacob	Soccer ref	40.00
Brookings Soccer	U10 Tourney fees	570.00
Brown, Noah	Soccer ref	80.00
Buckley, Jaden	Soccer ref	40.00
BVBA	Baseball Tourney	100.00
Cahoy, Kennady	Soccer ref	70.00
Carlson, M	BB Ref	30.00
Christensen, A	Soccer tourney ref	72.50
Christensen, S	Soccer tourney ref	62.50
Dahl, Kirk	Baseball umpire	55.00
Dakota Alliance Soccer Club	U14 League Dues	160.00
Doetzel, M	Soccer tourney ref	45.00
Dunbar, J	Soccer tourney ref	77.50
Earley, Andru	Soccer ref	70.00
Epic Sports	Helmets for BB & SB	284.09
Erickson, R	Soccer tourney ref	90.00
Flandreau Baseball Assoc	13/14 league tourney fees	220.00
Forsman, Brittany	Soccer tourney ref	45.00
Forsman, Brooke	Soccer tourney ref	45.00
Forsstrom, Dan	Baseball umpire	110.00
Fridrich, Tanner	Soccer ref	90.00
Froke, L	Soccer tourney ref	105.00
Ganschow, Megan	Soccer ref	60.00
Gebur, J	Soccer tourney ref	680.00
Griffith, A	Soccer ref	40.00
Hansen, Christian	Soccer ref	150.00
Harsma, G	Soccer tourney ref	80.00
Hein, Nathan	Soccer ref	80.00
Hoffman, Wilson	Soccer ref	30.00
Huhnerkoch, Matt	Soccer tourney ref	40.00
Kettelman, Nate	Soccer ref	70.00
Kocer, Nate	Soccer ref	80.00
Kuhl, Chris	Baseball umpire	150.00
Larson, Ethan	Baseball umpire	70.00
Lingren, T	Soccer tourney ref	50.00
McCormick, Jackson	Soccer ref	77.00
Mose, L	Soccer tourney ref	75.00
Nissen, Mitchell	Baseball umpire	40.00
Petty Cash	Soccer uniform refund	900.00
Pfeiffer, A	Soccer tourney ref	95.00
Phelps, Bradan	Soccer ref	90.00

Pizza Ranch	Pizza for tourney	342.00
Ponwith, S	Soccer tourney ref	80.00
Pujado, C	Soccer tourney ref	105.00
Pump, Justin	Soccer ref	110.00
Ritter, Charles	Baseball umpire	230.00
Rockafellow, Cole	Baseball umpire	140.00
Roy's Sport Shop	9/10 catchers mitt	40.53
Schincke, Samantha	Baseball umpire	20.00
SD Soccer Association	2011 Spring soccer dues	3,510.00
SD Soccer Association	State Rec Tourney - 11 teams	2,250.00
Sea, S	Soccer tourney ref	75.00
SF Parks & Recreation	Field rental for Teapot Classic	150.00
Slaba, T	Soccer tourney ref	90.00
Soma, E	Soccer ref	90.00
Steffen, Bryce	Baseball umpire	30.00
Sunshine Foods	Concession TP Classic	693.07
Transit Advertising	Ads	100.00
Vanhemert, T	Soccer tourney ref	110.00
Voges, K	Soccer tourney ref	82.50
Weber, A	Soccer tourney ref	45.00
Wendt, Kenedi	Baseball umpire	20.00
Wiese, L	Soccer tourney ref	65.00
Woodring, C	Soccer ref	88.00
Woodring, Ryan	Soccer ref	50.00
Yankton Soccer	Tourney fees	250.00

3RD PENNY/POOL/PARK EXPENSES 211

C & K Equipment	Welding	83.20
Dakota Supply Group	Drinking fountain parts	44.50
Dakota Fluid Power	Vacuum gauge	19.40
Elifeguard	Shorts, umbrella	332.40
EnviroMaster, Inc.	TP	64.66
Fastenal	Gate screws	20.26
Hawkins Water Treatment	Chemicals	1,800.69
Menards	Umbrella, keys	221.84
Mid American Energy		8.00
Murphy, Dawn	Pool startup money	250.00
Sorlien Electric	Slide control fuse	71.43
Xcel		264.48

512 HWY 111 CAPITAL PROJECT FUND

Groundwater Inc.	Reliabank sprinkler system	2,500.00
HDR Engineering	April Services	11,345.23

511 ATHLETIC COMPLEX CAPITAL PROJECT FUND

A & M Irrigation	Get N Go irrigation system	780.30
American Fence Company	Fencing	8,066.00
Confluence	Apr/May Services Phase 1	650.00

Confluence	Apr/May Services Master Plan	1,105.98
Dakota Supply Group	Sprinkler system meter	741.56
P & M Steel	Scoreboard beams	806.00

TEA POT DAYS FUND

Dakota Lettering	Shirts	1,492.50
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2ND PENNY SALES TAX FUND 212

First National Bank	Principal & Interest SRF #3	4,169.37
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POOL BONDS

First National Bank	Interest	16,912.50
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S. Brian St. Assessments

First National Bank - Brookings	Principal & Interest	16,880.00
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BRIAN/MAIN ST. ASSESSMENTS

First National Bank - Brookings	Principal & Interest	56,375.00
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HWY 111 ASSESSMENTS

First National Bank	Principal & Interest	150,489.58
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369,445.13

MAY PAYROLL

DEPARTMENT	GROSS PAY	SS/MED	RETIRMENT	TOTAL
Finance 4142	3,526.40	269.78	211.58	4,007.76
Public Safety 4210	16,311.43	1,219.93	1,221.40	18,752.76
Highway/Streets 4311	4,003.31	291.26	240.20	4,534.77
Planning & Zoning 4650	4,241.52	316.16	254.48	4,812.16
Water Distribution 4334	4,003.31	291.26	240.20	4,534.77
Water Clerk 4335	847.92	63.34	50.88	962.14
Sewer Administration 4321	4,004.49	291.33	240.26	4,536.08
Sewer Sanitary Clerk 4322	848.16	63.36	50.90	962.42
TOTAL MAY PAYROLL	37,786.54	2,806.42	2,509.90	43,102.86