

City of Tea  
Regular Meeting  
January 21, 2013

A regular meeting of the Tea City Council was held at Tea City Hall on January 21, 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 13-015. MOTION** by Fowlds seconded by Weis to approve the January 21 agenda, with the addition of Executive Session for personnel. All members voted AYE.

**MINUTES. MOTION 13-016. MOTION** by Boots, seconded by Ortmeier to approve the January 7, 2013 minutes. All members voted AYE.

**LIQUOR LICENSE TRANSFER.** As this was the time set, Mayor Lawler opened the public hearing for a liquor license transfer from Pam Routh d/b/a Sky Lounge to Sky Lounge LLC. The owners are the same, they have just formed an LLC and therefore the license has to reflect that change. There were no comments for or against the license. **MOTION 13-017. MOTION** by Boots, seconded by Weis to approve the Retail On Sale Liquor License transfer from Pamela Routh d/b/a Sky Lounge to Sky Lounge LLC d/b/a Sky Lounge, 200 S. Main Ave., W. 32' of Lot 1, Block 2, Fritz Addition. All members voted AYE.

**MAIN ST. EXTENSION.** Jason has been reviewing with JSA Engineering the plans for the Main St. Extension north of 271<sup>st</sup> St. He has asked them to consider installing the sidewalk all the way to the road instead of stopping at the property line. The city will then need to consider installing the sidewalk on the south side to connect to the sidewalk by Highpoint Townhomes. No decision was made.

**ENGINEERING.** Jason handed out a proposal for the Water/Wastewater Master Plan Update. This will be approved at the next meeting. Jason and Dawn will be meeting on January 29<sup>th</sup> with the City of Sioux Falls regarding the 2013 Microsurfacing Project.

**TASD SITE PLAN/BUILDING PLANS.** Kevin presented the plans for the TASD Athletic Field Reconstruction Project. All comments have been addressed and recommendations have been noted. **MOTION 13-018. MOTION** by Weis, seconded by Fowlds to approve the Building/Site Plan for Tea Area School District and to waive the building permit fees with exception of the costs for the water meter and inspections. All members voted AYE.

The council will be holding Police Chief interviews on January 23<sup>th</sup> starting at 5:15.

**EXECUTIVE SESSION. MOTION 13-019. MOTION** by Weis, seconded by Fowlds to enter into executive session at 7:29 p.m. for personnel matters pursuant to SDCL 1-25-2 (1). All members voted Aye. The council came out of executive session at 8:20 p.m.

**MOTION 13-020. MOTION** by Munson seconded by Ortmeier to adjourn at 8.21. All members voted AYE.

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John M. Lawler, Mayor

ATTEST:

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Dawn R. Murphy, Finance Officer