

City of Tea
Regular Meeting
July 16, 2012

A regular meeting of the Tea City Council was held at Tea City Hall on July 16, 2012 at 7:00 p.m.

Mayor John Lawler called the meeting to order at 7:03 p.m. with the following members present: Sidney Munson, Brian Fowlds, 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 and Councilmember Chuck Ortmeier were absent.

AGENDA. MOTION 12-115. MOTION by Weis, seconded by Fowlds to approve the July 16 agenda. All members voted AYE.

MINUTES. MOTION 12-116. MOTION by Otten, seconded by Boots to approve the July 2, 2012 minutes. All members voted AYE.

EAGLE SCOUT PROJECT. James Dykes was present to further discuss his Eagle Scout Project to be located at the corner of Kevin Dr. and Joseph Ave. There were questions regarding the donations and if the location will work with the bike path issue. James will work with Thad to help defray some of the costs and it doesn't appear that the location will interfere with the bike path. **MOTION 12-117. MOTION** by Otten, seconded by Weis to approve a donation up to \$848.00. Members Otten, Munson, Weis and Boots voted AYE. Member Fowlds abstained.

ENGINEERING. The Main Ave. storm sewer project budgeted this year is on hold right now until it is determined whether the bike path will need to be relocated. Jason is working with the engineer for the school district regarding the sanitary sewer as it relates to the proposed school athletic complex.

ATHLETIC COMPLEX PHASE 2. The council reviewed the cost break down from Confluence regarding the design fees. A final proposal will be approved at the next meeting.

COMMITTEE REPORTS. Dawn handed out a copy of the 2010/2011 Audit. Approval will be done at the next meeting. Mayor Lawler is working with elevator on extending their lease. This should be approved at the next meeting. Councilmember Otten asked for the council to start thinking about permitting council members to participate in future meetings via Skype which is allowed by State law.

MOTION 12-118. MOTION by Weis, seconded by Fowlds to adjourn at 7:37 p.m. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer