

City of Tea
Regular Meeting
July 18, 2011

A regular meeting of the Tea City Council was held at Tea City Hall on July 18, 2011 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, 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, Planning & Zoning Administrator Kevin Nissen and City Engineer Jason Kjenstad.

AGENDA. MOTION 11-149. MOTION by Otten, seconded by Weis to approve the July 18, 2011 agenda with the addition of Police Department Building. All members voted AYE.

MINUTES. MOTION 11-150. MOTION by Ortmeier, seconded by Boots to approve the July 5, 2011 minutes. All members voted AYE.

DEVELOPER AGREEMENTS. There was discussion on the Developer Agreement between the City and Costello L & C Family Limited Partnership for the property. Issues to be checked on are the public space dedication and letter of credit.

NEIGHBORHOOD DENTAL SITE PLAN. MOTION 11-151. MOTION by Boots, seconded by Fowlds to approve the site plan for Neighborhood Dental, Lots 2 and 3, Block 9 of Zelmer's First Addition. All members voted AYE.

MCKNELL'S ADDITION PLAT. MOTION 11-152. RESOLUTION 11-07-11. MOTION by Otten, seconded by Ortmeier to approve the following resolution. Members Boots, Weis, Otten, Ortmeier and Munson voted AYE. Member Fowlds abstained. Motion Carried. BE IT RESOLVED by the City Council of the City of Tea, South Dakota, that the plat know and described as Tract 5A, and Tract 5B of McKnelly's Tracts in the SW ¼ of the NE ¼ of Section 22, 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 18th day of July, 2011.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

SUSTAINABLE COMMUNITIES REGIONAL PLANNING GRANT (SCRPG). Kevin has received information from the MPO regarding the City's interest in participating in a SCRPG. The City's portion would range from \$1,613.60 to \$6,051.00 over three years. It was the consensus of the council to wait and see what is going to be studied before making a commitment.

ZONING OFFICER RESIGNATION. MOTION 11-153. MOTION by Fowlds, seconded by Ortmeier to accept Zoning Officer Parlet's resignation due to his moving out of the City. All members voted AYE.

ZONING BOARD APPOINTMENT. MOTION 11-154. MOTION by Fowlds, seconded by Otten to approve the Mayor's appointment of Dave Jibben to the Planning and Zoning Board. All members voted AYE.

HWY 111 IMPROVEMENT PROJECT PAY REQUEST. MOTION 11-155. MOTION by Ortmeier, seconded by Fowlds to approve Pay Request 22 to Friessen Construction for the Hwy 111 Improvement Project in the amount of \$177,802.76. All members voted AYE.

OVERLAY PROJECT CHANGE ORDER. MOTION 11-156. MOTION by Fowlds, seconded by Boots to approve Change Order 1 for the 2011 Overlay Project, to add the final lift of Fox Court that was not completed by the developer, in the amount not to exceed \$28,625.00. All members voted AYE.

OVERLAY PROJECT PHASE 2. MOTION 11-157. MOTION by Otten, seconded by Weis to go forward with bidding Overlay Project Phase 2 for 1st Street, from Highway 111 to Deerview. All members voted AYE.

ATHLETIC COMPLEX CHANGE ORDER. MOTION 11-158. MOTION by Fowlds, seconded by Otten to deny the electrical/field lighting change order for the Athletic Complex due to the work not being needed. All members voted AYE.

RENAMING OF HIGHWAY 111. Due to Highway 111 being reconstructed and it now being in the City limits it should be renamed. **MOTION 11-159. MOTION** by Boots, seconded by Otten to approve the renaming of Highway 111, from 1st Street to 271st Ave. to Heritage Parkway. All members voted AYE.

2nd READING OF ORDINANCE 211. The council held the 2nd Reading of Ordinance 211. **MOTION 11-160. MOTION** by Otten, seconded by Ortmeier to approve and adopt Ordinance 211, An Ordinance Revising the Zoning Regulations of the City of Tea, Pertaining to the Official Zoning Map, Lots 2-9 & Lots 11-12, Block 2; and Lots 13-21, Block 5, all in Howling Ridge Addition. All members voted AYE. The ordinance will be published separately.

POLICE DEPARTMENT POLICIES 12 and 20 will be reviewed at the next meeting.

POLICE DEPARTMENT REPAIRS. That will get a few prices on repairing the Police Department building to keep the birds out.

ORDINANCE 210. The council continued the 1st Reading of Ordinance 210, City of Tea Subdivision. Continuation of the 1st Reading will be held at the August 1, 2011 meeting.

MOTION 11-161. MOTION by Otten, seconded by Weis to adjourn at 10:00 p.m. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

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