

City of Tea
Regular Meeting
July 2, 2012

A regular meeting of the Tea City Council was held at Tea City Hall on July 2, 2012 7:00 p.m.

Mayor John Lawler called the meeting to order at 7:02 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 12-105 MOTION by Fowlds, seconded by Boots to approve the July 2nd agenda with the addition of Gayla Stewart, concern with fireworks. All members voted AYE.

MINUTES. MOTION 12-106. MOTION by Weis, seconded by Ortmeier to approve the June 4 and 18 minutes. All members voted AYE.

WARRANTS. MOTION 12-107. . MOTION by Otten, seconded by Ortmeier to approve the July warrants, with the exception of the invoice for Green Eggs and Ram being approved after verification of the hours billed. All members voted AYE. Warrants will be listed at the end of the minutes.

ORDINANCE 216. The council held the 2nd Reading of Ordinance 216. This ordinance pertains to Mid American Energy's furnishing natural gas within the City. **MOTION 12-108.** MOTION by Fowlds, seconded by Boots to approve Ordinance 216, An Ordinance Granting to MidAmerican Energy Company, Its Successors and Assigns, the Right and Non-Exclusive Franchise to Acquire, Construct, Erect, Maintain and Operate in the City of Tea, South Dakota, A Natural Gas System and to Furnish and Sell Natural Gas to the City and Its Inhabitants.

EAGLE SCOUT PROJECT. James Dykes was present to present his Eagle Scout Project. He would like to construct a landscape bed with a park sign at the park entrance at the corner of Kevin Dr. and Joseph Ave. He is also asking for a \$1,348.14 donation towards the project. No decision was made at this time until the bike path issue is resolved.

VACATING OF STREET. An application has been received from the Tea Area School District asking to vacate platted future Doris Drive, located west of the intermediate school. The property will be used to develop two practice fields. **MOTION 12-109. RESOLUTION 12-07-04.** MOTION by Ortmeier, seconded by Weis to approve the following resolution. All members voted AYE. **WHEREAS** a petition has been signed by the landowners adjacent to platted future Doris Drive; and **WHEREAS** the street has not been used, worked or traveled for at least twenty-eight (28) years subsequent to the filing of the plat and it serves no use full public purpose; and **WHEREAS** notice has been published as required by SDCL 6-45-11; **NOW THEREFORE BE IT RESOVLED** by the Tea City Council that platted Doris Drive, located 247 feet east of 468th Ave. and going 524.62 feet south of Brian St., Tea South Dakota, is hereby vacated. Dated this 2nd day of July, 2012.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

SKY BAR DANCE. Justin from Sky Bar was present asking for permission to have an outside dance for Tea Pot Day 2013. He would like to be able to go ahead and book the band. It was the consensus of council to allow the dance and suggested that he should look into having a joint dance with the other bars downtown.

FIREWORKS. Gayla Stewart was present to ask the council to reconsider allowing fireworks in the city limits. It was the consensus of the council to keep things the same this year however the ordinance will be looked at to possibly amend the dates allowed.

SITEPLAN. MOTION 12-110. MOTION by Boots, seconded by Fowlds to approve the site plan for Aquatech Bioenergy, Lots 11 and 13, Block 3, Hagedorn Industrial Park. All members voted AYE.

STIP/TIP. Kevin briefly reviewed the project listed on the STIP/TIP.

SIDEWALK INSPECTION FORM. Jason reviewed the sidewalk inspection form. Jason and Thad will get together and work out an inspection map.

FRIESSEN CONSTRUCTION. At the last meeting Jason handed out a request from Friessen Construction asking for reimbursement for certain items from the Highway 111 Construction Project. HDR has prepared a response denying the request. **MOTION 12-111. MOTION** by Boots, seconded by Weis to deny the reimbursement request and authorize HDR to send the response letter. All members voted AYE.

ATHLETIC PARK PHASE 2. There was discussion on the next phase of the athletic park. There were some questions on the fee schedule from Confluence. No decision will be made until the fee schedule can be explained.

COMMUNITY ACCESS GRANT APPLICATION. This grant would be for improvements made to 468th Ave., between 271st and 272nd Avenues and would provide up to \$200,000. The City has received a Transportation Enhancement grant in the amount of \$500,000 for a bike trail along the road. **MOTION 12-112. RESOLUTION 12-07-03. MOTION** by Weis, seconded by Ortmeier to approve the following resolution. All members voted AYE. WHEREAS, the City of Tea desires assistance from the S.D. Department of Transportation Community Access Grant (CAG) Program for the purpose of completing improvements to 468th Avenue from 271st Street to 272nd Street, and **WHEREAS**, the City Council hereby commits to the continued maintenance of the street, and **WHEREAS**, the City Council commits to the engineering costs and the local match for the project, and **WHEREAS**, the City Council acknowledges its responsibility to secure rights-of-way or easements for construction; **BE IT RESOLVED** the City Council hereby authorizes the filing of a grant application, including all understandings and assurances contained therein, for the Community Access Grant, and hereby authorizes the Mayor to act in connection with the application and to provide such additional information as may be required. Adopted this 2nd day of July, 2012.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

EMPLOYEE TERMINATION. MOTION 12-113. MOTION by Fowlds, seconded by Weis to terminate part-time police officer Roger Knutson. All members voted AYE.

BUDGET MEETING. The 2013 Budget meeting will be August 20th at 5:30.

COMMITTEE REPORTS. There was discussion on the Chief Ketterhagen putting an ad in the paper for an eligibility list for potential employees. He feels this will speed up the hiring process if there should be

an opening. He will get some prices on different places to advertise. There will be meeting to create a neighborhood watch on July 14 and 18. The joint planning and zoning meeting will be tentatively set for August 6th. The 2010-2011 audit has been completed. Sid informed the council that the City of Beresford is selling 300,000 gallons per day of their Lewis and Clark capacity. Harrisburg and Hull, IA have already expressed interest in the purchase. It was the consensus of the council to pursue purchasing some of the capacity.

MOTION 12-114. MOTION by Weis, seconded by Ortmeier to adjourn at 9:09 p.m. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

**CITY OF TEA
 WARRANTS PAID JULY 2, 2012**

FINANCE 4142		
AFLAC	Insurance	479.42
Brown & Saenger	1/3 supplies	43.63
Century Business Products Inc.	1/3 toner/imaging units	465.18
Gary Larson, CPA	90% Audit	15,300.00
Governmental Finance Officer	Clerk School	289.00
HDR Engineering	2 months services	5,604.99
Independent Publishing Inc.	Publishing	227.78
Murphy, Dawn	Mileage to Huron	96.16
Peterson, Mark	Reimb for community fund grant	250.00
TEDC	Reimb for Tea Bucks	45.00
TEDC	2012 Budget Request	5,217.06
The Crossroads Hotel	FO School	216.00
Wellmark Blue Cross/Blue Shield	July Insurance	3,621.61

LIBRARY		
Tea Area School District	1st quarter salaries & water cooler	2,624.01

P & Z ADMINISTRATOR 4650		
Independent Publishing	Publishing	186.83
Sterling Kloster	June Inspections	825.00

GOVERNMENT BUILDINGS 4192		
Sprint	Cell service	135.24
Ace Hardware	Supplies	426.06
City of Tea	Water 200 W. Maple	37.90
City of Tea	Water 510 S. Main	43.00
City of Tea	600 E 1st high flow	32.00
City of Tea	600 E 1st low flow	72.80
Golter, Mike	June Cleaning	100.00
J & R Mechanical	Repair AC	153.06
Knology	Maint. Bldg.	90.61
Knology	City Hall & Pool	357.23
Mid American Energy	Maint bldg	9.04
Mid American Energy	200 W. Maple	12.68
Mid American Energy	600 E. 1st St.	63.73
Scott Bolte Sanitation	Garbage 7/1/12-9/30/12	559.15
Xcel	200 W. Maple	62.72
Xcel	Maint. Bldg.	172.27
Xcel	PSB 600 E. 1st	1,027.79

PUBLIC SAFETY 4210

A & B Business	Waste toner bottle	40.00
Ace Hardware	Supplies	36.65
Brown & Saenger	Supplies	24.79
City of Tea	Water	32.50
Get N Go Fleet	Gasoline	1,108.00
Golter, Mike	June Cleaning	250.00
Green Eggs & Ram	Monitor & backup service	154.44
Klimple, James	Reimb for meals	73.48
Knology	Telephone	253.84
Mid American Energy	Services	20.50
Ralphs Repair	Repair tire	20.75
Sprint	Cell phones	202.84
Sunshine	Supplies	81.86
Xcel	Siren	17.06
Xcel	Services	263.06

HIGHWAY/STREET 4312

Action Electric	Change bulbs at stop light	231.43
Avera	Random drug testing	52.90
Cenex	Gasoline	29.67
City of Sioux Falls	Clean S. Poplar lot	29.10
Dakota Fluid Power	Hydraulic coupler	49.12
Dakota Traffic Services	Paint 1st St.	5,618.94
Eastern Farmers Coop	Fuel	164.39
Get N Go Fleet	Gasoline	233.01
Southeastern Electric	Repairs	220.50
Southeastern Electric	Nine Mile Heights lights	1,917.00
Southeastern Electric	Spencer Heights lights	1,207.00
Southeastern Electric	Prairie Trails lights	1,562.00
Southeastern Electric	Howling Ridge lights	2,501.88
Southeastern Electric	High Pointe Estates lights	852.00
Southeastern Electric	Main Ave. lights	201.82
Southeastern Electric	Stop lights	162.53
Southeastern Electric	272nd St. lights	59.84
Southeastern Electric	Hwy 111 lights	383.06
Xcel Energy	Street lights	2,853.63

PARKS/RECREATION 4501

Ace Hardware	Supplies	20.35
City of Tea	Water	30.50
Envior Master, Inc.	TP & deodorizers	221.00
Menards	Picnic table repairs	205.47
Nyberg's Ace	Anchors & chain for fountains	157.46
Prestige Sound & Electronics	Park surveillance system	867.00
Ralph's Repair	Repair tire	19.80
The Tessman Co.	Mulch, fertilizer, spray	2,827.99
Xcel Energy	Tennis court	9.18

Xcel Energy	Ball fields	384.68
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WATER 601

Brown & Saenger	1/3 supplies	43.63
Cenex	Gasoline	29.67
Century Business Products Inc.	1/3 toner/imaging units	465.18
Cheney, Casey & Vanessa	Water deposit refund	23.28
Dietrich, Daryl	Water deposit refund	8.44
First National Bank	DWSRF-1 - Lewis & Clark	38,593.10
Get N Go Fleet	Gasoline	233.01
Kruger, Darrell & Pam	Water deposit refund	28.12
Lincoln County Rural Water	1,783,000 gallons 4/30-5/7	3,779.96
Mattson, Michael	Water deposit refund	31.06
Noonan, Lynn	Water deposit refund	16.50
Rockafellow, Mark & Lisa	Water deposit refund	1.98
Rollings, Sid	Water deposit refund	31.06
SD One Call Systems	1/2 locates	96.01
Southeastern Electric	Lewis & Clark building	117.91
Southeastern Electric	Quinton St. tower	43.58
Xcel Energy	2nd St. tower	11.87
Xcel Energy	Rural Water	32.56
Xcel Energy	Brian St. tower	37.71

SEWER

Brown & Saenger	1/3 misc supplies	43.70
Cenex	Gasoline	29.67
Century Business Products Inc.	1/3 toner/imaging units	465.22
First National Bank	CW SRF #6	13,420.14
First National Bank	CW SRF 7	14,084.64
Get N Go Fleet	Gasoline	233.01
SD One Call Systems	1/2 locates	96.02
Southeastern Electric	High Point lift station	84.10
Xcel Energy	5th St. lift station	68.32
Xcel Energy	S. lift station	345.49
Xcel Energy	Lagoon building	1,434.30

SPECIAL PARK FUND 201

Anderson, Dwayne	Umpire	60.00
Barthel	Reimb for basketball camp supplies/5K bibs	234.17
Briney, Jacob	Umpire	390.00
Brown & Saenger	Craft supplies	151.41
Chesterman	Pop for soccer concessions	854.90
Dahl, Kirk	Umpire	510.00
Dakota Lettering	Basketball camp shirts	640.80
Dakota Lettering	Baseball tourney trophies	122.50
Dakota Lettering	Softball tourney trophies	728.00

Dakota Lettering	Baseball shirts	47.96
Fechner, Jordan	Umpire	520.00
Forsstrom, Dan	Umpire	555.00
Forsstrom, Ryan	Umpire	40.00
Hauff Mid-America Sports	Baseballs, helmet, counters	494.50
Hauff Mid-America Sports	Stop watches, softballs	116.65
Hauff Mid-America Sports	T-ball T's, helmets, uniforms, 5K shirts	3,472.81
Johanneson, Tara	Reimburse for craft supplies	22.74
Johnson, Everett	Umpire	510.00
JP Custom Graphics	Baseball banners	725.00
Kuhl, Chris	Umpire	850.00
Lacey Rentals	Ballfield toilets	705.00
Pick, Ashley	Reimb for craft supplies	13.76
Powell, Kasib	Basketball camp	2,959.20
Rawlings, Chaise	Umpire	240.00
Ritter, Charles	Umpire	1,050.00
SD ASA	State softball tourney	300.00
Steffen, Bryce	Umpire	560.00
The Tessman Company	Chalk	149.00
Waterman, Adam	Umpire	30.00
Waterman, Tony	Umpire	887.00
Waterman, Trey	Umpire	210.00

3RD PENNY/POOL/PARK EXPENSES 211

Ace Hardware	Cleaning supplies/power washer	230.17
Associated Pool Builders	Filter conversion	11,297.98
City of Tea	Water	325.50
Hander Inc.	Pool boiler startup	86.74
Hawkins Water Treatment	Chemicals	2,102.54
Heart Starters LLC	CPR class	120.00
Howes, Donna	CPR books	82.95
K-Craft Upholstery	Patch umbrella	130.80
Klimple, Karmen	Lesson refund	40.00
Konrad, Thad	Reimb for parts	49.83
Mid American Energy	Utilities	445.68
Skaff, Stacey	Lesson refund	15.00
The Lifeguard Store	Umbrellas & tubes	589.67
Xcel		1,103.37

TEAPOT DAY EXPENSES

ABC Rentals	Beer cart rental	150.00
Beal Distributing Inc.	Beer	1,359.00
Biersbach	Stage generator	300.00
Dakota Beverage	Beer	1,383.00
Dakota Lettering	Shirts	1,445.75
Dakota Lettering	Coozies	509.00
El Riad Shrine	Donation	500.00

Golter, Mike	TPD help	300.00
Independent Publishing	TPD Ad	84.00
Lacey Rentals	Toilets	470.00
NB Golf	Carts	173.00
Petty Cash	Beer startup money (redeposit 6/19/12)	600.00
Thomas Carnival Inc.	Carnival	9,642.24
United Rentals	Generator	581.80

HERITAGE BLVD SPEICAL ASSESSMENT BONDS 754

First National Bank	Series 2010 Bonds	144,487.50
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335,185.13

JUNE PAYROLL

DEPARTMENT	GROSS PAY	SS/MED	RETIRMENT	TOTAL
Finance 4142	5,042.40	385.74	302.54	5,730.68
Public Safety 4210	20,347.26	1,497.74	1,556.65	23,401.65
Highway/Streets 4311	4,309.62	308.15	258.59	4,876.36
Recreation 4501	3,033.38	232.05	-	3,265.43
Planning & Zoning 4650	4,453.38	333.87	267.19	5,054.44
P & R Fund 201	1,270.45	97.20		1,367.65
Pool 211-4501	16,380.60	1,253.13		17,633.73
Water Distribution 4334	4,309.62	308.15	258.59	4,876.36
Water Clerk 4335	957.37	73.25	57.45	1,088.07
Sewer Administration 4321	4,310.90	308.27	258.62	4,877.79
Sewer Sanitary Clerk 4322	957.66	73.26	57.47	1,088.39
TOTAL JUNE PAYROLL	65,372.64	4,870.81	3,017.10	73,260.55

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