

City of Tea  
Regular Meeting  
June 4, 2012

A regular meeting of the Tea City Council was held at Tea City Hall on June 4, 2012, 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, 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 and Zoning Administrator Kevin Nissen and City Engineer Jason Kjenstad. Councilmember Chuck Ortmeier was absent.

**AGENDA. MOTION 12-84. MOTION** by Weis, seconded by Fowlds to approve the June 4, 2012 agenda with the addition of city owned property being leased to CHS Inc. All members voted AYE.

**7:05 PUBLIC HEARING.** As this was the time set, Mayor Lawler opened the public hearing for a Temporary Malt Beverage License. There were no comments for or against the license. **MOTION 12-85. MOTION** by Boots, seconded by Fowlds to approve the Temporary Malt Beverage License for the City of Tea, Zelmer 1<sup>st</sup> Addition, Lot 8-12, Block 11 and Baker Tract 2, Lots 8, 9 and 10 (Tea City Park), June 16, 2012. All members voted AYE.

**MALT BEVERAGE RENEWALS. MOTION 12-86. MOTION** by Fowlds seconded by Weis to approve the following Malt Beverage License renewals. All members voted AYE.

**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) Olson Oil Co, d/b/a Get N Go #17 – 27159 469<sup>th</sup> 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 1<sup>st</sup> Addition (including video lottery)

**GAS FRANCHISE RENEWAL.** Make Reinders, Franchise Manager for Mid American Energy Corporation was present to review the process for the renewing the franchise ordinance. First reading of the ordinance will be held at the June 18 meeting.

District 6 State Representative Candidate June Nusz and District 6 State Senate Candidate Gene Abdallah addressed the council and reminded everyone to vote June 5<sup>th</sup>.

**MINUTES. MOTION 12-87. MOTION** by Weis, seconded by Fowlds to approve the May 21, 2012 minutes. All members voted AYE.

**WARRANTS. MOTION 12-88. MOTION** by Fowlds, seconded by Otten to approve the June warrants as presented. All members voted AYE. Warrants will be listed at the end of the minutes.

**ATHLETIC COMPLEX PHASE 2.** There was a brief discussion on the next phase of the Athletic Complex Project. Jon Jacobson, Confluence, has done a cost estimate for the addition of a

concession/restroom building (\$635,277) and adding 2 little league fields to the east of the current fields (\$917,220). This will be discussed further at budget time.

**ELEVATOR PROPERTY.** Mayor Lawler has been contacted by Kent Mulder, CHS Inc., Asking if the city would be interested in extending their lease past April 30, 2013. The city does not have plans to do anything with that property in 2013. It was the consensus of the council to have the Mayor negotiate an extension.

**ZONING.** The joint meeting with planning and zoning to review the revised zoning ordinances has been delayed.

**2012 OVERLAY PROJECT PAY REQUEST. MOTION 12-89. MOTION** by Fowlds, seconded by Otten to approve Pay Request 1 (Final) to Double H Paving, Inc., for the 2012 Overlay Project, in the amount of \$251,876.32. All members voted AYE.

**HWY 111 REIMBURSEMENT REQUEST.** Jason has received a letter from Friessen Construction asking to be reimbursed for their costs of hiring their own geotechnical consultant during the Highway 111 Project and for additional seeding on the project. Jason is working on preparing a response to the request.

**2011 ANNUAL REPORT. MOTION 12-90. MOTION** by Boots, seconded by Weis to table the approval of the 2011 Annual Report. All members voted AYE.

**TEAPOT DAY.** It was the consensus of the council to not allow coolers in the park during Teapot Day. Anyone able to volunteer should contact Jenni.

**CAPITAL IMPROVEMENT PROJECTS.** There was a lengthy discussion on future capital improvement projects.

**MOTION 12-91. MOTION** by Weis, seconded by Boots to adjourn at 8:47 p.m. All members voted AYE.

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John M. Lawler, Mayor

ATTEST:

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Dawn R. Murphy, Finance Officer

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**CITY OF TEA  
 WARRANTS PAID JUNE 4, 2012**

**FINANCE 4142**

Tea Historical Society	Reimb for Community Grant	340.00
Aflac	Insurance	719.13
Brown & Saenger	1/3 supplies	51.89
Century Business Products	1/3 copier maint	71.57
Petty Cash	Postage	143.04
SD Government Finance Officer	FO School	75.00
SDML	District meeting	160.00
TEDC	Reimb for Tea Bucks	180.00
Welmark Blue Cross/Blue Shield	Insurance	3,091.85

**ELECTION**

Atkins, Alice	Election worker	100.00
Hanneld, Sue	Election worker	100.00
Miller, Doreen	Election worker	100.00
Oberle, Karen	Election worker	100.00
Olson, Joann	Election worker	100.00

**P & Z ADMINISTRATOR 4650**

Clubhouse Hotel & Suites	Room Code Enforcement	110.00
Kloster, Sterling	May inspections	1,525.00
U.S. Postmaster	Nuisance certified letters	126.50

**GOVERNMENT BUILDINGS 4192**

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)	69.10
City of Tea	510 S. Main	43.00
Golter, Mike	Cleaning (April/May)	200.00
J & R Mechanical	Repair A/C	744.90
Knology	City Hall	357.82
Knology	Maint Bldg	99.73
Maximum Promotions	Flags	87.00
Midwest Alarm Company	Alarm monitoring	60.00
Sprint	Cell phone	134.32
Xcel Energy	600 E. 1st St	880.21

Xcel Energy	200 W Maple	90.75
Xcel Energy	510 S. Main	167.71

**PUBLIC SAFETY 4210**

Cenex Credit Card	Gasoline	161.79
City of Tea	Water	32.50
Get N Go Fleet Program	Gasoline	1,301.89
Golter, Mike	Cleaning	500.00
Green Eggs & Ram	Repair computer	180.00
Intoximeters	Mouthpieces	56.00
Ketterhagen, Brian	Reimburse for meals	91.60
Knology	Telephone	256.67
McLeod's	Tickets	88.33
Midwest Radar & Equipment	Recertify radar	200.00
Scott Bolte Sanitation	Garbage service	58.95
Sioux Falls Two Way Radio	Repair radios	461.00
Sprint	Phone	201.47
The Lodge at Deadwood	Ketterhagen room	231.00
Xcel	S. siren	18.05
Xcel	120 S. Main	209.65

**HIGHWAY/STREET 4312**

Cenex Credit Card	1/3 Gasoline	36.27
Concrete Materials	Zelmer Dr. sidewalk	92.00
Eastern Farmers Coop	Fuel	357.11
Get N Go Fleet Program	1/3 Gasoline	234.45
Schulte, Chad	Mowing	459.01
Xcel Energy	Street lights	3,012.21

**PARKS/RECREATION 4501**

City of Tea	Park restroom water	30.50
Enviro Master, Inc.	TP dispenser & tp	309.93
John Deer Landscapes	Hoses	218.15
Lacey's	Toilet rental for various ball fields	450.00
Menards	Split rail fence/plywood for door	139.33
The Tessman Company	Fertilizer, spray, mulch	1,076.27
Xcel Energy	Tennis court	9.18
Xcel Energy	Ball fields	373.40
Zabel Steel	Base anchors	65.02

**WATER 601**

Century Business Products	1/3 copier maint	71.57
Brown & Saenger	1/3 supplies	51.89
Cenex Credit Card	1/3 Gasoline	36.27
Dakota Supply Group	Meters	337.38
Get N Go Fleet Program	1/3 Gasoline	234.45
Lewis & Clark Regional Water	6,092,751 May usage	12,191.12
One Call Systems	1/2 locates	94.90
Parlet, Delayne Milford	Water deposit refund	35.00

Peterson, Eric	Water deposit refund	2.86
SD DENR	Drinking water fees	300.00
Xcel Energy	Lincoln County Rural Water	35.08
Xcel Energy	S. tower	11.70
Xcel Energy	N. tower	35.33

**SEWER 604**

Century Business Products	1/3 copier maint	71.58
Brown & Saenger	1/3 supplies	51.94
Cenex Credit Card	1/3 Gasoline	36.28
First National Bank	SRF #5	8,638.24
First National Bank	SRF #4	8,901.21
Get N Go Fleet Program	1/3 Gasoline	234.45
One Call Systems	1/2 locates	94.91
Xcel Energy	S. Lift Station	341.63
Xcel Energy	5th St. Lift Station	63.19
Xcel Energy	Lagoon Building	1,221.86

**SPECIAL PARK FUND 201**

Anderson, Dwayne	Baseball umpire	90.00
Barthel, Troy	Reimburse for base ball hats	1,712.00
Becker, Andrew	Baseball umpire	100.00
Becker, Andrew	Baseball umpire	80.00
Briney, Jacob	Baseball umpire	60.00
Brown & Saenger	First aid kits	28.90
	Baseball jerseys, hat, ump shirts, softball shirts	6,890.81
Dakota Lettering	Baseball umpire	60.00
Everett, Johnson	Baseball umpire	30.00
Fechner, Brady	Baseball umpire	160.00
Fechner, Jordan	Baseball umpire	200.00
Fechner, Taylor	Baseball umpire	120.00
Forsstrom, Dan	Baseball umpire	40.00
Forsstrom, Ryan	Baseball umpire	40.00
Hauff Mid America Sports	Baseball/softball equipment	1,181.45
Kuhl, Chris	Baseball umpire	360.00
Mediger, Ryan	Reimb for basketball court rental	106.00
Murphy, Dawn	Reimburse for concession stand supplies	195.93
Petty Cash	Concession start up money	200.00
Ritter, Charles	Baseball umpire	350.00
Steffen, Bryce	Baseball umpire	120.00
Waterman, Tony	Baseball umpire	288.00
Waterman, Trey	Baseball umpire	30.00

**3RD PENNY/POOL/PARK EXPENSES 211**

Dakota Supply Group	Flush valve	122.08
Hawkins Water Treatment	Chemicals	2,176.66
Konrad, Thad	Reimburse for umbrella parts	48.29
Murphy, Dawn	Pool startup money	250.00
Xcel		451.15

**TEA POT DAYS FUND**

Andy Gibson Band	Tea Pot Day band	1,800.00
Dakota Kids Pedal Pulls	Tea Pot Day	253.75
Neon & The Noble Gases	Tea Pot Day band	600.00
Out Sound Productions	Sound for Tea Pot Day	1,100.00
White, Jenni	Reimburse for pedal pull prizes	271.42

**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	16,060.00
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**S. Brian St. Assessments**

First National Bank - Brookings	Principal & Interest	15,264.00
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**BRIAN/MAIN ST. ASSESSMENTS**

First National Bank - Brookings	Principal & Interest	56,375.00
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165,444.10

**MAY PAYROLL**

DEPARTMENT	GROSS PAY	SS/MED	RETIRMENT	TOTAL
Finance 4142	6,248.57	478.02	374.92	7,101.51
Public Safety 4210	27,964.77	2,037.79	2,225.97	32,228.53
Highway/Streets 4311	6,233.43	444.54	374.02	7,051.99
Recreation 4501	3,239.63	247.82	-	3,487.45
Planning & Zoning 4650	6,753.66	506.44	405.22	7,665.32
Pool 211-4501	3,083.45	235.93		3,319.38
Water Distribution 4334	6,233.43	444.54	374.02	7,051.99
Water Clerk 4335	1,427.71	109.23	85.66	1,622.60
Sewer Administration 4321	6,235.27	444.74	374.10	7,054.11
Sewer Sanitary Clerk 4322	1,428.13	109.26	85.70	1,623.09
<b>TOTAL MAY PAYROLL</b>	<b>68,848.05</b>	<b>5,058.31</b>	<b>4,299.61</b>	<b>78,205.97</b>

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