

City of Tea
Regular Meeting
March 19, 2012

A regular meeting of the Tea City Council was held at Tea City Hall on March 19, 2012 at 7:00 pm.

Mayor John Lawler called the meeting to order at 7:02 p.m. with the following members present: 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, Utility Superintendent Thad Konrad, Planning & Zoning Administrator Kevin Nissen, City Engineer Jason Kjenstad and Police Chief Brian Ketterhagen. Member Sidney Munson was absent.

AGENDA. MOTION 12-36. MOTION by Fowlds, seconded by Ortmeier to approve the March 19 agenda. All members voted AYE.

MINUTES. MOTION 12-37. MOTION by Fowlds, seconded by Boots to approve the March 5 minutes. All members voted AYE.

BUILDERS ELECTRIC LLC. Talis Johnson was present from Builders Electric requesting payment for a change order for the Athletic Complex Project. Jon Jacobson representing Confluence was also present. When the lights were installed, the electrical subcontractor had to add a couple of additional circuits and conduit to the main power supply due to the light manufacturer adding extra light fixtures on a couple of poles. Talis had his crew scheduled to complete his work on time and had to run the wire for the fields to be used with lights. It is the general contractor's responsibility to notify the City of any change orders, which was never done. Thad, Kevin and Jon Jacobson attested that Talis was one of the most responsible contractors on site. **MOTION 12-38. MOTION** by Fowlds, seconded by Ortmeier to approve the payment to Builders Electric in the amount of \$3510.00. All members voted AYE.

SAND VOLLEYBALL COURTS. Jim Ihnen from the Tea Steak House was present requesting to lease the City park property on 2nd street to put up sand volleyball courts. Jim is proposing to construct four lighted sand volleyball courts; add eight boulevard trees; construct a cabana; install a 4 foot tall split rail fence on the north and west side of the complex with exits at centers and corners; and he will maintain the property such as mowing and sidewalk snow removal. A building permit will be needed for the fence and the cabana. Jim has spoken with the neighboring homeowners and they requested not to have game go past 11 pm. The City will need to lease the land to TEDC which in turn can lease the land to the Tea Steak House. **MOTION 12-39. MOTION** by Boots, seconded by Otten to authorize Todd Meirhenry to draft a lease agreement leasing the land to TEDC and request TEDC lease the property to the Tea Steak House and allow Jim Ihnen to start work on the property. All members voted AYE.

ENGINEERING. The First St. overlay project bids will be opened on April 12.

PLANNING & ZONING. Kevin presented the draft of the fee schedule. Questions or changes should be brought to Kevin before the next meeting.

HIRING OF POOL MANAGER. MOTION 12-40. MOTION by Otten, seconded by Ortmeier to hire Donna Howes as manager for the 2012 pool season at \$16.50 per hour. All members voted AYE.

City of Tea
Regular Meeting
March 19, 2012

STORM SHELTER/PARK LAND. The City is looking to purchase additional land with the Tea Area School District for a additional park land, a community center, storm shelter and an elementary school **MOTION 12-41. MOTION** by Ortmeier, seconded by Weis to authorize the Mayor to negotiate a contract with the Tea Area School District and Boulder Group for the purchase of land to be used as a community center/park/school. All members voted AYE.

RESOLUTION 12-03-01. MOTION 12-42. MOTION by Weis, seconded by Fowlds to approve the following resolution. All members voted AYE. WHEREAS, The City of Tea is submitting a Hazard Mitigation Grant project to the Federal Emergency Management Agency and the State of South Dakota; and WHEREAS, City of Tea is required to appoint an Applicant Agent for the purpose of signing documents and assuring the completion of all application documents; NOW THEREFORE BE IT RESOLVED that the City of Tea' City Council appoints as the authorized Applicant Agent, Mayor John Lawler. Dated this 19th day of March, 2012.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

COMMITTEE REPORTS. Thad completed the clearing of Prairie Trails drainage ways, less sediment was removed than initially expected. The District Meeting is on March 28th.

MOTION 12-43. MOTION by Weis, seconded by Fowlds to adjourn at 8:15 pm. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

Published once at the approximate cost of \$_____.