

A regular meeting of the Tea City Council was held at Tea City Hall on March 4, 2013 at 7:00 pm.

Mayor John Lawler called the meeting to order at 7:00 pm with the following members present: Sidney Munson, Brian Fowlds, Todd Boots, Joe Weis and Chuck Ortmeier. Also present were Finance Officer Dawn Murphy, Planning & Zoning Administrator Kevin Nissen, Administrative Assistant/Economic Development Director Jenni White, Utility Superintendent Thad Konrad, City Engineer Jason Kjenstad and Chief of Police Clark Baker. Member Herman Otten was absent.

**AGENDA. MOTION 13-035. MOTION** by Weis, seconded by Boots to approve the March 4, 2013 agenda. All members voted AYE.

**MINUTES. MOTION 13-036. MOTION** by Fowlds, seconded by Ortmeier to approve the February 19, 2013 minutes. All members voted AYE.

**WARRANTS. MOTION 13-037. MOTION** by Fowlds, seconded by Weis to approve the March 2013 warrants. All members voted AYE. Warrants will be listed at the end of the minutes.

**XCEL ENERGY OVERHEAD LINES.** Jim Wilcox was present from Xcel Energy to give details and answer any questions regarding the addition of overhead power lines along Main Ave. They are planning to install overhead main line power feeders on the west side of Main Ave., from Charish St. to Brian St. They plan to use the existing light poles and will need add an additional 2-3 poles. They are also installing additional lines along Brian Street, however, these lines will be underground. The purpose of the upgrade is to back feed power to areas which would restore power faster to its customers during an outage. The Council would prefer the lines be installed underground; however, Xcel Energy's standards are for these types of lines to be placed overhead. If the lines were to go underground, the City would have to pay the additional fees of roughly \$120,000. **MOTION 13-038. MOTION** by Boots, seconded by Weis to allow Excel Energy to install a main line power feeder overhead on the west side of Main Ave., from Charish St. to Brian St. All members voted AYE.

**SKY LOUNGE TEAPOT DAYS DANCE.** Justin Lynde from Sky Lounge was present to discuss his outdoor concert on 2<sup>nd</sup> St. for Saturday, June 15<sup>th</sup>, 2013. No complaints were received from his event last year. Additional security will be hired for the night; the area will be properly blocked off and will be set up the same as last year. It was the consensus of the council to allow Sky Lounge to host their outdoor concert on 2<sup>nd</sup> Street, June 15, 2013 from 9 pm to 1 am. Justin also asked about using the sidewalk/right-of-way area, on the north side of the building for additional seating on Friday night, June 14<sup>th</sup> in order to accommodate fire department members following their tractor pull. No decision will be made until more details are received. Justin also requested the use of City property on the south end of Main St. to host a mud volleyball tournament on June 15<sup>th</sup>, 2013. The Council did not foresee a problem with this however no decision was made until more details are received.

**TEMPO SOCCER TOURNAMENT AGREEMENT.** Tempo Soccer Club had requested and the city approved their use of the City flex fields for a soccer tournament on May 17-19, 2013. An agreement has now been drafted and the general terms need to be approved. **MOTION 13-039. MOTION** by Fowlds, seconded by Ortmeier to approve the terms of the agreement between the Tempo Soccer Club and the City of Tea; and to authorize the Mayor and Finance Officer to execute the final document. All members voted AYE. For the 2012 season only, the Council approved Tempo Soccer Cub to temporarily use land within the High Pointe Estates Addition for soccer practices and games; but excluded tournaments. They would like to use that same area for their upcoming tournament. **MOTION 13-040. MOTION** by Fowlds, seconded by Weis to allow the Tempo Soccer Club to use the land west of the High Pointe Apartment Complex and north of High Pointe Street for the their soccer tournament May 17-19, 2013 contingent upon them notifying residents in the area, cleaning up any garbage and handling any complaints received. All members voted AYE.

**BIKE PATH RELOCATION.** Last year it was discovered that a small portion of the city park bike path and a light was located on private property to the south. The city considered swapping land with the land owner to the south or moving the path and light on to city property at an approximate cost of \$25,000. This cost also includes extending

the storm sewer pipe from Main Ave. and would be completed with the 2013 Main Ave. Drainage Project. The land owner proposed swapping 11,663 sq ft. of city property for the 2,851 sq. ft. of his property where the bike path is mis-located. **MOTION 13-041. MOTION** by Boots, seconded by Ortmeier to relocate the bike path back to City property and complete storm sewer improvements as proposed. Members Munson, Ortmeier, Boots and Weis voted AYE. Member Fowlds abstained. Motion carried.

**ATHLETIC COMPLEX PHASE 2 PAY REQUEST. MOTION 13-042. MOTION** by Fowlds, seconded by Ortmeier to approve Pay Requests 5 & 6 to Swift Contractors, Inc., for the Tea Athletic Park Phase 2; in the amounts of \$75,288 & \$44,266.04. All members voted AYE.

**APPLICATION FOR ABATEMENT.** Daryl Dietrich has submitted an Application for Abatement/Refund of Taxes for his property located at 135 N. Cole Ave., which was destroyed by a fire on September 30, 2012. **MOTION 13-043. MOTION** by Fowlds, seconded by Weis to approve the Application for Abatement/Refund of Taxes in the amount of \$898.72 for Daryl Dietrich, 135 N. Cole Ave., Tea-Schriever Addition Lot 1, Blk 1, due to fire loss on September 30, 2012. All members voted AYE.

**CONFIDENTIALITY AGREEMENT.** ~~The council reviewed a~~ Confidentiality and Non-Disclosure Agreement which has been drafted to ensure any financial or other information provided to the city by a potential company will be kept confidential pursuant to SDCL 1-27-1.6 ~~was drafted which will allow for the Mayor to be able to speak with the City Council, within executive session, on matters regarding confidential economic development activity and negotiations.~~ **MOTION 13-044. MOTION** by Fowlds, seconded by Boots to approve the template for the Confidentiality and Non-Disclosure Agreement (Public Disclosure Exemption SDCL 1-27-1.6) template. All members voted AYE.

**COMMITTEE REPORTS.** Ruth Craig from the Tea Community Hall spoke with John regarding new carpet for the hall and if the City would be willing to help with the cost; additional cost information will be looked into. Sid gave an update regarding Lewis & Clark's options with obtaining a loan to finish the project to service the remaining communities with water.

**MOTION 13-045. MOTION** by Weis, seconded by Fowlds to adjourn at 8:07 pm. All members voted AYE.

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John M. Lawler, Mayor

ATTEST:

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Dawn R. Murphy, Finance Officer

Published once at the approximate cost of \$\_\_\_\_\_.

**CITY OF TEA**  
**WARRANTS PAID MARCH 4, 2013**

**LEGISLATIVE 4111**

<u>Independent Publishing</u>	<u>Publishing</u>	<u>203.61</u>
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**FINANCE 4142**

<u>Aflac</u>	<u>Insurance</u>	<u>571.66</u>
<u>Banyon Data System</u>	<u>Payroll support</u>	<u>795.00</u>
<u>Brown &amp; Saenger</u>	<u>Supplies</u>	<u>214.05</u>
<u>Camel Press</u>	<u>Window envelopes</u>	<u>327.50</u>
<u>Century Business Products Inc.</u>	<u>1/3 Maintenance Agreement, toner, imaging units</u>	<u>741.02</u>
<u>HDR</u>	<u>Jan services</u>	<u>1,198.56</u>
<u>Tea Area Community Fund</u>	<u>2013 Contribution</u>	<u>2,000.00</u>
<u>Wellmark Blue Cross</u>	<u>Insurance</u>	<u>3,628.51</u>

**ELECTION 4130**

<u>Independent Publishing</u>	<u>Publishing</u>	<u>15.80</u>
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**PLANNING & ZONING 4650**

<u>A &amp; B Business Equipment</u>	<u>Copier maintenance</u>	<u>16.97</u>
<u>Independent Publishing</u>	<u>Publishing</u>	<u>55.96</u>
<u>Kloster, Sterling</u>	<u>Feb Inspections</u>	<u>500.00</u>

**ECONOMIC DEVELOPMENT 4653**

<u>Lincoln County Economic Development</u>	<u>2013 Dues</u>	<u>2,629.00</u>
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**GOVERNMENT BUILDINGS 4192**

<u>Ace Hardware Tea</u>	<u>Supplies (Jan)</u>	<u>109.71</u>
<u>Anderson Heating &amp; Air Conditioning</u>	<u>Community center furnace</u>	<u>81.63</u>
<u>Brown &amp; Saenger</u>	<u>Time clock/misc supplies</u>	<u>358.87</u>
<u>City of Tea</u>	<u>Water Bill- Community Building 200 W. Maple</u>	<u>32.50</u>
<u>City of Tea</u>	<u>Water Bill, City Hall, 600 E 1st High Flow</u>	<u>35.70</u>
<u>City of Tea</u>	<u>Water Bill-City Hall 600 E 1st</u>	<u>42.30</u>
<u>City of Tea</u>	<u>Water Bill- Maintenance Shop</u>	<u>48.70</u>
<u>Golter, Mike</u>	<u>City Hall cleaning</u>	<u>100.00</u>
<u>Knology</u>	<u>City Hall</u>	<u>725.36</u>
<u>Knology</u>	<u>Maint. bldg.</u>	<u>196.07</u>
<u>Mid American Energy</u>	<u>510 S. Main</u>	<u>526.02</u>
<u>Mid American Energy</u>	<u>600 E. 1st St.</u>	<u>1,197.51</u>
<u>Mid American Energy</u>	<u>200 W. Maple</u>	<u>334.66</u>
<u>Midwest Alarm Company</u>	<u>3 months fire alarm monitoring, March, April, May</u>	<u>60.00</u>
<u>Sprint</u>	<u>Cell Phone Jan</u>	<u>137.44</u>
<u>Xcel Energy</u>	<u>200 W. Maple</u>	<u>109.02</u>
<u>Xcel Energy</u>	<u>Maint Bldg.</u>	<u>234.04</u>
<u>Xcel Energy</u>	<u>600 E 1st St.</u>	<u>1,143.68</u>

**PUBLIC SAFETY 4210**

Brown & Saenger  
Cenex Credit Card  
City of Tea  
Get N Go Fleet Card  
Golter, Mike  
Green Eggs & Ram  
Knology  
Mid American Energy  
Napa  
Psychological Solutions  
Ralphs Repair  
Sioux Empire United Way  
Sirchie  
Sprint  
Sunshine  
Xcel Energy  
Xcel Energy

Calendars/supplies 275.90  
Gasoline 46.31  
Water Bill 34.50  
Jan gasoline 838.86  
Feb Cleaning 200.00  
Backup service 14.45  
Phone (3 months) 1,049.63  
Services 275.25  
Fuse holder 4.17  
Psy screening 500.00  
Oil change 66.14  
1/2 AED Grant 1,579.00  
Supplies 175.63  
Cell Phones Jan 206.14  
Misc 24.96  
Poplar Ave. warning siren 23.76  
Services 245.05

**HIGHWAY/STREET 4312**

Action Electric  
Cenex Credit Card  
Concrete Materials  
Eastern Farmers Coop  
Econo Signs  
Get N Go Fleet Program  
Old Dominion Brush Company  
Southeastern Electric  
Southeastern Electric  
Southeastern Electric  
Southeastern Electric  
Southeastern Electric  
Southeastern Electric Coop  
Xcel Energy

Replace bulb at stop light 174.49  
Gasoline 29.67  
Sand 828.62  
Fuel 240.24  
Signs 379.49  
Jan gasoline 103.73  
Street sweeper brooms 980.50  
Main St. Lights 318.05  
272nd St. lights 102.33  
Stop light 133.78  
Heritage Blvd 569.22  
Light poles on Brian St. 23,956.56  
Brian St. stop light 37.50  
Highway Street Lights 3,707.60

**PARKS/RECREATION 4501**

Confluence  
Geotek  
Kasco Marine  
Xcel Energy  
Xcel Energy

Jan Services 1,074.98  
Testing concession stand project 329.70  
Repair fountains 1,410.00  
Tennis Court 10.52  
Ball fields 281.81

**WATER 601**

Cenex Credit Card  
Century Business Products Inc.  
Dakota Supply Group  
Dakota Supply Group  
Decker, Kayle  
Get N Go Fleet Program  
Hipple, Kim  
Lajble, Jewell

Gasoline 29.67  
1/3 Maintenance Agreement, toner, imaging units 741.02  
Meters 4,424.14  
Relocate omni-site 390.40  
Water deposit refund 24.52  
Jan gasoline 103.73  
Water deposit refund 26.46  
Water deposit refund 9.94

<u>Moore, Myron</u>	<u>Water deposit refund</u>	<u>18.32</u>
<u>Pickers Choice</u>	<u>Water deposit refund</u>	<u>1.50</u>
<u>SD One Call</u>	<u>1/2 locates</u>	<u>7.21</u>
<u>Southeastern Electric Coop</u>	<u>Quinton St. tower</u>	<u>46.80</u>
<u>Xcel Energy</u>	<u>Rural Water</u>	<u>10.52</u>
<u>Xcel Energy</u>	<u>Brian St. tower</u>	<u>81.29</u>
<u>Xcel Energy</u>	<u>2nd St. tower</u>	<u>13.75</u>

**SEWER**

<u>Cenex Credit Card</u>	<u>Gasoline</u>	<u>29.67</u>
<u>Century Business Products Inc.</u>	<u>1/3 Maintenance Agreement, toner, imaging units</u>	<u>741.05</u>
<u>First National Bank</u>	<u>Principal &amp; Interest SRF 4</u>	<u>8,901.21</u>
<u>First National Bank</u>	<u>Principal &amp; Interest SRF 5</u>	<u>8,638.24</u>
<u>Get N Go Fleet Program</u>	<u>Jan gasoline</u>	<u>103.74</u>
<u>SD Once Call</u>	<u>1/2 locates</u>	<u>7.22</u>
<u>Southeastern Electric Coop</u>	<u>High Pointe lift station</u>	<u>5.88</u>
<u>Xcel Energy</u>	<u>Lagoon Building</u>	<u>1,572.18</u>
<u>Xcel Energy</u>	<u>5th St. Lift Station</u>	<u>68.82</u>
<u>Xcel Energy</u>	<u>S. lift station</u>	<u>321.15</u>

**201 Park and Recreation Fund**

<u>Vantol, Dave</u>	<u>Reimb for wheel for pitching machine</u>	<u>237.68</u>
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**3RD PENNY/PARKS & POOL 211**

<u>Mid American Energy</u>	<u>Services</u>	<u>9.48</u>
<u>Xcel Energy</u>	<u>Pool</u>	<u>172.39</u>

**2ND PENNY SALES TAX FUND 212**

<u>First National Bank</u>	<u>Principal &amp; Interest SRF #3</u>	<u>4,169.37</u>
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89,506.74

**FEBRUARY PAYROLL**

DEPARTMENT	GROSS PAY	SS/MED	RETIRMENT	TOTAL
Finance 4142	4,245.39	324.79	254.73	4,824.91
Public Safety 4210	11,705.86	816.53	936.48	13,458.87
Highway/Streets 4311	4,531.61	321.60	271.89	5,125.10
Recreation 4501	788.39	60.32	47.31	896.02
Planning & Zoning 4650	3,670.40	273.98	220.22	4,164.60
Promoting the City 4653	2,103.94	157.31	126.24	2,387.49
Water Distribution 4334	4,531.61	321.60	271.89	5,125.10
Water Clerk 4335	547.76	41.31	32.87	621.94
Sewer Administration 4321	4,532.99	321.68	272.00	5,126.67
Sewer Sanitary Clerk 4322	547.74	41.29	32.86	621.89
<b>1 TOTAL FEBRUARY PAYROLL</b>	<b>37,205.69</b>	<b>2,680.41</b>	<b>2,466.49</b>	<b>42,352.59</b>