

City of Tea
Regular Meeting
March 5, 2012

A regular meeting of the Tea City Council was held at Tea City Hall on March 5, 2012 at 7:00 p.m.

Mayor John Lawler called the meeting to order at 7:01 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, Planning & Zoning Administrator Kevin Nissen, City Engineer Jason Kjenstad and Fire Department President Dale Cook. Utility Superintendent Thad Konrad was absent.

AGENDA. MOTION 12-28. MOTION by Fowlds, seconded by Boots to approve the March 5, 2012 agenda. All members voted AYE.

MINUTES. MOTION 12-29 MOTION by Weis, seconded by Fowlds to approve the February 21, 2012 minutes. All members voted AYE.

WARRANTS. MOTION 12-30. MOTION by Ortmeier, seconded by Otten to approve the March warrants as presented. All members voted AYE. Warrants will be listed at the end of the minutes.

SITE PLAN. MOTION 12-31. MOTION by Fowlds, seconded by Weis to approve a site plan for Chad Javers, Cold Storage Warehouse, Lot 14A, Southwest Industrial Park Addition, Lincoln County. All members voted AYE.

MOTION 12-32. MOTION by Boots, seconded by Ortmeier to go into executive session at 7:19 p.m. for legal matters. Council came out of executive session at 9:22 p.m.

MOTION 12-33. MOTION by Weis, seconded by Otten to adjourn at 9:22 p.m. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

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**CITY OF TEA
 WARRANTS PAID MARCH 5, 2012**

FINANCE 4142

Aflac	Insurance	479.42
ASCAP	1/1/12-3/14/13 Licensing fee	322.30
Banyon Data System	Payroll support	770.00
Brown & Saenger	1/3 Supplies	176.85
Century Business Products Inc.	1/3 Maintenance Agreement	46.56
HDR	Jan services	1,257.67
Tea Area Community Fund	2012 Contribution	2,000.00
Wellmark Blue Cross	Insurance	3,087.50

PLANNING & ZONING 4650

A & B Business Equipment	Copier maintenance	28.28
Kloster, Sterling	Feb Inspections	250.00
SD Planner's Association	2012 Membership	55.00

LIBRARY 4550

Barnes & Nobel	Books	45.98
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GOVERNMENT BUILDINGS 4192

Ace Hardware Tea	Supplies (Jan)	392.94
Ace Hardware Tea	Supplies (Feb)	145.62
City of Tea	Water Bill- Community Building 200 W. Maple	34.20
City of Tea	Water Bill, City Hall, 600 E 1st High Flow	32.00
City of Tea	Water Bill-City Hall 600 E 1st	72.80
City of Tea	Water Bill- Maintenance Shop	43.00
Dakota Data Shred	Feb shredding	70.25
Golter, Mike	City Hall cleaning	100.00
Knology	City Hall	358.55
Knology	Maint. bldg.	89.03
Mid American Energy	510 S. Main	458.24
Mid American Energy	600 E. 1st St.	1,013.97
Mid American Energy	200 W. Maple	304.42
Midwest Alarm Company	3 months fire alarm monitoring, March, April, May	60.00
Sprint	Cell Phone Jan	136.72
Xcel Energy	200 W. Maple	101.01
Xcel Energy	Maint Bldg.	194.64
Xcel Energy	600 E 1st St.	1,012.85

PUBLIC SAFETY 4210

Ace Hardware Tea	Supplies (Mar)	178.95
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Ace Hardware Tea	Supplies (Feb)	115.95
Cenex Credit Card	Gasoline	100.18
City of Tea	Water Bill	32.50
Get N Go Fleet Card	Jan gasoline	1,020.35
Golter, Mike	Feb Cleaning	200.00
Heiman Fire Equipment	Annual fire extinguisher	305.26
Knology	Phone	257.80
Mid American Energy	Services	202.30
Neve's	Gloves/narc test	30.85
Sioux Falls Area Humane Society	January services	15.00
Sprint	Cell Phones Jan	205.03
Xcel Energy	Poplar Ave. warning siren	19.90
Xcel Energy	Services	205.81

HIGHWAY/STREET 4312

Cenex Credit Card	Gasoline	80.51
Concrete Materials	Sand	934.37
Diesel Machinery Inc.	Grader blades	336.00
Eastern Farmers Coop	Fuel	498.33
Get N Go Fleet Program	Jan gasoline	112.75
Glasgow, Sean	Reimburse expenses to pick up truck	160.17
Light & Siren	Strobe light	199.99
Mac's Inc.	Tools	57.97
Matheson	Welding Supplies	42.85
Ralphs Repair	Bearing & grease	90.54
Southeastern Electric	Repairs	72.00
Southeastern Electric	Main St. Lights	283.98
Southeastern Electric	272nd St. lights	88.48
Southeastern Electric	Stop light	131.43
Southeastern Electric	Heritage Blvd	536.25
Southeastern Electric Coop	Brian St. stop light	35.12
Sturdevant's	Oil & running boards	517.20
TJN Enterprises	Steel for trailer	164.47
Xcel Energy	Highway Street Lights	2,987.83

PARKS/RECREATION 4501

Xcel Energy	Tennis Court	10.13
Xcel Energy	Ball fields	100.00

WATER 601

Brown & Saenger	1/3 Supplies	176.85
Cenex Credit Card	Gasoline	80.51
Century Business Products Inc.	1/3 Maintenance Agreement	46.56
Dakota Supply Group	1" meter	215.13
Get N Go Fleet Program	Jan gasoline	112.76

Lewis & Clark Rural Water	5,376,128 Feb usage	12,334.43
SD Assoc. of Rural Water	Annual Dues	720.00
SD Assoc. of Rural Water	2012 Tech Conference	150.00
SD Dept of Rev & Regulations	License plates	14.00
Southeastern Electric Coop	Quinton St. tower	46.92
Southeastern Electric Coop	Lewis & Clark building	241.14
Xcel Energy	Rural Water	46.80
Xcel Energy	Brian St. tower	72.46
Xcel Energy	2nd St. tower	12.04

SEWER

Brown & Saenger	1/3 Supplies	176.89
Cenex Credit Card	Gasoline	80.52
Century Business Products Inc.	1/3 Maintenance Agreement	46.58
First National Bank	Principal & Interest SRF 4	8,901.21
First National Bank	Principal & Interest SRF 5	8,638.24
Get N Go Fleet Program	Jan gasoline	112.75
Southeastern Electric Coop	High Pointe lift station	3.72
Xcel Energy	Lagoon Building	1,245.08
Xcel Energy	5th St. Lift Station	56.55
Xcel Energy	S. lift station	292.89

201 Park and Recreation Fund

Buckley, Jayden	Basketball Ref	45.00
Buse, Aaron	Basketball Ref	260.00
Carlson, Dana	Basketball Ref	210.00
Curry, Jim	Basketball Ref	40.00
Golter, Mike	Gym cleaning	30.00
Grabow, Josh	Court rental	35.00
Hoffman, Robert	Uniform refund	30.00
Johnson Everett	Basketball Ref	30.00
Munson, Joe	Basketball Ref	40.00
Munson, Sidney	Basketball Ref	260.00
Pick, Conrad	Basketball Ref	200.00
Portner, Jeff	Basketball Ref	60.00
Sport Supply Group Inc.	Soccer nets	924.23
Titan Youth Wrestling	Wrestling registrations	2,954.71

3RD PENNY/PARKS & POOL 211

Ace Hardware Tea	Supplies	136.23
Alumatech Manufacturing, Inc.	Chairs	2,631.00
Fastenal	Stainless bolts	3.23
Mid American Energy	Services	9.41
Recreation Supply Company	Rope & floats	66.37

Xcel Energy	Pool	187.56
	2ND PENNY SALES TAX FUND 212	
First National Bank	Principal & Interest SRF #3	4,169.37

	TOTAL	69,616.19
FEBRUARY PAYROLL		

DEPARTMENT	GROSS PAY	SS/MED	RETIRMENT	TOTAL
Finance 4142	3,968.03	303.55	238.09	4,509.67
Public Safety 4210	19,214.73	1,402.23	1,508.61	22,125.57
Highway/Streets 4311	4,221.88	301.43	253.32	4,776.63
Recreation 4501	1,182.00	90.43		1,272.43
Planning & Zoning 4650	4,587.73	344.15	275.26	5,207.14
Water Distribution 4334	4,221.88	301.43	253.32	4,776.63
Water Clerk 4335	911.45	69.73	54.69	1,035.87
Sewer Administration 4321	4,223.15	301.57	253.39	4,778.11
Sewer Sanitary Clerk 4322	911.72	69.75	54.71	1,036.18
TOTAL FEBRUARY PAYROLL	43,442.57	3,184.27	2,891.39	49,518.23

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