

City of Tea  
Regular Meeting  
May 16, 2011

A regular meeting of the Tea City Council was held at Tea City Hall on May 16, 2011 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, 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 11-098. MOTION** by Fowlds, seconded by Weis to approve the May 16, 2011 agenda. All members voted AYE.

**MINUTES. MOTION 11-099. MOTION** by Otten, seconded by Boots to approve the May 2, 2011 minutes with it noted Todd Boots was in attendance. All members voted AYE.

**JULIE WOODFORK** representing the Tea Sports Page was present to ask for approval to have an outdoor concert on June 17 & 18. **MOTION 11-100. MOTION** by Fowlds, seconded by Boots to allow the Tea Sports Page to have an outdoor concert on June 17 & 18. All members voted AYE.

**HWY 111 CHANGE ORDER 5. MOTION 11-101. MOTION** by Boots, seconded by Ortmeier to approve HWY 111 Change Order 5, changing the final completion date of the project from June 30, 2011 to September 30, 2011 at no cost. All members voted AYE.

**HWY 111 IMPROVEMENT PROJECT PAY REQUEST. MOTION 11-102. MOTION** by Fowlds, seconded by Otten to approve Pay Request 18 to Friessen Construction for the Hwy 111 Improvement Project in the amount of \$183,628.94. All members voted AYE.

**ENGINEERING MISC.** The 2011 Overlay Project Plans are complete and will award the project on June 6 with a completion date of August 26.

**CRAIG GLOGOWSKI** gave a presentation on the Forward Sioux Falls 2011-2016 plan.

**STORAGE CONDOS, LLC BUILDING SITE PLAN. MOTION 11-103. MOTION** by Otten, seconded by Ortmeier to rescind Motion 11-070 from the April 18, 2011 minutes due to the lot location and site plan being amended. All members voted AYE. **MOTION 11-104. MOTION** by Boots, seconded by Weis to approve the amended building site plan for Storage Properties, LLC d/b/a Ultimate Space Storage, Tracts 29 and 30, Southwest Industrial Park. All members voted AYE.

**SOUTHWEST INDUSTRIAL PARK ROAD DISTRICT. MOTION 11-105. MOTION** by Fowlds, seconded by Otten to approve the Southwest-Sundowner Road District and allow Lincoln County to proceed with creating the District with the stipulation that once created, the Road District would follow the City of Tea Rural Subdivision Ordinances for any improvements made and allow adequate right of way for future water and sewer utilities. All members voted AYE.

**ATHLETIC COMPLEX CHANGE ORDER.** There was discussion on a change order for the Athletic Complex to add breakers and wiring for the lights (\$4,371.90). Kevin will see if Jon Jacobson can attend the next meeting to explain the design.

**TEA SPORTS COMPLEX PAY REQUESTS. MOTION 11-106 MOTION** by Fowlds, seconded by Weis to approve Pay Application 6 to Dakota Land Sod for the Tea Sports Complex Project, in the amount of \$38,825.70. All members voted AYE. **MOTION 11-107 MOTION** by Fowlds, seconded by Boots to approve Pay Application 7 to Dakota Land Sod for the Tea Sports Complex Project, in the amount of \$27,757.20. All members voted AYE.

**LEWIS & CLARK REGIONAL WATER.** There was a brief discussion on Lewis & Clark Regional Water System borrowing additional money to keep the project moving forward. The Federal Government would eventually reimburse the system the principal but not the interest. No decisions will be made until additional information is gathered.

**SURPLUS PROPERTY. MOTION 11-108. MOTION** by Ortmeier, seconded by Fowlds to declare the following property surplus: Dixon mower and 1987 Chevrolet pickup. All members voted AYE.

**MOTION 11-109. MOTION** by Weis, seconded by Ortmeier to adjourn at 9:24 p.m. 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 \$\_\_\_\_\_.