

City of Tea  
Regular Meeting  
November 19, 2012

A regular meeting of the Tea City Council was held at Tea City Hall on November 19, 2012 at 6:00 p.m.

Mayor John Lawler called the meeting to order at 6:00 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, Utility Superintendent Thad Konrad, City Attorney Todd Meierhenry and Planning & Zoning Administrator Kevin Nissen. City Engineer Jason Kjenstad was absent.

**EXECUTIVE SESSION. MOTION 12-172. MOTION** by Boots, seconded by Fowlds to enter into executive session at 6:00 p.m., for personnel matters pursuant to SDCL 1-25-2 (1). All members voted AYE. The council came out of executive session at 6:53 p.m.

**AGENDA. MOTION 12-173. MOTION** by Fowlds, seconded by Weis to approve the November 19 agenda with removing the discussion on Lincoln County exclusive planning and zoning jurisdiction. All members voted AYE.

**MINUTES. MOTION 12-174. MOTION** by Weis, seconded by Boots to approve the November 2 & 5 minutes. All members voted AYE.

**POLICE DEPARTMENT.** Mayor Lawler briefly reviewed the hiring process with going forward with the Police Department.

**2<sup>nd</sup> READING OF ORDINANCE 218.** The second reading of Ordinance 218, An Ordinance of the City of Tea, SD Amending the Revised Municipal Ordinances of the City by adding Section 13.06, Urban and Rural Service Districts was delayed until questions can be answered regarding how nuisance and other rural type issues would be handled.

**HEARTLAND INVESTMENTS STORAGE BUILDING SITE PLAN.** Kevin presented a site plan for Scott Javers for construction of storage units on Mueller's Tract 1, located along Highway 106 in Lincoln County. The planning and zoning board feels the use doesn't meet the City's future land use plan. The buildings are set back 50' from the front property line. The Tea Comprehensive plan refers to the corridor as Mix-use Community Commercial. There was discussion on moving the units to the back of the lot and use the front of the lot for more of retail or commercial type use. Mr. Javers agreed to consider their ideas. Because this is outside the city limits, the city does not have jurisdiction on this matter the council did not take action on the site plan.

**COMMITTEE REPORTS.** Employee evaluation will be completed at the December 17<sup>th</sup> meeting.

**MOTION 12-175. MOTION** by Fowlds, seconded by Ortmeier to adjourn at 7:21 p.m. All members voted AYE.

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John M. Lawler, Mayor

ATTEST:

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Dawn R. Murphy, Finance Officer