

City of Tea
Regular Meeting
November 21, 2011

A regular meeting of the Tea City Council was held at Tea City Hall on November 21, 2011 at 7:00 p.m.

Mayor John Lawler called the meeting to order at 7:02 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, Park and Recreation Assistant Jamie Newborg and Planning & Zoning Administrator Kevin Nissen. Engineer Jason Kjenstad was absent.

AGENDA. MOTION 11-240. MOTION by Fowlds, seconded by Weis to approve the November 21, 2011 agenda. All members voted AYE.

MINUTES. MOTION 11-241. MOTION by Weis, seconded by Boots to approve the November 7, 2011 minutes. All members voted AYE.

TEA PARK AND RECREATION. At the last meeting the council asked the current board to attend the meeting and let the council know if they were on board with the city program or if they are going to pursue the 501c3. Robert Hoffman, Kirby Qualm, Scott Crawford, Charles Ritter, Tom Ries and Rob Venhuizen have decided to resign. Chris Hein and Jason Hall would like to continue on the board. **MOTION 11-242. MOTION** by Boots, seconded by Wise to accept the resignation of Tea Park and Recreation Board Members Hoffman, Qualm, Crawford, Ritter, Ries and Venhuizen. All members voted AYE. There will be further at the December 5th meeting.

WARD REDISTRICTING. The Council reviewed the options for the ward redistricting and decided on option 2. This will be the first reading of Ordinance 215, An Ordinance of the City of Tea, SD, Amending the Municipal Ordinance of the City by Amending Section 2.02, Wards and Voting Precincts. Second reading will be held at the December 5, 2011 meeting.

SUPPLEMENTAL APPROPRIATION ORDINANCE. The Council held the first reading of Ordinance 214, 2011 Supplemental Appropriation Ordinance. The second reading will be held at the December 5th meeting.

GRADER BID. The following bids were received and opened November 16th bids for the purchase of a used motor grader. Bidders were required to submit two options. Option 1 was for an outright purchase and Option 2 was to include the trade in of the Galion 118C Grader with wing.

BIDDER	EQUIPMENT	OPTION 1	OPTION 2
Sheehan Mack Sales & Equipment	2008 Volvo G946, 2050 hours	\$153,850.00	\$148,850.00
RDO Equipment	2007 John Deer 772D, 3,056 hours	\$164,800.00	\$161,600.00

Thad recommends awarding the bid to Sheehan Mack, Option 2. **MOTION 11-243. MOTION** by Otten, seconded by Boots to award the motor grader bid to Sheehan Mack Sales & Equipment, \$148,850.00 and to declare the Galion 118C Grader with wing surplus property to be released to Sheehan Mack when the new grader is delivered. All members voted AYE.

PAY INCREASE. Officer James Klimple has completed his 6 month probationary period. **MOTION 11-244. MOTION** by Fowlds, seconded by Ortmeier to give a pay increase to Police Officer James Klimple, from \$15.00 to \$15.50 per hour, effective September 7, 2011. All members voted AYE.

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COMMITTEE REPORTS. Employee evaluations will be done at the December 19, 2011 meeting. Kevin and Jenni will be giving a presentation to the Sioux Falls Rotary South Club on Tuesday November 22. The Tea Economic Development Annual Meeting is November 29th.

MOTION 11-245. MOTION by Weis, seconded by Boots to adjourn at 8:18 p.m. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

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