

City of Tea
Regular Meeting
October 15, 2012

A regular meeting of the Tea City Council was held at Tea City Hall on October 15, 2012 at 7:00 pm.

Mayor John Lawler called the meeting to order at 7:02 pm with the following members present: Sidney Munson, Brian Fowlds, Herman Otten, Todd Boots, Church Ortmeier and Joe Weis. Also present were Finance Officer Dawn Murphy, Planning, Zoning Administrator Kevin Nissen, Utility Superintendent Thad Konrad, Administrative Assistant/Economic Development Director Jenni White, City Engineer Jason Kjenstad and Police Chief Brian Ketterhagen.

AGENDA. MOTION 12-164. MOTION by Weis, seconded by Fowlds to approve the October 15, 2012 agenda. All members voted AYE.

MINUTES. MOTION 12-165. MOTION by Fowlds, seconded by Weis to approve the October 1, 2012 minutes. All members voted AYE.

LEASING OF LAGOON LAND. The leasing of the lagoon land timeline was discussed. The main concern is the lagoon land can be used for future mitigation projects. If the land is leased, the City would have to purchase additional land to mitigate, increasing expenses. Concerns and more information will be discussed with Bob Lundin.

468TH SEWER LINE. MOTION 12-166. MOTION by Fowlds, seconded Otten to approve reimbursing the Tea Area School District fifty percent of the costs of the construction of a sewer line along 468th Ave, from High Pointe lift station south to Brian St. All members voted AYE.

MAIN STREET EXTENSION. John Schwartzle will be extending Main St. to the north. The city will need to receive a copy of a signed cost recovery agreement before the project moves forward.

SCHERER CORRUGATED SITE PLAN. Kevin presented the Planning and Zoning approved site plan for Scherer Corrugated.. **MOTION 12-167. MOTION** by Boots, seconded by Fowlds to approve the site plan for Scherer Corrugated, 46994 Mindy St., Lots 2 & 3, Block 1, Hagedorn Industrial Park Addition. All members voted AYE.

GRADING PERMITS. Kevin informed the council that the Tea Planning and Zoning Board has approved grading permits for the Tea Area School District and Boulder Inc. It was the consensus of the council that the council does not have to approve grading plans.

ZONING ORDINANCE UPDATE. Toby from SECOG was present to discuss the updates on the zoning ordinances. A lengthy discussion took place.

URBAN & RURAL SERVICE DISTRICTS. Toby presented a draft ordinance allowing the City to annex agriculture land into its City limits without charging the city tax levy as long as the property remains agricultural. This will be discussed at a later date.

GEOTEK TESTING SERVICE CONTRACT. Confluence has submitted a contract with Geotek for soil samplings for phase 2 of the Tea Athletic Complex. More clarification involving the scope of the testing will be acquired from Jon Jacobson.

MOWER BIDS. Earlier in the day, the following bid was opened for the mower: Midwest Turf & Irrigation Model 30449 Groundsmaster 4100D, \$51,051.00. **MOTION 12-168. MOTION** by Fowlds, seconded by Boots to purchase the Model 30449 Groundsmaster 4100D mower from Midwest Turf & Irrigation in the amount of \$51,051.00 to be delivered in 2013. All members voted Aye.

COMMITTEE REPORTS. An excessive amount of trash has been noticed around Tea. It was discussed if the haulers have containers with lids. A citywide hauler draft ordinance will be looked into. Neighborhood Dental will be holding their ribbon cutting on October 17th at 12:15 pm.

MOTION 12-169. MOTION by Ortmeier, seconded by Weis to adjourn at 8:46 pm. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

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