

City of Tea  
Regular Meeting  
October 17, 2011

A regular meeting of the Tea City Council was held at Tea City Hall on October 17, 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, Planning & Zoning Administrator Kevin Nissen and City Engineer Jason Kjenstad. Utility Superintendent Thad Konrad was absent.

**AGENDA. MOTION 11-221. MOTION** by Fowlds, seconded by Weis to approve the October 17, 2011 agenda. All members voted AYE.

**MINUTES. MOTION 11-222. MOTION** by Otten, seconded by Fowlds to approve the October 3, 2011 minutes. All members voted AYE.

**TEMPORARY ON & OFF SALE SD FARM WINE LICENSE.** As this was the time set, Mayor Lawler opened the Public Hearing for the Temporary On & Off Sale SD Farm Wine License. There were no comments from the public. **MOTION 11-223. MOTION** by Ortmeier, seconded by Boots to approve the Temporary On & Off Sale SD Farm Wine License for the Tea Community Fund on October 29, 2011 at the Tea Events Hall located at 115 W. 2<sup>nd</sup> St. All members voted AYE.

**2<sup>ND</sup> READING OF ORDINANCE 210. MOTION 11-224. MOTION** by Fowlds, seconded by Ortmeier to remove the 2<sup>nd</sup> Reading of Ordinance 210 from the table. All members voted AYE. Ordinance 210 was discussed with changes made. **MOTION 11-225. MOTION** by Boots, seconded by Weis to approve Ordinance 210 with the discussed changes. Members Munson, Ortmeier, Fowlds, Weis and Boots voted AYE. Member Otten voted NO. Motion carried. A Notice of Adoption will be published November 4 and 11. The Ordinance is on file at City Hall and a copy will be available at [www.teasd.com](http://www.teasd.com).

**PROJECT UPDATE.** Changes have been made to the stop light at the auto auction, the nightly flashers have been removed. Work will start on the Spencer Channel drainage ditch this week.

**AERATION POND REPAIRS.** Hander plumbing is unable to do the repairs on the aeration pond due to schedule conflicts. DW Proehl Construction has been contacted and is able to do the repairs. **MOTION 11-226. MOTION** by Otten, seconded by Fowlds to hire DW Proehl Construction to repair the Aeration Pond not to exceed \$10,000. All members voted AYE.

**PAY REQUEST. MOTION 11-227. MOTION** by Otten, seconded by Boots to approve the Athletic Complex Pay Request 9 to Dakotaland Sod Farms in the amount of \$16,875.50. All members voted AYE.

**TRUCK PURCHASE.** Due to the unavailability of the 2011 Ford F250, the 2012 model must be purchased. **MOTION 11-228. MOTION** by Fowlds, seconded by Ortmeier to rescind MOTION 11-09 on 9/19/11 and approve the purchase of the following off the 2012 Vehicle State Bid Contract #16220, item #20: Ford F250, ¾ ton, 4x4 extended cab truck (\$23,395) and add the following options: long box (\$390); spray on bed liner (\$590) and axle locking differential (\$390) for a total of \$24,765. All members voted AYE.

**SURPLUS PROPERTY. MOTION 11-229. MOTION** by Otten, seconded by Fowlds to declare the 45 bushel bulk grain bin surplus property. All members voted AYE. Members Munson, Fowlds and Ortmeier will appraise the property.

**COMMITTEE REPORTS.** The new police officer is starting to train this week. He will have to take the test and go to Pierre for a week to get SD certified. Notices to trim trees will be done this week. That is going to advertise for bids for a used grader to be delivered after the first of the year.

**MOTION 11-230. MOTION** by Weis, seconded by Ortmeier to adjourn at 8:39 pm. All members voted AYE.

---

John M. Lawler, Mayor

ATTEST:

---

Dawn R. Murphy, Finance Officer