

City of Tea
Regular Meeting
October 21, 2013

A regular meeting of the Tea City Council was held October 21, 2013 at Tea City Hall on 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 Clark Baker, Utility Superintendent Thad Konrad, Planning & Zoning Administrator Kevin Nissen and City Engineer Jason Kjenstad.

AGENDA. MOTION 13-243. MOTION by Fowlds, seconded by Ortmeier to approve the October 21, 2013 agenda. All members voted AYE.

MINUTES. MOTION 13-244. MOTION by Weis, seconded by Fowlds to approve the October 7, 2013 minutes . All members voted AYE.

KEITH THRANUM was present to discuss the drainage issue he is having behind his house at 140 E. 2nd St. It appears the water from 1st St. is running down the alley causing water to back up into his yard. There is also a drop inlet that keeps getting plugged by debris. After a brief discussion, Thad will try to put a different cover on the drop inlet and Jason will take a look at the approach to the alley to see if it needs to be built up.

GARBAGE HAULER UPDATE. Dawn provided a list of other South Dakota cities that have city wide garbage. After a brief discussion, it was decided to put something on Facebook to get input from residents and the council will put together a list of things they would like to see changed in the ordinance.

ENGINEERING UPDATES. Thad is going to start installing the pipe on the west end of future Maple St. They are continuing to work on the wetland delineation to replace the pipe along 468th Ave. There are issues with the sewer line that was installed with the Tea Area High School Athletic Complex Project. Jason has sent a letter to the contractor, school and architect to inform them that the city will not participate in the cost share unless the pipe is reinstalled correctly.

ANNEXATION. Kevin has received a petition from John Schwartzle to annex property that is adjacent to his Howling Ridge Development. The property will be zoned multi-family. **MOTION 13-245. RESOLUTION 13-10-04. MOTION** by Boots, seconded by Weis to approve the following resolution. All members voted AYE. WHEREAS there has been a petition received seeking to include certain real property within the corporate boundaries of the City of Tea; and WHEREAS, the petition has been signed by not less than three-fourths of the registered voters and by the owners of not less than three-fourths of the value of the territory sought to be annexed to the City of Tea; and WHEREAS, said petition complies with all requirements of SDCL 9-4-1; NOW THEREFORE, BE IT RESOLVED BY THE CITY OF TEA, SOUTH DAKOTA that the following described properties be and the same herby are included within the corporate limits of the City of Tea, and the boundary of the city is hereby extended to include such territory as allowed by SDCL 9-4-1: Lots 1A & 1B, Block 8; Lots 3 & 4, Block 10, Lot 2, Block 12; Tract 2, and all adjacent right of way. Approximately 7.70 acres. Dated this 21st day of October, 2013.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

COUNTY LINE STORAGE SITE PLAN. Kevin recommended approval of a site plan for construction of storage units in the Southwest Industrial Park Addition. **MOTION 13-246. MOTION** by Fowlds, seconded by Ortmeier to approve the site plan for County Line Storage LLC, Tract 31, Southwest Industrial Park Addition. All members voted AYE.

LEWIS AND CLARK REGIONAL WATER. The vote for the Lewis and Clark Regional Water capital call is Thursday, October 24th. Due to the lack of federal funding, the capital call would require members to pay additional money to continue construction of the system to Luverne, MN. This would mean an additional \$784,743.00 for the City of Tea. **MOTION 13-247. MOTION** by Ortmeier, seconded by Weis to direct Councilmember Munson to vote NO on the Lewis & Clark Regional Water capital call. All members voted AYE.

COMMITTEE REPORTS. The police department has conducted a lock down drill at the school. Clark is getting estimates on redoing the entry way and the east garage door. The economic development social is Thursday, October 24 and the annual meeting is December 3rd.

MOTION 13-248. MOTION by Weis, seconded by Fowlds to adjourn at 8:04 p.m. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer