

City of Tea  
Regular Meeting  
September 16, 2013

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

**AGENDA. MOTION 13-234. MOTION** by Fowlds, seconded by Ortmeier to approve the September 16, 2013 agenda, with the addition of Home for Austin Committee. All members voted AYE.

**MINUTES. MOTION 13-235. MOTION** by Weis, seconded by Fowlds to approve the September 3, 2013 minutes. All members voted AYE.

**HOME FOR AUSTIN COMMITTEE.** Members of the Home for Austin Committee were present to ask the city to consider waiving building permit fees for the handicap accessible house that is being built in Lennox and moved to Tea for the Austin Schoppert family. It was the general consensus of the council to waive the building permit and hook-up fees however the council will not take official action until the October 7, 2013 meeting.

**ELSIE AVE. DRAINAGE.** There was continued discussion on making improvements to undeveloped Maple Street to help with the drainage on Elsie Avenue. The main discussion focused on the location and size of the pipe that will be installed on the west end of the street. Jason will look at the opeions.

**2014 APPROPRIATION ORDINANCE.** The council held the 2<sup>nd</sup> reading of Ordinance 219. **MOTION 13-236. MOTION** by Boots, seconded by Weis to approve Ordinance 219, 2014 Appropriation Ordinance. All members voted AYE.

**MOTION 13-237. MOTION** by Weis seconded by Ortmeier to adjourn at 7:54 p.m. All members voted AYE.

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John M. Lawler, Mayor

ATTEST:

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Dawn R. Murphy, Finance Officer

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