

City of Tea  
Regular Meeting  
September 19, 2011

A regular meeting of the Tea City Council was held at Tea City Hall on September 19, 2011 at 6:30 p.m.

Mayor John Lawler called the meeting to order at 6:31 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, Planning & Zoning Administrator Kevin Nissen and City Engineer Jason Kjenstad.

**AGENDA. MOTION 11-200. MOTION** by Fowlds, seconded by Weis to approve the September 19, 2011 agenda. All members voted AYE.

**MINUTES. MOTION 11-201. MOTION** by Fowlds, seconded by Weis to approve the September 6, 2011 minutes. All members voted AYE.

**KEN HAUGEN** was present to inquire on the status of a couple of nuisance complaints he had made. Police Chief Ketterhagen informed him they are being addressed.

**HWY 111 IMPROVEMENT PROJECT PAY REQUEST. MOTION 11-202. MOTION** by Fowlds, seconded by Weis to approve Pay Request 26 to Friessen Construction for the Hwy 111 Improvement Project in the amount of \$57,519.45. All members voted AYE.

**HIGHWAY 111 PROJECT UPDATE.** There are a few punch list items left on the Highway 111 Project; the stop light should be activated in the next few days. There was a lengthy discussion on the time extension. Jason will put together a list of rain dates. During the discussion (6:53 p.m.), Mayor Lawler excused himself and turned the meeting over to Council President Weis.

**2011 OVERLAY PROJECT. MOTION 11-203. MOTION** by Fowlds, seconded by Ortmeier to approve Pay Request 2 (Final), to Black Top Paving for the 2011 Overlay Project, Phase 1, in the amount of \$640.70. All members voted AYE.

**NEIGHBORHOOD DENTAL SITE PLAN. MOTION 11-204. MOTION** by Otten, seconded by Ortmeier to approve the Neighborhood Dental Building Plans and Building Permit for 605 E. Brian St. All members voted AYE.

**2<sup>ND</sup> READING OF ORDINANCE 210 TEA SUBDIVISION REGULATIONS. MOTION 11-205. MOTION** by Otten, seconded by Fowlds to table the 2<sup>nd</sup> Reading of Ordinance 210. All members voted AYE.

**2<sup>ND</sup> READING OF ORDINANCE 213. 2012 APPROPRIATION BUDGET.** The council held the 2<sup>nd</sup> reading of Ordinance 213. **MOTION 11-206. MOTION** by Boots, seconded by Ortmeier to approve and adopt Ordinance 213, 2012 Appropriation Ordinance. All members voted AYE. The ordinance will be published separately.

**HUMANE SOCIETY CONTRACT.** The changes discussed at the September 6<sup>th</sup> meeting have been made. **MOTION 11-207. MOTION** by Fowlds, seconded by Ortmeier to approve the Animal Control Services and Impoundment Facility Operations Proposal between the City of Tea and the Sioux Falls Area Humane Society. All members voted AYE. The contract is on file in the Finance Office.

**POLICE DEPARTMENT POLICY 22. MOTION 11-208. MOTION** by Fowlds, seconded by Boots to approve Police Department Policy 22, Transportation and Restraint of Prisoners. All members voted AYE.

**TRUCK PURCHASE. MOTION 11-209. MOTION** by Otten, seconded by Fowlds to purchase the following off the 2011 Vehicle State Bid, item #15: Ford F25, 3/4 ton, 4 x 4 extended cab truck (\$22,898) and add the following options: long box (\$370); spray on bed liner (\$575) and axle locking differential (\$312); for a total of \$24,155. All members voted AYE.

**MOTION 11-210. MOTION** by Ortmeier, seconded by Boots to adjourn at 7:37 p.m. All members voted AYE.

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John M. Lawler, Mayor

ATTEST:

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Dawn R. Murphy, Finance Officer