

City of Tea
Regular Meeting
September 4, 2012

A regular meeting of the Tea City Council was held at Tea City Hall on September 4, 2012 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 (arrived at 7:24), 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 12-143. MOTION by Fowlds, seconded by Boots to approve the September 4 agenda with the addition of executive session for personnel. All members voted AYE.

MINUTES. MOTION 12-144. MOTION by Ortmeier, seconded by Fowlds to approve the August 20, 2012 minutes. Members Fowlds, Munson, Ortmeier and Boots voted AYE. Member Weis abstained. Motion carried.

WARRANTS. MOTION 12-145. MOTION by Weis, seconded by Ortmeier to approve the September warrants as presented. All members voted AYE. Warrants will be listed at the end of the minutes.

ENGINEERING. Mayor Lawler, Jason and Kevin met with the City of Sioux Falls regarding their Growth area. There was a brief discussion on improvements to be made to 468th Ave. Jason will check on other options for construction.

ZONING BOARD APPOINTMENT. MOTION 12-146. MOTION by Ortmeier, seconded by Weis to appoint Marty Banghart to the Tea Planning and Zoning Board. All members voted AYE.

ZONING. Toby will be at the next meeting to go over changes to the zoning ordinances. At this time Councilmember Otten arrived.

AED GRANT. Chief Ketterhagen asked for approval to apply for two AED grants. It is a 50/50 grant and the cost to the city would be \$800 per machine. **MOTION 12-147. MOTION** by Otten, seconded by Weis to authorize Chief Ketterhagen to apply for two (2) Automated External Defibrillator (AED) through the United Way Save a Life Today Program and to commit to funding the fifty percent (50%) matching costs. All members voted AYE.

MOTION 12-148. MOTION by Boots, seconded by Fowlds to enter into executive session at 7:24 for personnel matters pursuant to SDCL 12-25-2 (1). All members voted AYE. The council came out of executive session at 8:15.

2013 APPROPRIATION ORDINANCE. The council continued discussion the 2013 budget and held the first reading of Ordinance 217, 2013 Appropriation Ordinance. Second reading will be held at the September 17, 2012 meeting.

MOTION 12-149. MOTION by Weis, seconded by Ortmeier to adjourn at 9:26 p.m. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

CITY OF TEA

WARRANTS PAID SEPTEMBER 4, 2012

FINANCE 4142

Aflac	Insurance	599.90
Century Business Products	1/3 copy charges	306.83
HDR	July Services	2,481.15
SDPAA	General Liability/Property Insurance	36,301.56
Wellmark Blue Cross/Blue Shield	September Insurance	4,160.19

PLANNING & ZONING/ECONOMIC DEVELOPMENT 4650

Lincoln County Register of Deeds	File plats, easements	210.00
Kloster, Sterling	Inspections	1,400.00
SD Planners Assoc	Conference & membership	135.00

LIBRARY 4550

Barnes & Noble	Books	821.07
Best Buy	Speakers	299.99

GOVERNMENT BUILDINGS 4192

Best Buy	Ink/video cord	197.95
Camel Press	Lettering on city vehicles	659.60
Golter, Mike	Cleaning	100.00
Knology	Maint Bldg	82.40
Mid American Energy	600 E. 1st	18.30
Mid American Energy	Maint Bldg	8.00
Mid American Energy	200 W. Maple	8.00
Midwest Alarm	Monitoring 9-1 to 11-30 & testing service	480.00
Sprint	Cell service	135.92
Xcel Energy	600 E. 1st St.	1,139.16
Xcel Energy	200 W. Maple	265.27
Xcel Energy	Maint Bldg	117.24

PUBLIC SAFETY 4210

Cenex	Gasoline	66.85
Get N Go Fleet	Gasoline	1,083.82
Golter, Michael	Cleaning	200.00
Green Eggs & Ram	Backup Service (2 months)	25.90
Knology	Phone (2 months)	645.59
Mid American Energy	Services	15.73
National Neighborhood Watch	Handbooks & signs	1,074.95
Pernell's Alignment	Repair 2008 Charger	231.00
Public Agency Training Council	Criminal Investigation/Street Patrol class	295.00
Quigley, Jessica	Reimb for camera	899.99
Scott Bolte Sanitation	Garbage service	122.90
Sprint	Cell service	203.92
Xcel	Services	346.56
Xcel	Warning siren	17.81

HIGHWAY/STREET 4312

Cenex	Gasoline	51.42
Eastern Farmers	Fuel	320.38
Get N Go Fleet	1/3 gasoline	143.13
Schulte, Chad	Mowing 2420 Ivy Cir.	95.62
Sheehan Mack Sales	Sweeper fuel pump	514.91

Xcel Energy	Street lights	2,906.17
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PARKS/RECREATION 4501

Builders Electric	Repair security lights	224.40
CHS, Inc.	Final payment on land	236,013.00
Confluence	Phase 2 design	5,067.01
Dakota Supply Group	Bulbs	104.58
John Deere Landscapes	Sprinkler heads	17.76
Konrad, Thad	Reimburse for seeder	707.19
Lacey's	Toilets for baseball fields	412.10
The Tessman Co.	Fertilizer & spray	1,330.12
Xcel Energy	Tennis courts	8.89
Xcel Energy	Ball fields	243.78

WATER 601

Cenex	Gasoline	51.42
Century Business Products	1/3 copy charges	306.83
Dakota Supply Group	Curb box parts	106.39
Get N Go Fleet	1/3 gasoline	143.13
Lewis & Clark Regional Water	12,519,288 August usage	20,460.85
SD Once Call	1/2 locates	83.80
Xcel Energy	2nd St. tower	11.75
Xcel Energy	Rural Water	25.80
Xcel Energy	Brian St. tower	23.73

SEWER 604

Cenex	Gasoline	51.43
Century Business Products	1/3 copy charges	306.84
First National Bank	SRF 5	8,638.24
First National Bank	SRF 4	8,901.21
Get N Go Fleet	1/3 gasoline	143.13
SD One Call	1/2 locates	83.81
Xcel Energy	5th St. lift station	60.79
Xcel Energy	Lagoon building	1,650.02
Xcel Energy	S. lift station	309.10

SPECIAL PARK FUND 201

Hauff Mid America Sports	Softball uniforms, baseball belts, SB visors	3,014.50
Kleinsasser, Wesley	T-ball refund	35.00

TEAPOT DAY FUND

Sunshine	Ice	374.34
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3RD PENNEY POOL

City of Sioux Falls	Bact samples	53.10
Devries, Taylor	Reimbursement lifeguard cert	165.00
Hawkins	Chemicals	1,330.55
Infra-Track	Camera pipe	79.50
LeVan, Julie	Reimburse for WSI & LG training - Natalie	390.00
Mid American Energy	Services	481.59
Munce, Angie	Reimburse for LG training - Baylee	165.00
Nissen, Megan	Reimburse for LG training	165.00
Sunshine	Supplies	331.70
Xcel	Pool	1,433.52

2ND PENNY SALES TAX FUND 212

First National Bank	Principal & Interest SRF #3	4,169.37
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AUGUST PAYROLL

DEPARTMENT	GROSS PAY	SS/MED	RETIRMENT	TOTAL
Legislative 4111	-	-		-
Executive 4121	-	-		-
Finance 4142	4,045.38	309.47	242.73	4,597.58
Public Safety 4210	18,441.80	1,332.64	1,475.34	21,249.78
Highway/Streets 4311	4,068.68	286.18	244.12	4,598.98
Recreation 4501	1,808.00	138.32	-	1,946.32
Planning & Zoning 4650	4,415.80	329.38	264.95	5,010.13
P & R Fund 201	-	-		-
Pool 211-4501	13,929.08	1,065.58		14,994.66
Water Distribution 4334	4,068.68	286.18	244.12	4,598.98
Water Clerk 4335	919.81	68.77	55.19	1,043.77
Sewer Administration 4321	4,069.88	286.26	244.21	4,600.35
Sewer Sanitary Clerk 4322	920.07	68.78	55.20	1,044.05
TOTAL AUGUST PAYROLL	56,687.18	4,171.56	2,825.86	63,684.60

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