City of Tea Regular Meeting August 4, 2014

A regular meeting of the Tea City Council was held at Tea City Hall on August 4, 2014 at 7:00 p.m.

Council President Joe Weis called the meeting to order at 7:00 p.m. with the following members present: Sidney Munson, Brian Fowlds, Chuck Ortmeier, Joe Weis, Larry Rieck and Todd Boots. Also present: Finance Officer Dawn Murphy, Police Chief Clark Baker, Utility Superintendent Thad Konrad, Planning & Zoning Administrator Kevin Nissen, Administrative Assistant/Economic Development Director Jenni White and City Engineer Jason Kjenstad. Mayor John Lawler was absent.

AGENDA. MOTION 14-125. MOTION by Ortmeier, seconded by Rieck to approve the August 4, 2014 agenda. All members voted AYE.

MINUTES. MOTION 14-126. MOTION by Ortmeier, seconded by Boots to approve the July 21, 2014 minutes. All members voted AYE.

WARRANTS. MOTION 14-127. MOTION by Ortmeier, seconded by Rieck to approve the August warrants. All members voted AYE. Warrants will be listed at the end of the minutes.

PUBLIC HEARING. Council President Weis opened the public hearing for the first reading of Ordinance 223. An Ordinance of the City of Tea, SD, Rezoning Tracts 1 & 2 Carl Soukup Addition and Amending the Official Zoning Map of the City of Tea. The City has received a request from Carl W. Soukup asking to re-zone Tracts 1 and 2 of Carl W. Soukup's Addition (corner of N. Main Ave. and 271st St.) from NRC District to R2-Residental, GB-General Business and L1-Light Industrial Districts. One concern that the board had was that warehouse storage is a permitted use in light industrial zoning. This site has been approved as a Certified Ready Site through the Governor's Office of Economic Development. Second reading will be held at the August 18th meeting.

2ND READING OF ORDINANCE 222. The council held the second reading of **Ordinance 222. An Ordinance Revising the Zoning Regulations of the City of Tea, Pertaining to the Official Zoning Map.** The public hearing was held at the July 21, 2014 meeting. **MOTION 14-128. MOTION** by Fowlds, seconded by Boots to approve and adopt Ordinance 222, An Ordinance Revising the Zoning Regulations of the City of Tea, Pertaining to the Official Zoning Map, Tea. South Dakota, 48.4 feet of Lot 9, and all of Lot 10, Block 1, Zelmer 2nd Addition, from Central Business to Multi Family. All members voted AYE.

ARDEN HOFER SITE PLAN. Kevin presented and recommended approval of a site plan for a commercial building on Tract 32, Southwest Industrial Park Addition (corner of Sunset Ave and future 93rd St.). Councilmember Fowlds stepped out during this discussion. **MOTION 14-129. MOTION** by Ortmeier, seconded by Munson to approve the site plan for Arden Hofer, Tract 32, for construction of a commercial building on Tract 32, Southwest Industrial Park Addition.

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Members Munson, Ortmeier, Weis, Boots and Rieck voted AYE. Member Fowlds was absent. Motion carried.

GRADING PERMIT. Grading will be starting in Carl W. Soukup Addition. HDR did caution the owners to make sure they weren't grading any areas that would restrict any flow from entering the wetlands. Councilmember Fowlds returned during the discussion.

SEWER LINNG PROJECT. Only one bid was received for the Sanitary Sewer Lining Project. H & W Contracting, LLC bid \$238,215.00 which was 22% higher than the Engineer's estimate. HDR recommends rejecting the bid and rebidding in late fall 2014 or early winter 2015. This may help reduce the cost of the project. **MOTION 14-130. MOTION** by Boots, seconded by Fowlds to reject the bid and rebid at a later date. All members voted AYE.

MISCELLENEOUS ENGINEERING. The council briefly reviewed the Main Ave. cost estimate for the cost share on Main Ave., North of 271st St. There is a meeting with the developer scheduled for August 6th. Bids for the sidewalk project will be opened on August 14th.

COMMITTEE REPORTS. Police officers participated in active shooter training at Tea Area High School. Officers will be doing rifle training on August 11th. Officer Nelson just returned from fire arms training. The police department lost a computer due to a lighting strike. Kevin received a request for a 4 way stop to be added at the corner of Morgan Lane/Zelmer Dr. and James Ave. No decision was made. The pool will be painted this fall. Thad received a quote from the same company that painted it a few years ago. The quote was lower than when they painted it before. The Tea Historical Society is having a pot luck on August 14 if anyone would like to attend. The fire cadets will be having a pancake feed on August 9th.

MOTION 14-131. MOTION by Ortmeier, seconded by Fowlds to adjourn at 7:54 p.m. All members voted AYE.

ATTEST:	John M. Lawler, Mayor
Dawn R. Murphy, Finance Officer	

CITY OF TEA

WARRANTS PAID AUGUST 4, 2014

FINANCE 4142

Aflac	Insurance	423.66
Brown & Saenger	1/3 Office Supplies	46.83
Century Business Products	1/3 copy charges	29.40
First National Bank	Agent paying fee for SA Bonds	500.00
HDR	June Services	21,175.66
KCL Group Benefits	Life insurance	296.42
South Dakota Public Assurance Alliance	Vehicle insurance	379.00
Wellmark Blue Cross/Blue Shield	August Insurance	3,868.34
	LIBRARY 4550	
Barnes & Noble	Books	1,101.89
PLANNING & Z	ONING/ECONOMIC DEVELOPMENT 4650	
A & B Business Inc.	Copy charges	66.09
Brown & Saenger	Frames	59.94
Kloster, Sterling	Inspections	1,375.00
White, Jenni	Reimburse for postage	197.82
GO	VERNMENT BUILDINGS 4192	
City of Tea	Elevator	32.50
City of Tea	200 W. Maple water	68.70
City of Tea	600 E. 1st St. water	157.00
City of Tea	600 E. 1st St. water	67.70
Dakota Garage Doors	Adjust photo eyes at fire department	120.00
Diamond Vogel	Paint for community center	125.00
Golter, Michael	Cleaning	75.00
Dakota Supply Group	Parts for City Hall spinkler pump & bulbs	643.40
Hander Inc.	Install check valve on recirculation pump	
WOW	Maint Bldg	1.02
WOW	City Hall	415.34
Menards	Community Hall toilet	
Midwest Alarm Company		
Mid American Energy	600 E. 1st	106.90
Mid American Energy	Maint Bldg	8.00
Mid American Energy	200 W. Maple	8.00
Sprint	Phones	134.84
Xcel Energy	Elevator	22.26
Xcel Energy	600 E. 1st St.	1,018.80
Xcel Energy	200 W. Maple	155.20
Xcel Energy	Maint Bldg	221.24

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	PUBLIC SAFETY 4210	
Baker, Clark	Reimburse for mileage	175.50
Black Hills Ammunition	Ammunition	399.00
City of Tea	Water	69.00
Dakota Police & Sporting Supply	Clips	61.00
Get N Go Fleet Program	Gasoline	1,301.41
Golter, Michael	Cleaning & carpet cleaning	100.00
Green Eggs & Ram	Backup & antivirus	204.53
Green Eggs & Ram	Computers	1,314.38
JD's House of Trophies	Plaque	35.00
Leads Online	Online subscription	1,068.00
Mid American Energy	Services	20.31
Midwest Alarm	Security monitoing	84.00
Napa Auto Parts	Stering wheel cover	16.99
Ralph's Repair	Oil changes	96.72
SD Dept of Labor	Unemployment on Ketterhagen	297.46
Signs Plus Graphics	Graphics for Interceptor	350.00
Sioux Falls Area Humane Society	June services	121.60
Sioux Falls Two Way Radio	Install radios	4,033.95
Sprint	Cell service	202.18
Sunshine	Misc	20.49
WOW	Phone service	438.35
Xcel	Services	294.37
Xcel	Warning siren	18.92
	HIGHWAY/STREET 4312	
Action Electric Company	Repair stop light	122.42
Benco Products	Mosquito sprayer pump	1,145.00
Bierschbach	Sleeve on asphalt roller	167.25
Casey's General Store	Gasoline	114.78
Cenex	Gasoline	131.79
Chad Schulte Handyman	Mowing	267.76
Eastern Farmers	Fuel	721.39
Get & Go Fleet Program	Gasoline	135.92
Menards	Air hose, track sideboards	263.93
Napa Auto Parts	Parts	18.47
Southeastern Electric Coop	Repair Lights	1,783.67
Southeastern Electric Coop	Brian St. signal	34.87
Southeastern Electric Coop	Main Ave. lights	226.33
Southeastern Electric Coop	Stop lights	140.13
Southeastern Electric Coop	272nd St. lights	59.51
Southeastern Electric Coop	Heritage Blvd	362.43
Southeastern Electric Coop	Nine Mile Heights lights	1,944.00
Southeastern Electric Coop	Spencer Heights lights	1,224.00
Southeastern Electric Coop	Prairie Trails lights	1,584.00
Southeastern Electric Coop	Howling Ridge lights	2,520.00
Southeastern Electric Coop	High Pointe Estates lights	864.00
Tea Volunteer Fire Department	Reimburse for pizza on flood night	141.20
- III , GIAMOOT I IIO Dopminioni		1.1.20

Xcel Energy	Street lights	3,355.93
	PARKS/RECREATION 4501	
City of Tea	N. restroom water	183.10
City of Tea	Flex fields	71.00
City of Tea	Baseball fields	91.50
City of Tea	Concession Stand	45.00
Concrete Materials	Gravel for Howling Ridge Park	1,776.25
Dataquick Title	Boulder Tract 2 land purchase	447,142.41
John Deere Landscapes	Parts	66.02
Lacey Rentals	Toilet rental	170.00
The Rain Makers	Repairs	51.00
Xcel Energy	Ball fields	798.29
Acei Ellergy	Ball fields	190.29
	WATER 601	
Badger Meter Inc.	Gateway service	107.62
Brown & Saenger	1/3 Office Supplies	46.83
Casey's General Store	Gasoline	114.78
Cenex	Gasoline	131.79
Century Business Products	1/3 copy charges	29.40
City of Sioux Falls	Water samples	285.20
First Rate Excavate Inc.	Repair water line on Heritage Blvd	4,911.24
Get & Go Fleet Program	Gasoline	135.93
SD One Call	1/2 locates	68.82
Southeastern Electric	Quinton St. tower	41.75
The Tessman Company	Pond dye	189.00
US Postmaster	Postage	680.00
Weller, Georgeann	Water deposit refund	20.92
Whiteaker, Christina	Water deposit refund	26.05
Xcel Energy	2nd St. Tower	12.12
Xcel Energy	Rural Water	33.58
Xcel Energy	Brian St. Tower	42.31
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	SEWER 604	207.00
American Engineering Testing	Lagoon samples	205.00
Badger Meter	Gateway service	107.63
Brown & Saenger	1/3 Office Supplies	46.86
Casey's General Store	Gasoline	114.79
Cenex	Gasoline	131.80
Century Business Products	1/3 copy charges	29.40
Dakota Supply Group	Repair sleeve	226.67
Get & Go Fleet Program	Gasoline	135.93
Menards	Aeration building bulbs	26.97
SD One Call	1/2 locates	68.82
Southeastern Electric	High Pointe lift station	90.94
U.S. Postmaster	Postage	680.00
Xcel Energy	5th St. lift station	90.16
Xcel Energy	Lagoon building	1,829.41

Xcel Energy	S. lift station	454.17
	SPECIAL PARK FUND 201	
Anderson, Dwayne	Baseball Umpire	40.00
Becker, Andrew	Baseball Umpire	240.00
Bohaboj, Carter	Baseball Umpire	360.00
Chesterman Company	Concession stand supplies	90.27
Conrad, Payton	Baseball Umpire	270.00
Crown Awards	T-ball trophies	862.85
Dahl, Kirk	Baseball Umpire	165.00
Dakota Lettering	Trophies & pants	431.45
Forsstrom, Dan	Baseball Umpire	40.00
Forsstrom, Ryan	Baseball Umpire	95.00
Gors, Zach	Baseball Umpire	150.00
Hauff Mid-America Sports	Misc baseball supplies	861.95
Hibbard, Parker	Baseball Umpire	30.00
	Summer rec supplies	32.17
Johanneson, Tara	Reimburse for rec supplies	340.29
Johnson, Everett	Baseball Umpire	105.00
Knutson, Riley	Baseball Umpire	280.00
Kocer, Nate	Baseball Umpire	90.00
Lacey Rentals	Toilet rentals	170.00
Mayfield, Gene	Baseball Umpire	165.00
Minuteman Press	Baseball banners	143.10
Munkvold, Evan	Baseball Umpire	30.00
Newborg, Kolby	Baseball Umpire	60.00
Shaull, Conner	Baseball Umpire	55.00
Smith, Tom	Baseball Umpire	160.00
Smith, Troy	Baseball Umpire	420.00
Soma, Ethan	Baseball Umpire	160.00
Sunshine	Summer rec supplies & concessions	274.02
The Tessman Co.	Chalk	74.90
Waterman, Tony	Baseball Umpire	175.00
Waterman, Troy	Baseball Umpire	290.00
	TEAPOT DAY FUND	
Laquinta Inn & Suites	Rooms for TPD band	345.00
Sunshine	TPD ice & water	473.08
Townsquare Media	Advertising	3,354.00
	3RD PENNEY POOL	
Alumatech Manufacturing	Chairs	3,909.00
Dakota Supply Group	Toilet for pool	128.35
City of Tea	Water	1,141.90
Sunshine	Misc supplies	51.32
Hawkins Water Treatment	Pool chemicals	3,152.10
Mid American Energy	Services	1,950.87
Xcel	Pool	1,471.28

545,101.25

	GROSS			
DEPARTMENT	PAY	SS/MED	RETIRMENT	TOTAL
Legislative 4111	5,250.00	401.64		5,651.64
Executive 4121	3,000.00	229.50		3,229.50
Finance 4142	5,361.49	408.94	321.69	6,092.12
Public Safety 4210	21,538.99	1,542.31	1,718.08	24,799.38
Highway/Streets 4311	4,437.22	333.76	266.24	5,037.22
Recreation 4501	2,344.96	176.95	54.68	2,576.59
Planning & Zoning 4650	4,139.71	309.88	248.39	4,697.98
Promoting the City 4653	2,238.32	171.23	134.29	2,543.84
P & R Fund 201	638.13	48.81		686.94
Pool 211-4501	18,444.21	1,411.01		19,855.22
Water Distribution 4334	4,437.22	333.76	266.24	5,037.22
Water Clerk 4335	600.85	45.36	36.06	682.27
Sewer Administration 4321	4,438.50	333.78	266.30	5,038.58
Sewer Sanitary Clerk 4322	600.84	45.33	36.05	682.22
TOTAL APRIL PAYROLL	72,220.44	5,792.26	3,348.02	86,610.72

Published once at the approximate cost of \$_____