

City of Tea
Regular Meeting
February 18, 2014

A regular meeting of the Tea City Council was held at Tea City Hall on February 18, 2014 at 7:00 p.m.

Mayor John Lawler called the meeting to order at 7:03 p.m. with the following members present: Sidney Munson, Brian Fowlds, Chuck Ortmeier, 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. Councilmember Herman Otten was absent.

AGENDA. MOTION 14-24. MOTION by Weis, seconded by Ortmeier to approve the February 18, 2014 agenda. All members voted AYE.

MINUTES. MOTION 14-25. MOTION by Fowlds, seconded by Ortmeier to approve the February 3, 2014 minutes . All members voted AYE.

SKY LOUNGE TEAPOT DAY EVENTS. Justin Lynde was present to discuss the activities that Sky Lounge has planned for Teapot Day. Friday night (June 20) they would like to set up a beer garden on the north side of the building, using the sidewalk/right of way area, like they did last year. They would again like to use the City property on the south end of Main St. to host a mud volleyball tournament June 20th. He will be getting all the insurance information that the city required last year. Saturday night (June 21) they would like to have a band in the same location as last year. There was discussion on stopping the music at midnight versus 1:00 a.m. as stated in the ordinance. There was also discussion on the porker run that uses Sky Lounge as their final stopping place and where they award their prizes. It continues to grow and they would like to block off Main Ave from 2nd to 3rd Streets to have additional bike parking. **MOTION 14-26. MOTION** by Weis, seconded by Fowlds to allow Sky Lounge to host their outdoor concert on 2nd St., June 21 from 9 p.m. to 1 a.m.; and to use the sidewalk/right-of-way area, on the north side of the building for additional seating on Friday June 20. All members voted AYE. **MOTION 14-27. MOTION** by Boots, seconded by Weis to allow Sky Lounge to host a mud volleyball tournament on Teapot Day, Saturday, June 21, on Lot 2, Burlington Northern Addition. All members voted AYE. No decision was made on blocking off Main St. for additional bike parking on June 21.

MIKE VERLY – 4 PLEX SITE PLAN. Kevin presented a site plan for construction of four 4-plexes on Jerry Place. The buildings will be rental and if ever sold a homeowners association will be created for maintenance of Jerry Place and snow removal. Parking was a concern, however they meet the current Tea guidelines of 2 parking spaces per 2 bedrooms. The Tea Site Plan checklist has been met and the planning and zoning board recommended approval. **MOTION 14-28. MOTION** by Weis, seconded by Boots to approve the site plan for Mike Verley, MV Enterprises LLC, for construction of four 4-plexes on lots 2C, 2D, 2E, 2F and 2G, Block 10, Howling Ridge Addition. All members voted AYE.

HOWLING RIDGE RE-PLAT. Kevin presented a replat of Lot 2 Block 10 Howling Ridge Addition. The lot will be subdivided into 5 lots. Lot 2G is under a purchase agreement with Tea Tots Daycare for expansion of their building. Councilmember Fowlds would like to recommend to the new owners of Lot 2G that they replat it and include it with their current lot. **MOTION 14-29. MOTION** by Fowlds, seconded by Ortmeier to approve the following resolution with the recommendation that after the sale of Lot 2G the new owners replat the lot and incorporate it into their other lot. All members voted AYE. **RESOLUTION 14-02-02. BE IT RESOLVED** by the City Council of the City of Tea, South Dakota, that the plat know and described as Lots 2C, 2D, 2E, 2F and 2G in Block 10 of Howling Ridge Addition to the City of Tea, Lincoln County, South Dakota, lying within the jurisdictional limits of the City of Tea, South Dakota is hereby approved and the City Finance Officer of the City of Tea, South Dakota, is hereby directed to endorse on such plat a copy of this resolution and certify the same thereon. Dated this 18th Day of February 2014.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

PLAT OF OHRT ADDITION. Kevin presented and recommended approval of a plat in Ohrt Addition, which is on the very south end of our platting jurisdiction. **MOTION 14-30. MOTION** by Weis, seconded by Fowlds to approve the following resolution. All members voted AYE. **RESOLUTION 14-02-03. BE IT RESOLVED** by the City Council of the City of Tea, South Dakota, that the plat know and described as Tract 1, Ohrt Addition , in the SE ¼ of S2-T99N-R51W, Lincoln County, South Dakota, lying within the platting jurisdictional limits of the City of Tea, is hereby approved and the City Finance Officer of the City of Tea, South Dakota, is hereby directed to endorse on such plat a copy of this resolution and certify the same thereon. Dated this February 18, 2014.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

ZONING MISC. Kevin has received a building permit for an interior build out for Embrace Church located in the Subway building. Parking is a concern, however they are working on a mutual parking agreement with adjacent businesses.

POLICE CAR PURCHASE. MOTION 14-31. MOTION by Boots, seconded by Weis to purchase a 2014 Ford Police Interceptor Utility vehicle from the City of Sioux Falls Bid, for a total cost, with all options bid, of \$27,889.00. All members voted AYE.

SIOUX FALLS AREA HUMANE SOCIETY CONTRACT. The City has received the 2014 Animal Control Services Agreement. The service call rate increased by \$1.00. **MOTION 14-32. MOTION** by Ortmeier, seconded by Fowlds to approve the 2014 Animal Control Services and Impoundment Facility Operations Agreement between the City of Tea and the Sioux Falls Area Humane Society. All members voted AYE.

EQUIPMENT PURCHASE. Thad has gotten prices for the purchase of equipment budgeted for 2014. **MOTION 14-33. MOTION** by Ortmeier, seconded by Fowlds to approve the purchase of the following equipment: dump body, hoist and hydraulics from Northern Truck Equipment Corp., \$24,931.00; seeder from Pfeifer's, \$6,693.00; and plow hitch and lights from Sanitation Products Inc., \$9,051.00. All members voted AYE.

COMMITTEE REPORT. Chief Baker would like to look at eliminating the finger printing service that they provide. It was the consensus to continue with the service, however possibly raise the prices. Chief Baker would like to change the policy for exchanging information for accidents. This will be discussed at the March 3, 2014 meeting.

MOTION 14-34. MOTION by Weis, seconded by Fowlds to adjourn at 8:12 p.m. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer