City of Tea Regular Meeting February 3, 2014

A regular meeting of the Tea City Council was held at Tea City Hall on February 3, 2014 at 7:00 p.m.

Mayor John Lawler called the meeting to order at 7:01 p.m. with the following members present: Sidney Munson, Brian Fowlds, Chuck Ortmeier, Joe Weis and Todd Boots. Also present: Finance Officer Dawn Murphy, Administrative Assistant/Economic Development Director Jenni White, Police Chief Clark Baker and Planning & Zoning Administrator Kevin Nissen. Councilmember Herman Otten, City Engineer Jason Kjenstad and Utility Superintendent Thad Konrad were absent.

AGENDA. MOTION 14-20. MOTION by Weis, seconded by Boots to approve the February 3, 2014 agenda. All members voted AYE.

MINUTES. MOTION 14-21. MOTION by Fowlds, seconded by Ortmeier to approve the January 20 2014 minutes. All members voted AYE.

WARRANTS. MOTION 14-22. MOTION by Weis, seconded by Ortmeier to approve the February warrants as presented. All members voted AYE. Warrants will be listed at the end of the minutes.

FIRE DEPARMENT TRACTOR PULL. Tea Fire Department member Owen Richards was present to discuss the location for the 2014 Teapot Day Tractor Pull. They would like to hold the pull on land south and west of the city maintenance building. They would like to put a concrete swale at the south end of Poplar Ave. to be used by the tractors and trucks attending the event. Jason will need to look at the plans before a decision is made.

POLICE CAR PURCHASE. The City of Sioux Falls has not awarded their bids for the police car so this will be discussed at a later date.

COMMITTEE REPORTS. The police department randomly weighed a few garbage trucks in the last week and found their weights were within the required limits. Dawn will begin making discussed changes to the garbage ordinance.

MOTION 14-23. MOTION by Weis, seconded by Fowlds to adjourn at 7:31 p.m. All members voted AYE.

ATTEST:

John M. Lawler, Mayor

Dawn R. Murphy, Finance Officer

Published once at the approximate cost of \$_____.

CITY OF TEA

WARRANTS PAID FEBRUARY 2014

	FINANCE 4142					
Aflac	Insurance	401.58				
Banyon Data System	Computer Support	795.00				
Brown & Saenger	Office Supplies	268.04				
KCL Group Benefit	Insurance	262.75				
Meierhenry Sargent	Oct-Dec Services	243.00				
SDML	Municipal government day	35.00				
Century Business Products	1/3 copier maint	152.25				
HDR	December services	2,355.92				
Petty Cash	Postage	176.62				
Wellmark Blue Cross/Blue Shield	February Insurance	4,687.48				
PLA	ANNING & ZONING 4650					
A & B Business	Copier Maint	29.08				
Kloster, Sterling	January Inspections	500.00				
Lincoln County Register of Deeds	File plat	60.00				
ECONOMIC DEVELOPMENT 4653						
Lincoln County Economic						
Development Assoc.	2014 Dues	2,675.00				
TEDC	2013 Donation	2,610.00				
	LIBRARY 4550					
Sunshine	Supplies for Santa Day	49.90				
GOVERNMENT BUILDINGS 4192						
ACE Hardware	Misc Supplies	122.64				
EnviroMaster Inc.	Paper towels	107.85				
Golter, Mike	Jan cleaning	100.00				
J & R Mechanical Corp.	Repair furnace	1,403.07				
WOW	Maint Bldg	89.32				
WOW	City Hall	364.48				
Sprint No.1 Frances	Cell Phones	134.92				
Xcel Energy	Maint Bldg	224.51				
Xcel Energy Xcel Energy	200 W. Maple 600 E. 1st St	157.82 1,216.23				
Xcel Energy	000 E. 1st St	1,210.25				
PUBLIC SAFETY 4210						
Brown & Saenger	Supplies	280.91				
ACE Hardware	Misc Supplies	18.96				
Cenex Credit Card	Gasoline	33.57				
Fox Print Vustom Signals Inc	Sign	21.20				
Kustom Signals Inc. Get N Go	Antenna Gasoline	419.80				
Golter, Mike	Jan cleaning	1,070.26 100.00				
Green Eggs & Ram	Backup service & repair computer	109.60				
WOW	Phone	353.65				
		555.05				

T C		100.00	
Lowery, Steve	EMT Training	100.00	
Midwest Alarm Co.	Security system	734.00	
Neve's	external vest carrier, clothes 502.15		
Sioux Empire Automotive	Fix tire, battery	188.90	
Sioux Falls Two Way Radio	Test antenna	37.50	
Sprint	Cell Phones	202.37	
Xcel	Services	222.99	
Xcel	Siren	26.25	
н	GHWAY/STREET 4312		
Cenex Petroleum	Gasoline	32.64	
All Phase Electric Inc.	Repair light	2,650.00	
Casey's General Store	Gasoline	74.83	
Concrete Materials	Salt sand	2,208.96	
Dakota Auto Parts	Filters	142.69	
Dakota Supply Group	Shop bulbs	168.00	
Eastern Farmers Coop	Fuel	1,990.52	
Get N Go	Gasoline	99.91	
Glasgow, Sean	Reimb for packer trailer axel	68.90	
I State Truck Center	Filters	78.80	
Northern Truck Equipment	Sander control repairs	483.47	
Matheson	Argon gas	44.00	
Mac's Inc.	Shop supplies	210.45	
Southeastern Electric Coop.	Repair light	119.25	
Southeastern Electric	Main St. Lights	298.10	
Southeastern Electric	272nd St. Lights	94.75	
Southeastern Electric	North stop light	137.95	
Southeastern Electric	Brian St. stop light	34.31	
Southeastern Electric	Heritage Blvd lights	578.88	
Ralph's Repair	Battery	138.00	
Konrad, Thad	Reimb for gas	77.60	
Sturdevant's	Oil & bulbs	79.72	
Sheehan Mack	Loader bulbs, filters	39.37	
Tractor Salvage & Welding	Plow edges	1,328.00	
Xcel Energy	Street lights	3,439.16	
	RKS/RECREATION 4501	026.00	
Confluence	Dec Services	926.00	
Brown & Saenger	Binder Baseball fields	16.78 149.66	
Xcel Energy	Basedan neids	149.00	
	WATER 601		
Century Business Products	1/3 copier maint	152.25	
Banyon Data Systems	1/2 utility billing support	397.50	
Business Forms & Accounting Systems	1/2 utility bills	612.17	
Brown & Saenger	1/3 supplies	268.04	
Days Inn	Rural Water Conference	100.00	
Casey's General Store	Gasoline	74.83	
Cenex Petroleum	Gasoline	32.64	
City of Sioux Falls	Bact samples	217.50	
Get N Go	Gasoline	99.91	
Lewis & Clark Regional Water System	6,722,087 Dec. Usage	17,750.00	
Olson, Tim & Marlene	Water deposit refund	35.00	

SD Dept of Rev	pt of Rev DBPR samples		
Southeastern Electric Coop	Quinton St. tower	1,080.00 47.34	
South Dakota One Call	1/2 locates	15.22	
Vandenburg, Cameron	Water deposit refund	3.58	
Xcel Energy	2nd St. tower	12.45	
Xcel Energy	Brian St. tower	108.23	
US Postmaster	Postage	204.00	
	SEWER 604		
American Engineering Testing Inc.	Lagoon samples	205.00	
Banyon Data Systems	1/2 utility billing support	397.50	
Brown & Saenger	1/3 supplies	268.11	
Business Forms & Accounting Systems	1/2 utility bills	612.18	
Casey's General Stores	Gasoline	74.84	
Cummins Central Power	Repair turbo in lift station 1	1,953.24	
Cummins Central Power	Generator rental	898.32	
DW Proehl Const.	Repair pipes in aeration basin	744.82	
First Rate Excavate	Devon Ave. water break	4,561.23	
Cenex Petroleum	Gasoline	32.66	
Century Business Products	1/3 copier maint	152.26	
Get N Go	Gasoline	99.91	
South Dakota One Call	1/2 locates	15.23	
Southeastern Electric	Highpointe Lift Station	93.22	
Xcel Energy	W 5th St. lift station	72.88	
Xcel Energy	Lagoon building	2,024.85	
Xcel Energy	S. Lift Station	398.06	
US Postmaster	Postage	204.00	
	TEAPOT DAY 750		
Dakota Kids Pedal Pull	TPD 2014 deposit	175.00	
Black Water Band	TPD 2014 deposit	500.00	
	3RD PENNEY 211		
Xcel Energy	Pool	178.74	
Dakota Supply Group	Oil for pool pumps	38.80	

TOTAL

74,266.78

JANUARY PAYROLL

	GROSS			
DEPARTMENT	PAY	SS/MED	RETIRMENT	TOTAL
Legislative 4111	5,100.00	390.16		5,490.16
Executive 4121	3,000.00	229.50		3,229.50
Finance 4142	4,982.24	381.15	298.93	5,662.32
Public Safety 4210	21,929.68	1,584.53	1,754.37	25,268.58
Highway/Streets 4311	4,568.53	320.95	274.12	5,163.60
Recreation 4501	832.50	63.70	49.96	946.16
Planning & Zoning 4650	3,801.87	284.04	228.12	4,314.03
Promoting the City 4653	2,138.22	159.96	128.28	2,426.46
Water Distribution 4334	4,568.53	320.95	274.12	5,163.60
Water Clerk 4335	564.49	42.57	33.87	640.93
Sewer Administration 4321	4,569.92	321.00	274.19	5,165.11
Sewer Sanitary Clerk 4322	564.49	42.55	33.87	640.91
TOTAL JANUARY PAYROLL	51,520.47	4,141.06	3,349.83	64,111.36