

City of Tea  
Regular Meeting  
June 16, 2014

A regular meeting of the Tea City Council was held at Tea City Hall on June 16, 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, Police Chief Clark Baker, Planning & Zoning Administrator Kevin Nissen and City Engineer Jason Kjenstad. Administrative Assistant/Economic Development Director Jenni White and Utility Superintendent Thad Konrad were absent.

**AGENDA. MOTION 14-101. MOTION** by Weis, seconded by Ortmeier to approve the June 16, 2014 agenda. All members voted AYE.

**MINUTES. MOTION 14-102. MOTION** by Fowlds, seconded by Weis to approve the June 2, 2014 minutes. All members voted AYE.

**COUNCIL APPOINTMENT.** Mayor Lawler recommended appointing Larry Rieck to fill the vacant position in Ward 2. **MOTION 14-103. MOTION** by Boots, seconded by Weis to appoint Larry Rieck as Councilmember Ward 2. All members voted AYE. At this time, Rieck took the oath of office.

**MARY BASTIAN** could not make it to the meeting and her concerns with the daily fire whistles will be addressed at the July 7 meeting.

**ENGINEERING. HDR** is re-inspecting the sidewalks; they are reviewing the park plat; plans for the sewer re-lining are being worked on; and the overlay project will start June 23<sup>rd</sup>.

**SD DOT TRANSPORTATION ALTERNATIVES PROGRAM AGREEMENT.** This agreement is for construction of an estimated 2,850 feet of 10 foot wide, concrete shared-use path on the south and east sides of E. Third St. from S. Main Ave. to E. First St., and on the north and east borders of the Tea Athletic Complex from E. Third St. to the junction of the future neighborhood connections. The state will fund 81.95% of the project costs up to \$204,801.16. Estimated cost of the project is \$343,483.25. **MOTION 14-104. MOTION** by Weis, seconded by Ortmeier to authorize the Mayor and Finance Officer to sign the State of South Dakota Department of Transportation, Transportation Alternatives Program Agreement. All members voted AYE.

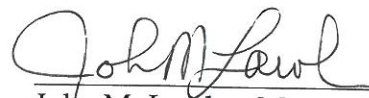
**FIRST READING OF ORDINANCE.** The council held the first reading of Ordinance 220, An Ordinance Amending Chapter 4, Collection of Garbage, Section 4.01 Operators, Licensing and Restrictions; Section 4.02, On Site Garbage License and Ordinance 148 Amending Section 4.01 (b) of the Municipal Ordinances of the City of Tea. Second reading will be held at the July 7 meeting.

**SUMMER RECREATION EMPLOYEES.** Amy Verbowsy has decided not to work with the Summer Recreation Program. **MOTION 14-105. MOTION** by Ortmeier, seconded by Boots to

terminate Amy Verbowsky and to add Amanda Grunzke-Bauman at \$9.25 per hour as a summer recreation employee. All members voted AYE.

**COMMITTEE REPORTS.** The police department participated in the Step Outside Program by handing out bike helmets and working on bikes; Chief Bakker has gotten two estimates for putting concrete behind the police department; Thad would like to purchase 6" pump to use during big rain events. Cost would be approximately \$30,000. He was going to budget for it in 2015 but with the recent rains, he would like to purchase it now. The City did not receive any bids for the elevator property.

**MOTION 14-106. MOTION** by Weis, seconded by Rieck to adjourn at 7:46 p.m. All members voted AYE.

  
\_\_\_\_\_  
John M. Lawler, Mayor

ATTEST:

  
\_\_\_\_\_  
Dawn R. Murphy, Finance Officer