

City of Tea
Regular Meeting
June 2, 2014

A regular meeting of the Tea City Council was held at Tea City Hall on June 2, 2014 at 7:00 p.m.

Mayor John Lawler called the meeting to order at 7:04 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, Police Chief Clark Baker, Utility Superintendent Thad Konrad, Planning & Zoning Administrator Kevin Nissen and City Engineer Jason Kjenstad. Administrative Assistant/Economic Development Director Jenni White was absent.

AGENDA. MOTION 14-92. MOTION by Fowlds, seconded by Boots to approve the June 2, 2014 agenda. All members voted AYE.

MINUTES. MOTION 14-93. MOTION by Weis, seconded by Fowlds to approve the May 19, 2014 minutes. All members voted AYE.

WARRANTS. MOTION 14-94. MOTION by Weis, seconded by Boots to approve the June warrants as presented. All members voted AYE.

PUBLIC HEARING. Mayor Lawler opened the public hearing for a Temporary Malt Beverage License and Temporary Retail Wine License for the City of Tea for Tea Pot Days. There were no comments for or against the license. **MOTION 14-95. MOTION** by Fowlds, seconded by Ortmeier to approve the Temporary Malt Beverage License and Temporary Retail Wine License for the City of Tea, Zelmer 1st Addition, Lot 8-12, Block 11 and Baker Tract 2, Lots 8, 9 and 10 (Tea City Park), June 21, 2014. All members voted AYE.

MALT BEVERAGE RENEWALS. MOTION 14-96. MOTION by Fowlds seconded by Boots to approve the following Malt Beverage License renewals. All members voted AYE.

PACKAGE MALT BEVERAGE

- 1) Cubby's Inc., d/b/a Cubby's – 101 W. Main St., Byron's Addition to Tea, Lot 1 Block 2
- 2) Olson Oil Co, d/b/a Get N Go #17 – 27159 469th Ave., Tea-Zelmer 1st Addition, E. 350' of Tract B, Block 6

RETAIL (ON-OFF SALE) MALT BEVERAGE

- 1) T.P.R. Inc., d/b/a Pizza Ranch of Tea, 801 E. Brian St., Tea-Nine Mile Heights Addition, Tract 1
- 2) L.B.A, Ltd., d/b/a Woodridge Casino, 615 E. Brian St., Suite A, Lot 1A, Block 9, Zelmer 1st Addition (including video lottery)
- 3) Tea Steak House, d/b/a Uptown Casino, 750 E. 1st St., Lot 11B, Block 1, Zelmer 2nd Addition, license limited to the portion of the building labeled 750 E. 1st St.

PACKAGE (OFF SALE) MALT BEVERAGE & SD FARM WINE

Casey's Retail Company, 800 E. Brian St.; Tea - Costello Add - Lot 2 Block 1 - NW1/4- 25-100-51

APPROVAL OF TEMPORARY MALT BEVERAGE LICENSE. Sky Lounge is holding a mud volleyball tournament for Teapot Days on June 21st at the south end of Main St. **MOTION 14-97. MOTION** by Fowlds, seconded by Ortmeier to approve the temporary malt beverage license to Sky Lounge at Lot 2 Burlington Northern Addition on June 21st, 2014. All members voted AYE.

TEMPO ADDITION PLAN. HDR has reviewed the plans for the Tempo Soccer Club complex and recommends approval. However, Tempo needs to consider the following items: future street and utility assessments will be assessed to them; grading work will be subject to the approval of a grading permit by the City; no driveway access will be permitted to 469th Ave. for Lot 2; the proposed grading plan shall identify a “no rise” condition to the floodplain, which will cause a large area of the property to remain in the floodplain; approval of the preliminary plan does not authorize approval of the development, significant challenges need to be overcome to deal with floodplain and wetland impacts from the grading activities; and the City of Tea will begin preparing a developer’s agreement when directed to do so by Tempo Soccer Club. **MOTION 14-98. MOTION** by Boots, seconded by Weis to approve Tempo Soccer Club Complex preliminary plan. All members voted AYE.

ENGINEERING UPDATES. Lance is working on putting the sidewalk project package together; the pre-construction meeting on the 2014 Overlay Project will be June 17th; John Schwartzle is looking to start the Main Ave. extension in the next couple of weeks. In reviewing the previous construction plans for Howling Ridge, it appears that the sewer line extended to the north out of the manhole enough so that they didn’t have to reconstruct any part of 271st St. As Thad was looking at valve and manholes it was discovered the sewer extension out of that manhole going to the north was never done so we are going to have to cut into that line. Dawn will check to see if the City provided any oversizing reimbursement for that piece. Traffic will need to be re-routed when that piece is installed; there is \$200,000 budgeted for a sewer relining project, so the plan is to do 6 or 7 locations need spot repairing;

ORDINANCE 220. The first reading of Ordinance 220, An Ordinance Amending City of Tea Municipal Ordinance, Chapter 4 of the Municipal Ordinance of the City of Tea , Collection of Garbage will be held at the next meeting.

2013 ANNUAL REPORT. MOTION 14-99. MOTION by Fowlds, seconded by Weis to approve the 2013 Annual Report. All members voted AYE.

COMMITTEE REPORTS. Mayor Lawler informed the council that Sean Glasgow submitted a letter of resignation, but later reconsidered and withdrew his resignation. Dawn will be out June 10-13 for training. Volunteers are needed for Teapot Days, so please let Jenni know if you can help out. Bids for the elevator surplus property will be opened June 3.

MOTION 14-100. MOTION by Weis, seconded by Fowlds to adjourn at 7:57 p.m. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

**CITY OF TEA
 WARRANTS PAID JUNE 2, 2014**

FINANCE 4142

Aflac	Insurance	401.58
Brown & Saenger	1/3 supplies	32.39
Gary Larson, CPA	Audit	15,300.00
HDR Engineering	April on call	7,289.03
KCL Group Benefits	Insurance	330.09
Krause, Jim	Restore backup files	100.00
SD Government Finance Officer	FO School	75.00
SD Human Resource School	HR School	50.00
SD Public Assurance Alliance	Additional property insurance	92.00
U.S. Postmaster	1/4 postage	490.00
Welmark Blue Cross/Blue Shield	Insurance	5,294.47

LIBRARY

EDC Educational Services	Books	732.57
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ELECTION

Tea Steak House	Election lunch	33.11
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PLANNING & ZONING/ECONOMIC DEVELOPMENT 4650

A & B Business	Copy maint	91.49
Best Western Ramkota Inn	Nissen room	179.98
Camel Press	Inspection reports	66.00
Lincoln County Register of Deeds	Plats	240.00
Meierhenry Sargent	Feldman case	60.00
U.S. Postmaster	1/4 Postage	490.00

GOVERNMENT BUILDINGS 4192

Ace Hardware	Misc	203.08
Brown & Saenger	Tool set	42.99
City of Tea	Maintenance building water	48.70
City of Tea	City Hall High Flow	32.00
City of Tea	City Hall FD Restrooms	82.20
City of Tea	Community Hall-200 W. Maple	36.20
J.H. Larson	Bulbs for community building	53.39
Midwest Alarm Company	Alarm monitoring	63.00
Sprint	Cell phone	111.72
Wide Open West	City Hall	365.27
Wide Open West	Maint Bldg	93.47
Xcel Energy	600 E. 1st St	828.20
Xcel Energy	200 W Maple	74.68
Xcel Energy	510 S. Main	176.64

PUBLIC SAFETY 4210

Ace Hardware	Misc	69.83
Baker, Clark	Reimb for travel expense to Deadwood	407.25

City of Tea	Water	34.50
Federal Signal Corp	Spike system	382.25
Frantzen Reporting	Transcription fee	30.80
Galls	Defense spray	163.20
Green Eggs & Ram	Backup service	13.73
Meierhenry Sargent LLP	Pellet gun question	60.00
Neve's Uniforms	Cuff case, badge shrouds	69.50
Pernell's Alignment & Tire	Tie rods	170.00
Ralph's Repair	Remove snow tires	40.00
Scott Bolte Sanitation	Garbage service	61.73
Sioux Empire Automotive Service	2008 gaskets, 2007 radiator	726.14
Sioux Falls Area Humane Society	April Services	215.78
Sprint	Phone	223.40
Taser International	Battery	354.96
Wide Open West	Telephone	410.86
Xcel	S. siren	17.48
Xcel	120 S. Main	188.81

HIGHWAY/STREET 4312

Action Electric Company	Change bulbs in stop light	160.71
Casey's General Store	1/3 Gasoline	126.49
Cenex Credit Card	1/3 Gasoline	34.10
Old Dominion Brush Company	Sweeper brooms	792.87
Schulte, Chad	Mowing	153.00
Southeastern Electric	Main Ave. lights	267.65
Southeastern Electric	Stop light	138.40
Southeastern Electric	272nd St. lights	82.11
Southeastern Electric	Heritage lights	435.55
Southeastern Electric	Brian St. signal	34.87
Southeastern Electric	Repair lights	98.50
Xcel Energy	Street lights	3,387.39

PARKS/RECREATION 4501

Ace Hardware	Misc	44.69
Confluence	April services	13,075.00
Gary's Marine Services	Johnboat	250.00
Great Bear Sand & Gravel	Gravel for parking area	59.91
John Deere Landscapes	Fittings, pipe, sprinkler heads	199.20
Lacey Rentals	Toilets for parks	170.00
Maxwell Food Equipment	Concession stand supplies	865.41
Menards	Fence for park	169.60
Minuteman Press	Thank you sponsor banner	114.48
Napa Auto Parts	Mower fuses	2.52
Nursery Wholesaler's	Trees	154.66
The Tessman Company	Spray, chalk, grass seed	675.60
Xcel Energy	Ball fields	487.78

WATER 601

Brown & Saenger	1/3 supplies	32.39
Casey's General Storm	1/3 Gasoline	126.49
Cenex Credit Card	1/3 Gasoline	34.10

Halverson, Larry	Water deposit refund	4.38
Metering & Technology Solutions	Meter bodies	248.05
Requejo, Matt & Jennifer	Water deposit refund	35.00
Schopp, Aaron	Water deposit refund	23.25
SD One Call	1/2 locates	109.89
Southeastern Electric	Quinton St. tower	42.42
U.S. Postmaster	1/4 postage	1,170.00
Xcel Energy	Lincoln County Rural Water	27.73
Xcel Energy	2nd St. tower	11.80
Xcel Energy	Brian St. tower	49.44
Yardley, Kathryn & Brian	Water deposit refund	20.42

SEWER 604

American Engineering Testing	Lagoon samples	153.75
Brown & Saenger	1/3 supplies	32.41
Casey's General Store	1/3 Gasoline	126.50
Cenex Credit Card	1/3 Gasoline	34.12
Cummins Central Power LLC	Replace Charger on generator	1,043.93
First National Bank	SRF #5	8,638.24
Infra-Track	Clean lift station	2,083.61
SD One Call	1/2 locates	109.89
Southeastern Electric	High Point lift station	85.78
U.S. Postmaster	1/4 postage	1,170.00
Xcel Energy	S. Lift Station	362.43
Xcel Energy	5th St. Lift Station	66.65
Xcel Energy	Lagoon Building	1,666.46

SPECIAL PARK FUND 201

Ace Hardware	Misc	150.43
Action Electric	Umpire	434.49
Anderson, Dwayne	Umpire	80.00
Bohaboj, Carter	Umpire	30.00
Conrad, Payton	Umpire	30.00
Dakota Alliance	Spring soccer fees	4,422.00
Dakota Lettering	Soccer shirts, baseball pants & misc, headbands, visors	4,799.43
Forsstrom, Dan	Umpire	55.00
Hauff Mid-American Sports	Baseball equipment	976.14
Hobby Lobby	Easter Bunny Day	148.22
Johanneson, Tara	Easter Bunny Day	628.04
Keling, Justin	Registration refund	45.00
Knutson, Riley	Umpire	95.00
Lacey Rentals	Toilet rentals	273.36
Ritter, Charles	Umpire	40.00
SD State Soccer Assoc.	Player fees	1,507.00
Shaull, Conner	Umpire	175.00
Sioux Empire Fast Pitch	2014 Dues	6,904.40
Smith, Troy	Umpire	40.00
Soma, Ethan	Umpire	90.00
USF Soccer Camp	2014 soccer camp	640.00

Waterman, Tony	Umpire	27.00
Zabel, Kurt	Reimb for baseball equipment	252.23

3RD PENNY/POOL/PARK EXPENSES 211

Bierschbach	Saw blade to replace concrete	397.90
City of Tea	Water	61.10
Concrete Materials	Repair pool concrete	161.00
Elifeguard	Swimsuits	550.23
EnviroMaster, Inc.	Restroom supplies	173.65
Hawkins Water Treatment	Chemicals	2,692.54
John Deere Landscapes	Irrigation controller	132.90
Menards	Clean out cap	16.32
Xcel		512.97

TEA POT DAYS FUND

Black Water Band	TPD 2014	3,300.00
Dakota Kids Pedal Pulls	Tea Pot Day	278.00
Dakota Lettering	Shirts & Coozies	3,505.88
Hauge, Todd	Sugar Daddy Band	500.00
Petty Cash	Beer garden money	1,500.00

2ND PENNY SALES TAX FUND 212

First National Bank	Principal & Interest SRF #3	4,169.37
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POOL BONDS

First National Bank	Interest	14,000.00
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SPECIALL ASSESSMENT BONDS

First National Bank - Brookings	S. Brian St. Prinicpal & Interest	14,144.00
First National Bank	Heritage Blvd. Series 2010 Principal & Interest	136,512.50

281,140.19

	GROSS			
DEPARTMENT	PAY	SS/MED	RETIRMENT	TOTAL
Legislative 4111	-	-		-
Executive 4121	-	-		-
Finance 4142	5,161.81	394.89	309.70	5,866.40
Public Safety 4210	19,642.76	1,409.56	1,554.34	22,606.66
Highway/Streets 4311	4,480.76	314.23	268.84	5,063.83
Recreation 4501	2,203.80	168.60	65.63	2,438.03
Planning & Zoning 4650	4,086.03	305.77	245.16	4,636.96
Promoting the City 4653	2,167.20	162.18	130.02	2,459.40
P & R Fund 201	-	-		-
Pool 211-4501	2,534.60	193.86		2,728.46
Water Distribution 4334	4,480.76	314.23	268.84	5,063.83
Water Clerk 4335	634.65	47.94	38.09	720.68
Sewer Administration 4321	4,482.12	314.30	268.94	5,065.36
Sewer Sanitary Clerk 4322	634.63	47.93	38.08	720.64
TOTAL APRIL PAYROLL	50,509.12	3,673.49	3,187.64	57,370.25

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