City of Tea Regular Meeting October 20, 2014

A regular meeting of the Tea City Council was held at Tea City Hall on October 20, 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, Larry Rieck, Joe Weis and Todd Boots. Also present were Finance Officer Dawn Murphy, Planning & Zoning Administrator Kevin Nissen, Utility Superintendent Thad Konrad, Administrative Assistant/Economic Development Director Jenni White, Police Chief Clark Baker and City Engineer Jason Kjenstad.

AGENDA. MOTION 14-171. MOTION by Weis, seconded by Ortmeier to approve the October 20 agenda. All members voted AYE.

MINUTES. MOTION 14-172. MOTION by Ortmeier, seconded by Rieck to approve the October 6, 2014 minutes. All members voted AYE.

VAN BUSKIRK APARTMENTS SITE PLAN. Kevin presented the site plan for the 16 unit apartment complex located on Figzel Ct. The site plan has been approved by Planning & Zoning contingent upon the drainage information not increasing flows to the adjacent residential lots. HDR has reviewed the site plan and has determined that questions relating to the drainage have been addressed and the site plan meets the design requirements of the City of Tea. The footing and foundation plans have been approved by Code Works. Architectural plans have been submitted but waiting on electrical, plumbing and mechanical plans. It was the consensus of the council to issue a foundation permit for construction to begin while the other plans are being reviewed for this project and other projects in the same situation. Once all plans are approved, a full building permit will be issued. **MOTION 14-173. MOTION** by Rieck, seconded by Fowlds to approve the apartment site plan for Van Buskirk Companies, Lot 10A, Block 1, Zelmer 2nd Addition. All members voted AYE.

LOT 1, BLOCK 1 OF GATEWAY ADDITION. RESOLUTION 14-11-16. MOTION 14-174. MOTION by Fowlds, seconded by Weis to approve the following resolution. All members voted AYE. BE IT RESOLVED by the City Council of the City of Tea, South Dakota, that the plat known and described as Lot 1, Block 1 of Gateway Addition, lying within the platting jurisdiction limits of the City of Tea, South Dakota, is herby 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 20th day of October, 2014.

ATTEST: Dawn R. Murphy, Finance Officer

John M. Lawler, Mayor

2ND READING OF ORDINANCE 225 THE REZONE OF LOT 1, BLOCK 1 OF GATEWAY PARK ADDITION. The council held the 2nd reading of Ordinance 225. MOTION 14-175. MOTION by Fowlds, seconded by Rieck to approve Ordinance 225, An Ordinance of the City of Tea, SD Rezoning Property at the Corner of Hwy 106/271st St. and Gateway Lane from NRC District to GB-General Commercial District and Amending the Official Zoning Map. All members voted AYE.

GRANDSTAY HOTEL SITE PLAN. Kevin presented and recommended approval of the site plan for the Grandstay Hotel. The water pressure within the hotel area is roughly 48-50 psi which is within the guidelines that the City has to provide. With the hotel being 3 stories tall with an attic, they need 59-60 psi for their sprinkler system. A booster pump can be installed to increase the pressure for the sprinkler system to work. Our long range planning goals address our need for an additional water tower or adding another line to raise the pressure throughout the City.

MOTION 14-176. MOTION by Boots, seconded by Ortmeier to approve the Grandstay Hotel Site Plan. All members voted AYE.

BUILDING INSPECTOR. Our current building inspector will be out on medical leave for a few weeks. Kevin has made several contacts to find another inspector to fill in during this time. Tim Odland is currently the building inspector for Lennox and owns his construction business. With his flexible schedule, he is able to leave job sites to do inspections in Tea. **MOTION 14-177. MOTION** by Ortmeier, seconded by Fowlds to approve contracting with Tim Odland for building inspections. All members voted AYE.

EMPLOYEE RESIGNATION. Matt Wetterling has submitted his resignation from the Tea Police Department. **MOTION 14-178. MOTION** by Fowlds, seconded by Rieck to accept the resignation of Police Officer Matt Wetterling effective October 22, 2014. All members voted AYE.

COMMITTEE REPORTS. Lawler gave an update on the meetings held with Lincoln & Minnehaha County Emergency Management to organize the elevator burn. Munson spoke of the Lewis and Clark board vote to be held later this week.

MOTION 14-179 . **MOTION** by Weis, seconded by Fowlds to adjourn at 7:59 p.m. All members voted AYE.

ATTEST:

John M. Lawler, Mayor

Dawn R. Murphy, Finance Officer

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