

City of Tea  
Regular Meeting  
October 6, 2014

A regular meeting of the Tea City Council was held at Tea City Hall on October 6, 2014 at 7:00 p.m.

Mayor John Lawler called the meeting to order at 7:00 p.m. with the following members present: Brian Fowlds, Chuck Ortmeier, Larry Rieck, Joe Weis and Todd Boots. Also present: Planning & Zoning Administrator Kevin Nissen, Police Chief Clark Baker, City Engineer Jason Kjenstad and Utility Superintendent Thad Konrad. Member Sidney Munson, Finance Officer Dawn Murphy and Administrative Assistant/Economic Development Director Jenni White were absent.

**AGENDA. MOTION 14-161. MOTION** by Ortmeier, seconded by Rieck to approve the October 6 agenda with the addition of Brigitte Setness and Executive Session. All members voted AYE.

**MINUTES. MOTION 14-162. MOTION** by Weis, seconded by Fowlds to approve the September 15, 2014 minutes. All members voted AYE.

**WARRANTS. MOTION 14-163. MOTION** by Ortmeier, seconded by Fowlds to approve the October 2014 warrants. All members voted AYE. Warrants will be listed at the end of the minutes.

**BRIGITTE SETNESS – 5K PUMPKIN RUN.** Brigitte Setness from the Tea Area School District was present to go over the 5K route for the Pumpkin Run to be held on October 18. They will have volunteers located at the main intersections to control traffic allowing the runners thru. The route presented goes within Tanner Ct. Since Tanner Ct. is a private drive, they will have to get permission from those owners to use that area. It was suggested to move the route onto Main St. and not utilize Tanner Ct. **MOTION 14-164. MOTION** by Rieck, seconded by Boots to approve the 5K Pumpkin Run route on October 18 as presented with a few minor changes to be made. All members voted AYE. Final route will be submitted before the event.

**CARL W. SOUKUP ADDITION DEVELOPERS AGREEMENT.** The developers agreement was reviewed. **MOTION 14-165. MOTION** by Fowlds, seconded by Rieck to approve the Carl W. Soukup's Addition Developers Agreement between the City of Tea and Carl W. Soukup, Tea Development, LLC as presented. All members voted AYE.

**CARL W. SOUKUP PLAT.** Kevin presented the plat of Lots 3 and 4, Block 2 & Lots 6 and 7 of Block 3 of Carl W. Soukup Addition. **RESOLUTION 14-10-13. MOTION 14-166. MOTION** by Fowlds, seconded by Ortmeier 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 Lots 3 and 4, Block 2 & Lots 6 and 7 of Block 3 of Carl W. Soukup Addition, lying within the platting jurisdiction 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 6<sup>th</sup> day of October, 2014.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

**DAKOTA TRAFFIC SERVICES SITE PLAN.** Kevin presented and recommended approval of the site plan for Dakota Traffic Services. **MOTION 14-167. MOTION** by Boots, seconded by Fowlds to approve the Dakota Traffic Services site plan for Lots 6 & 7 of the Carl W. Soukup Addition. All members voted AYE.

**HEARTLAND STORAGE SITE PLAN.** Kevin presented and recommended approval of the site plan for Heartland Storage. **MOTION 14-168. MOTION** by Weis, seconded by Rieck to approve the Heartland Storage site plan for Lot 3 of Verhey Addition. All members voted AYE.

**GATEWAY PARK ADDITION ENGINEERING DEVELOPMENT PLANS** were reviewed.

**GATEWAY PARK DEVELOPERS AGREEMENT** is still being reviewed.

**PLAT OF LOT 1, BLOCK 1 OF GATEWAY PARK ADDITION** will be reviewed at the next meeting.

**1<sup>ST</sup> READING OF ORDINANCE #225, AN ORDINANCE TO REZONE OF LOT 1, BLOCK 1 OF GATEWAY PARK ADDITION.** As this was the time set, the public hearing was opened for the rezone of Lot 1, Block 1 of Gateway Park Addition from NRC to GB-General Business Commercial. There were no comments for or against the rezone. Second reading will be held at the October 20, 2014 meeting.

**GATEWAY LANE CONSTRUCTION PLANS** were discussed.

**COMMITTEE REPORTS.** Clark reported lock down drills were completed at all of the schools. He requested to purchase a 22 rifle for roughly \$200 that would be used on dangerous animals to be less disruptive to the public. In the last event, Lennox came to assist and used their 22 rifle. It was the consensus of the council to hold off on the purchase due to the events being so scarce; it can be re-evaluated after the next instance. Kevin discussed issuing foundation permits for work to start while building plans are being reviewed by Code Works. This will allow for work to begin quicker since the review period will take a few weeks. We are able to specify this on our current building permits. It was the consensus of the council to allow this. The curbs were ground down at a few properties by Carla and Kevin to allow the residents to complete drainage work for water to drain out of their backyards into the street. John would like the City to help with the Backpack Program on January 13, 2015 from 6-8 pm.

**EXECUTIVE SESSION. MOTION 14-169. MOTION** by Fowlds, seconded by Ortmeier to go into executive session at 8:01 p.m. pursuant to SDCL 1-25-2(4). All members voted AYE. The council came out of executive session at 8:19 p.m.

**MOTION 14-170. MOTION** by Rieck, seconded by Weis to adjourn at 8:19 p.m. All members voted AYE.

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John M. Lawler, Mayor

ATTEST:

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Dawn R. Murphy, Finance Officer