

City of Tea  
Regular Meeting  
August 17, 2015

A regular meeting of the Tea City Council was held at Tea City Hall on August 17, 2015 at 6:00 p.m.

Mayor John Lawler called the meeting to order at 6:04 p.m. with the following members present: Sidney Munson, Chuck Ortmeier, Joe Weis, Larry Rieck and Todd Boots. Also present: Finance Officer Dawn Murphy, Utility Superintendent Thad Konrad, Planning & Zoning Administrator Kevin Nissen, Police Chief Jessica Quigley, City Engineer Jason Kjenstad and Administrative Assistant/Economic Development Director Jenni White. Councilmember Brian Fowlds was absent.

**AGENDA. MOTION 15-148. MOTION** by Weis, seconded by Rieck to approve the August 17, 2015 agenda. All members voted AYE.

**MINUTES. MOTION 15-149. MOTION** by Ortmeier, seconded by Weis to approve the August 3, 2015 minutes. All members voted AYE.

**CUP #15-05 PUBLIC HEARING.** Mayor Lawler opened the public hearing for a Conditional Use Permit for a daycare center in a General Business Commercial District for Chari Eli d/b/a My Tea Tykes Too at 500 E. 1<sup>st</sup> St. There were no comments for or against the permit. **MOTION 15-150. MOTION** by Ortmeier, Seconded by Weis approve the Daycare Center Conditional Use Permit #15-05 for Chari Eli, d/b/a My Tea Tykes Too, 500 E. 1<sup>st</sup> St. All members voted AYE.

**EMPLOYEE RESIGNATION.** Jamie Newborg has resigned from her position as Park and Recreation Administrative Assistant. Her last official day will be September 4, however she will be available to come in, if needed, to help train the new person when a replacement has been hired. **MOTION 15-151. MOTION** by Boots, seconded by Rieck to accept Jamie Newborg's resignation as part-time Park & Recreation Assistant and change her status to temporary part-time to assist in training of the new person. All members voted AYE.

**1<sup>ST</sup> READING OF ODINANCE 229, 2016 APPROPRIATION ORDINANCE.** Police Chief Jessica Quigley, Tea Fire Department President Barry Maag, Economic Development Director Jenni White and Utility Superintendent Thad Konrad presented their budget request for 2016. The council then reviewed the 2016 Budget presented by Finance Officer Dawn Murphy. Second reading will be held at the September 8, 2015 Meeting.

**MOTION 15-152. MOTION** by Boots, seconded by Weis to go into executive session pursuant to SDCL 1-25-2 (3), personnel matters. All members voted AYE. Council came out of executive session at 8:36 p.m.

**MOTION 15-153. MOTION** by Ortmeier, seconded by Rieck to increase Police Officer Martin Waller's hourly wage from \$16.50 to \$17.00 per hour retroactive to his 6 month anniversary date of June 22. All members voted AYE.

**MOTION 15-154. MOTION** by Weis, seconded by Rieck to adjourn at 8:37 p.m. All members voted AYE.

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John M. Lawler, Mayor

ATTEST:

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Dawn R. Murphy, Finance Officer

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