

City of Tea
Regular Meeting
February 17, 2015

A regular meeting of the Tea City Council was held at Tea City Hall on February 17, 2015 at 7:00 p.m.

Mayor John Lawler called the meeting to order at 7:02 p.m. with the following members present: Brian Fowlds, Chuck Ortmeier, Larry Rieck Joe Weis and Todd Boots. Also present: Finance Officer Dawn Murphy, Police Chief Clark Baker, Utility Superintendent Thad Konrad, Planning & Zoning Administrator Kevin Nissen, City Engineer Jason Kjenstad and Administrative Assistant/Economic Development Director Jenni White. Member Sidney Munson was absent.

AGENDA. MOTION 15-25. MOTION by Ortmeier, seconded by Rieck to approve the February 17, 2015 agenda. All members voted AYE.

MINUTES. MOTION 15-26. MOTION by Boots, seconded by Fowlds to approve the February 2, 2015 minutes. All members voted AYE.

SITE PLAN. Kevin presented and recommended approval of a site plan for IMED Mobility to add an addition to their building at 200 E. 1st St. **MOTION 15-27. MOTION** by Rieck, seconded by Weis to approve the site plan for IMED Mobility Sales for an addition to their building located at 200 E. 1st St., Lots 1 & 2, Block 2, Hagemeyer Addition. All members voted AYE.

2015 SANITARY SEWER LINING PROJECT BIDS. The following bids were opened for the 2015 Sanitary Sewer Lining Project:

Hydro-Klean LLC	\$207,972.96
H & W Contracting LLC	\$212,928.85
Visu-Sewer, Inc.	\$253,043.90

HDR Engineering recommends awarding the contract to Hydro-Klean LLC. **MOTION 15-28. MOTION** by Boots, seconded by Fowlds to award the 2015 Sanitary Sewer Lining Project to Hydro-Klean LLC in the amount of \$207,972.96. All members voted AYE.

ENGINEERING UPDATES: Bids for the Micro-Surfacing project will be opened in Sioux Falls on March 12th; the TAP project will be bid through DOT sometime in April; there have been some meetings with the school on the elementary addition regarding storm water drainage, parking and circulation.

PUBLIC HEARING. CUP #15-01. Mayor Lawler opened the public hearing for a Group Daycare at 935 N. Cole Ave for Molly Heeney. She had previously had a conditional use permit at 525 N. Poplar but has since purchased a new home. There were no comments for or against the permit. **MOTION 15-29. MOTION** by Fowlds, seconded by Weis to approve the Group Daycare Conditional Use Permit #15-01 for Molly Heeney, 935 N. Cole Ave, Lot 5, Block 6, High Pointe Estates. All members voted AYE.

COMMITTEE REPORTS. The Tea Police Department responded to the Lennox shooting. There will be a meeting with representatives from the Dakota Access Pipeline on Thursday February 19.

MOTION 15-30. MOTION by Weis, seconded by Rieck to adjourn at 7:22 p.m. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

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