

Minutes City of Tea
Regular Meeting
February 2, 2015

A regular meeting of the Tea City Council was held at Tea City Hall on February 2, 2015 at 7:00 p.m.

Mayor John Lawler called the meeting to order at 7:00 p.m. with the following members present: Sidney Munson, Brian Fowlds, Chuck Ortmeier, Joe Weis, Larry Rieck and Todd Boots. Also present was 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.

AGENDA. MOTION 15-18. MOTION by Fowlds, seconded by Ortmeier to approve the, 2015 agenda with the addition of Executive Session for Legal. All members voted AYE.

MINUTES. MOTION 15-19. MOTION by Weis, seconded by Rieck to approve the, January 19, 2015 minutes. All members voted AYE.

WARRANTS. MOTION 15-20. MOTION by Ortmeier, seconded by Fowlds to approve the February warrants as presented. All members voted AYE. Warrants will be listed at the end of the meeting.

ATHLETIC COMPLEX PHASE 3. Jon Jacobson, Confluence, was present to discuss the next phase of the Tea Athletic Complex. The base bid of the contract will include a parking lot, two softball/baseball fields, additional flexible green space, 2nd St. improvements and tennis court. Estimated cost of the base bid is \$1,810,372.12. Alternate bids will include asphalt parking surface (\$256,182.43), flex field irrigation (\$27,641.79), tennis court lighting (\$110,700.00) and field lighting (\$307,500.00). Jon would like to open bids on February 25. Summer recreation activities will have to be rearranged to accommodate construction. **MOTION 15-21. MOTION** by Rieck, seconded by Boots to advertise for bids for the Tea Athletic Complex – Phase 3. All members voted AYE.

EXECUTIVE SESSION. MOTION 15-22. MOTION by Ortmeier, seconded by Fowlds to go into executive session at 7:17 p.m. for legal matters pursuant to SDCL 1-25-2 (3). All members voted AYE. Council came out of executive session at 7:45 p.m.

REGIONAL WASTEWATER STUDY. The council reviewed a proposal from Banner Engineering for the City to participate in a study to determine the feasibility of a regional wastewater system to serve the communities of Tea, Worthing and Harrisburg. Total cost of the study would be \$31,900, to be divided between the three communities. **MOTION 15-23. MOTION** by Fowlds, seconded by Rieck to participate in the Regional Wastewater Treatment Study with the cities of Worthing and Harrisburg and contribute 1/3 of the costs not to exceed \$10,633.34. All members voted AYE.

HOWLING RIDGE ADDITION PLAT, LOT 2A & LOTS 3-5. Kevin recommended approval of the Howling Ridge Addition plat. **RESOLUTION 15-02-02. MOTION 15-23. MOTION** by Fowlds, seconded by Boots 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 2A, 3 and 5, Block 12, Howling Ridge Addition, lying within the City 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 2nd day of February, 2015.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

COMMITTEE REPORTS. Chief Baker reported that the 2014 Interceptor was damaged while they were assisting the county with a call on the interstate. Fire Chief Jeff Stahlecker asked to have the police department assist in fire calls outside the city limits, where Tea is the primary department responding. It was the consensus of the council to authorize the police department to assist the fire department when requested.

MOTION 15-24. MOTION by Weis, seconded by Fowlds to adjourn at 9:12 p.m. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

Published once at the approximate cost of \$_____.

CITY OF TEA

WARRANTS PAID FEBRUARY 2015

FINANCE 4142		
Aflac	Insurance	283.02
Banyon Data System	Annual computer support	795.00
Brown & Saenger	Office Supplies	89.77
Business Forms and Accounting Systems	1/3 checks	52.34
KCL Group Benefit	Insurance	267.24
HDR	December services	7,820.52
Wellmark Blue Cross/Blue Shield	February Insurance	3,544.02

ECONOMIC DEVELOPMENT 4653

Lincoln County Economic Development		
Assoc.	2015 Dues	2,700.00
TEDC	2014 donation	4,602.92

LIBRARY 4550

EDC Educational Services	Books	517.75
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GOVERNMENT BUILDINGS 4192

City of Tea	Water Bill- Community Building 200 W. Maple	39.90
City of Tea	Water Bill, City Hall, 600 E 1st High Flow	35.70
City of Tea	Water Bill-City Hall 600 E 1st	74.80
City of Tea	Water Bill- Maintenance Shop	52.40
Empire HVAC	Repair city hall furnace	243.67
EnviroMaster Inc.	Paper towels	28.36
WOW	Maint Bldg	85.96
WOW	City Hall	391.27
Verizon	Cell Phones	151.96
Xcel Energy	Maint Bldg	249.71
Xcel Energy	200 W. Maple	162.25
Xcel Energy	600 E. 1st St	1,140.69

PUBLIC SAFETY 4210

Brown & Saenger	Supplies	714.60
Frantzen Reporting	Transcription fee	40.80
Casey's General Store	Gas	129.08
Anderson Heating & Air Conditioning	Repair furnace	86.73
Midwest Alarm Co.	Monitoring	84.00
City of Tea	Water bill	32.50
Scott Bolte Sanitation	Garbage service	61.28
Law Enforcement Systems, Inc.	Forms	246.00
Tri-State Garage Door	Repair door	86.20
The Printers Inc.	Business Cards	50.95

Get N Go	Gasoline	600.96
Golter, Mike	Jan cleaning	100.00
Green Eggs & Ram	Computer and backup	855.31
WOW	Phone	368.13
Verizon	Cell Phones	227.93
Xcel	Services	238.41
Xcel	Siren	25.95

HIGHWAY/STREET 4312

Cenex Petroleum	Gasoline	15.63
Concrete Materials	Salt sand	1,525.50
Dakota Auto Parts	Filters	51.67
Casey's General Store	Gasoline	3.12
Eastern Farmers Coop	Fuel	820.67
Get N Go	Gasoline	31.44
Napa Auto Parts	Oil, wiper, misc	218.00
Pfeifer Implement	Filters	58.74
Sheehan Mack	Hose & filters	426.25
Southeastern Electric Coop.	Repair lights	415.50
Southeastern Electric	Main St. Lights	322.78
Southeastern Electric	272nd St. Lights	98.73
Southeastern Electric	North stop light	136.38
Southeastern Electric	Brian St. stop light	34.19
Southeastern Electric	Heritage Blvd lights	549.40
Xcel Energy	Street lights	3,501.66

PARKS/RECREATION 4501

Confluence	Dec Services	2,750.00
Konrad, Thad	Ship fountains	162.26
Xcel Energy	Baseball fields	312.18

WATER 601

Century Business Products	1/3 copier maint	
Banyon Data Systems	1/2 utility billing support	397.50
Business Forms & Accounting Systems	1/2 checks	52.34
Brown & Saenger	1/3 supplies	78.75
Casey's General Store	Gasoline	3.12
Cenex Petroleum	Gasoline	15.63
City of Sioux Falls	Bact samples	217.50
Get N Go	Gasoline	31.44
HD Supply Waterworks	Hydrant coupler	193.98
Leahy-Van Donge, Mildred	Water deposit refund	17.18
Buse, Gayln	Water deposit refund	26.62
Metering & Technology Solutions	Hotel meter	1,997.43
Southeastern Electric Coop	Quinton St. tower	43.88
South Dakota One Call	1/2 locates	28.86
Xcel Energy	2nd St. tower	13.91
Xcel Energy	Rural Water	9.92
Xcel Energy	Brian St. tower	141.62
US Postmaster	Postage	1,020.00

SEWER 604		
Banyon Data Systems	1/2 utility billing support	397.50
Brown & Saenger	1/3 supplies	78.77
Business Forms & Accounting Systems	1/2 checks	52.34
Great Northern Environmental	Blower filters	311.22
Casey's General Stores	Gasoline	3.12
Cummins Central Power	Service generator	895.53
Cenex Petroleum	Gasoline	15.64
Ralphs Repair	Generator batteries	237.90
Get N Go	Gasoline	31.42
South Dakota One Call	1/2 locates	28.86
Southeastern Electric	Highpointe Lift Station	94.30
Xcel Energy	W 5th St. lift station	89.11
Xcel Energy	Lagoon building	1,851.59
Xcel Energy	S. Lift Station	434.32
US Postmaster	Postage	1,020.00
201 Park and Recreation Fund		
PrairieGrass Baseball League	2015 fees	299.40
TEAPOT DAY 750		
Dakota Kids Pedal Pull	TPD 2015 deposit	175.00
Black Water Band	TPD 2014 deposit	
3RD PENNEY 211		
Xcel Energy	Pool	214.67
TOTAL		49,232.55

JANUARY PAYROLL

DEPARTMENT	GROSS			
	PAY	SS/MED	RETIRMENT	TOTAL
Finance 4142	4,405.50	337.02	264.33	5,006.85
Public Safety 4210	22,786.76	1,701.51	1,764.70	26,252.97
Highway/Streets 4311	5,401.79	385.91	324.10	6,111.80
Recreation 4501	1,044.04	74.96	62.64	1,181.64
Planning & Zoning 4650	3,908.80	292.21	234.53	4,435.54
Promoting the City 4653	2,205.47	168.72	132.32	2,506.51
Water Distribution 4334	5,401.79	385.91	324.10	6,111.80
Water Clerk 4335	367.58	28.12	22.06	417.76
Sewer Administration 4321	5,403.42	386.10	324.23	6,113.75
Sewer Sanitary Clerk 4322	367.58	28.12	22.06	417.76
TOTAL JANUARY PAYROLL	51,292.73	3,788.58	3,475.07	58,556.38

