

Minutes City of Tea
Regular Meeting
January 19, 2015

A regular meeting of the Tea City Council was held at Tea City Hall on January 19, 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, Larry Rieck, Joe Weis 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 15-12. MOTION by Ortmeier, seconded by Fowlds to approve the January 19, 2015 agenda with the deletion of Athletic Complex Phase 3. All members voted AYE.

MINUTES. MOTION 15-13. MOTION by Weis, seconded by Rieck to approve the January 5 2015 minutes. All members voted AYE.

SKY LOUNGE. Justin Lynde was present to discuss 2015 Teapot Day. They would like to do the same activities and setup that they did last year. **MOTION 15-14. MOTION** by Fowlds, seconded by Boots to allow Sky Lounge the following: to host their outdoor concert on 2nd St., June 20 until 1 a.m.; to use the sidewalk/right-of-way area on the north side of their bar on Friday June 19; to put up a tent on the north side of their bar; and to host a mud volleyball tournament on June 20, on Lot 2 Burlington Northern Addition. All members voted AYE

COFFEE ADDITION PLAT. Kevin presented and recommended approval of a plat of Coffee Addition. **RESOLUTION 15-01-01. MOTION 15-15. MOTION** by Rieck, seconded by Fowlds 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 6 & 7, Block 4 of Coffee 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 19th day of January, 2015.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

MISC. ZONING. Kevin reviewed the 2014 building permit totals. Total construction value was \$15,354,359 consisting of 79 multi-family units, 25 single family units and 3 commercial permits. Kevin approved a minor plat for land transfer for Outlot A of High Pointe Estates. This will be developed into both multi and single family homes.

2014 CONTINGENCY TRANSFER. MOTION 15-16. MOTION by Fowlds, seconded by Ortmeier to approve transferring a total of \$33,913.00 for 2014 from General Fund Contingency to the following accounts: \$10,013 to 101-4210-4340 police department equipment; \$900 to 101-4326-4326 weed control; \$13,000 to 101-4192-4431 public buildings; \$3,000 to 101-4196-4220 engineering; and \$7,000 to 220-4312-4290 storm drainage. All members voted AYE.

COMMITTEE REPORTS. The city has signed up for a 3 month free trial for My Town Text. This will allow residents to sign up to receive text alerts for various events in the City. Mayor Lawler, Jason and Thad attended a meeting with the City of Sioux Falls and other area communities regarding sewer regionalization. Mayor Lawler has also an email from Banner Engineering asking if the City would like to participate in another regionalization study with other communities. This will be on the next agenda.

MOTION 15-17. MOTION by Weis, seconded by Ortmeier to adjourn at 7:47 p.m. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer