City of Tea Regular Meeting July 20, 2015

A regular meeting of the Tea City Council was held at Tea City Hall on July 20, 2015 at 7:00 p.m.

Mayor John Lawler called the meeting to order at 7:01 p.m. with the following members present: Sidney Munson, Brian Fowlds, Chuck Ortmeier, Joe Weis, Larry Rieck and Todd Boots. Also present: Finance Officer Dawn Murphy, Police Chief Jessica Quigley, Utility Superintendent Thad Konrad, Planning & Zoning Administrator Kevin Nissen and Administrative Assistant/Economic Development Director Jenni White. City Engineer Jason Kjenstad was absent

AGENDA. MOTION 15-135. MOTION by Weis, seconded by Rieck to approve the July 20, 2015 agenda. All members voted AYE.

MINUTES. MOTION 15-136. MOTION by Fowlds, seconded by Ortmeier to approve the July 6, 2015 minutes. All members voted AYE.

SOUKUP ADDITION PLAT. Kevin presented a plat for land transfer in the Carl W. Soukup Addition. The property is zoned GB Commercial. HDR Engineering has reviewed the plat and recommends approval. **MOTION 15-137. RESOLUTION 15-07-11. BE IT RESOLVED** by the City Council of the City of Tea, South Dakota that the plat knows and described as Lot 2, Block 1, Carl W. Soukup's Addition to the City of Tea, lying within the jurisdictional 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 20th day of July, 2015

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

SOUKUP ADDITION PLAT. Kevin presented a plat for land transfer in the Carl W. Soukup Addition. The property is zoned Light Industrial. HDR Engineering has reviewed the plat and recommends approval. **MOTION 15-138. RESOLUTION 15-07-11. BE IT RESOLVED** by the City Council of the City of Tea, South Dakota that the plat knows and described as Lot 2, Block 2, Carl W. Soukup's Addition to the City of Tea, lying within the jurisdictional 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 20th day of July, 2015

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

SIDEWALK MAINTENANCE ASSESSMENTS. There was a continued, lengthy discussion from the July 6th meeting regarding adding a sidewalk maintenance assessment similar to the street maintenance assessment. If we charged \$.10 per front foot, the average assessment would be 8.00 per year. This would simplify the repair process for both the home owner and City. No decision was made at this time.

DIGIFARM. There was discussion at the July 7 meeting regarding allowing DigiFarm to put a base station in City Hall. DigiFarm is a GPS service typically used by farmers and land surveying companies. Councilmember Fowlds received additional information on the costs if the City were to buy the equipment

and receive a portion of the subscriptions purchased. The initial investment would be \$9,000 for the equipment and then the City would receive between \$100-\$250 per subscription purchased. The city would also receive a free subscription to the service. **MOTION 15-139. MOTION** by Rieck, seconded by Boots to allow DigiFarm to store their equipment at City Hall. All members voted AYE. A contract will be approved at a future meeting.

MOTION 15-140. MOTION by Ortmeier, seconded by Weis to adjourn at 7:55 p.m. All members voted AYE.

ATTEST:

John M. Lawler, Mayor

Dawn R. Murphy, Finance Officer

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