City of Tea Regular Meeting June 15, 2015

A regular meeting of the Tea City Council was held at Tea City Hall on June 15, 2015 at 7:00 p.m.

Mayor John Lawler called the meeting to order at 7:04 p.m. with the following members present: Sidney Munson, Brian Fowlds, Chuck Ortmeier, Joe Weis, Larry Rick and Todd Boots. Also present: Finance Officer Dawn Murphy, Police Chief Jessica Quigley, Utility Superintendent Thad Konrad, City Engineer Jason Kjenstad and Administrative Assistant/Economic Development Director Jenni White. Planning & Zoning Administrator Kevin Nissen was absent.

AGENDA. MOTION 15-121. MOTION by Weis, seconded by Rick to approve the June 15, 2015 agenda. All members voted AYE.

MINUTES. MOTION 15-122. MOTION by Fowlds, seconded by Rieck to approve the June 1, 2015 minutes. All members voted AYE.

VARIANCE PUBLIC HEARING. Mayor Lawler opened the public hearing for a setback variance for Jeremy Dunkelberger. The original request was denied on May 4. He has revised his plan and is now asking for a 6.5' variance to build a 22' garage addition. The Zoning Board recommended denying the variance request. **MOTION 15-123. MOTION** Boots, seconded by Weis to approve the 6.5' setback variance for Jeremy Dunkelberg, 120 E. Martha St., E ½ Lot 1, Block 7, Hagemeyers Addition. Members Weis, Munson, Ortmeier and Boots voted AYE. Member Fowlds and Rieck voted NO. Motion carried.

85TH **ST. CID PRESENTATION**. Erica Beck, Lloyd Companies and representing the land owners in and around 85th Street, and Toby Morris, representing Dougherty Companies were present to discuss a proposed 85th St. & I-29 Interchange Project and proposed County Improvement District (CID). The CID is a private/public form of government which would give them the power to assess the landowners the costs for the infrastructure so that the City of Tea would not have to pay for the improvements. More information will be presented as it develops.

2ND **READING OF ORDINANCE 228**. The council held the 2nd reading of Ordinance 228. **MOTION 15-124**. **MOTION** by Rieck, seconded by Fowlds to approve the 2nd reading of Ordinance 228, An Ordinance of the City of Tea, SD Amending the Revised Municipal Ordinance of the City of Tea by Adding Section 14.05, Property Maintenance Code. All members voted AYE. The ordinance will be published separately.

PLAT. RESOLUTION 15-06-10. MOTION 15-125. 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 knows and described as Tracts 23 & 24 in the Southwest Industrial Park, lying within the platting jurisdiction 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 15th day of June 2015

John M. Lawler

Attest: Dawn R. Murphy, Finance Officer

2040 LONG RANGE TRANSPORATION PLAN. Jason reviewed the 2040 Long Range Transportation Plan. This is updated every 5 years for the Metropolitan Planning Organization.

PROJECT UPDATES. South Dakota Department of Transportation opened bids for the shared use path, partially funded by a Transportation Alternatives Program Grant. Low bid was D & G Concrete Construction Inc, \$189,356.40 which the city's portion is approximately \$34,178.83.

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PARKING IN FRONT OF MAIL BOXES. There has been an ongoing problem of people parking in front of mail boxes. There is no state statue or city ordinance that prohibits this. Councilmember Rieck recommends restricting parking within 10 feet of a mail box. SECOG will see if there are any other communities that prohibit parking in front of mail boxes.

MOTION 15-126. MOTION by Ortmeier, seconded by Wo	eis to adjourn at 8:36 p.m. All members voted AYE.
ATTEST:	John M. Lawler, Mayor
Dawn R. Murphy, Finance Officer	

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