

City of Tea  
Regular Meeting  
March 16, 2015

A regular meeting of the Tea City Council was held at Tea City Hall on March 16, 2015 at 7:00 p.m.

Mayor John Lawler called the meeting to order at 7:36 p.m. (following the Local Review Board Meeting) with the following members present: Sidney Munson, Chuck Ortmeier, Larry Rieck, Joe Weis and Todd Boots. Also present: Finance Officer Dawn Murphy, Police Chief Clark Baker, Planning & Zoning Administrator Kevin Nissen, City Engineer Jason Kjenstad and Administrative Assistant/Economic Development Director Jenni White. Utility Superintendent Thad Konrad and Councilmember Brian Fowlds were absent.

**AGENDA. MOTION 15-36. MOTION** by Weis, seconded by Rieck to approve the March 16, 2014 agenda with the addition of Executive Session pursuant to SDCL 1-25-2(3). All members voted AYE.

**MINUTES. MOTION 15-37. MOTION** by Ortmeier, seconded by Rieck to approve the March 2, 2015 minutes. All members voted AYE.

**1<sup>st</sup> READING OF ORDINANCE 227.** The council held the first reading of Ordinance 227, AN ORDINANCE TO REPEAL CITY OF TEA ORDINANCE 168 TITLED AN ORDINANCE TO REGULATE VIDEO LOTTERY ESTABLISHMENTS WITHIN THE CORPORATE LIMITS OF THE CITY OF TEA. Second reading will be held at the April 6, 2015 meeting.

**MALT BEVERAGE PUBLIC HEARING.** Mayor Lawler opened the public hearing for approval of a new On/Off Sale Malt Beverage License. Brad and Lisa Anderberg would like to open another video lottery casino in the Woodridge Mall. There were no comments for or against the license. **MOTION 15-38. MOTION** by Boots, seconded by Weis to approve the On/Off Sale Malt Beverage License, including video lottery, for LBA Ltd, d/b/a Woodridge Casino II, 615 E. Brian St., Suite F, Lot 1A, Block 9, Zelmer 1<sup>st</sup> Addition to the City of Tea, limited to Suite F. All members voted AYE.

**JIM IHNEN** was present to ask for approval to have his outdoor concert in the parking lot north of the Tea Steak House on Friday night, June 19<sup>th</sup>. **MOTION 15-39. MOTION** by Rieck, seconded by Ortmeier to approve the Tea Steak House/O'Tooles Bar to host an outdoor concert/dance in the parking lot between the restaurant and legion building on June 19<sup>th</sup>, from 9:00 to 1 a.m. All members voted AYE.

**TEA ATHLETIC PARK COMPLEX PHASE 3.** Bids for the Tea Athletic Park Complex Phase 3 were opened on February 25 2015 and listed in the March 2, 2015 minutes. Jon Jacobson, Confluence, and Mayor Lawler met with the low bidder Dakotaland Sod regarding some concerns with awarding them the project. They will have a superintendent, Aaron Nielwald, on the project, Aaron will be on site every day, they will have weekly construction progress meetings and all communications with the project will go through Thad or Jon Jacobson. **MOTION 15-40. MOTION** by Boots, seconded by Rieck to award the Base Bid (\$1,719,000), Alternate 1, Asphalt Parking (\$168,443.73), Alternate 2, Flex Field Irrigation (\$15,000), Alternate 3, Tennis Court Lighting (\$34,270) and Alternate 4, Fields C & D Lighting (\$141,400), Total \$2,078,114 to Dakotaland Sod. Lighting must be provided by Musco as per bid documents and Aaron is to contact Thad every day for updates. Members Rieck, Ortmeier, Boots and Weis voted AYE. Member Munson voted NO. Motion carried.

**CONFLUENCE CONTRACT. MOTION 15-41. MOTION** Weis, seconded by Ortmeier to approve the additional fees for Confluence for the elevator demolition (\$6,750), structural engineering (\$1,750) and well coordination (\$4,500) for a total of \$13,000.00. All members voted AYE.

**MICRO-SURFACING BIDS.** The Cities of Sioux Falls, Brandon, Hartford, Lennox and Tea held a joint letting for the bid of the Micro-surfacing Project on March 12, 2015. The City of Tea's results are the following:

Vance Brothers Inc.	\$203,305.55
Asphalt Surface Technologies	\$157,478.64
Intermountain Slurry Seal Inc.	\$148,932.20
Missouri Petroleum Products Co.	\$135,526.26

This will be awarded after the City of Sioux Falls awards their portion.

**PLATTING AGREEMENT.** John Schwartzle has submitted a plat with 5 double frontage lots on future Quinton St. He has no plans at this time to put Quinton St. in. There was a lengthy discussion on how to handle the lots and no decision was made.

**2014 ANNUAL REPORT.** The council is reviewing the 2014 Annual Report and it will be approved at the next meeting.

**SEASONAL EMPLOYEE.** With the addition of the athletic complex, Thad would like to hire a full-time season employee with the potential of turning it into a year around full time person. Dawn will advertise for the position.

**POLICE CHIEF RESIGNATION. MOTION 15-42. MOTION** by Ortmeier, seconded by Weis to accept Police Chief Clark Baker's resignation effective April 10. All members voted AYE. The position has been advertised and closes March 31.

**COMMITTEE REPORTS.** The Interceptor has been repaired and is back in service. City Hall will be getting a file server and be set up on a cloud backup system. There was discussion on what, if any, should the city charge for an ice cream truck to sell in the city. It was decided to charge \$100 which is the year around peddler fee. The district meeting will be in Yankton on April 1.

**MOTION 15-43. MOTION** by Boots, seconded by Larry to go into executive session pursuant to SDCL 1-25-2 (3). All members voted AYE. Council came out of executive session at 9:11 p.m.

**MOTION 15-44. MOTION** by Ortmeier, seconded by Boots to adjourn at 9:12 p.m. All members voted AYE.

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John M. Lawler, Mayor

ATTEST:

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Dawn R. Murphy, Finance Officer