

City of Tea  
Regular Meeting  
September 8, 2015

A regular meeting of the Tea City Council was held at Tea City Hall on September 8, 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, Chuck Ortmeier, Larry Rieck, Joe Weis and Todd Boots. Also present: Finance Officer Dawn Murphy, Planning & Zoning Administrator Kevin Nissen, Administrative Assistant/Economic Development Director Jenni White, Police Chief Jessica Quigley, City Engineer Jason Kjenstad and Utility Superintendent Thad Konrad. Member Brian Fowlds was absent.

**AGENDA. MOTION 15-155. MOTION** by Weis, seconded by Ortmeier to approve the September 8, 2015 agenda. All members voted AYE.

**MINUTES. MOTION 15-156. MOTION** by Rieck, seconded by Ortmeier to approve the August 17, 2015 minutes. All members voted AYE.

**WARRANTS. MOTION 15-157. MOTION** by Boots, seconded by Weis to approve the September warrants as presented. All members voted AYE. Warrants will be listed at the end of the minutes.

**ANNEXATION.** Kevin has received a petition from John Schwartzle to annex property that is adjacent to city limits. The property will be zoned R1-Single Family Residential. **RESOLUTION 15-09-14. MOTION 15-158. MOTION** by Ortmeier, seconded by Weis to approve the following resolution. All members voted AYE. WHEREAS there has been a petition received seeking to include certain real property within the corporate boundaries of the City of Tea; and WHEREAS, the petition has been signed by not less than three-fourths of the registered voters and by the owners of not less than three-fourths of the value of the territory sought to be annexed to the City of Tea; and WHEREAS, said petition complies with all requirements of SDCL 9-4-1; NOW THEREFORE, BE IT RESOLVED BY THE CITY OF TEA, SOUTH DAKOTA that the following described properties be and the same herby are included within the corporate limits of the City of Tea, and the boundary of the City is herby extended to include such territory as allowed by SDCL 9-4-1: Lot 33 Block 1, Lots 1 & 31 Block 2 and Lots 1 & 11 Block 5 of Howling Ridge Addition. Dated this 8<sup>th</sup> day of September, 2015.

John M. Lawler, Mayor

ATEST: Dawn R. Murphy, Finance Officer

**HACKROTT ADDITION PLAT.** Kevin presented and recommended approval of a plat in Hackrott Addition. **RESOLUTION 15-09-15. MOTION 15-159. MOTION** by Rieck, 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 Tract 1, Hackrott Addition in the SE ¼ of Section 1, Township 99 North, Range 51 West of the 5<sup>th</sup> P.M., Lincoln County, South Dakota, lying within the platting jurisdiction limits of the City of Tea, South Dakota, is herby 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 8<sup>th</sup> day of September, 2015.

John M. Lawler, Mayor

ATEST: Dawn R. Murphy, Finance Officer

**LANDMARK INDUSTRIAL PARK ADDITION PLAT.** Kevin presented and recommended approval of a plat in Landmark Industrial Park Addition. **RESOLUTION 15-09-16. MOTION 15-160. MOTION** by Weis, seconded by Rieck 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 Tract 18 of Landmark Industrial Park Addition in the SW ¼ of Section 30, T100N, R50W of the 5<sup>th</sup> P.M., Lincoln County, South

Dakota, 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 8<sup>th</sup> day of September, 2015.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

**ELITE RENTALS SITE PLAN AND BUILDING PERMIT.** Kevin presented and recommended approval of a site plan and building permit for Elite Rentals to construct a 11,700 sq. ft. building. **MOTION 15-161.** **MOTION** by Rieck, seconded by Boots to approve the site plan and building permit for Elite Rentals to construct a 11,700 sq. ft. building on Lot 2, Block 2 of the Carl Soukup Addition. All members voted AYE.

**GOLDAMMER ADDITION PRELIMINARY PLANS.** Kevin presented and recommended approval of the Goldammer Addition Preliminary Plans located along Hwy 106 and Katie Rd. **MOTION 15-162.** **MOTION** by Ortmeier, seconded by Rieck to approve the Goldammer Addition Preliminary Plans, Tract 4 of Jongelings Addition, NW ¼, S25T100R51W. All members voted AYE.

**1ST READING OF ORDINANCE 230.** As this was the time set, Mayor Lawler opened the public hearing for Ordinance 230 for the Rezoning of Lot 33 Block 1, Lots 1 & 31 Block 2 and Lots 1 & 11 Block 5 Howling Ridge Addition, from Agriculture (AG) to Residential (R1). There were no comments for or against the rezoning. The second reading will be held at the September 21, 2015 meeting.

**HIGH POINTE CONSTRUCTION PLANS.** Jason gave an update regarding the construction plans for High Pointe St. extension to 468<sup>th</sup> Ave. Updated plans have been reviewed by HDR and approved. Nielson Construction will continue their work.

**RESOLUTION 15-9-13. MOTION 15-163.** The city would like to apply for a DOT Transportation Alternatives Grant to continue the shared use path around the athletic complex. The path will be a 1,100-foot long, 10-foot wide trail along Main Ave, from 3<sup>rd</sup> St, south to the newly constructed tennis courts and existing maintenance building. The city would be responsible for approximately 18.08% of the costs. **MOTION** by Ortmeier, seconded by Weis to approve the following resolution. All members vote AYE. **WHEREAS** the City of Tea desires assistance from the S.D. Department of Transportation Alternative Program for the purpose of constructing a shared use path in southeast Tea that will link downtown Tea with its Athletic Complex, and **WHEREAS**, the City Council hereby commits to the continued maintenance of the Tea Athletic Complex Shared Use Path Phase II Project, and **WHEREAS**, the City Council commits to the local match for the project, and **WHEREAS**, the project meets all local zoning, planning regulations, and ordinances, and **WHEREAS**, the City Council acknowledges its responsibility to secure rights-of-way or easements for construction; **BE IT RESOLVED** the City Council hereby authorizes the filing of a grant application, including all understandings and assurances contained therein, for the Transportation Alternatives Program Grant, and hereby authorizes the Mayor to act in connection with the application and to provide such additional information as may be required. Adopted this 8<sup>th</sup> day of September, 2015.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

**MICRO SURFACING PAY APPLICATION. MOTION 15-164.** **MOTION** by Ortmeier, seconded by Boots to approve the 2015 Micro Surfacing Pay Application 1(final) to Missouri Petroleum in the amount of \$138,538.73. All members voted AYE.

**ATHLETIC COMPLEX PHASE 3 PAY APPLICATION. MOTION 15-165. MOTION** by Rieck, seconded by Weis to approve Tea Athletic Complex Phase 3 Pay Application 6, to Dakotaland Sod Farm Inc. c/o Northern Escrow in the amount of \$303,340.00. All members voted AYE.

**TEA PARK AND RECREATION BOARD MEMBER APPOINTMENT.** Mayor Lawler recommended appointing Jamie Newborg to the Tea Park and Recreation Board. **MOTION 15-166. MOTION** by Ortmeier, seconded by Weis to approve the Mayor's appointment of Jamie Newborg to the Tea Park and Recreation Board, term to expire in 2016. All members voted AYE.

**SURPLUS PROPERTY. MOTION 15-167. MOTION** by Boots, seconded by Weis to approve the surplus of the 2009 Dodge Charger to be sold on the City of Sioux Falls Surplus Auction on September 26. All members voted AYE.

**2<sup>ND</sup> READING OF ORDINANCE 229, 2016 APPROPRIATIONS ORDINANCE.** The 2016 budget was reviewed. **MOTION 15-168. MOTION** by Weis, seconded by Ortmeier to approve and adopt Ordinance 229, 2016 Appropriation Ordinance. All members voted AYE. The ordinance will be published separately.

**COMMITTEE REPORTS.** Jessica reported that interviews are taking place to add a full time police officer. Other area Police Departments are willing to donate used equipment to our department. Sid gave an update regarding the Lewis and Clark Regional Water System. Jenni reported that Weisser Distributing will hold their Ribbon Cutting on September 17 at 4:30 pm.

**MOTION 15-169. MOTION** by Ortmeier, seconded by Weis to adjourn at 8:20 p.m. All members voted AYE.

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John M. Lawler, Mayor

ATTEST:

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Dawn R. Murphy, Finance Officer