

City of Tea
Regular Meeting
April 18, 2016

A regular meeting of the Tea City Council was held at Tea City Hall on April 18, 2016 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, Joe Weis, Larry Rieck and Todd Boots. Also present: Finance Officer Dawn Murphy, Utility Superintendent Thad Konrad, Police Chief Jessica Quigley, City Engineer Ben Scholtz and Administrative Assistant/Economic Development Director Jenni White. Councilmember Brian Fowlds and Planning & Zoning Administrator Kevin Nissen were absent.

AGENDA. MOTION 16-57. MOTION by Weis, seconded by Boots to approve the April 18, 2016 agenda. All members voted AYE.

MINUTES. MOTION 16-58. MOTION by Ortmeier, seconded by Rieck to approve the April 4, 2016 minutes. All members voted AYE.

WARRANTS. MOTION 16-59. MOTION by Ortmeier, seconded by Weis to approve the warrants as presented. All members voted AYE. Warrants will be listed at the end of the minutes.

CUP #16-01 PUBLIC HEARING. Mayor Lawler opened the public hearing for a group day care at 640 N. Christine Ave. There were no comments for or against the permit. **MOTION 16-60. MOTION** by Boots, seconded by Rieck to approve Group Daycare Conditional Use Permit #16-01 for Sarah Eichmann, 640 N. Christine Ave, Lot 5, Block 3, Nine Mile Heights Add. All members voted AYE.

1st READING OF ORDINANCE 232. As this was the time set, Mayor Lawler opened the public hearing for Ordinance 232 for the Rezoning of Lot 1, Block 3, Carl W. Soukup Addition from R2-Residential to General Commercial and Light Industrial. The zoning board had concerns with the industrial uses next to the Spencer Heights Addition multi-family uses. The owner is willing to screen along the back property line. The board also felt it's not the best location for multifamily and recommended approval. There were no comments from the public. The second reading will be held at the May 2, 2016 meeting.

REGIONAL WASTEWATER STUDY. Joe Munson and Tanya Miller, Banner Associates, gave a presentation on the Wastewater Regionalization Preliminary Engineering Study. Mayor Lawler will set up a meeting with HDR Engineering, Banner Associates, Councilmembers Fowlds and Munson, Thad and Dawn to go look at all the options presented.

BUILDING PERMIT. The zoning board reviewed and recommended approval of the building permit for IMED. **MOTION 16-61. MOTION** by Boots, seconded by Weis to approve building permit 16-12 for IMED to construct a building at 200 E. 1st St. All members voted AYE.

ZONING INFORMATION. The planning and zoning board reviewed and approved the final and construction plans for Phase 2B, Hagedorn Addition. No action is need by the council. The board also has reviewed the Ponderosa Development Engineering Plans.

PLAT. The zoning board recommended approval of plat in Hagedorn Industrial Park Addition. **MOTION 16-62. RESOLUTION 16-04-05. 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 Lots 9-12, Block 4; Lots 9-11 and Lots 13-15, Block 5; and Lots 1-4, Block 6, Hagedorn Industrial Park Addition, lying within the platting 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 18th day of April 2016.

John M. Lawler, Mayor

ATTEST: Dawn R Murphy, Finance Officer

PLAT. The zoning board recommended approval of a plat in Carl W. Soukup's Addition. **MOTION 16-63. RESOLUTION 16-04-06. MOTION** Ortmeier, seconded by Weis 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 Lot 4, Block 3, Carl W. Soukup's Addition, 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 18th day of April, 2016

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

PLAT. The zoning board recommended approval of a plat in Carl W. Soukup's Addition. **MOTION 16-64. RESOLUTION 16-04-07. MOTION** Ortmeier, 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 Lot 5, Block 3, Carl W. Soukup's Addition, 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 18th day of April, 2016

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

AMERICAN ENGINEERING TESTING CONTRACT. MOTION 16-65. MOTION by Weis, seconded by Ortmeier to approve the contract with American Engineering Testing Contract to complete soil testing for Phase 1 of the 271st St/CR 106 Reconstruction Project in the amount of \$10,430. Phase 1 includes 271st St, from just west of Devon Ave East to Heritage Blvd. All members voted AYE.

ELECTION CANVASS. The City Council acting as the election canvassing board reviewed the April 12, 2016 Official Canvass Sheet showing W. Brian Rawlings with 3 votes and Brian Fowlds with 28 votes for Ward 1 Councilmember. **MOTION 16-66. MOTION** by Boots, seconded by Weis to declare the following: Brian Fowlds was duly elected by the qualified voters of the City of Tea to the Office of Ward 1 Councilmember; and the following were nominated and having no opposition for 2 year terms: John Lawler, Mayor; Joe Weis, Ward 2 Councilmember and Todd Boots Ward 3 Councilmember. All members voted AYE.

POOL RATES. There was discussion on the 2016 pool rates. **MOTION 16-67. MOTION** By Weis, seconded by Ortmeier to approve the following 2016 pool rates: Family Season Pass, \$70.00; Child Season Pass, \$35.00; Adult Season Pass, \$40.00; Senior Citizen Season Pass, \$35.00; Family Reduced Season Pass, \$35.00; Child Reduced Season Pass, \$17.50; Toddler and Preschool Swimming Lessons, \$20.00; Level I-IV Swimming Lessons, \$25.00; Private Swimming Lessons, \$40.00 per hour, ½ hour minimum; Daily Admission: Child \$2.00, Adult \$4.00 and Senior Citizen \$2.00. All members voted AYE.

BLEACHER PURCHASE. MOTION 16-68. MOTION by Rieck, seconded by Weis to purchase a 5 row set of bleachers from Kay Park Recreation, \$2,717.44. All members voted AYE.

HIGHWAY SAFETY GRANT. MOTION 16-69. MOTION by Boots, seconded by Rieck to apply for a Highway Safety Grant to purchase 3 new video cameras for the police cars. All members voted AYE.

COMMITTEE REPORTS. The TEDC Vendor Fair will be Saturday, April 23. The Figzel Court pond cleaning permit has been submitted. Bids for the 2016 Sidewalk Project will be opened May 5. The yard waste drop off site will be open on Saturday. There is an issue with the roof leaking in the fire department space. That will get some prices to repair it. That is still getting prices on repairing the museum foundation.

MOTION 16-70. MOTION by Weis, seconded by Ortmeier to adjourn at 8:42 p.m. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

Published once at the approximate cost of \$_____.

**CITY OF TEA
 WARRANTS PAID APRIL 18, 2016**

FINANCE 4142

Brown & Saenger	1/3 office supplies	19.31
Century Business Products	1/3 monthly maintenance	121.76
HDR Engineering	Services (Jan)	14,730.00
HDR Engineering	March 106 design services	8,502.56
Murphy, Dawn	Reimburse for IIMC Conference Registration	815.00
Wellmark Blue Cross/Blue Shield	May insurance	3,871.54

ELECTION 4130

Oberle, Karen	Election worker	150.00
Atkins, Alice	Election worker	150.00
Olson, Joann	Election worker	150.00

PLANNING & ZONING/ECONOMIC DEVELOPMENT 4650

Code Works	Elite Rentals & IMED Office	965.80
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GOVERNMENT BUILDINGS 4192

City of Tea	Maintenance building water	52.48
City of Tea	City Hall High Flow	51.22
City of Tea	Community Hall-200 W. Maple	32.50
Mid American Energy	200 W. Maple	103.62
Mid American Energy	Maint bldg.	159.76
Mid American Energy	PSB	197.15
Team Logic IT	April backup	40.00
Verizon	Cell phone	152.76
Vast	Maint. Dept phone	112.16
Vast	City Hall Phone	337.97

PUBLIC SAFETY 4210

City of Tea	Water	36.24
Danko Emergency Equipment	Medical kit	102.25
Frantzen Reporting	Transcription fees	83.00
Get N Go	Gasoline	526.38
Mid American Energy	Services	90.52
Midwest Alarm Company	Monitoring	84.00
Mobile Electronic Service	Floor plate	248.90
Neve's	Holster	164.95
Ralph's Repair	Oil changes	99.00
Sioux Falls Humane Society	March services	123.82
Vast	Phone	553.34
Verizon	Phone	312.32
Zuercher	Final payment on software	2,987.80

HIGHWAY/STREET 4312

Casey's General Stores Inc.	Gasoline	28.67
Get N Go Fleet Program	Gasoline	18.16
Southeastern Electric	Main St. Lights	290.15
Southeastern Electric	272nd St. lights	88.68
Southeastern Electric	Stop light	135.63
Southeastern Electric	Heritage Blvd	380.28
Southeastern Electric	Ivy & Main lights	120.08
Southeastern Electric	Brian St. stop light	34.76
Southeastern Electric	Locates	26.00
Konrad, Thad	Reimburse St. Maint. Conference	50.00
Xcel Energy	Street lights	3,574.84

WATER 601

Brown & Saenger	1/3 office supplies	19.31
Casey's General Stores	Gasoline	28.67
Badger Meter	1/2 Backhaul charges	27.00
Century Business Products	1/3 monthly maintenance	121.75
Lewis & Clark	6,928,896 March usage	16,744.00
Get N Go Fleet	1/3 Gasoline	18.16
Southeastern Electric	Quinton St. tower	42.29
SD One Call	1/2 locates	81.76

SEWER 604

Brown & Saenger	1/3 office supplies	19.31
Badger Meter	1/2 Backhaul charges	27.00
Cummins Central Power	Repair lift station generator	759.05
Casey's General Stores	Gasoline	28.68
Century Business Products	1/3 monthly maintenance	121.76
Get N Go Fleet	1/3 Gasoline	18.16
SD One Call	1/2 locates	81.76
Southeastern Electric	High Pointe lift station	111.58

SPECIAL PARK FUND 201

Dakota Lettering	Soccer Shirts	4,208.20
Hanson, Carrie	Refund soccer registration	45.00
I-29 League	13/14 League fees	500.00
Kraft, Nathan	Refund soccer registration	25.00
Johannesson, Tara	Reimburse for bunny day supplies	571.13
Sunshine Foods	Hunt safe treats	72.90

3RD PENNY/POOL/PARK EXPENSES 211

Mid American Energy	Pool	15.00
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TOTAL APPROVED 64,562.83