

City of Tea
Regular Meeting
August 15, 2016

A regular meeting of the Tea City Council was held at Tea City Hall on August 15, 2016 at 7:00 pm.

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, Planning & Zoning Administrator Kevin Nissen, Police Chief Jessica Quigley and City Engineer Brian Eisland. Administrative Assistant/Economic Development Director Jenni White and Councilmember Brian Fowlds were absent.

AGENDA. MOTION 16-147. MOTION by Ortmeier, seconded by Weis to approve the August 15, 2016 agenda. All members voted AYE.

MINUTES. MOTION 16-148. MOTION by Weis, seconded by Ortmeier to approve the August 1, 2016 minutes. All members voted AYE.

Police Chief Jessica Quigley and Fire Chief Jeff Stahlecker presented their 2017 budget requests.

SECOND READING OF ORDINANCE 234. The council held the second reading of Ordinance 234. **MOTION 16-149. MOTION** by Rieck, seconded by Boots to approve and adopt Ordinance 234, An Ordinance of the City of Tea, SD Rezoning Lots 4A, 5A, 7, 8 and 9, Block 1, Zelmer 2nd Addition from Central Business District (CB) to R2 Residential District and Amending the Official Zoning Map of the City of Tea. All members voted AYE.

SITE PLAN. Kevin presented and recommended approval of a site plan for Dakota Traffic Services. **MOTION 16-150. MOTION** by Ortmeier, seconded by Weis, to approve the site plan for Dakota Traffic Service to construct a 4,000 sq. ft. building to be used as a warehouse, on Lot 6, Carl W. Soukup Addition. All members voted AYE.

BUILDING/FOUNDATION PLANS. Kevin presented and recommended approval of the building and foundation plans for Dakota Traffic Service. **MOTION 16-151. MOTION** by Boots, seconded by Rieck to approve the building and site plans for Dakota Traffic Service. All members voted AYE.

PAY APPLICATION. HDR recommended approval of Pay Application 1 (final) for the 2016 Overlay Project. **MOTION 16-152. MOTION** by Boots, seconded by Weis to approve 2016 Overlay Project Pay Application 1 (final) to Journey Group Companies, d/b/a Black-Top Paving Company, in the amount of \$202,356.40. All members voted AYE.

SIDEWALK PROJECT CORNER REPAIR POLICY. There was discussion on how to charge homeowners for the repairs needed for the corner sections. **MOTION 16-153. MOTION** by Ortmeier, seconded by Rieck to adopt the following policy for sidewalk corner repairs: the homeowner will be responsible for the 4-foot sidewalk portion to the curb and the City will be responsible for the ADA panel and the concrete surrounding it. Members Munson, Ortmeier, Boots and Rieck voted AYE. Member Weis abstained. Motion carried.

COMMITTEE REPORTS. Jessica will be converting the shot guns to a less lethal gun and looking at updating their department patch. The 2017 Budget Meeting will be held August 29th at 6:00 pm.

MOTION 16-154. MOTION by Weis, seconded by Boots to go into executive session pursuant to 1-25-2 (3) Contract. All members voted AYE. The council came out of executive session at 8:23 pm.

MOTION by Weis, seconded by Boots to adjourn at 8:23 pm. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer