

City of Tea
Regular Meeting
May 2, 2016

A regular meeting of the Tea City Council was held at Tea City Hall on May 2, 2016 at 7:00 p.m.

Council President Joe Weis called the meeting to order at 7:00 p.m. with the following members present: Sidney Munson, Brian Fowlds, 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, City Engineer Ben Scholtz and Administrative Assistant/Economic Development Director Jenni White. Mayor John Lawler and Police Chief Quigley were absent.

AGENDA. MOTION 16-71. MOTION by Fowlds, seconded by Boots to approve the May 2, 2016 agenda. All members voted AYE.

MINUTES. MOTION 16-72. MOTION by Ortmeier, seconded by Rieck to approve the April 18, 2016 minutes. All members voted AYE.

WARRANTS. MOTION 16-73. MOTION by Rieck, seconded by Ortmeier to approve the warrants as presented. All members voted AYE. Warrants will be listed at the end of the minutes.

7:10 CUP #16-02 PUBLIC HEARING. Council President Weis opened the public hearing for a group day care at 310 Taylor Dr. There were no comments for or against the permit. **MOTION 16-74. MOTION** by Fowlds, seconded by Ortmeier to approve the Group Daycare Conditional Use Permit #16-02 for Andrea Kuipers, 640 Taylor Dr, Lot 14, Block 5, Howling Ridge Addition. All members voted AYE.

At this time, Councilmembers Fowlds, Boots and Weis took their oath of office.

CITY COUNCIL PRESIDENT. Councilmember Boots nominated Joe Weis and Brian Fowlds nominated Chuck Ortmeier for City Council President. **MOTION 16-75. MOTION** by Brian, seconded by Rieck to cease nominations. **THOSE VOTING FOR JOE WEIS:** Rieck, Weis and Boots. **THOSE VOTING FOR CHUCK ORTMEIER:** Munson, Ortmeier and Fowlds. Council President Weis broke the tie with a vote for Weis. City Council President will be Joe Weis.

CITY COUNCIL VICE PRESIDENT: Councilmember Fowlds nominated Chuck Ortmeier for City Council Vice President. **MOTION 16-76. MOTION** by Fowlds, seconded by Rieck to cease nominations and cast a unanimous ballot for Ortmeier. All members voted AYE.

MUSEUM FOUNDATION. There was discussion on what the best route would be for repairing the foundation at the museum. Councilmember Weis would like to bid the repair to see what it would cost. Thad received a quote a few years ago of \$70,594.00 for a new foundation and an additional 16,862.58 to fill in the small basement area. Thad recommended hiring an architect or structural engineer to evaluate the foundation. Thad will talk to an architect and see what they would charge to evaluate the building and Dawn will check with the insurance company to see if they would take off the collapse exclusion on the building if it was repaired.

2nd READING OF ORDINANCE 232. The council held the second reading of Ordinance 232. **MOTION 16-77. MOTION** by Fowlds, seconded by Ortmeier to approve and adopt Ordinance 232, An Ordinance of the City of Tea, SD, Rezoning Property Located on High Pointe Street and Main Avenue, From R-2 Residential District to General Business Commercial and Light Industrial Districts and Amending the Official Zoning Map of the City of Tea. All members voted AYE. The ordinance will be published separately.

POOL STAFF. MOTION 16-78. MOTION by Ortmeier, seconded by Fowlds to approve hiring the following 2016 pool employees and hourly wages. All members voted AYE.

- HEAD LIFEGUARD \$11.85
 - Sara Waldner
 - Paul Fritz

- Leah Howes (sub)
- WSI LIFEGUARDS \$10.10
 - Dana LeVan
 - Jada Schmiedt
 - Cooper Hanson
 - Chase Baker (sub)
- LIFEGUARD \$9.55
 - Kenni Easton
 - Cayley Schmitt
 - Cady Munce
 - James Remmers
 - Karlie Heidinger
 - Shaylie Miller
 - Hannah Ross
 - Cari Hansen
- CASHIER/SLIDE ATTENDANT \$8.75
 - Jensen Twite
 - Tyra Klarenbeek
 - Heather LaFave
 - Jaylee Sehr
 - Madyson Redday
 - Nate Blegen

TEAPOT DAY DANCE. Jim Ihnen would like approval to have the O'Tooles/Tea Steak House Teapot Day Dance Friday night, June 18th. **MOTION 16-79. MOTION** by Boots, seconded by Rieck 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 18th, from 9:00 p.m. to 1:00 a.m. All members voted AYE.

SITE PLAN. Kevin presented and recommended approval of a site plan for Thomas Wipf. **MOTION 16-80. MOTION** by Ortmeier, seconded by Boots to approve the site plan for Thomas Wipf to construct a 24,000 sq. ft. building on Lot 16, Block 5, Hagedorn Industrial Park Addition. Members Ortmeier, Munson, Weis, Boots and Rieck voted AYE. Councilmember Fowlds abstained. Motion carried.

SITE PLAN. Kevin presented and recommended approval of a site plan for the Tessman Company. **MOTION 16-81. MOTION** by Ortmeier, seconded by Rieck to approve the site plan for the Tessman Company to construct a 12,000 sq. ft. building on Lots 12 & 13 Hagedorn Industrial Park Addition. Members Ortmeier, Munson, Weis, Boots and Rieck voted AYE. Councilmember Fowlds abstained. Motion carried.

PLAT. Kevin presented a plat of Boulder Addition. The plat is primarily for annexation purposes. There was a question on the plat description. No action was taken.

ENGINEERING. The sidewalk project will be bid on Thursday, May 5th. Landowner meetings for phase 1 and utility company meetings for the Highway 106 reconstruction project will be scheduled in the next few weeks. Ben will be meeting with Lincoln County Planning and Zoning to create a process to follow when the city is reviewing plats, site plans, etc. in the County. The TIGER Grant and FASTLANE Grants have been submitted. Ben will check on where we are at on the 468th drainage issue. Ben will check on the status of the 468th St. pipe.

ADJOURN. MOTION 16-82. MOTION by Ortmeier, seconded by Fowlds to adjourn at 8:21 p.m. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

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**CITY OF TEA
WARRANTS PAID MAY 2, 2016**

LEGISLATIVE 4111

Independent Publishing	Publishing	402.49
Sunnybrook	Funeral flowers	81.32

FINANCE 4142

Aflac	Insurance	377.34
Brown & Saenger	1/3 office supplies	3.00
HDR Engineering	Services (Mar)	16,193.90
KCL Group Benefits	Insurance	279.40

ELECTION 4130

Independent Publishing	Voter registration notice	20.48
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LIBRARY 4550

Independent Publishing	Books	150.00
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PLANNING & ZONING/ECONOMIC DEVELOPMENT 4650

Camel Press	Certificate of Occupancy forms	128.00
Independent Publishing	Publishing	100.81
Lincoln County Register of Deeds	File plats	216.00
Odland, Tim	April Inspections	1,900.00

GOVERNMENT BUILDINGS 4192

Ace Hardware	2 months misc	475.68
Olson, Joann	Cleaning City Hall	150.00
Xcel Energy	PSB	742.09
Xcel Energy	200 W. Maple	97.77
Xcel Energy	Maint bldg.	180.76

PUBLIC SAFETY 4210

Ace Hardware	2 months misc	115.25
Applied Concepts Inc.	Radar	3,990.00
Frantzen Reporting	Transcription fees	83.00
Golter, Michael	April cleaning	100.00
Green Eggs & Ram	Backup	15.32
Menards	Tile for kitchen	227.83
Mobile Electronic Service	Install equipment	2,295.54
Neve's	Pants	51.99
Siemonsma, Vance	Reimburse for pants	20.59
Xcel Energy	Services	184.24
Xcel Energy	Siren	17.23

HIGHWAY/STREET 4312

Concrete Materials	Patch mix	109.35
Napa Auto Parts	Tail light	15.73
Southeaster Electric Coop	Repair street lights	2,062.00
The Crossroads Hotel	Street conference	89.88

PARKS/RECREATION 4501

Confluence	Services	1,535.00
Dakota Supply Group	Ball field fuses	83.35
EnviroMaster, Inc.	Restroom Supplies	141.70
Fastenal	Bolts	4.50
Lacey Rentals	Toilets (2 months)	570.00
Menards	Park Supplies	114.50
Pedersen Machine	Rebuild water pump	103.55
The Tessman Co	Fertilizer, chalk, clay, lake dye	1,351.83
Xcel Energy	Ball field lights	708.85

WATER 601

Brown & Saenger	1/3 office supplies	3.00
City of Sioux Falls	Bacteria tests	217.50
Xcel Energy	Rural Water	8.79
Xcel Energy	Brian St. Tower	53.32
Xcel Energy	2nd St. Tower	12.10

SEWER 604

American Engineering Testing	Lagoon samples	51.25
Brown & Saenger	1/3 office supplies	3.00
Infra-Track	Clean lift stations	900.00
Xcel Energy	S. lift station	496.83
Xcel Energy	5th St. lift station	84.63
Xcel Energy	Lagoon Building	1,674.92

3RD PENNY/POOL/PARK EXPENSES 211

Independent Publishing	Help wanted ad	32.00
MedTech Wristbands	Pool wristbands	309.25
The Lifeguard Store	Swim suits, whistles, lanyards	791.68
Xcel Energy	Pool	143.48

2ND PENNY SALES TAX FUND 212

First National Bank	Sales Tax Revenue Bond Series 2013 (PSB)	13,258.75
First National Bank	Sales Tax Revenue Bond Series 2010 (HWY 111)	18,628.75
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TOTAL		72,159.52

APRIL PAYROLL

DEPARTMENT	GROSS PAY	SS/MED	RETIRMENT	TOTAL
Finance 4142	4,777.86	365.50	286.67	5,430.03
Public Safety 4210	20,775.85	1,514.37	1,653.10	23,943.32
Highway/Streets 4311	4,763.04	340.60	285.76	5,389.40
Recreation 4501	2,619.76	200.41	153.78	2,973.95
Planning & Zoning 4650	4,247.10	318.10	254.83	4,820.03
Promoting the City 4653	2,614.52	197.00	156.88	2,968.40
Water Distribution 4334	4,763.04	340.60	285.76	5,389.40
Water Clerk 4335	435.76	32.84	26.14	494.74
Sewer Administration 4321	4,764.45	340.68	285.91	5,391.04
Sewer Sanitary Clerk 4322	435.76	32.84	26.14	494.74
TOTAL APRIL PAYROLL	50,197.14	3,682.94	3,414.97	57,295.05

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