

City of Tea
Regular Meeting
November 21, 2016

A regular meeting of the Tea City Council was held at Tea City Hall on November 21, 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, 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.

AGENDA. MOTION 16-212. MOTION by Rieck, seconded by Weis to approve the November 21, 2016 agenda. All members voted AYE.

MINUTES. MOTION 16-213. MOTION by Weis, seconded by Ortmeier to approve the November 7, 2016 minutes. All members voted AYE.

WARRANTS. MOTION 16-214. MOTION by Rieck, seconded by Fowlds to approve the warrants as presented. All members voted AYE.

CUP 16-04 PUBLIC HEARING. Mayor Lawler opened the conditional use permit public hearing for a group home daycare at 1005 N. Mary Ave. There were no comments for or against the permit. **MOTION 16-215. MOTION** by Boots, seconded by Fowlds to approve Group Daycare Conditional Use Permit #16-04 for Tabatha Brady, 1005 N. Mary Ave., Lot 2, Block 3, High Pointe Estates Addition. All members voted AYE.

ALBERT SCHMIDT, City of Sioux Falls Urban Planner gave a presentation on the City of Sioux Falls Platting Jurisdiction Boundaries. A resolution will be presented at a future meeting.

SITE PLAN. Kevin presented and recommended approval of a site plan for a 7,200 sq. ft. building in the D & L Industrial Park. **MOTION 16-216. MOTION** by Weis, seconded by Boots to approve the site plan for K & K Properties, Ken Kontz, to construct a 7,200 sq. ft. building at 46927 Cody Trail, Tract 8, D & L Industrial Park Add. All members voted AYE.

PLAT. Kevin presented and recommended approval of a plat in Howling Ridge Addition. **MOTION 16-217. RESOLUTION 16-11-20. MOTION** by Ortmeier, seconded by Rick to approve the following resolution. Members Rieck, Weis, Boots, Ortmeier and Munson voted AYE. Member Fowlds Abstained. Motion carried. BE IT RESOLVED by the City Council of the City of Tea, South Dakota that the plat knows and described as Lot 11C and 12A, Howling Ridge 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 21st day of November, 2016.

John M. Lawler, Mayor

Attest: Dawn R. Murphy, Finance Officer

PLAT. Kevin presented and recommended approval of a plat in High Pointe Estates Addition. **RESOLUTION 16-11-21. MOTION 16-218. MOTION** by Fowlds, 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 knows and described as Lots 12A and 13A, High Pointe Estate 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 21st day of November, 2016.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

PLAT. Kevin presented and recommended approval of a plat in Fogelman’s First Addition. **RESOLUTION 16-11-22. MOTION 16-219. MOTION** by Weis, seconded by Ortmeier to approve the following resolution. Members Rieck, Weis, Boots, Ortmeier and Munson voted AYE. Member Fowlds Abstained. Motion carried. BE IT RESOLVED by the City Council of the City of Tea, South Dakota that the plat known and described as Lot 4, Fogelman’s First 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 21st day of November, 2016.

John M. Lawler, Mayor

Attest: Dawn R. Murphy, Finance Officer

COMMITTEE REPORTS. The Comprehensive Plan Update was briefly discussed. The council will come back with their recommendations on how much they want spend with Confluence for their assistance with the update. The 271st St. Improvement Project was briefly discussed. Current cost estimate is approximately 5,700,000. It will be paid for with water, sewer, drainage and sales tax revenues, special assessments and if needed a sales tax revenue bond. Jenni has been contacted about using the athletic park parking lot and complex for miscellaneous special events. It is something that the council will consider as long as it doesn’t interfere with other park and recreation activities.

MOTION 16-220. MOTION by Weis, seconded by Fowlds to adjourn at 8:08 pm. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

**CITY OF TEA
 WARRANTS PAID NOVEMBER 21, 2016**

FINANCE 4142

KCL Group	Insurance	332.54
Wellmark Blue Cross/Blue Shield	December Insurance	6,358.02

PLANNING & ZONING/ECONOMIC DEVELOPMENT 4650

A & B Business Solutions	Maintenance	32.50
Odland, Tim	October Inspections	1,350.00

LIBRARY 4550

Barnes & Nobel	Books	744.93
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GOVERNMENT BUILDINGS 4192

Best Buy	Switch	37.26
City of Tea	City Hall High Flow	52.00
City of Tea	City Hall Low Flow	47.48
City of Tea	Community Hall-200 W. Maple	36.24
City of Tea	Maint bldg.	56.22
Xcel Energy	City Hall/Fire Dept.	783.58
Xcel Energy	200 W. Maple	96.51
Vast	Maint. Dept. phone	112.40
Vast	City Hall Phone	412.56

PUBLIC SAFETY 4210

City of Tea	Water	36.24
Get N Go Fleet Card	Fuel	655.65
OMG National	Stickers	150.00
Sioux Falls Humane Society	October services	135.60
Taser Training Academy	Taser class	435.00
Vast	Phone	561.67
Xcel	120 S. Main	142.30
Xcel	Siren	18.31

HIGHWAY/STREET 4312

Eastern Farmers Coop	Fuel	788.77
Get & Go Fleet Card	Fuel	104.96
Southeastern Electric	Main St. Lights	312.39
Southeastern Electric	272nd St. lights	91.10
Southeastern Electric	Stop light	133.55
Southeastern Electric	Heritage Pkwy	408.46
Southeastern Electric	Highpoint St.	112.25
Southeastern Electric	Ivy & Main lights	136.68
Southeastern Electric	Brian St. stop light	37.71

Xcel Energy	Street lights	3,600.90
	PARKS/RECREATION 4501	
City of Tea	Concession building	48.74
	WATER 601	
Get & Go Fleet Card	Fuel	104.96
Fury, Vince & Nicole	Water refund	16.58
Smith, Nick & Tracy	Water refund	10.30
South Dakota One Call	1/2 locates	110.88
Southeastern Electric	Quinton St. tower	45.42
Steffen, Mark & Julie	Water refund	1.92
Taggart, John	Water refund	18.24
	SEWER 604	
Get & Go Fleet Card	Fuel	104.97
South Dakota One Call	1/2 locates	110.88
Southeastern Electric	High Pointe lift station	111.58
Xcel Energy	W 5th St. lift station	75.74
Xcel Energy	S. Lift station	394.36
	SPECIAL PARK FUND 201	
Dakota Lettering	Soccer balls	1,127.85
	TOTAL	20,596.20