

City of Tea  
Regular Meeting  
October 3, 2016

A regular meeting of the Tea City Council was held at Tea City Hall on October 3, 2016 at 7:00 pm.

Mayor John Lawler called the meeting to order at 7:00 pm with the following members present: Sidney Munson, Chuck Ortmeier, Larry Rieck, Joe Weis and Todd Boots. Also present: Planning & Zoning Administrator Kevin Nissen, Administrative Assistant/Economic Development Director Jenni White, Police Chief Jessica Quigley and City Engineer Ben Scholtz. Member Brian Fowlds, Finance Officer Dawn Murphy and Utility Superintendent Thad Konrad.

**AGENDA. MOTION 16-179. MOTION** by Weis, seconded by Ortmeier to approve the October 3, 2016 agenda with the addition of executive session and removing the 2<sup>nd</sup> Reading of Ordinance 235. All members voted AYE.

**MINUTES. MOTION 16-180. MOTION** by Rieck, seconded by Weis to approve the September 19, 2016 minutes. All members voted AYE.

**WARRANTS. MOTION 16-181. MOTION** by Weis, seconded by Boots to approve the October 3 warrants as presented, with the correction of Boots attending 5 regular meetings. All members voted AYE. Warrants will be listed at the end of the minutes.

**PLAT LOT 1A TEA ATHLETIC PARK ADDITION. RESOLUTION 16-10-1. MOTION 16-182. MOTION** by Boots, 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 1A of Tea Athletic Park Addition, to the City of Tea, 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 3<sup>rd</sup> day of October, 2016.

John M. Lawler, Mayor

ATEST: Dawn R. Murphy, Finance Officer

**PLAT LOTS 2-9, BLK 1, LOTS 16-20, BLK 2 OF HIGH POINTE ESTATES SECOND ADDITION. RESOLUTION 16-10-2. MOTION 16-183. MOTION** by Boots, seconded by Ortmeier 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 2-9, Block 1, Lots 16-20, Block 2 of the High Pointe Estates Second Addition, to the City of Tea, 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 3<sup>rd</sup> day of October, 2016.

John M. Lawler, Mayor

ATEST: Dawn R. Murphy, Finance Officer

**PLAT LOTS 1A AND 2A BADURE'S ADDITION. RESOLUTION 16-10-3. MOTION 16-184. MOTION** by Boots, seconded by Ortmeier 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 1A and 2A of Badure's Addition, to the City of Tea, 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 3<sup>rd</sup> day of October, 2016.

John M. Lawler, Mayor

ATEST: Dawn R. Murphy, Finance Officer

**CUP HOME DAYCARE 340 E. KEVIN DR.** As this was the time set, Mayor Lawler opened the public hearing for a conditional use permit for Angie Cauwels for a home daycare at 340 E. Kevin Dr. No one was present for or against the permit. Two people contacted City Hall voicing their concern of the children playing within the driveway and going into the street. Angie said they have been playing in the driveway due to the wet conditions in the back but usually play within the fenced backyard. Cauwels daycare will be state licensed. Owner of the home has given approval for the home business. **MOTION 16-185. MOTION** by Weis, seconded by Ortmeier to approve the conditional use permit for Angie Cauwels, Home Daycare at 340 E. Kevin Dr. All members voted AYE.

**SURPLUS PROPERTY. MOTION 16-186. MOTION** by Rieck, seconded by Ortmeier to declare Lot 1A of the Tea Athletic Complex Addition surplus. All members voted AYE.

**LAND DONATION. MOTION 16-187. MOTION** by Ortmeier, seconded by Weis to donate Lot 1A of the Tea Athletic Complex Addition to the Tea Economic Development Corporation. All members voted AYE.

**COMMITTEE REPORTS.** John reported the Hagedorn Road District is still obtaining more information. Landowner meetings are taking place regarding the 271<sup>st</sup> St. road expansion.

**EXECUTIVE SESSION. MOTION 16-188. MOTION** by Weis, seconded by Boots to go into executive session regarding contracts at 7:21 pm. All members voted AYE. The Council came out of executive session at 7:40 pm.

**MOTION 16-189. MOTION** by Rick, seconded by Weis to adjourn at 7:32 pm. All members voted AYE.

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John M. Lawler, Mayor

ATTEST:

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Dawn R. Murphy, Finance Officer

**CITY OF TEA  
 WARRANTS PAID OCTOBER 3, 2016**

**FINANCE 4142**

AFLAC	Insurance	400.74
Century Business Products	1/3 toner	337.30
SDPAA	2017 Insurance	42,885.31

**PLANNING & ZONING/ECONOMIC DEVELOPMENT 4650**

Code Works	Review plans	3,301.65
SD Planners Association	Conference	80.00
Odland, Tim	September inspections	1,050.00

**GOVERNMENT BUILDINGS 4192**

Diamond Vogel	Stain for City Hall	188.70
Olson, Joann	Cleaning City Hall 9/12 & 9/26	150.00
Service First Fire Sprinkler LLC	Annual sprinkler inspection & repair shut off valve	1,405.94
Sorlien Electric, Inc.	Replace emergency lights at City Hall	527.76
Vern Eide Mgmt Group	Mobile texting	206.48
Xcel Energy	City Hall, 600 E. 1st St.	953.43
Xcel Energy	200 W. Maple	105.56
Xcel Energy	Maint. Bldg	210.73

**PUBLIC SAFETY 4210**

Brown & Saenger	Supplies	226.25
Elbo Computing Resources	Computer repair	104.00
Cenex Credit Card	Gasoline	28.87
Edmonds, Brenda	Cleaning 8/26 & 9/23	150.00
Green Eggs & Ram	Backup services	15.39
Siemonsma, Vance	Reimb for lockers & pants	148.98
Tvedt, Brian	Postage	30.76
Sioux Falls Area Human Society	August services	37.50
The Safari Land Training Group	Munitions training	275.00
Xcel Energy	Service	212.42
Xcel Energy	Siren	19.24

**HIGHWAY/STREET 4312**

Action Electric	Change signal bulbs	397.96
Cenex Credit Card	Gasoline	18.29
HDR Engineering	106 Engineering	27,538.57
Kogel Archeological Consulting Svc.	Hwy 106 research services	6,118.96
Kogel Archeological Consulting Svc.	271st St. research services	5,885.04
Mac's	Casters	93.68
Napa Auto Parts	Wheel polish, sander light	39.00
The Lawn Guy	Mow 420 James Cir & 1st & Deerview lot	150.00
Southeastern Electric Coop.	Repair lights	330.61

**PARKS/RECREATION 4501**

BSN Sports	Batting cage net	1,637.49
Concrete Materials	Concrete backstop footings	254.25
Kay Park Recreation	Bleachers	2,885.44
Ralph's Repair	Repair tires	41.98
The Tessman Company	Fertilizer	757.60
Xcel Energy	Ball fields	812.77

**WATER 601**

Century Business Products	1/3 toner	337.30
First National Bank	SRF DW #1	38,593.10
Cenex Credit Card	Gasoline	18.29
Xcel Energy	Rural Water	9.00
Xcel Energy	Brian St. Tower	41.25
Xcel Energy	2nd St. Tower	12.64

**SEWER**

Century Business Products	1/3 toner	337.30
Cenex Credit Card	Gasoline	18.29
Konrad, Thad	Mail samples & WWW conference	139.85
First National Bank	SRF CW #6	13,420.14
First National Bank	SRF CW #7	14,084.64
Xcel Energy	Lagoon blowers	2,121.22
Xcel Energy	5th St. Lift Station	75.61
Xcel Energy	S. lift station	414.27

**SPECIAL PARK FUND 201**

Bohaboj, Carter	Flag football ref	
Conrad, Bailey	Flag football ref	45.00
Headrick, Brian	Flag football field manager	90.00
Dakota Lettering	Soccer shirts	1,546.60
Forsstrom, Ryan	Umpire 7/6/16	55.00
Mulder, Conner	Flag football ref	45.00
Lake, Austin	Flag football ref	45.00
Headrick, Joey	Flag football ref	45.00
Johnson, Everett	Flag football ref	75.00

**3RD PENNEY 211**

Xcel Energy	Services	945.74
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**3RD PENNEY 211**

First National Bank	SRF 3	4,169.37
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**DRAINAGE FUND 220**

R.S. Halstead Corp.	Figzel Ct. pond	9,840.45
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186,538.71

DEPARTMENT	PAY	SS/MED	RETIRMENT	TOTAL
Legislative 4111	4,110.00	314.43		4,424.43
Executive 4121	3,000.00	229.50		3,229.50
Finance 4142	5,336.17	408.22	320.17	6,064.56
Public Safety 4210	23,403.10	1,712.29	1,864.57	26,979.96
Highway/Streets 4311	5,611.02	405.49	336.65	6,353.16
Recreation 4501	2,661.66	203.60	159.70	3,024.96
Planning & Zoning 4650	4,381.85	328.42	262.91	4,973.18
Promoting the City 4653	2,320.80	177.56	139.26	2,637.62
Water Distribution 4334	5,611.02	405.49	336.65	6,353.16
Water Clerk 4335	386.80	29.58	23.20	439.58
Sewer Administration 4321	5,612.71	405.54	336.78	6,355.03
Sewer Sanitary Clerk 4322	386.80	29.58	23.20	439.58
<b>TOTAL SEPTEMBER PAYROLL</b>	<b>58,711.93</b>	<b>4,649.70</b>	<b>3,803.09</b>	<b>71,274.72</b>

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