

City of Tea  
Regular Meeting  
January 16, 2017

A regular meeting of the Tea City Council was held at Tea City Hall on January 16, 2017 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 17-09. MOTION** by Weis, seconded by Ortmeier to approve the January 16, 2017 agenda with the removal of the annexation and future land use plan. All members voted AYE.

**MINUTES. MOTION 17-10. MOTION** by Weis, seconded by Rieck to approve the January 3, 2017 minutes. All members voted AYE.

**WARRANTS. MOTION 17-11. MOTION** by Ortmeier, seconded by Fowlds to approve the warrants as presented. All members voted AYE. Warrants will be listed at the end of the minutes.

**CUP #17-01 PUBLIC HEARING.** Mayor Lawler opened the public hearing for a daycare center at 725 E. Kevin Dr. This is the same location that was used for MyTea Tykes Too. There were no comments for or against the permit. **MOTION 17-12 MOTION** by Boots, seconded by Fowlds to approve Group Daycare Conditional Use Permit #17-01 for Lacey Cooper, d/b/a Super Titans Daycare, 725 Kevin Dr, Lots 23 & 24, Block 7, Zelmer 1<sup>st</sup> Addition. All members voted AYE.

**PUBLIC HEARING.** As this was the time set, Mayor Lawler opened the public hearing for the Proposed Resolution of Necessity for the 271<sup>st</sup> Street Improvement Project. The following changes have been proposed to the resolution: a section on the findings for the assessment was added; not to exceed was added to the per foot cost; without interest was added to the delayed assessment; and the Lammers' property was moved from exhibit D to Exhibit E, as a delayed assessment. Attorney James Simko representing the Lammers property, was present to go on record stating that the Lammers Family opposes the resolution in it's current state. It is his opinion that the land that the Lammers Family owns will not benefit from the project. Doug Brockhouse was also present to discuss the value of the land. In his opinion, the owners should not have to pay for the improvements until they are hooked up. Mayor Lawler explained that is what the delayed assessment was for. Property owners are only being assessed for a normal residential street and the other costs will be paid for by sales tax and surplus cash. **MOTION 17-13. RESOLUTION 17-01-01. MOTION** by Weis, seconded by Ortmeier to approve the Resolution of Necessity, with the discussed amendments for the 271<sup>st</sup> St. Reconstruction Project. All members voted AYE. The resolution will be published separately.

**REGIONALIZATION WASTEWATER STUDY.** Kevin Newman, HDR Engineering was present to discuss their evaluation of the Wastewater Regionalization Study completed by Banner Engineering. A lengthy discussion followed.

**HDR CONTRACT. MOTION 17-14. MOTION** by Rieck, seconded by Boots to approve the Agreement between the City of Tea and HDR Engineering Inc. for Professional Services. All members voted AYE.

**ZONING.** Kevin reviewed the 2016 building permit numbers. There were 198 total permits issued with a construction value of \$15,096,696.

**PARK AND RECREATION BOARD. MOTION 17-15. MOTION** by Boots, seconded by Fowlds to accept Jamie Newborg's resignation and appoint Kevin McIntyre to the Park and Recreation Board. All members voted AYE.

**EQUIPMENT PURCHASES.** Thad has gotten prices for a tool cat, tractor and sander, which was budgeted for purchase in 2017. The 2007 tool cat and 2001 5205 tractor will be traded in. A motion will be done at the next meeting to surplus the equipment.

**COMMITTEE REPORTS.** Tempo Soccer would like to use our soccer fields again this year for their tournament on June 10 & 11. The council and employees volunteer day for the back pack program is at 6:00 on February 21. With the holiday on February 20, the council will need to decide when they will have 2<sup>nd</sup> meeting in February.

**MOTION 17-16. MOTION** by Fowlds, seconded by Boots to go into executive session at 8:17 pm pursuant to SDCL 1-25-2 (3). All members voted AYE. Council came out of executive session at 8:42 pm.

**MOTION 17-17. MOTION** by Rieck, seconded by Weis to adjourn at 8:42 pm.

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John M. Lawler, Mayor

ATTEST:

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Dawn R. Murphy, Finance Officer

**CITY OF TEA  
 WARRANTS PAID JANUARY 16, 2017**

**LEGISLATIVE 4111**

Independent Publishing	Publishing	149.58
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**FINANCE 4142**

ASCAP	2017 music license fee	341.00
Brown & Saenger	Supplies	49.25
Century Business Products	1/3 copier maint	63.84
HDR Engineering	11/27/16-12/31/16 Hwy 106 design	61,983.38
KCL Group Benefits	Insurance	313.23
Murphy, Dawn	Mileage to Pierre	174.75
Petty Cash	Postage & FO school meals	41.05
South East Area Finance Officer Group	2017 dues	40.00
Wellmark Blue Cross	Insurance	6,383.88

**LIBRARY 4550**

Barnes & Nobel	Books	609.42
Tea Area School District	7/1/16-12/31/16 Librarian wages & water cooler	6,250.69

**PLANNING & ZONING 4650**

Banyon Data	Prop Records MGMT Support	965.00
Independent Publishing	Publishing	77.43
Petty Cash	Postage	105.10

**GOVERNMENT BUILDINGS 4192**

Ace Hardware Tea	Supplies	229.03
City of Tea	Water Bill- Community Building 200 W. Maple	42.06
City of Tea	Water Bill, City Hall, 600 E 1st High Flow	61.56
City of Tea	Water Bill-City Hall 600 E 1st	51.34
City of Tea	Water Bill- Maintenance Shop	133.26
Mid American Energy	510 S. Main	426.55
Mid American Energy	600 E. 1st St.	706.67
Mid American Energy	200 W. Maple	274.31
Team Logic IT	Backup service	40.00
Vast	City Hall	399.57
Vast	Maint. bldg.	113.06
Verizon	Cell phones	152.76
Vern Eide Management Group	December texting	66.48

**PUBLIC SAFETY 4210**

Ace Hardware	Supplies	182.29
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Brenda Edmonds	PD cleaning 01/01/17 & 1/14/17	175.00
City of Tea	Water Bill	38.28
McLeod's	Tickets	127.38
Mid American Energy	Services	277.12
Midwest Alarm Company	1/1/17-3/31/17 alarm monitoring	84.00
Mobile Electronic Service	Install new video system	550.00
Petty Cash	Postage	15.19
PCS Mobile	Computer	3,388.32
	Reimburse for 3 cell phone recorders and 2 cameras	405.08
Quigley, Jessica	December services	40.24
Sioux Falls Humane Society	Supervisor Seminar for Martin	158.68
Skill Path	Phone	546.36
Vast	Cell phones	316.28
Verizon Wireless		

**HIGHWAY/STREET 4312**

Casey's General Store	Gasoline	14.20
Petty Cash	271st Ave. certified letters	109.99
Southeastern Electric	Main St. Lights	342.60
Southeastern Electric	272nd St. lights	98.72
Southeastern Electric	Stop light	140.76
Southeastern Electric	Ivy Rd & Main Ave lights	150.78
Southeastern Electric	Heritage Blvd	563.90
Southeastern Electric	Highpoint lights	112.25
Southeastern Electric	Howling Ridge lights	210.00
Southeastern Electric	Prairie Trails lights	132.00
Southeastern Electric	Spencer Heights lights	102.00
Southeastern Electric	Gateway Lane lights	8.00
Southeastern Electric	High Point St/Carla Ave. lights	66.35
Southeastern Electric Coop	Brian St. stop light	37.71
Xcel Energy	Street lights	3,610.58

**RECREATION 201**

Petty Cash	Uniform deposit refund & keys	72.00
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**WATER 601**

Bebo, Sylvia	Water deposit refund	12.75
Brown & Saenger	Supplies	49.25
Casey's General Store	Gasoline	14.19
Century Business Products	1/3 copier maint	63.84
Choice Builders	Water refund	54.94
Juhl, Jennifer & Joe	Water deposit refund	27.21
Lewis & Clark Regional Water System	7,504,943 December usage	16,744.00
O'Toole, Jason	Water deposit refund	6.95
SD One Call	1/2 locates	31.36
Southeastern Electric Coop	Quinton St. tower	53.61

**SEWER**

Brown & Saenger	Supplies	49.26
Casey's General Store	Gasoline	14.20
Century Business Products	1/3 copier maint	63.84
SD Once Call	1/2 locates	31.36
Southeastern Electric Coop	High Pointe lift station	105.10

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TOTAL APPROVED 1/16/17 109,642.17