

City of Tea
Regular Meeting
July 10, 2017

A regular meeting of the Tea City Council was held at Tea City Hall on July 10, 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, Casey Voelker and Todd Boots. Also present: Finance Officer Dawn Murphy, Police Chief Jessica Quigley and City Engineer Ben Scholtz. Utility Superintendent Thad Konrad and Planning & Zoning Administrator Kevin Nissen were absent.

AGENDA. MOTION 17-121. MOTION by Fowlds, seconded by Ortmeier to approve the July 10, 2017 agenda. All members voted AYE.

MINUTES. MOTION 17-122. MOTION by Weis, seconded by Fowlds to approve the June 19, 2017 minutes. All members voted AYE.

WARRANTS. MOTION 17-123. MOTION by Voelker, seconded by Weis to approve the warrants as presented. All members voted AYE. Warrants will be listed at the end of the minutes.

SITE PLAN. Ben presented and recommended approval of a site plan for a 5,400 sq. ft. building in Gateway Park Addition for Lauri Belles Boutique. **MOTION 17-124. MOTION** by Weis, seconded by Boots to approve the site plan for Karson Holdings, LLC, d/b/a Laurie Belle's Boutique to construct a 5,400 sq. ft. building on Lot 2, Block 1, Gateway Park Addition. Members Munson, Ortmeier, Weis, Voelker and Boots voted AYE. Member Fowlds abstained. Motion carried.

FOUNDATION PERMIT. MOTION 17-125. MOTION by Weis, seconded by Boots to approve a foundation permit for Karson Holdings, LLC, d/b/a Laurie Belle's Boutique on Lot 2, Block 1, Gateway Park Addition. Members Munson, Ortmeier, Weis, Voelker and Boots voted AYE. Member Fowlds abstained. Motion carried.

PLAT. Ben presented and recommended approval of a plat in Prairie Trails Addition. **RESOLUTION 17-07-10. MOTION 17-126. MOTION** by Boots, seconded by Weis to approve the following resolution. Members Voelker, 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 5A and 6A, Prairie Trails 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 10th day of July, 2017.

John M. Lawler, Mayor

ATTEST: Dawn R Murphy

PLAT. Ben presented and recommended approval of a plat in Kaul's Addition. **RESOLUTION 17-07-11. MOTION 17-127. MOTION** by Ortmeier, seconded by Weis to approve the following resolution. Members Munson, Ortmeier, Weis, Voelker and Boots 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 Tract 2 of Kaul's 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 10th day of July, 2017.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy

WHISPER TRAIL INITIAL DEVELOPMENT PLAN. Clint Ackerman was present to discuss his proposed development, which will be located at the Northeast corner of N. Main Ave and 271st St. There was a lengthy discussion on the lots with 65' frontage. Mr. Ackerman will look at the plan and see if he can cut down on the number of 65' frontage lots.

CITY ADMINISTRATOR JOB DESCRIPTION. Mayor Lawler asked the council to review the job description and it will be approved at a future meeting.

CITY ADMINISTRATOR. MOTION 17-128. MOTION by Boots, seconded by Weis to hire Dan Zulkosky as City Administrator at a salary of \$85,000.00 per year effective July 17. All members voted AYE.

BUDGET MEETING. The 2018 budget meeting will be on August 21, 2017 at 6:00 pm.

MOTION 17-129. MOTION by Fowlds, seconded by Ortmeier to adjourn at 7:57 pm. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

**CITY OF TEA
 WARRANTS PAID JULY 10, 2017**

	LEGISLATIVE 4111	
Independent Publishing	Publishing (2 months)	450.54

	FINANCE 4142	
Meierhenry Sargent	1/1/17-5/17/17	3,334.50
Century Business Products	Copies	71.82
Ramkota	FO School room	293.97
U Drive Technology	June texts	104.92

	LIBRARY	
Barnes & Noble	Books	1,192.21
Independent Publishing	Subscription	28.17

	P & Z ADMINISTRATOR 4650	
Independent Publishing	Publishing	37.80
Odland, Tim	May & June inspections	4,875.00
Register of Deeds	Plats & annexation	218.00

	GOVERNMENT BUILDINGS 4192	
Ace Hardware	Supplies (4 months)	1,151.00
Enviro Master, Inc.	Toilet paper & towels	484.40
J & R Mechanical	Repair City Hall a/c	116.78
Mid American Energy	Maint bldg.	8.00
Mid American Energy	200 W. Maple	12.35
Mid American Energy	600 E. 1st St.	39.21
Olson, Joann	Cleaning	150.00
Scott Bolte Sanitation	Garbage 7/1-9/30	537.84
Verizon	Cell phone (2 months)	403.20
Xcel	200 W. Maple	131.24
Xcel	Maint. Bldg.	207.38
Xcel	PSB 600 E. 1st	888.30

	PUBLIC SAFETY 4210	
A & B Business	Repair copier	32.50
Ace Hardware	Supplies (4 months)	229.88
Bob's Lock & Key	Open house	55.00
Brown & Saenger	Door name plates	49.98
Casey's	Gasoline	87.07
Cenex	Gasoline	136.00
Edmonds, Brenda	Cleaning 06/16/17	25.00
Edmonds, Brenda	Cleaning 6/30	50.00
Elbo Computing Resources	Repair server	294.42

FedEx	Shipping	12.78
Frantzen Reporting	Transcription fee	58.50
Green Eggs & Ram	Back up services (2 months)	30.78
Hoesli, Adrian	Postage	13.30
Leads Online	Subscription	1,068.00
Mid American Energy	Services	15.46
Midwest Alarm	Monitoring services	84.00
Napa Auto Parts	Headlight bulb	25.00
Pernell's Alignment	Align 2014 Explorer	55.00
Quigley, Jessica	Reimburse for supplies	65.36
Ralph's Repair	Battery & tires	792.00
Safelite Auto Glass	Replace windshield	371.82
Scott Bolte Sanitation	Garbage 7/1-9/30	178.34
SDASRO	Training	50.00
Siemonsma, Vance	Reimburse for supplies	64.85
Sioux Falls Ford	Remove spot light	112.31
Thornton Carpets	Carpet and tile	8,978.81
Verizon	Phone (2 months)	736.40
Xcel	Siren	18.36
Xcel	Services	43.04

HIGHWAY/STREET 4312

Action Electric	Repair street light	326.53
Cenex	Gasoline	42.69
Casey's General Store	Gasoline	37.52
Concrete Materials	Patch mix	120.30
Eastern Farmers	Fuel	978.95
Interstate Power Systems	Speed sensor on 08 truck	625.40
Pfeifer Implement	Mower belts	24.90
Southeastern Electric	Main St. lights	485.51
Southeastern Electric	Prairie Trails	308.00
Southeastern Electric	272nd St. lights	177.36
Southeastern Electric	Stop light	300.03
Southeastern Electric	Heritage Blvd. lights	721.42
Southeastern Electric	Ivy & Main lights	221.85
Southeastern Electric	Nine Mile Heights lights	378.00
Southeastern Electric	Spencer Heights Add. lights	238.00
Southeastern Electric	Howling Ridge lights	490.00
Southeastern Electric	High Pointe Add. lights	252.00
Southeastern Electric	Brian St. stop light	77.84
Southeastern Electric	Gateway Lane lights	56.00
Southeastern Electric	High Pointe/Carla St. lights	154.00

PARKS/RECREATION 4501

Ace Hardware	Supplies (4 months)	388.08
Glass Doctor	Replace broken windows	184.83
Lacey's Rentals	Toilet rentals for parks	294.00
Midwest Turf & Irrigation	Toro parts	184.53

Siteone Landscape Supply	Spray nozzles & sprinkler heads	176.65
The Tessman Co.	Fertilizer, mulch, spray	2,778.56
Xcel Energy	Ball fields	1,287.48

WATER 601

Badger Meter	1/2 backhaul charges	27.00
Casey's General Store	Gasoline	37.52
Cenex	Gasoline	42.69
Century Business Products	Copies	71.82
HD Supply	Hydrant parts	554.32
Independent Publishing	Drinking water report	189.14
Lewis & Clark Rural Water	14,105,070 June usage	20,720.35
SD DENR	Drinking water fees	300.00
Southeastern Electric	Quinton St. tower	102.40
Xcel Energy	2nd St. tower	12.21
Xcel Energy	Rural Water	9.00
Xcel Energy	Brian St. tower	52.33

SEWER

American Engineering Testing	Lagoon samples	318.00
Casey's General Store	Gasoline	37.50
Badger Meter	1/2 backhaul charges	27.00
Cenex	Gasoline	42.70
Century Business Products	Copies	71.84
Dakota Supply Group	Lift #1 pump monitor repair	438.40
Hawkins	Lagoon chemical	456.44
Southeastern Electric	High Point lift station	246.52
Xcel Energy	5th St. lift station	82.30
Xcel Energy	S. lift station	573.31
Xcel Energy	Lagoon building	1,827.95

SPECIAL PARK FUND 201

Ace Hardware	Supplies (2 months)	519.66
Biedenfeld, Jenna	Reimburse for parade candy	26.47
Crown Awards	Baseball trophies	475.71
Crown Awards	Softball medals	303.85
Dahl, Kirk	Umpire	110.00
Finn, Brian	Umpire	100.00
Forsstrom, Dan	Umpire	55.00
Forsstrom, Ryan	Umpire	40.00
Ganschow, John	Reimburse for parade candy	15.39
Hansen, Lexi	SB umpire	100.00
Hauff Mid-America Sports	Plate	51.00
Hauff Mid-America Sports	T-ball shirts	1,679.90
Hauff Mid-America Sports	Baseballs	252.49
Jensen, Cameron	Umpire	120.00
Johnson, Everett	Umpire	220.00
Kabes, Julia	Reimb for summer rec supplies	130.92

Lacey Rentals	Toiles for N. baseball fields	252.00
Lee, Kelly	Reimb for summer rec supplies	8.52
Pick, Vicki	Reimburse for summer rec supplies	58.00
Portner, Dawson	Umpire	60.00
Portner, Jeff	Umpire	40.00
Ritter, Charles	Umpire	80.00
Shaul, Connor	Umpire	55.00
Smith, Tom	Umpire	110.00
Smith, Troy	Umpire	295.00
The Tessman Company	Chalk	150.24
Warrington, Butch	Umpire	55.00
Waterman, Tony	Umpire	40.00
Hone, Brendon	Umpire	40.00
Schnider, Riley	Umpire	120.00
Welch, Trevor	Umpire	30.00
Bialas, Gavin	Umpire	120.00

3RD PENNY/POOL/PARK EXPENSES 211

Ace Hardware	Supplies (2 months)	235.80
Bounce Around Inflatables	Carnival inflatable	158.69
Bounce Around Inflatables	Deposit on projector	52.99
City of Tea	Water	1,154.90
Hander Inc.	Repair boiler	452.04
Hawkins Water Treatment	Chemicals	3,528.71
Howes, Donna	Reimburse for balloons	167.85
Mid American Energy	Utilities	1,276.66

TEAPOT DAY EXPENSES

Ace Hardware	Tent & supplies	402.41
Beal Distributing Inc.	Beer	737.05
Bierschbach	Teapot Day generator	534.00
Carolan Rentals	Beer trailer	426.00
Dakota Beverage	Beer	1,158.18
Independent Publishing	Advertising	829.38
Lacey Rentals	Toilets	999.00
Townsquare Media	Advertising	3,890.00
United Rentals	Generator	345.44

88,085.01

JUNE PAYROLL

DEPARTMENT	GROSS			TOTAL
	PAY	SS/MED	RETIRMENT	
Legislative 4111	5,190.00	397.05		5,587.05
Executive 4121	3,000.00	229.50		3,229.50
Finance 4142	6,889.72	527.06	413.38	7,830.16
Public Safety 4210	26,607.29	1,928.45	2,031.30	30,567.04
Highway/Streets 4311	5,971.81	424.24	358.30	6,754.35
Recreation 4501	2,748.69	210.28	164.92	3,123.89
Planning & Zoning 4650	4,381.86	328.40	262.91	4,973.17
Recreation 201-4501	798.69	61.10		859.79
3rd Penny (Pool) 211	17,825.96	1,363.65		19,189.61
Water Distribution 4334	5,971.81	424.24	358.30	6,754.35
Sewer Administration 4321	5,973.60	424.42	358.43	6,756.45
TOTAL JUNE PAYROLL	85,359.43	6,318.39	3,947.54	95,625.36

Published once at the approximate cost of \$_____.