

City of Tea  
Regular Meeting  
June 19, 2017

A regular meeting of the Tea City Council was held at Tea City Hall on June 19, 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, Utility Superintendent Thad Konrad, Planning & Zoning Administrator Kevin Nissen and City Engineer Ben Scholtz. Police Chief Jessica Quigley was absent.

**AGENDA. MOTION 17-113. MOTION** by Ortmeier, seconded by Weis to approve the June 19, 2017 agenda. All members voted AYE.

**MINUTES. MOTION 17-114. MOTION** by Weis, seconded by Ortmeier to approve the June 3 and 5, 2017 minutes. All members voted AYE.

**WARRANTS. MOTION 17-115. MOTION** by Weis, seconded by Ortmeier to approve the warrants as presented. All members voted AYE. Warrants will be listed at the end of the minutes.

**WASTEWATER REGIONALIZATION.** There was continued discussion on the future of the City's wastewater system. A decision needs to be made on building our own treatment plant or to join the Sioux Falls Regional Wastewater System. Disadvantages with regionalization are the initial System Development Charges, not having any control of the system and monthly pumping charges. Disadvantages with building a treatment plant are having higher initial rates, higher initial capital costs and future wastewater treatment regulations. **MOTION 17-116. MOTION** by Weis, seconded by Boots to enter into a Memo of Understanding (MOU) with the City of Sioux Falls to join the Sioux Falls Regional Wastewater System. Members Weis, Ortmeier, Boots, Voelker and Fowlds voted AYE. Member Munson voted NO. Motion carried.

**SURFACE TREATMENT CHANGE ORDER. MOTION 17-117. MOTION** by Fowlds, seconded by Voelker to approve Change Order 1 for the Surface Treatment Program for removing 535 ft. of Kevin Drive and adding 11,805 square yards to N. Main Ave. for a total change of \$19,924.00. New total contract amount - \$158,241.00. All members voted AYE.

**MEETING DATES. MOTION 17-118. MOTION** by Fowlds, seconded by Ortmeier to move the July meeting dates from the 3 and 17 to the 10 and 24. All members voted AYE.

**MOTION 17-119. MOTION** by Weis, seconded by Fowlds to go into executive session pursuant to SDCL 1-25-2 (1) personnel. All members voted AYE. Council came out of executive session at 8:20 pm.

**MOTION 17-120. MOTION** by Weis, seconded by Voelker to adjourn at 8:26 pm. All members voted AYE.

---

John M. Lawler, Mayor

ATTEST:

---

Dawn R. Murphy, Finance Officer

**CITY OF TEA  
WARRANTS PAID JUNE 19, 2017**

**FINANCE 4142**

Alfac	Insurance	353.82
Brown & Saenger	1/3 supplies	39.69
HDR Engineering	March services	21,463.70
KCL Group Benefits	Insurance	284.99
Murphy, Dawn	Mileage to Pierre 6/6/17	174.75
Wellmark Blue Cross/Blue Shield	July Insurance	3,979.36

**PLANNING & ZONING/ECONOMIC DEVELOPMENT 4650**

A & B Business	Copies (2 months)	218.42
----------------	-------------------	--------

**LIBRARY 4550**

Barnes & Nobel	Books	506.53
Wipf, Gayla	Reimburse for supplies	54.53

**GOVERNMENT BUILDINGS 4192**

City of Tea	Maintenance building water	54.56
City of Tea	City Hall High Flow	65.34
City of Tea	City Hall Low Flow	47.56
City of Tea	Community Hall-200 W. Maple	42.06
Team LogicIT	Backup services	40.00
U Drive Technology	Monthly texting	50.08
Vast	Maint. Dept. phone	112.25
Vast	City Hall Phone	171.94

**PUBLIC SAFETY 4210**

Auto Dynamics	Battery	166.41
City of Tea	Water	34.50
Edmonds, Brenda	Cleaning 6/2/17	75.00
Get N Go Fleet Program	Gasoline	482.26
Sioux Falls Area Human Society	May Services	541.87
Thompson Electric Company	Install projector	227.23
Vast	Phone	584.70
Verizon	Phone	

**HIGHWAY/STREET 4312**

Get N Go	Gasoline	40.25
The Lawn Guy	Mowing	340.00
Xcel Energy	Street lights	3,524.65

**PARKS/RECREATION 4501**

City of Tea	Baseball fields	132.06
City of Tea	Restroom	42.06

**WATER 601**

Brown & Saenger	1/3 supplies	39.69
Get N Go Fleet	Gasoline	40.27

SD One Call	1/2 locates	133.28
US Postmaster	Stamps	680.00

**SEWER 604**

Brown & Saenger	1/3 supplies	39.71
Get N Go Fleet	Gasoline	40.25
SD One Call	1/2 locates	133.28
US Postmaster	Stamps	680.00

**SPECIAL PARK FUND 201**

Bialas, Gavin	Umpire	180.00
Dahl, Kirk	Umpire	55.00
Finn, Brian	Umpire	40.00
Fornstrom Dan	Umpire	55.00
Hibbard, Parker	Umpire	40.00
Hone, Brendon	Umpire	110.00
Jensen, Cameron	Umpire	30.00
Johnson, Everett	SB Umpire	160.00
LaFave, Lexi	SB Umpire	40.00
McGregor, Carter	Umpire	30.00
Portner, Dawson	Umpire	240.00
Portner, Jeff	Umpire	200.00
Ritter, Charles	Umpire	80.00
Ronke, Tom	SB Umpire	20.00
Schnider, Riley	Umpire	270.00
Smith, Tom	Umpire	60.00
Smith, Troy	Umpire	255.00
Sundling, Tom	Umpire	55.00
Waterman, Tony	Umpire	55.00

**TEAPOT DAY EXPENSES**

Dakota Kids Pedal Pull	Balance on pedal pull	33.43
Tea Area School District Music Boosters	Refund booth space	225.00
Thomas Carnival	TPD carnival	18,025.33

**3RD PENNY/POOL/PARK EXPENSES 211**

City of Tea	Water	710.48
The Lifeguard Store	Rescue tubes	216.00
Brown & Saenger	Time cards	25.19

---

TOTAL	56,847.48
-------	-----------

Published once at the approximate cost of \$\_\_\_\_\_.