

City of Tea
Regular Meeting
May 15, 2017

The regular meeting of the Tea City Council was held at Tea City Hall on May 15, 2017 at 7:00 p.m.

Council President Chuck Ortmeier called the meeting to order at 7:00 p.m. with the following members present: Sidney Munson, Joe Weis, Casey Voelker and Todd Boots. Also present: Finance Officer Dawn Murphy, Utility Superintendent Thad Konrad, Planning & Zoning Administrator Kevin Nissen and Police Chief Jessica Quigley. Mayor John Lawler and Councilmember Brian Fowlds were absent.

AGENDA. MOTION 17-88. MOTION by Weis, seconded by Boots to approve the May 15, 2017 agenda with the addition of Executive Session for personnel. All members voted AYE.

MINUTES. MOTION 17-89. MOTION by Weis, seconded by Boots to approve the May 1, 2017 minutes. All members voted AYE.

WARRANTS. MOTION 17-90. 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.

TEAPOT DAY DANCE. Jim Ihnen would like approval to have the O'Tooles/Tea Steak House Dance June 16th and for a rain date of June 17th if he can work it out with Sky Lounge. No changes are planned from the previous years. **MOTION 17-91. MOTION** by Boots, seconded by Voelker to approve the O'Tooles/Tea Steak House Dance in the parking lot between the restaurant and legion building on June 16th, from 9:00 pm to 1:00 am and to approve the rain date of June 17th contingent upon the consent of Sky Lounge. All members voted AYE.

MALT BEVERAGE RENEWALS. MOTION 17-92. MOTION by Weis, seconded by Boots to approve the following Malt Beverage License renewals. All members voted AYE.

PACKAGE MALT BEVERAGE

- 1) Cubby's Inc., d/b/a Cubby's – 101 W. Main St., Byron's Addition to Tea, Lot 1 Block 2.
- 2) Olson Oil Co, d/b/a Get N Go #17 – 27159 469th Ave., Tea-Zelmer 1st Addition, E. 350' of Tract B, Block 6.

RETAIL (ON-OFF SALE) MALT BEVERAGE

- 1) L.B.A, Ltd., d/b/a Woodridge Casino, 615 E. Brian St., Suite A, Lot 1A, Block 9, Zelmer 1st Addition (including video lottery).
- 2) L.B.A. Ltd, d/b/a Woodridge Too, 615 E. Brian St. limited to the portion of the building labeled Suite F. (including video lottery)
- 3) Tea Hospitality, LLC d/b/a Grandstay Hotel & Suites, 830 Gateway Lane, Lot 1, Block 1 Gateway Park Addition

PACKAGE (OFF SALE) MALT BEVERAGE & SD FARM WINE

- 1) Casey's Retail Company, 800 E. Brian St.; Tea - Costello Add - Lot 2, Block 1.

TEA ELEMENTARY SCHOOL. Dr. Jenifer Lowery, Tea Area School District Superintendent discussed with the council the future elementary school. The objective of the discussion was to confirm the City's commitment of donating land in exchange of non-school hours use of the gymnasium, identify the City's interest in participating in the cost of adding a third gym, identify and confirm the timing of the roads that are needed, acknowledge HDR's traffic recommendations and if there are any questions on/or concerns to be address by the building committee. A motion to donate the land will be approved at the next meeting.

POLICE OFFICER. MOTION 17-93. MOTION by Weis, seconded by Boots to hire Andrew Steinberg as a full-time police officer at \$17.00 per hour effective May 19, 2017. All members voted AYE.

SUMMER RECREATION EMPLOYEES. MOTION 17-94. MOTION by Munson, seconded by Weis to hire the following for the summer recreation program: Julia Kabes, 10.25 per hour, Madison

Christensen, \$9.25 per hour, Kellie Lee at \$9.25 per hour and Vicki Pick at \$9.25 per hour. All members voted AYE.

COMMITTEE REPORTS. There was a brief discussion on the future wastewater system. Councilmember Munson handed out what the estimated 20 year pumping costs would be.

MOTION 17-95. MOTION by Boots, seconded by Voelker to go into executive session at 7:47 pm pursuant to SDCL 1-25-2 (1) personnel. All members voted AYE. Council came out of executive session at 8:46 pm.

MOTION 17-96. MOTION by Voelker, seconded by Weis to adjourn at 8:46 pm. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

**CITY OF TEA
 WARRANTS PAID MAY 15, 2017**

FINANCE 4142

US Postmaster	Postage	490.00
Wellmark Blue Cross/Blue Shield	June insurance	5,782.75

GOVERNMENT BUILDINGS 4192

City of Tea	Water - Maintenance building	50.78
City of Tea	Water - City Hall High Flow	54.00
City of Tea	Water - Community Hall-200 W. Maple	38.28
City of Tea	Water - City Hall Low Flow	51.34
Mid American Energy	200 W. Maple	87.46
Mid American Energy	Maint bldg.	74.21
Mid American Energy	PSB	116.51
Midwest Alarm	Monitoring	66.00
Team Logic IT	May backup	40.00
Vast	Maint. Dept. phone	112.25
Verizon	Cell phone	201.60

PUBLIC SAFETY 4210

Casey's General Store	Gasoline	56.84
City of Tea	Water	38.28
Edmonds, Brenda	Cleaning	75.00
Mid American Energy	Services	55.29
Verizon	Phone	366.12
Xcel Energy	Services	158.00

HIGHWAY/STREET 4312

Casey's General Stores Inc.	Gasoline	43.11
Sioux Steel Co.	Protec building	5,900.00
Southeastern Electric	Main St. lights	258.12
Southeastern Electric	272nd St. lights	94.02
Southeastern Electric	Stop light	142.86
Southeastern Electric	Heritage Blvd. lights	409.51
Southeastern Electric	Ivy & Main lights	116.29
Southeastern Electric	Nine Mile Heights lights	180.83
Southeastern Electric	Spencer Heights Add. lights	114.75
Southeastern Electric	Howling Ridge lights	236.25
Southeastern Electric	Spencer Heights Add. lights	147.08
Southeastern Electric	High Pointe Add. lights	112.25
Southeastern Electric	Brian St. stop light	38.15
Southeastern Electric	Gateway Lane lights	22.00
Southeastern Electric	High Pointe/Carla St. lights	68.00
Xcel Energy	Street lights	3,538.21

PARKS/RECREATION 4501

City of Tea	Brian St. park	42.06
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WATER 601

Oren, Jason & Miranda	Water refund	30.41
Casey's General Stores	Gasoline	43.11
Lewis & Clark	7,557,086 April usage	16,744.00
SD One Call	1/2 locates	106.40
Southeastern Electric	Quinton St. tower	46.20

SEWER 604

Casey's General Stores	Gasoline	43.12
SD One Call	1/2 locates	106.40
Southeastern Electric	High Pointe lift station	98.74

2ND PENNY SALES TAX FUND 212

First National Bank	Sales Tax Revenue Bond Series 2013 (PSB)	12,690.00
First National Bank	Sales Tax Revenue Bond Series 2010 (HWY 111)	17,928.75

67,215.33

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