

City of Tea
Regular Meeting
October 16, 2017

A regular meeting of the Tea City Council was held at Tea City Hall on October 16, 2017 at 7:00 p.m.

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

AGENDA. MOTION 17-176. MOTION by Fowlds, seconded by Voelker to approve the October 16, 2017 agenda. All members voted AYE.

MINUTES. MOTION 17-177. MOTION by Weis, seconded by Voelker to approve the October 2, 2017 minutes. All members voted AYE.

WARRANTS. MOTION 17-178. MOTION by Weis, seconded by Fowlds to approve the warrants as presented. All members voted AYE. Warrants will be listed at the end of the minutes.

TIGER GRANT APPLICATION. MOTION 17-179. RESOLUTION 17-10-13. MOTION by Boots, seconded by Fowlds to approve the following resolution. All members voted AYE. WHEREAS, the City Council of the City of Tea has determined the need for the 271st Street (CR 106) Improvements Project – Phase 2; and WHEREAS, funding assistance is necessary to enable the City of Tea to construct these improvements; and WHEREAS, the City Council is desirous of applying for a TIGER Grant from the U.S. Department of Transportation for the purpose of completing improvements to 271st Street (CR 106); and WHEREAS, the City Council commits to contributing an estimated \$3,563,937.60 which is approximately 30% of the project cost. NOW THEREFORE BE IT RESOLVED, that the City Council of the City of Tea hereby authorizes the filing of an application, including all understandings and assurances contained therein, for the TIGER Grant Program, and hereby designates the Mayor to act as signatory in connection with the application and other required forms, and to provide such additional information as may be required by the U.S. Department of Transportation. Adopted this 16th day of October, 2017.

John M. Lawler, Mayor

ATTST: Dawn R. Murphy, Finance Officer

BOULDER ADDITION. Kevin presented and recommended approval of the revised plans for Boulder Addition. **MOTION 17-180. MOTION** by Fowlds, seconded by Boots to approve the Boulder Addition revised plans for Harr-Lemme Development, Inc. All members voted AYE.

PLAT. Kevin presented and recommended approval of a plat in Titan Addition. **MOTION 17-181. RESOLUTION 17-10-14. MOTION** by Voelker, seconded by Fowlds 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 1 of Titan 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 16th day of October, 2017.

SITE PLAN. Kevin presented and recommended approval of a site plan for the elementary school. **MOTION 17-182. MOTION** by Weis, seconded by Fowlds to approve the site plan for the Tea Area School District to construct a new elementary school on Lots 2B, Burlington Northern Addition and Lot 1 Titan Addition. All members voted AYE.

TASD BUILDING FEES. There was a discussion on what fees to charge the Tea Area School District. The building permit fee usually covers the City expenses, such as inspections and review fees. No decision was made.

EXECUTIVE SESSION. MOTION 17-183. MOTION by Boots seconded by Fowlds to go into executive session at 7:44 pm pursuant to SDCL 1-25-2 (3) Contracts. All members voted AYE. Council came out of executive session at 8:40 pm.

MOTION 17-184. MOITON by Voelker, seconded by Weis to adjourn at 8:40 pm. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

Published once at the approximate cost of \$_____.

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

FINANCE 4142

Century Business Products	1/3 copy maintenance	75.52
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PLANNING & ZONING 4650

Camel Press	Building inspection reports	231.60
Code Works	Plan review	486.50

LIBRARY 4550

Barnes & Nobel	Books	357.10
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GOVERNMENT BUILDINGS 4192

Ace Hardware	Misc supplies	154.36
City of Tea	City Hall High Flow	140.26
City of Tea	City Hall Low Flow	315.94
City of Tea	Community Hall-200 W. Maple	38.28
City of Tea	Maint bldg.	62.12
Mid American Energy	Maint bldg.	8.00
Mid American Energy	City Hall	45.13
Mid American Energy	Community Hall-200 W. Maple	16.93
Sunshine	Supplies	4.54
Team Logic IT	Backup service	40.00
U Drive Technology	Monthly texting	50.00
Vast	Maint. Dept. phone	234.77
Vast	City Hall Phone	329.19
Verizon	Cell phone	201.60

PUBLIC SAFETY 4210

Blue 360 Media	Traffic Law books	148.50
Casey's General Store	Gasoline	66.67
City of Tea	Water	38.28
Get N Go Fleet Program	Gasoline	762.86
Heiman Fire Equipment	Recharge fire extinguisher	38.00
Mid American Energy	Services	14.70
Midwest Alarm	Alarm monitoring	84.00
Napa Auto Parts	Bulb	7.56
Sioux Falls Area Human Society	September services	134.05
Sioux Falls Ford	Repair spot light	73.22
Tvedt, Brenda	Cleaning 9/10 & 10/07	100.00
US Postal Service	Box rental	40.00
Vast	Phone	582.26
Verizon	Phone	370.46
Waller, Martin	Rebimurse travel expenses	208.06

HIGHWAY/STREET 4312

Casey's General Store	Gasoline	39.98
City of Tea	Heritage pkwy south water	103.16
City of Tea	Heritage Pkwy north water	69.14
Get N Go Fleet Program	Gasoline	89.57
Southeastern Electric	Main St. lights	283.27
Southeastern Electric	Prairie Trails	159.00
Southeastern Electric	272nd St. lights	93.62
Southeastern Electric	Stop light	150.11
Southeastern Electric	Heritage Blvd. lights	459.27
Southeastern Electric	Ivy & Main lights	127.32
Southeastern Electric	Nine Mile Heights lights	194.00
Southeastern Electric	Spencer Heights Add. lights	124.00
Southeastern Electric	Howling Ridge lights	250.00
Southeastern Electric	High Pointe Add. lights	131.00
Southeastern Electric	Brian St. stop light	43.33
Southeastern Electric	Gateway Lane lights	33.00
Southeastern Electric	High Pointe/Carla St. lights	82.00
Xcel Energy	Street lights	4,073.58

PARKS/RECREATION 4501

Ace Hardware	Misc. supplies	190.46
City of Tea	Baseball fields	347.52
City of Tea	Restroom	38.28

WATER 601

Badger Meter	1/2 backhaul charges	27.00
Carlson, Timothy & Beth	Water deposit refund	14.45
Casey's General Store	Gasoline	39.98
Century Business Products	1/3 copy maint	75.52
Get N Go Fleet Program	Gasoline	89.57
Lewis & Clark Regional Water	11,458,501 September usage	18,920.68

Lewis & Clark Regional Water	1/2 FY 2018 dues	2,413.50
Oren, David	Water refund	25.79
South Dakota One Call	1/2 locates	182.56
Southeastern Electric	Quinton St. tower	55.42

SEWER 604

Badger Meter	1/2 backhaul charges	27.00
Casey's General Store	Gasoline	39.99
Century Business Products	1/3 copy maint	75.52
Get N Go Fleet Program	Gasoline	89.57
South Dakota One Call	1/2 locates	182.56
Southeastern Electric	High Pointe lift station	128.02

SPECIAL PARK FUND 201

Ace Hardware	Field paint and misc supplies	331.89
Elkins, Luke	Flag football ref	100.00
Gilbert, Kiet	Flag football ref	68.00
King, Issac	Flag football ref	100.00
Minuteman Press	Flag football banner	95.85
Mulder, Conner	Flag football ref	100.00
Octane Inc.	Flag football hats	2,160.00
Panning, JT	Flag football ref	68.00
Slykhuis, Carter	Flag football field manager	120.00

3RD PENNY/POOL/PARK EXPENSES 211

City of Tea	Water	52.00
Hauff Mid America Sports	Jackets	257.70
Mid American Energy	Services	19.45

TOTAL	38,402.09
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