

City of Tea
Regular Meeting
December 15, 2014

A regular meeting of the Tea City Council was held at Tea City Hall on December 15, 2014 at 6:00 p.m.

Mayor John Lawler called the meeting to order at 6:10 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, Police Chief Clark Baker, Utility Superintendent Thad Konrad, Planning & Zoning Administrator Kevin Nissen and Administrative Assistant/Economic Development Director Jenni White. City Engineer Jason Kjenstad was absent.

EXECUTIVE SESSION. MOTION 14-197. MOTION by Boots, seconded by Ortmeier to go into executive session at 6:10 pursuant to SDCL 1-25-2(4). All members voted AYE. The council came out of executive session at 7:04.

AGENDA. MOTION 14-198. MOTION by Weis, seconded by Ortmeier to approve the, December 15, 2014 agenda with the addition of Highway 106 speed limit. All members voted AYE.

MINUTES. MOTION 14-199. MOTION by Weis, seconded by Rieck to approve the, December 1, 2014 minutes. All members voted AYE.

MALT BEVERAGE PUBLIC HEARING. Mayor Lawler opened the public hearing for approval of a new On/Off Sale Malt Beverage License for Dakota Grill. There were no comments for or against the license. **MOTION 14-200. MOTION** by Boots, seconded by Fowlds to approve the On/Off Sale Malt Beverage License NOT including video lottery for Dachtler Company, d/b/a Dakota Grill, 500 E. Figzel Court, Lot 9, Block 2, Zelmer 2nd Addition. All members voted AYE.

PUBLIC HEARING CUP #14-04. Mayor Lawler opened the public hearing for a Conditional Use Permit for Dave Knutson to sell fire arms out of his residence at 825 E. Kevin Dr. Mr. Knutson is a SD Highway Patrol Officer and would only sell by appointment only. The planning and zoning board recommended approval with the following conditions: business cannot generate more than 4 visits per day, firearms need to be locked or in a case and he must obtain a firearms license and follow ATF requirements. **MOTION 14-201. MOTION** by Fowlds, seconded by Rieck to approve the Home Business Conditional Use Permit #14-04, for Dave Knutson, 825 E. Kevin Dr., Lot 3, Block 4, Coffee's Addition. All members voted AYE.

DAKOTA TRAFFIC SERVICES BUILDING PERMIT. Kevin presented and recommended approval of a building permit for Daren Construction to construct a building for Dakota Traffic Services, located at 1500 N. Carla Ave. **MOTION 14-202. MOTION** by Fowlds, seconded by Boots to approve Building Permit #14-190 for Daren Construction to construct a building at 1500 N. Carla Ave., Lot 7, Block 3, Carl Soukup Addition. All members voted AYE.

SIOUX FALLS AREA HUMANE SOCIETY CONTRACT. The city has received the 2015 Animal Control Services Agreement. The only change is that they will no longer pick up small

wild animals, domestic pets only. **MOTION 14-203. MOTION** by Fowlds, seconded by Ortmeier to approve the Animal Control Services and Impound Facility Operations Agreement between the City and the Sioux Falls Area Humane Society for the Year 2015. All members voted AYE.

HIGHWAY 106 SPEED LIMIT. Councilmember Munson has received several complaints regarding the recent speed limit change on Highway 106. The Lincoln County Commissioners made the decision at a recent meeting. They feel it is a safety issue and have had received several complaints from people trying to access the highway from side roads.

COMMITTEE REPORTS. The police department recently participated in the Sioux Falls Shop with a Cop Program. A new police car will be ordered at the next meeting.

MOTION 14-204. MOTION by Weis, seconded by Fowlds to go into executive session at 7:33 pursuant to SDCL 1-25-2(4). All members voted AYE. The council came out of executive session at 9:47 p.m.

PAY INCREASES. MOTION 14-205. MOTION by Fowlds, seconded by Weis to approve the following per hour pay increases effective 1/1/15: All members voted AYE. Dawn Murphy, Finance Officer from \$25.03 to 25.78; Thad Konrad, Utility Superintendent, from \$25.03 to \$26.03; Kevin Nissen, Planning & Zoning Officer, \$23.86 to 24.81; Jenni White, Administrative Assistant, Economic Development Director, from \$18.06 to \$18.60; Jamie Newborg, Park and Recreation Assistant, from \$13.78 to \$14.19; Leonard Przybys, maintenance/utilities, from \$21.62 to \$22.48; Steve Oberle, maintenance/utilities, from \$17.62 to 18.15; Sean Glasgow, maintenance/utilities, from \$17.35 to 17.87; Brian Tvedt, Assistant Police Chief, from \$21.01 to 21.85; Jessica Quigley, Police Officer, from \$17.83 to 18.54; Steven Lowry, Police Officer, from \$16.12 to 16.76; Brock Nelson, Police Officer, \$16.50 to \$17.16; and salary increase for Clark Baker, Police Chief, from \$57,200.00 to 59,488.00 per year. All members voted AYE.

MOTION 14-206. MOTION by Rieck, seconded by Fowlds to adjourn at 9:48 p.m. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer