

City of Tea
Regular Meeting
December 1, 2014

A regular meeting of the Tea City Council was held at Tea City Hall on December 1, 2014 at 7:00 p.m.

Mayor John Lawler called the meeting to order at 7:01 p.m. with the following members present: Sidney Munson, Brian Fowlds, Chuck Ortmeier, Larry Rieck, Joe Weis and Todd Boots. Also present were Finance Officer Dawn Murphy, Planning & Zoning Administrator Kevin Nissen, Utility Superintendent Thad Konrad, Administrative Assistant/Economic Development Director Jenni White and Police Chief Clark Baker. City Engineer Jason Kjenstad was absent.

AGENDA. MOTION 14-190. MOTION by Ortmeier, seconded by Weis to approve the December 1, 2014 agenda. All members voted AYE.

MINUTES. MOTION 14-191. MOTION by Boots, seconded by Rieck to approve the November 3, 2014 minutes. All members voted AYE.

WARRANTS. MOTION 14-192. MOTION by Ortmeier, seconded by Weis to approve the December 2014 warrants. All members voted AYE. Warrants will be listed at the end of the minutes.

ALCOHOL BEVERAGE LICENSE RENEWALS. MOTION 14-193 ALCOHOL BEVERAGE LICENSE RENEWALS. MOTION by Fowlds, seconded by Ortmeier to approve the following 2014 alcohol beverage license renewals. All members voted AYE.

Retail On-Sale Liquor (including Sundays and Video Lottery):

- 1) Tea Steak House, Inc. d/b/a O'Tooles Bar, 215 S. Main Ave., - Tea Byrons Addition-E-110', Lot 1 and all Lots 2 & 3, Block 2 & Lot 3 & North 22-ft. of Lot 4, Block 4 Peters 1st Addition
- 2) Blau-DeBoer Post #266 American Legion – 245 S. Main Ave. Byrons Addition-Lots 4, 5, & 6, Block 2
- 3) Sky Lounge, Tea-Fritz Addition-W. 32' of Lot 1, Block
- 4) FS Midwest Restaurant Ventures LLLP, d/b/a Oggies Grille & Bar; W. 275' Lot 6, Block 1, Zelmer 2nd Addition

Package Off-Sale Liquor

- 1) Tea Steak House, Inc. d/b/a O'Tooles Bar, 215 S. Main Ave., - Tea Byrons Addition-E-110', Lot 1 and all Lots 2 & 3, Block 2 & Lot 3 & North 22-ft. of Lot 4, Block 4 Peters 1st Addition
Tea Liquor Inc., 720 E. 1st St., Lot 11, Block 1, Zelmer 2nd Addition
- 2) Cubby's Inc., 101 W. Main St. Byron Addition to Tea, Lot 1, Block 2

Retail On-Off Sale Wine (including video lottery)

- 1) LBA LTD, d/b/a Wood Ridge Casino, Lot 1A, Block 9, Suite A, Zelmer 1st Addition

GASPAR 16-PLEX BUILDING PLANS & PERMIT 14-177. Kevin presented and recommended approval of the building plans for the 16 unit apartment building located on Figzel Court. **MOTION 14-194. MOTION** by Rieck, seconded by Fowlds to approve the Gaspar 16-plex building plans and building permit #14-177. All members voted AYE.

GRANDSTAY HOTEL BUILDING PLANS & PERMIT 14-178. Kevin presented and recommended approval of the building plans for the GrandStay Hotel located on Gateway Lane. **MOTION 14-195. MOTION** by Boots, seconded by Fowlds to approve the GrandStay Hotel building plans and building permit #14-178. All members voted AYE.

DAKOTA TRAFFIC SERVICES FOUNDATION PLANS & PERMIT 14-176. Kevin presented information regarding the foundation plans for Dakota Traffic Services located on Carla Ave. Plans are still being reviewed by Code Works; approval will take place the next meeting.

MAIN AVENUE CONSTRUCTION AGREEMENT UPDATE. The Main Ave. Construction Agreement has been signed by Lammers and Schwartzle.

1st READING OF ORDINANCE 226, 2014 SUPPLEMENTAL APPROPRIATIONS. Dawn went over the supplemental appropriations. This was declared the first reading. The 2nd reading and approval will take place at the next meeting.

COMMITTEE REPORTS. Clark reviewed bids for a new Ford Interceptor vehicle for the police department. Thad noted that the water leak on Heritage Parkway that was repaired is leaking again; they will fix this in the spring. Lawler will be attending an informational meeting with Harrisburg and Worthing regarding a regional waste water facility. He also noted that the elevator burn was a success and went as planned. Thad will finish filling in the elevator area with dirt the next few weeks. Employee reviews will take place on December 15th; the council meeting will start at 6:00 pm.

MOTION 14-196. MOTION by Weis, seconded by Rieck to adjourn at 7:29 p.m. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

**CITY OF TEA
 WARRANTS PAID DECEMBER 2013**

LEGISLATIVE 4111

Independent Publishing	Publishing	661.15
FINANCE 4142		
Aflac	Insurance	283.02
Brown & Saenger	1/3 supplies	81.24
Business Forms & Accounting Systems	W-2's	82.00
Century Business Products	1/3 copier maint.	107.11
GFOA	Newsletter	85.00
Holiday Inn	SDML Conference	290.97
Wellmark Blue Cross/Blue Shield	December Insurance	4,317.77

PLANNING & ZONING/ECONOMIC DEVELOPMENT 4650

Baker, Rick	14 meetings	1,050.00
Banghart, Marty	15 meetings	1,125.00
Independent Publishing	Publishing	64.48
Jibben, Dave	11 meetings	1,200.00
Lincoln County Register of Deeds	File annexation	60.00
Montileaux, Stan	18 meetings	1,350.00
Munson, Joe	16 meetings	1,200.00

GOVERNMENT BUILDINGS 4192

City of Tea	510 S. Main water	52.40
City of Tea	200 W. Maple water	36.20
City of Tea	600 E. 1st St. water	1,575.36
City of Tea	600 E. 1st St. water	78.50
Dakota Garage Door	Repair FD door (FD Maint. Fund)	80.00
Heiman Fire Equipment	Fire ext maintenance	341.60
Mid American Energy	600 E. 1st St.	518.48
Mid American Energy	200 W. Maple	238.69
Mid American Energy	510 S Main	304.45
Midwest Alarm Company	Monitoring	63.00
Oggies	Catering	1,845.75
Soukup Construction Inc.	Rubble removal	17,346.97
Verizon Wireless	Phones & service	470.76
WOW	Maint Bldg	84.95
WOW	City Hall	390.31
Xcel Energy	Maint Bldg	175.67
Xcel Energy	200 W. Maple	116.94
Xcel Energy	600 E. 1st St	856.62

PUBLIC SAFETY 4210

A & B Business Solutions	Fax machine	2,958.22
Baker, Clark	Mileage to Pierre & coffee	189.02
City of Tea	Water	36.20
Frantzen Reporting	Transcription fee	30.80
Get N Go Fleet Program	Gasoline	843.13
Golter, Mike	Cleaning PD	150.00

Mid American Energy	Service	144.62
Neve's Uniforms	Vest	650.00
Scott Bolte Sanitation	Garbage	66.73
Sprint	Phone	60.71
Verizon Wireless	Phones & service	706.12
WOW	Phone	423.39
Xcel	Service	180.78
Xcel	Siren	18.05

HIGHWAY/STREET 4312

Casey's General Store	Gasoline	149.41
Cenex Credit Card	1/3 gasoline	81.96
Concrete Materials	Salt sand & Elsie sidewalk	2,420.32
Diesel Machinery, Inc.	Grader blades	1,560.96
Eastern Farmers Coop	Fuel	1,689.48
Equipment Blades Inc.	Plow blades	1,788.00
Get N Go Fleet Program	Gasoline	96.62
Istate Truck center	Repair 06 truck	235.29
Mac's	Fuel treatment/plow repairs	41.45
Napa Auto Parts	Supplies	38.64
Schwartzle Const.	Taylor drainage pipe (drainage fund)	7,000.00
Southeastern Electric	Stop Light	141.85
Southeastern Electric	272nd St. lights	75.21
Southeastern Electric	Main St. lights	292.63
Southeastern Electric	Heritage Blvd	463.23
Southeastern Electric	Brian St. light	35.44
Xcel Energy	Street lights	3,453.39

PARKS/RECREATION 4501

City of Tea	Park restroom	216.94
City of Tea	Concession stand	52.40
City of Tea	Baseball fields water	3,110.04
City of Tea	Flex fields water	4,977.76
Confluence	Services	4,000.00
Xcel Energy	Concession stand lights	146.14

WATER 601

Brown & Saenger	1/3 supplies	81.24
Casey's General Store	Gasoline	149.41
Cenex Credit Card	1/3 gasoline	81.96
Century Business Products	1/3 copier maint.	107.11
Dakota Supply Group	Curb stop parts & cutter wheels	49.46
Get N Go Fleet Program	Gasoline	96.64
HD Supply	Hydrant repair parts	1,154.56
Hobert, Amber	Water deposit refund	35.00
Kilowatt Mizer	Water deposit refund	35.00
One Call Systems	1/2 locates	82.69
Southeastern Electric Coop	Quinton tower	42.15
Wendland, Marlaina	Water deposit refund	32.83
Xcel Energy	2nd St. tower	11.98
Xcel Energy	Lincoln County rural water	16.37
Xcel Energy	Brian St. tower	52.77

SEWER 604

American Engineering Testing	Lagoon samples	205.00
Brown & Saenger	1/3 supplies	81.32
Casey General Store	Gasoline	149.42
Cenex Credit Card	1/3 gasoline	81.97
Century Business Projects	1/3 copier maint.	107.11
First National Bank	SRF #5	8,638.24
Get N Go Fleet Program	Gasoline	96.64
One Call Systems	1/2 locates	82.70
SDWWA	Przybys membership	10.00
Southeastern Electric	High Pointe lift station	87.82
Xcel Energy	W 5th St. lift station	67.04
Xcel Energy	Lagoon building	1,671.43
Xcel Energy	S. Lift Station	328.92

3RD PENNEY 211

Mid American Energy	Service	8.00
City of Tea	Pool	46.10
Xcel Energy	Pool	193.45

2ND PENNY SALES TAX FUND 212

First National Bank	Principal & Interest SRF #3	4,169.37
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POOL BONDS SERIES 2002 FUND 305

First National Bank	Principal/Interest	79,500.00
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TOTAL 172,613.02

NOVEMBER PAYROLL

DEPARTMENT	GROSS			TOTAL
	PAY	SS/MED	RETIRMENT	
Finance 4142	4,004.80	306.36	240.28	4,551.44
Public Safety 4210	19,543.84	1,393.37	1,563.51	22,500.72
Highway/Streets 4311	4,766.58	355.39	286.00	5,407.97
Recreation 4501	1,057.62	76.00	63.46	1,197.08
Planning & Zoning 4650	3,871.29	289.35	232.28	4,392.92
Promoting the City 4653	2,278.94	174.34	136.71	2,589.99
Water Distribution 4334	4,766.58	355.39	286.00	5,407.97
Water Clerk 4335	379.83	29.06	22.80	431.69
Sewer Administration 4321	4,767.98	355.45	286.07	5,409.50
Sewer Sanitary Clerk 4322	379.83	29.06	22.80	431.69
TOTAL NOVEMBER PAYROLL	45,817.29	3,363.77	3,139.91	52,320.97