

City of Tea
Regular Meeting
January 20, 2014

A regular meeting of the Tea City Council was held at Tea City Hall on January 20, 2014 at 7:00 p.m.

Mayor John Lawler called the meeting to order at 7:02 p.m. with the following members present: Sidney Munson, Brian Fowlds, Chuck Ortmeier, Joe Weis and Todd Boots. Also present: Finance Officer Dawn Murphy, Administrative Assistant/Economic Development Director Jenni White, Police Chief Clark Baker, Utility Superintendent Thad Konrad, Planning & Zoning Administrator Kevin Nissen and City Engineer Jason Kjenstad. Councilmember Herman Otten was absent.

AGENDA. MOTION 14-11. MOTION by Weis, seconded by Ortmeier to approve the January 20, 2014 agenda. All members voted AYE.

MINUTES. MOTION 14-12. MOTION by Weis, seconded by Ortmeier to approve the January 6, 2014 minutes. All members voted AYE.

GARBAGE HAULER ORDINANCE. There was discussion on whether changes need to be made to the garbage hauler ordinance. Vehicle weights, pickup times and the number of haulers were discussed. The council is to get any ideas for changing the ordinance to Dawn within the next couple of days.

GARBAGE HAULER RENEWALS. MOTION 14-13. MOTION by Ortmeier, seconded by Boots to approve the following 2014 Garbage Hauler Licenses: Waste Management of South Dakota, A-OK Sanitary Service, Novak Sanitary Service, RBS Sanitation A/K/A Scott Bolte Sanitation and R & S Sanitation d/b/a Garbage Man. All members voted AYE.

WEST SIDE CORRIDOR AGREEMENT. In 2002 the City of Sioux Falls started an environmental assessment (EA) for the West Corridor. They have one owner that has refused access and therefore the property cannot be surveyed for historical artifacts. Sioux Falls has been given an option to move forward with the EA if they enter into a Programmatic Agreement (PA), which details the process of completing the archeological survey should they ever gain access to the property. A portion of the West Corridor is Highway 106 from the Auto Auction east to the Interstate and therefore the City of Sioux is asking the City to sign the PA, only as a signature of support. **MOTION 14-14. MOTION** by Fowlds, seconded by Boots to authorize the Mayor to sign the Programmatic Agreement Among the Federal Highway Administration and the South Dakota State Historic Preservation Officer Pursuant to 36 CRF 800.14(b)(1) Regarding Implementation of the Proposed Sioux Falls West Corridor Project in Minnehaha and Lincoln Counties, South Dakota. All members voted AYE.

HOWLING RIDGE PLAT. Kevin presented a plat that the zoning board has approved with conditions. There were some concerns that the easement, now shown on previously platted Lot 2, Block 10, would not show the encumbrance if someone were to do a title search on Lot 2. Options discussed were creating a separate easement exhibit to be filed for Lot 2 or remove the easement from this plat. The zoning board approved the plat contingent upon filing a separate easement exhibit on Lot 2. The owner, however, would rather file an affidavit showing the correction after the plat has been filed. Councilmember Fowlds explained that an affidavit is typically done to correct a plat that has already been filed. In this case, the plat can be corrected before it is filed. **MOTION 14-15. MOTION** by Fowlds, seconded by Weis to approve the following plat contingent upon a separate easement exhibit being filed on lot 2, as recommended by the zoning board. All members voted AYE. **BE IT RESOLVED** by the City Council of the City of Tea, South Dakota, that the plat know and described as Lots 3A, 4A, 5-1, Block 10, Howling Ridge Addition to the

City of Tea, Lincoln County, South Dakota, 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 20th day of January, 2014.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

N. JAMES AVE. PARKING. At a previous meeting there was some discussion on the lack of visibility at the corner of Brian St. and James Ave. Kevin and Thad have looked at the intersection and it appears that the issue is the slight curve on James Ave. **MOTION 14-16. MOTION** by Fowlds, seconded by Ortmeier to not allow parking on the eastside of James Ave. from Brian St. going south 60 feet. All members voted AYE.

2013 BUILDING PERMITS. Kevin gave an update on building permits from 2013. Twenty-two new homes were built and the city's overall valuation increased approximately \$3.9 million.

ATHLETIC COMPLEX PHASE 3. There was discussion on the next phase of the athletic complex. The architect feels the next phase should be getting the boundaries of the parking lot established, gravel the parking lot and finishing off additional the flex fields. To do this, the elevator would need to be removed and we would need to give CHS a 6 month notice to terminate their lease. We are still working on purchasing land to the south for additional fields and Confluence is still working on grading and design plans. **MOTION 14-17. MOTION** by Ortmeier, seconded by Weis to send CHS Inc. a letter exercising our right to terminate the lease, giving them a 6 month notice to relocate. All members voted AYE.

POLICE CAR PURCHASE. We are still waiting for Sioux Falls to award their 2014 police car bids.

2014 POOL PRICES. MOTION 14-18. MOTION by Munson, seconded by Ortmeier to increase the daily admission for single child from \$1.00 to \$2.00 per day and adult admission from \$3.00 to \$4.00 per day. Members Munson, Ortmeier, Fowlds and Boots voted AYE. Member Weis voted NO. Motion carried.

MOTION 14-19. MOTION by Weis, seconded by Fowlds to adjourn at 8:42 p.m. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer