

City of Tea
Regular Meeting
September 2, 2014

A regular meeting of the Tea City Council was held at Tea City Hall on September 2, 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, 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, City Engineer Jason Kjenstad and Administrative Assistant/Economic Development Director Jenni White.

AGENDA. MOTION 14-145. MOTION by Weis, seconded by Fowlds to approve the September 2, 2014 agenda. All members voted AYE.

MINUTES. MOTION 14-146. MOTION by Fowlds, seconded by Rieck to approve the August 18 and 28, 2014 minutes. All members voted AYE.

WARRANTS. MOTION 14-147. MOTION by Ortmeier, seconded by Boots to approve the warrants as presented. All members voted AYE. Warrants will be listed at the end of the minutes.

LANDMARK INDUSTRIAL ADDITION. HDR has reviewed the changes to the previously approved Landmark Industrial Park Addition. They removed a section of Grummond Ave. and added a utility easement for water main improvements that have been done. No council action is required.

PROJECT UPDATES. Jason found out that the drainage area to the north of city hall is a mitigation site so the city would not be able to fill in the area. Thad is working on getting quotes for the sidewalk on Elsie Ave, the portion of First St. that has the drainage issue and the area behind the police department. A meeting has been scheduled with Mike Poppens to discuss the 468th Pipe Project.

GATEWAY PARK ADDITION. HDR has reviewed the preliminary plans for Gateway Park Addition and recommends approval, understanding there are a few minor changes that need to be addressed. This property is located at the SE corner of Heritage Blvd and Highway 106. **MOTION 14-148. MOTION** by Rieck, seconded by Boots to approve the plans for Gateway Park Addition Preliminary Plans for Olsen Commercial Holdings Inc. All members voted AYE.

1st READING OF ORDINANCE 224. The council held the 1st reading of Ordinance 224, 2015 Appropriations Ordinance. 2nd reading will be held at the September 15, 2014 meeting.

MOTION 14-149. 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