

City of Tea  
Regular Meeting  
December 21, 2015

A regular meeting of the Tea City Council was held at Tea City Hall on December 21, 2015 at 7:00 p.m.

Mayor John Lawler called the meeting to order at 7:00 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, Utility Superintendent Thad Konrad and Planning & Zoning Administrator Kevin Nissen. Police Chief Jessica Quigley, City Engineers Jason Kjenstad & Ben Scholtz and Administrative Assistant/Economic Development Director Jenni White were absent.

**AGENDA. MOTION 15-215. MOTION** by Ortmeier, seconded by Fowlds to approve the December 21, 2015 agenda. All members voted AYE.

**MINUTES. MOTION 15-216. MOTION** by Rieck, seconded by Weis to approve the December 7, 2015 minutes. All members voted AYE.

**PLAT.** Kevin presented and recommended approval of a plat in High Pointe Estates Second Addition. **MOTION 15-217. RESOLUTION 15-11-20. MOTION** by Boots, seconded by Weis to approve the following resolution. Members Ortmeier, Munson, Weis, Rieck and Boots voted AYE. Member Fowlds abstained. Motion carried. **BE IT RESOLVED** by the City Council of the City of Tea, South Dakota that the plat known and described as Lots 10-17, Block 1; Lots 11-15, Block 2; and Lot 1, Block 3, High Pointe Estates Second Addition, lying within the City 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 21<sup>st</sup> day of December 2015.

**ZONING INFORMATION.** Kevin has approved a minor plat of Lots 5, 6 and 7, Block 2, Carl Soukup Addition.

**CONTINGENCY TRANSFERS. MOTION 15-218. MOTION** by Fowlds, seconded by Rieck to approve transferring a total of \$8,500 for 2015 from General Fund Contingency Account to the following accounts: 4413 West Nile, \$7,200 and St. Maintenance Fund, 4312 Highway St. Maintenance \$1,300.00. All members voted AYE.

**COMMITTEE REPORTS.** Water rates will increase 1% January 1, 2016 per Motion 14-122 on July 21, 2014. Councilmember Boots handed out an email he received from Grant Van Riesen regarding our Insurance Services Office (ISO) rating. This rating is used to calculate property insurance premiums.

**MOTION 15-219. MOTION** by Weis, seconded by Ortmeier to adjourn at 7:16 p.m. All members voted AYE.

ATTEST:

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John M. Lawler, Mayor

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Dawn R. Murphy, Finance Officer