

City of Tea
Regular Meeting
March 2, 2015

A regular meeting of the Tea City Council was held at Tea City Hall on March 2, 2015 at 7:00 p.m.

Mayor John Lawler called the meeting to order at 7:03 p.m. with the following members present: Sidney Munson, Chuck Ortmeier, Joe Weis, Larry Rieck and Todd Boots. Also present was 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. Councilmember Brian Fowlds was absent.

AGENDA. MOTION 15-31-. MOTION by Weis, seconded by Rieck to approve the, March 2, 2015 agenda. All members voted AYE.

MINUTES. MOTION 15-32. MOTION by Ortmeier, seconded by Weis to approve the, February 17, 2015 minutes. All members voted AYE.

WARRANTS. MOTION 15-33. MOTION by Weis, seconded by Boots to approve the February warrants as presented. All members voted AYE. Warrants will be listed at the end of the minutes.

ATHLETIC COMPLEX PHASE 3 BIDS. The following bids were opened February 25, 2015 for the Tea Athletic Complex-Phase 3 Project:

	Asphalt Surfacing Co.	Beck & Hofer Construction	Bryan Wiseman Construction	Dakotaland Sod	Swift Contractors, Inc.
Base Bid	1,950,000.00	1,859,700.00	1,931,956.00	1,719,000.00	1,840,000.00
Alternate 1 - Asphalt Parking Surface	160,000.00	183,470.00	202,132.50	168,443.73	186,099.00
Alternate 2 - Flex Field Irrigation	24,400.00	23,710.00	24,900.00	15,000.00	24,757.00
Alternate 3 - Tennis Court Lighting	38,500.00	45,725.00	54,249.00	34,270.00	39,067.00
Alternate 3 - Fields C & D Lighting	151,400.00	172,800.00	204,045.00	141,400.00	161,196.00
Total With Alternates	2,324,300.00	2,285,405.00	2,417,282.50	2,078,113.73	2,251,119.00

The project will be awarded at the next meeting.

ENGINEERING. The contract has been signed and bonds received for the 2015 Sanitary Sewer Lining Project.

COMMITTEE REPORTS. There will not be an election this year. An application has been received for an on/off sale Malt Beverage License. The public hearing for the license will be held on March 16th.

MOTION 15-34. MOTION by Weis, seconded by Rieck to go into executive session at 7 24, pursuant to SDCL 1-25-2(4). All members voted AYE. The council came out of executive session at 7:53.

MOTION 15-35. MOTION by Rieck, seconded by Weis to adjourn at 7:54 p.m. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

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**CITY OF TEA
WARRANTS PAID MARCH 2, 2015**

LEGISLATIVE 4111

Independent Publishing	Publishing	156.47
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FINANCE 4142

Aflac	Insurance	283.02
Banyon Data System	Payroll support	795.00
Best Western Ramkota	Muni day room	117.99
Brown & Saenger	Supplies	100.64
Century Business Products	1/3 copier maint	116.64
HDR Engineering	Services	19,145.35
KCL Group Benefits	Insurance	267.24
Murphy, Dawn	Mileage to Pierre & Huron	272.25
Tea Area Community Fund	2015 Contribution	2,000.00
Wellmark Blue Cross	Insurance	4,333.28

ELECTION 4130

Independent Publishing	Publishing	15.80
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LIBRARY 4550

Barnes & Nobel	Books	280.29
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PLANNING & ZONING 4650

Banyon Data Systems	Zoning software	3,960.00
Independent Publishing	Publishing	69.36

GOVERNMENT BUILDINGS 4192

Ace Hardware Tea	Supplies	108.70
	Water Bill- Community Building 200 W.	
City of Tea	Maple	36.20
City of Tea	Water Bill, City Hall, 600 E 1st High Flow	32.00
City of Tea	Water Bill-City Hall 600 E 1st	71.10
City of Tea	Water Bill- Maintenance Shop	48.70
Mid American Energy	510 S. Main	528.63
Mid American Energy	600 E. 1st St.	856.22
Mid American Energy	200 W. Maple	360.27
Midwest Alarm Company	3/1/15-5/31/15 fire alarm monitoring	66.00
Verizon	Cell phones	152.03
WOW	City Hall	390.73
WOW	Maint. bldg.	85.25
Xcel Energy	200 W. Maple	124.75
Xcel Energy	Maint Bldg.	217.67
Xcel Energy	600 E 1st St.	1,035.93

PUBLIC SAFETY 4210

Ace Hardware	Supplies	33.44
Albers Electric	Install new light fixture	449.90

City of Tea	Water Bill	36.20
Cenex Credit Card	Gasoline	24.41
Frantzen Reporting	Transcription fee	40.80
Light & Siren	Lights for 2014 Interceptor (from 2014)	3,971.58
Golter, Mike	Feb Cleaning	100.00
Green Eggs & Ram	Backup service	14.79
Get & Go Fleet Program	Gasoline	465.36
International Assoc for Property & Evidence	Seminar	375.00
Mid American Energy	Services	350.53
Napa Auto Parts	Headlight	11.49
Neve's	Weller clothes	1,028.34
Scott Bolte Sanitation	Garbage Service	61.28
Sioux Empire Automotive Service	Oil change & repair 2009	559.38
Tvedt, Brian	Reimburse for blinds	61.54
The Printers Inc.	Forms	93.61
Verizon Wireless	Cell phones	228.06
WOW	Phone	407.66
Xcel Energy	Poplar Ave. warning siren	22.57
Xcel Energy	Services	200.83

HIGHWAY/STREET 4312

Casey's General Store	Gasoline	29.22
D & K Lawn Care	Snow Removal 140 W 1st	106.00
Eastern Farmers Coop	Fuel	972.39
Get N Go Fleet Program	Gasoline	22.33
Istate Truck Center	Replace compressor on 2006	1,261.98
Lyle Signs	New development signs	611.99
Sheehan Mack Sales & Equipment	Filters	57.10
Southeastern Electric	Repairs	67.25
Southeastern Electric	Main St. Lights	333.58
Southeastern Electric	272nd St. lights	99.63
Southeastern Electric	Stop light	34.76
Southeastern Electric	Heritage Blvd	551.50
Southeastern Electric Coop	Brian St. stop light	139.75
The Snow Man	Snow removal 140 W 1st & 525 N. Poplar	185.50
Xcel Energy	Highway Street Lights	4,089.31

PARKS/RECREATION 4501

Confluence	Jan Services	4,000.00
Kasco Marine	Repair park pond fountains	1,380.40
Xcel Energy	Ball fields	139.81

WATER 601

Badger Meter Inc.	1/2 backhaul charges 10/1/14-12/31/14	107.62
Brown & Saenger	Supplies	100.64
Casey's General Store	Gasoline	29.22
Century Business Products	1/3 copier maintenance	116.64
First Rate Excavate	Carroll & Main water break	2,632.66
Get N Go Fleet Program	Gasoline	22.33
HD Supply	Misc supplies	2,097.44
Lewis & Clark Regional Water System	6,702,528 Jan usage	17,414.00

Metering & Technology Solutions	Meters	15,016.65
SD Association of Rural Water Systems	Membership	750.00
SD One Call	1/2 locates	7.77
Southeastern Electric Coop	Quinton St. tower	50.27
Xcel Energy	Rural Water	146.03
Xcel Energy	Brian St. tower	124.28
Xcel Energy	2nd St. tower	14.05

SEWER

Badger Meter Inc.	1/2 backhaul charges 10/1/14-12/31/14	107.63
Baldwin Supply Co.	Lift pump oil	34.68
Brown & Saenger	Supplies	100.64
Casey's General Store	Gasoline	29.24
Century Business Products	1/3 copier maint	116.66
Dakota Supply Group	Pump parts	1,010.69
First National Bank	Principal & Interest SRF 5	8,638.24
Get N Go Fleet Program	Gasoline	22.33
Independent Publishing	Bid notice	46.22
Infra-Track	Clean lift stations	1,487.60
SD Once Call	1/2 locates	7.77
Southeastern Electric Coop	High Pointe lift station	102.22
USA Blue Book	Float weights	81.26
Xcel Energy	Lagoon Building	1,555.78
Xcel Energy	5th St. Lift Station	75.92
Xcel Energy	S. lift station	405.66

201 Park and Recreation Fund

Hauff Mid-America Sports	Hit-N-Stick (from 2014)	45.00
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3RD PENNY/PARKS & POOL 211

Concrete Materials	Patch mix	72.00
Mid American Energy	Services	151.16
Xcel Energy	Pool	8.00

2ND PENNY SALES TAX FUND 212

First National Bank	Principal & Interest SRF #3	4,169.37
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TEAPOT DAY 750

Lew's Fireworks	Fireworks	6,000.00
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FIRE DEPARTMENT

Tea Volunteer Fire Department	Payment for chassis	70,000.00
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191,544.45

FEBRUARY PAYROLL

DEPARTMENT	GROSS PAY	SS/MED	RETIRMENT	TOTAL
Finance 4142	4,376.16	334.78	262.56	4,973.50
Public Safety 4210	22,604.46	1,687.53	1,797.15	26,089.14
Highway/Streets 4311	4,988.10	354.25	299.26	5,641.61
Recreation 4501	1,099.73	79.22	65.98	1,244.93
Planning & Zoning 4650	4,044.03	302.55	242.64	4,589.22
Promoting the City 4653	2,284.31	174.75	137.07	2,596.13
Water Distribution 4334	4,988.10	354.25	299.26	5,641.61
Water Clerk 4335	380.72	29.13	22.84	432.69
Sewer Administration 4321	4,989.55	354.49	299.42	5,643.46
Sewer Sanitary Clerk 4322	380.72	29.13	22.84	432.69
TOTAL FEBRUARY PAYROLL	50,135.88	3,700.08	3,449.02	57,284.98

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