

Minutes City of Tea  
Regular Meeting  
May 18, 2015

A regular meeting of the Tea City Council was held at Tea City Hall on May 18, 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 was Finance Officer Dawn Murphy, Utility Superintendent Thad Konrad, Planning & Zoning Administrator Kevin Nissen, City Engineer Jason Kjenstad and Administrative Assistant/Economic Development Director Jenni White.

**AGENDA. MOTION 15-100. MOTION** by Fowlds, seconded by Ortmeier to approve the May 18, 2015 agenda. All members voted AYE.

**MINUTES. MOTION 15-101. MOTION** by Fowlds, seconded by Weis to approve the May 4, 5 & 7, 2015 minutes. All members voted AYE.

**MALT BEVERAGE RENEWALS. MOTION 15-102. MOTION** by Weis, seconded by Rieck to approve the following Malt Beverage License renewals. All members voted AYE.

**PACKAGE MALT BEVERAGE**

- 1) Cubby's Inc., d/b/a Cubby's – 101 W. Main St., Byron's Addition to Tea, Lot 1 Block 2.
- 2) Olson Oil Co, d/b/a Get N Go #17 – 27159 469<sup>th</sup> Ave., Tea-Zelmer 1st Addition, E. 350' of Tract B, Block 6.

**RETAIL (ON-OFF SALE) MALT BEVERAGE**

- 1) Dachtler, Company, LLC, d/b/a Dakota Grill, 500 Figzel Court, Tea, Lot 9, Block 2, Zelmer 2<sup>nd</sup> Addition.
- 2) L.B.A, Ltd., d/b/a Woodridge Casino, 615 E. Brian St., Suite A, Lot 1A, Block 9, Zelmer 1<sup>st</sup> Addition (including video lottery).
- 3) Tea Steak House, d/b/a Uptown Casino, 750 E. 1<sup>st</sup> St., Lot 11B, Block 1, Zelmer 2<sup>nd</sup> Addition, license limited to the portion of the building labeled 750 E. 1<sup>st</sup> St.
- 4) L.B.A. Ltd, d/b/a Woodridge Too, 615 E. Brian St. limited to the portion of the building labeled Suite F.

**PACKAGE (OFF SALE) MALT BEVERAGE & SD FARM WINE**

Casey's Retail Company, 800 E. Brian St.; Tea - Costello Add - Lot 2, Block 1.

**PROPERTY TAX ABATEMENT.** Michael Poppens has submitted an Application for Abatement And/Or Refund of Property Taxes for the property at 630 Prairie Ave. The house was moved off the property in September of 2014. **MOTION 15-103. MOTION** by Fowlds, seconded by Boots to approve the abatement of property taxes for Michael Poppens, 630 Prairie Ave, Prairie Trails Add, Lots 7 & 8, Block 10 & Lots 22A & 23 Block 9, \$3,526.97. All members voted AYE.

**2015 SANITARY SEWER MAIN LINING PROJECT PAY APPLICATION. MOTION 15-104. MOTION** by Fowlds, seconded by Ortmeier to approve Pay Request 2 (final) to Hydro-Klean, LLC for the 2015 Sanitary Sewer Main Lining Project in the amount of \$114,236.37. All members voted AYE.

**TIGER GRANT APPLICATION. RESOLUTION 15-05-09. MOTION 15-105. MOTION** by Fowlds, seconded by Rieck to approve the following resolution. All members voted AYE. WHEREAS, the City Council of the City of Tea has determined the need for the 271<sup>st</sup> Street Improvement Project; and WHEREAS, funding assistance is necessary to enable the City of Tea to construct these improvements; and WHEREAS, the City Council is desirous of applying for a TIGER Grant from the U.S. Department of

Transportation for the purpose of completing improvements to 271<sup>st</sup> Street; and WHEREAS, the City Council commits to provide local match for the TIGER Grant equal to at least the utility (water and sewer) portion of the project, which is estimated at \$1,124,506. BE IT RESOLVED the City Council hereby authorizes the filing of an application, including all understandings and assurances contained therein, for the TIGER Grant Program, and hereby designates the Mayor to act as signatory in connection with the application and other required forms, and to provide such additional information as may be required by the U.S. Department of Transportation. Adopted this 18<sup>th</sup> day of May, 2015.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy Finance Officer

**COMMITTEE REPORTS.** The city will begin testing the warning siren once a month, April through September. There have been some sewer issues at the community hall. Thad will get have it camered to see what the issues are. Mayor Lawler, Councilmembers Munson and Rieck, Jenni, Thad and Dawn will be attending the Lewis and Clark Regional Water System annual meeting. There was discussion on having the council go through a disaster preparedness class. Barry Maag will try to set up the class for June 25<sup>th</sup>. The council will again volunteer for the backpack program. Mayor Lawler will set something up.

**MOTION 15-106. MOTION** by Weis, seconded by Ortmeier to go into executive session at 7:25 pursuant to SDCL 1-25-2 (1). All members voted AYE. Council came out of executive session at 8:11p.m.

**MOTION 15-107. MOTION** by Rieck, seconded by Fowlds to adjourn at 8:12 p.m. All members voted AYE.

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John M. Lawler, Mayor

ATTEST:

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Dawn R. Murphy, Finance Officer

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