

City of Tea  
Regular Meeting  
November 2, 2015

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

Mayor John Lawler called the meeting to order at 7:09 p.m. with the following members present: Sidney Munson, Chuck Ortmeier, Joe Weis, Larry Rieck and Todd Boots. Also present: 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. Councilmember Brian Fowlds and Police Chief Jessica Quigley were absent.

**AGENDA. MOTION 15-190. MOTION** by Weis, seconded by Ortmeier to approve the, November 2015 agenda. All members voted AYE.

**MINUTES. MOTION 15-191. MOTION** by Weis, seconded by Rieck to approve the October 19, 2015 minutes. All members voted AYE.

**WARRANTS. MOTION 15-192. 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.

**85<sup>TH</sup> STREET INTERCHANGE.** Jason gave an update on the proposed 85<sup>th</sup> Street Interchange. The Department of Transportation will not be funding the interchange and the owners of the adjacent land are willing to put in \$4,000,000 towards the interchange project. However, they are expecting to recoup that money either as a prepayment of their future road assessment or if a County Improvement District is created, they hope to recoup their contribution through sales tax. If the owners do not contribute to the interchange the City's initial costs will increase and the owners will then be assessed at the time the other road improvements are made. Mayor Lawler will send a letter indicating the proposal is generally acceptable.

**ATHLETIC COMPLEX PHASE 3 PAY APPLICATION. MOTION 15-193. MOTION** by Rieck, seconded by Ortmeier to approve Tea Athletic Complex Phase 3 Pay Application 7, to Dakotaland Sod Farm Inc. c/o Northern Escrow in the amount of \$367,278.13. All members voted AYE.

**ALCOHOL BEVERAGE LICENSE RENEWALS. MOTION 15-194 ALCOHOL BEVERAGE LICENSE RENEWALS. MOTION** by Fowlds, seconded by Ortmeier to approve the following 2016 alcohol beverage license renewals. All members voted AYE.

**Retail On-Sale Liquor (including Sundays and Video Lottery):**

- 1) Tea Steak House, Inc. d/b/a O'Tooles Bar, 215 S. Main Ave., - Tea Byrons Addition-E-110', Lot 1 and all Lots 2 & 3, Block 2 & Lot 3 & North 22-ft. of Lot 4, Block 4 Peters 1<sup>st</sup> Addition
- 2) Blau-DeBoer Post #266 American Legion – 245 S. Main Ave. Byrons Addition-Lots 4, 5, & 6, Block 2

**Package Off-Sale Liquor**

- 1) Tea Steak House, Inc. d/b/a O'Tooles Bar, 215 S. Main Ave., - Tea Byrons Addition-E-110', Lot 1 and all Lots 2 & 3, Block 2 & Lot 3 & North 22-ft. of Lot 4, Block 4 Peters 1<sup>st</sup> Addition
- 2) Cubby's Inc., 101 W. Main St. Byron Addition to Tea, Lot 1, Block 2
- 3) Tea Liquor Inc., 720 E. 1<sup>st</sup> St., Lot 11, Block 1, Zelmer 2<sup>nd</sup> Addition

**Retail On-OffSale Wine (including video lottery)**

- 1) LBA LTD, d/b/a Wood Ridge Casino, Lot 1A, Block 9, Suite A, Zelmer 1<sup>st</sup> Addition

**Retail On-Off Sale Wine (no video lottery)**

- 1) Tea Hospitality, LLC, d/b/a Grandstay Hotel & Suites, 830 Gateway Lane, Lot 1, Block 1, Gateway Park Addition

**DRAINAGE ASSESSMENT. MOTION 15-195. RESOLUTION 15-11-18. MOTION** by Ortmeier, seconded by Weis, to approve the following resolution. All members voted AYE. **A RESOLUTION PROVIDING FOR CITYWIDE PROPERTY DRAINAGE FEE.** WHEREAS, the City of Tea has adopted Chapter 12 of the Revised Ordinance of the City of Tea providing for city wide property drainage fee; and WHEREAS, said Ordinance allows the

annual revision of the unit finance charge by the governing body of the City of Tea, NOW, THEREFORE, BE IT RESOLVED by the Governing body of the City of Tea, South Dakota, to establish a unit financial charge of \$.00023275. Dated this 2<sup>nd</sup> day of November, 2015.

John Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer.

**ROAD MAINTENANCE ASSESSMENT. MOTION 15-196. RESOLUTION 15-11-19. MOTION** by Ortmeier, seconded by Fowlds to approve the following resolution. All members voted AYE. **A RESOLUTION PROVIDING FOR ANNUAL STREET ASSESSMENT.** WHEREAS, the City of Tea, pursuant to SDCL 9-43, may levy annually for the purpose of maintaining and repairing street surfacing or pavement; and WHEREAS, the City of Tea believes it necessary and appropriate to maintain its streets, NOW, THEREFORE, BE IT RESOLVED by the City Common Council of the City of Tea, as follows: 1. Designation of lots to be assessed. Pursuant to SDCL 9-43, all lots in the City of Tea fronting and abutting a street shall be assessed on the front foot basis; 2. Amount of Assessment. There shall be levied upon all lots fronting and abutting a street forty cents (\$.40) per front foot. Front foot means the actual front of the premises as established by the buildings thereon recorded title and use of the property regardless of the original plat; 3. Assessment. The City Finance Officer is directed to add such assessment to the general assessment against the property and certify the assessment together with the regular assessment to the county auditor to be collected as municipal taxes for general purposes. 4. Assessment subject to review. The assessment is subject to review and equalization the same as assessments or taxes for general purposes. Dated this 2<sup>nd</sup> day of November, 2015.

John Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

**MOWING ASSESSMENTS. MOTION 14-188. MOTION** by Weis, seconded by Boots to approve the following mowing/nuisance assessments. All members voted AYE.

<u>Parcel #</u>	<u>Legal Description</u>	<u>Amount</u>
240.25.02.006	Fritz Add. E 70' Lots 5 & 6 Block 2 (110 E. 3 <sup>rd</sup> )	\$ 880.00
240.75.04.B00	Coffee Add – Tract C, Block 4 (795 E. Kevin Dr.)	\$ 220.00
240.20.01.009	Tea – Lots 7,8,9 Block 1 (140 W. 1 <sup>st</sup> )	\$ 400.00
240.75.01.006A	Tea-Coffee Add. Lots 6A & 6B, Block 1 (545 Jenny)	\$ 220.00
240.28.35.D100	Tract 1 of County Auditor Sub Division NW ¼	\$ 220.00
240.75.02.002	Coffee Add. Lot 2, Block 2 (520 N. Jenny)	\$ 220.00

**PARK AND RECREATION ASSISTANT. MOTION 14-189. MOTION** by Ortmeier, seconded by Rieck to hire Jenna Beidenfeld as the new full-time Park and Recreation/Office Assistant at \$16.00 per hour with a performance review after 6 months. All members voted AYE.

**COMMITTEE REPORTS.** Sid informed the council that South Lincoln Rural Water would like to purchase water from the city at 100,000 gallons per day with a 20 year contract. No decision was made. There will be an informational meeting on November 10<sup>th</sup> at 5:15 p.m. with the Hagedorn Industrial Park owners to see if they have an interest of being annexed and installing City services.

MOTION 15-190. MOTION by Ortmeier, seconded by Weis to adjourn at 7:51 p.m. All members voted AYE.

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John M. Lawler, Mayor

ATTEST:

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Dawn R. Murphy, Finance Officer

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

<b>LEGISLATIVE 4111</b>		
Independent Publishing	Publishing	205.84
<b>FINANCE 4142</b>		
Aflac	Insurance	377.34
Brown & Saenger	1/3 supplies	31.38
Century Business Products	1/3 toner	296.98
GFOA	Newsletter	85.00
HDR Engineering	Sept services	8,914.90
HDR Engineering	Hwy 106 Design	3,805.04
KCL Group Benefits	STD & Life Insurance	263.35
Meierhenry Sargent	Services	783.03
SDML	Election School	25.00
Wellmark Blue Cross/Blue Shield	November insurance	3,727.10
<b>PLANNING &amp; ZONING/ECONOMIC DEVELOPMENT 4650</b>		
Independent Publishing	Publishing	22.76
Lincoln County Register of Deeds	Annexation	30.00
Nissen, Kevin	Mileage	144.00
<b>LIBRARY 4550</b>		
Barnes & Noble	Books	1,144.65
Demco	Jacket cover	137.30
<b>GOVERNMENT BUILDINGS 4192</b>		
Ace Hardware	Misc	203.72
Dakota Garage Door	Repair FD door	230.00
EnviroMaster, Inc.	Towels/TP	119.90
Mid American Energy	510 S Main	3.72
Mid American Energy	600 E. 1st St.	69.42
Mid American Energy	200 W. Maple	33.44
Vast Broadband	Maint Bldg	111.90
Vast Broadband	City Hall (internet, fax, phone)	243.65
Verizon Wireless	Cell phones	152.48
Vision Video Interactive	Mobile texting	67.79
Xcel Energy	Maint Bldg	195.97
Xcel Energy	City Hall/Fire Dept.	856.51
Xcel Energy	200 W. Maple	79.57
<b>PUBLIC SAFETY 4210</b>		
Ace Hardware	Misc	40.05
Get N Go Fleet Program	Gasoline	567.17
Golter, Mike	October cleaning	100.00
Green Eggs and Ram	Backup service	29.58
Mid American Energy	Services	15.62
Midwest Alarm	Alarm monitoring 11/1-1/31	84.00
Neve's	Vest carried/22 magazine, cuff case,	244.65
Quigley, Jessica	Reimburse for Halloween candy	78.18
Ralph's Repair	Tires	577.73

Scott Bolte Sanitation	2 months garbage service	116.56
Sioux Falls Humane Society	Sept Services	120.50
Vantek Communications	Belt clip	8.35
Vast Broadband	Phone	383.85
Verizon Wireless	Cellphone	228.64
Xcel	120 S. Main	169.73
Xcel	Siren	18.03

**FIRE DEPARTMENT**

Tea Volunteer Fire Dept.	1/2 2015 contribution	22,388.00
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**HIGHWAY/STREET 4312**

Action Electric Co.	Change stop light bulb	173.00
Avera Occupational Medicine	Drug testing	122.30
Casey's General Store	Gasoline	65.26
Cenex Credit Card	Gasoline	42.35
Eastern Farmers Elevator	Fuel	592.63
Get N Go Fleet Program	Gasoline	13.80
Napa Auto Parts	Diesel exhaust fluid	25.68
Southeastern Electric Coop.	Stop light	136.75
Southeastern Electric Coop.	272nd St. lights	79.05
Southeastern Electric Coop.	Main Ave. lights	276.43
Southeastern Electric Coop.	Heritage Pkwy lights	381.25
Southeastern Electric Coop.	Brian St. signal	34.87
Xcel Energy	Street lights	3,549.02

**PARKS/RECREATION 4501**

Autoplex Inc.	Forks to move bleachers	50.00
Benco Products Inc.	Sprayer parts	65.78
Lacey Rentals	Park toilets	270.00
The Tessman Company	Park spray	339.64
Xcel Energy	Ball fields	607.71

**WATER 601**

Brown & Saenger	1/3 office supplies	31.38
Brown & Saenger	Backhaul charges	118.50
Casey's General Store	Gasoline	65.26
Cenex Petroleum	Gasoline	42.35
Century Business Products	1/3 tone	296.98
City of Sioux Falls	Bact. Samples	217.50
Get N Go Fleet Program	Gasoline	13.81
Lee, Randy	Water deposit refund	2.50
Lewis & Clark	1st & 2nd quarter dues	2,929.50
Neff, Amity & Brian	Deposit refund	22.63
SD Department of Revenue	DBPR Samples	781.00
SD One Call	1/2 locates	112.56
Southeastern Electric	Quinton St. tower	41.22
Vanderhelm, Simmon & Heather	Deposit refund	30.67
Xcel Energy	Rural water	11.34
Xcel Energy	2nd St. tower	12.31
Xcel Energy	Brian St. tower	33.13

**SEWER 604**

Ace Hardware	Misc	33.00
Badger Meter	Backhaul charges	118.50
Bierschbach Equipment	Suction hose	415.00
Brown & Saenger	1/3 office supplies	31.43
Casey's General Store	Gasoline	65.27
Cenex Petroleum	Gasoline	42.35
Century Business	1/3 toner	296.98
Get N Go Fleet Program	Gasoline	13.81
HD Supply	Manhole cover	299.80
SD One Call	1/2 locates	112.56
Southeastern Electric	High Pointe lift	100.54
Xcel Energy	Lagoon blowers	1,936.76
Xcel Energy	W 5th St. lift station	77.52
Xcel Energy	S. Lift station	400.71

**201 Park & Recreation**

Ace Hardware	Marking paint	65.98
Bohaboj, Carter	Flag football ref	275.00
Clayberg, Cade	Flag football ref	120.00
Conrad, Bailey	Flag football ref	180.00
Conrad, Payton	Flag football ref	50.00
Dakota Lettering	Flag football trophies	825.00
Elkins, Luke	Flag football ref	60.00
Embroidme	Volleyball shirts	475.57
Hauff Mid-America Sports	Flag foot ball belts, footballs, soccer gloves	890.04
Headrick, Brian	Flag football ref/field manager	175.00
Headrick, Joey	Flag football ref	120.00
Headrick, Kourtney	Flag football ref	60.00
Lauters, Preston	Flag football ref	60.00
Roemen, Taylor	Flag football field manager	250.00
Slykhuis, Carter	Flag football ref	120.00
Smith, Troy	Flag football ref	100.00

**2nd PENNY SALES TAX**

First National Bank	PSB Bond Payment	79,327.50
First National Bank	Heritage Blvd Bond	58,678.75

**3RD PENNEY 211**

Mid American Energy	Services	13.73
Xcel Energy	Pool	232.36

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205,143.70

DEPARTMENT	GROSS PAY	SS/MED	RETIRMENT	TOTAL
Legislative 4111	4,800.00	367.21		5,167.21
Executive 4121	3,000.00	229.50		3,229.50
Finance 4142	4,782.20	365.84	286.93	5,434.97
Public Safety 4210	19,465.55	1,456.75	1,526.52	22,448.82
Highway/Streets 4311	4,621.02	326.21	277.25	5,224.48
Planning & Zoning 4650	4,248.71	318.22	254.92	4,821.85
Promoting the City 4653	2,252.92	169.37	135.17	2,557.46
Water Distribution 4334	4,621.02	326.21	277.25	5,224.48
Water Clerk 4335	375.49	28.22	22.53	426.24
Sewer Administration 4321	4,622.33	326.32	277.35	5,226.00
Sewer Sanitary Clerk 4322	375.49	28.22	22.53	426.24
TOTAL OCTOBER PAYROLL	48,364.73	3,942.07	3,080.45	60,187.25