

City of Tea
Regular Meeting
October 19, 2015

A regular meeting of the Tea City Council was held at Tea City Hall on October 19, 2015 at 7:00 pm.

Mayor John Lawler called the meeting to order at 6:06 pm. with the following members present: Sidney Munson, Chuck Ortmeier, Larry Rieck, Joe Weis and Todd Boots. Also present: Planning & Zoning Administrator Kevin Nissen, Administrative Assistant/Economic Development Director Jenni White, Police Chief Jessica Quigley, Utility Superintendent Thad Konrad, and City Engineer Jason Kjenstad. Member Brian Fowlds and Finance Officer Dawn Murphy were absent.

AGENDA. MOTION 15-183. MOTION by Ortmeier, seconded by Weis to approve the October 5, 2015 agenda. All members voted AYE.

TEA ECONOMIC DEVELOPMENT CORPORATION (TEDC). The Tea City Council and Tea Economic Development Corporation discussed the City's growth plans and future goals of TEDC.

MINUTES. MOTION 15-184. MOTION by Weis, seconded by Rieck to approve the October 5, 2015 minutes. All members voted AYE.

GOLDAMMER DEVELOPER'S AGREEMENT. Gerry Goldammer was present to discuss his developer's agreement and the future assessment for 271st St. He indicated that when he purchased the property, he had an agreement with Lincoln County excluding him from any future road assessment. The Council requested Gerry to submit the agreement to address it further. No action was taken.

COLE STREET LIGHTING. More information was obtained regarding additional street lights for N. Cole Ave. Costs are considerably higher if the lights are placed on the west side of Cole Ave. due to the need of boring under several driveways. **MOTION 15-185. MOTION** by Rieck, seconded by Ortmeier to approve Southeastern Electric to install 2 streets lights on the east side of Cole Ave. north of Brian St. in the amount of \$3,600. All members voted AYE.

TEA VOLUNTEER FIRE DEPARTMENT was present to discuss the City's final payment for the new pumper truck. Costs and payments were reviewed. **MOTION 15-186. MOTION** by Boots, seconded by Weis to approve the final payment of \$59,307.78 to the Tea Volunteer Fire Department for the new pumper truck. All members voted AYE.

COMMITTEE REPORTS. Thad reported that N. Main St. curb and gutter should be poured soon. Hydro seeding will take place at the Athletic Complex next week.

MOTION 15-188. MOTION by Weis, seconded by Munson to go into executive session at 7:57 pm pursuant to SDCL 1-25-2, contract negotiations. All members voted AYE. The Council came out of executive session at 8:35 pm.

MOTION 15-189. MOTION by Weis, seconded by Rieck to adjourn at 8:35 p.m. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

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