

City of Tea  
Regular Meeting  
February 1, 2016

A regular meeting of the Tea City Council was held at Tea City Hall on February 1, 2016 at 7:00 p.m.

Mayor John Lawler called the meeting to order at 7:06 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, Planning & Zoning Administrator Kevin Nissen, Police Chief Jessica Quigley, City Engineer Ben Scholtz and Administrative Assistant/Economic Development Director Jenni White.

**AGENDA. MOTION 16-16. MOTION** by Weis, seconded by Ortmeier to approve the February 1, 2016 agenda. All members voted AYE.

**MINUTES. MOTION 16-17. MOTION** by Rieck, seconded by Fowlds to approve the January 18, 2016 minutes. All members voted AYE.

**WARRANTS. MOTION 16-18. MOTION** by Fowlds, seconded by Boots to approve the warrants as presented. All members voted AYE. Warrants will be listed at the end of the minutes.

**ATHLETIC COMPLEX PHASE 3 PAY APPLICATION.** Jon Jacobson, Confluence has recommended payment of Pay Application 10. There will still be \$33,632.00 withheld for retainage. **MOTION 16-19. MOTION** by Fowlds, seconded by Ortmeier to approve Tea Athletic Complex Phase 3, Pay Application 10 to Dakotaland Sod Farm, c/o Northern Escrow in the amount of \$15,168.77. All members voted AYE.

**STREET ASSESSMENT COMPROMISE.** The City received an email from Lincoln County explaining that Lincoln County compromised the taxes on parcel 240.28.26.014 (Spencer Pond). SDCL 10-18-2 (2) states the board of county commissions may compromise taxes if the board determines that the full amount of any taxes cannot be realized by a sale of the property. The county does not intend to take a tax deed on the property as they do not want to have to maintain it. They are asking if the City is going to compromise the outstanding road maintenance assessments. There was a lengthy discussion on what, if anything, could be done with the land along Brian St. No action was taken.

**SPEED LIMITS.** The City received a DOT grant to replace all street signs within the city. Thad met with Clark Engineering to begin the design process. Before they finalize the design, Thad is wondering if the City should change the speed limits in residential neighborhoods from 20 to 25 mph. No action was taken.

**COMMITTEE REPORTS.** The City received a DOT Transportation Alternatives Program (TAP) Grant to complete the shared use path on the West side of the ball fields. DOT will pay approximately \$95,634.00 (81.92%) and the City's share is approximately \$21,064 (18.08%). The police department will be training on the new Zuercher software on February 17<sup>th</sup> and go live on the 18<sup>th</sup>. The city hall server will be installed on February 15<sup>th</sup>. Due to the holiday, the next meeting will be Tuesday, February 16<sup>th</sup>.

**MOTION 16-20. MOTION** by Weis, seconded by Ortmeier to adjourn at 7:40 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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**CITY OF TEA  
WARRANTS PAID FEBRUARY 2016**

**LEGISLATIVE 4111**

Independent Publishing	Publishing	158.80
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**FINANCE 4142**

Aflac	Insurance	377.34
Brown & Saenger	Office Supplies	323.87
Century Business Products	1/3 imaging units	233.61
Century Business Products	1/3 copy maint	31.37
HDR	December services	4,485.38
HDR	Hwy 106 design	8,759.89
KCL Group Benefit	Insurance	268.95
Murphy, Dawn	Mileage to Pierre 1/13/16	174.75
Ramkota Hotel	Room for water conference	120.99
Wellmark Blue Cross/Blue Shield	February Insurance	3,871.54

**PLANNING & ZONING 4650**

Banyon Data Systems	Computer support	965.00
Independent Publishing	Publishing	76.76

**ECONOMIC DEVELOPMENT 4653**

Lincoln County Economic Development		
Assoc.	2016 dues	3,700.00
Tea Area Community Fund	2016 donation	2,000.00

**LIBRARY 4550**

Barnes & Nobel	Books	1,528.25
Sunshine	Santa day supplies	77.87

**GOVERNMENT BUILDINGS 4192**

Ace Hardware	Supplies	216.51
Best Buy	External disk drive	34.99
City of Tea	Water Bill- Community Building 200 W. Maple	39.98
City of Tea	Water Bill, City Hall, 600 E 1st High Flow	32.00
City of Tea	Water Bill-City Hall 600 E 1st	71.22
City of Tea	Water Bill- Maintenance Shop	56.22
Mid American Energy	510 S. Main	346.95
Mid American Energy	600 E. 1st St.	530.13
Mid American Energy	200 W. Maple	226.15
Olson, Joann	Cleaning city hall	150.00
Sunshine	Cleaning supplies	59.16
Vast	Maint Bldg	111.91
Vast	City Hall	339.08
Verizon	Cell Phones	152.36
Vision Video Interactive	December mobile texting	61.79
Xcel Energy	Maint Bldg	220.38
Xcel Energy	200 W. Maple	153.03
Xcel Energy	600 E. 1st St	1,185.37

**PUBLIC SAFETY 4210**

Ace Hardware Tea	Supplies	116.95
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Brown & Saenger	Supplies	513.22
City of Tea	Water bill	32.50
Frantzen Reporting	Transcription fee	163.20
Get N Go	Gasoline	474.36
Golter, Mike	Jan cleaning	100.00
Green Eggs & Ram	Backup (2 months)	29.58
McLeod's	Tickets	74.04
Mid American Energy	Services	214.06
Midwest Alarm Co.	Monitoring	84.00
Neve's	Clothes	389.85
SD Dept of Rev & Regulation	Void Ck 37387 plate & title	(14.00)
SD Dept of Rev & Regulation	Plates & title	16.20
Sioux Falls Area Humane Society	December services	55.08
Vast	Phone (2 months)	951.50
Verizon	Cell Phones	228.54
Xcel	Services	240.88
Xcel	Siren	23.52

#### **HIGHWAY/STREET 4312**

Bumblebee-Gibson Inc.	Liquid ice melt	1,073.99
Casey's General Store	Gasoline	16.85
Concrete Materials	Salt sand	876.05
Dakota Auto Parts	Filters	257.93
Diesel Machinery Inc.	Grader blades	780.48
Eastern Farmers Coop	Fuel	1,055.04
Equipment Blades Inc.	Bolts	4.84
Get N Go	Gasoline	45.93
Istate Truck Center	Filters	197.86
Mac's	Supplies	88.36
Napa Auto Parts	Oil, filters	129.20
Pfeifer Implement	Oil plug, cutting edges	275.32
Sheehan Mack	Filters	396.78
Southeastern Electric	Main St. Lights	344.30
Southeastern Electric	272nd St. Lights	90.55
Southeastern Electric	North stop light	129.63
Southeastern Electric	Brian St. stop light	34.19
Southeastern Electric	Heritage Blvd lights	470.65
Southeastern Electric Coop.	Repair lights	811.60
Xcel Energy	Street lights	3,587.46

#### **PARKS/RECREATION 4501**

Confluence	Dec Services	510.00
Konrad, Thad	Ship & repair fountains; spray certification	321.83
Xcel Energy	Baseball fields	532.91

#### **WATER 601**

Brown & Saenger	1/3 supplies	323.87
Casey's General Store	Gasoline	16.85
Century Business Products	1/3 imaging units	233.61
Century Business Products	1/3 copy maint	31.37
City of Sioux Falls	Bact samples	217.50
Ellendorf, Kristian & Josiah	Water deposit refund	16.82
Get N Go	Gasoline	45.93
Hall, Justin & Danielle	Water deposit refund and overpayment	152.30
HD Supply Waterworks	Hydrant parts & shut off wrench	513.77
Lewis & Clark Regional Water	6,830,543 Dec. usage	16,744.00
Metering & Technology Solutions	Meters	8,910.83

Ralph's Repair	Repair tire	24.00
South Dakota One Call	1/2 locates	37.52
Southeastern Electric Coop	Quinton St. tower	43.22
Whitney, Megan	Water deposit refund	24.52
Xcel Energy	2nd St. tower	12.99
Xcel Energy	Rural Water	10.89
Xcel Energy	Brian St. tower	128.86

**SEWER 604**

All States Concrete Cutting SD	Sewer pond bypass	459.18
Banner	Services	2,658.25
Bierschbach	Lift station #3 bypass	268.91
Brown & Saenger	1/3 supplies	323.93
Casey's General Stores	Gasoline	16.86
Century Business Products	1/3 imaging units	233.63
Century Business Products	1/3 copy maint	31.39
D.W. Proehl Construction	Repair aeration piping	802.48
Get N Go	Gasoline	45.93
HD Supply	Lift station #3 bypass parts	71.57
Hydro Tech Services	Lift station #3 bypass	2,193.00
Hydro Tech Services	Lift station #1 control issues/bypass	3,697.50
Infra Track	Televise N. Main sewer	1,868.98
South Dakota One Call	1/2 locates	37.52
Southeastern Electric	Highpointe Lift Station	108.70
USA Blue Book	Lift station #3 bypass parts	43.55
Xcel Energy	W 5th St. lift station	103.91
Xcel Energy	Lagoon building	2,097.51
Xcel Energy	S. Lift Station	584.18

**201 Park and Recreation Fund**

Ace Hardware	Supplies	155.84
Go Daddy	Transfer website	48.24

**TEAPOT DAY 750**

Dakota Kids Pedal Pull	TPD 2016 deposit	200.00
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**3RD PENNEY 211**

Mid American Energy	Services	15.00
Xcel Energy	Pool	210.58

**TOTAL**

**90,632.32**

**JANUARY PAYROLL**

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	4,582.17	350.54	274.93	5,207.64
Public Safety 4210	21,190.96	1,574.12	1,646.00	24,411.08
Highway/Streets 4311	5,280.49	380.20	316.83	5,977.52
Recreation 4501	320.00	24.48	19.20	363.68
Planning & Zoning 4650	4,608.92	345.78	276.53	5,231.23
Promoting the City 4653	2,280.84	171.47	136.85	2,589.16
Water Distribution 4334	5,280.49	380.20	316.83	5,977.52

Water Clerk 4335	380.14	28.59	22.81	431.54
Sewer Administration 4321	5,282.10	380.25	316.93	5,979.28
Sewer Sanitary Clerk 4322	380.14	28.59	22.81	431.54
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TOTAL JANUARY PAYROLL	49,586.25	3,664.22	3,349.72	64,996.90

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