

City of Tea
Regular Meeting
January 18, 2016

A regular meeting of the Tea City Council was held at Tea City Hall on January 18, 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, City Engineer Ben Scholtz, Park and Recreation Assistant Jenna Bidenfeld and Administrative Assistant/Economic Development Director Jenni White. Police Chief Jessica Quigley was absent

AGENDA. MOTION 16-07. MOTION by Ortmeier, seconded by Weis to approve the, January 19, 2016 agenda. All members voted AYE.

MINUTES. MOTION 16-08. MOTION by Rieck, seconded by Fowlds to approve the January 4, 2016 minutes. All members voted AYE.

LINCOLN COUNTY REAPPRAISAL. Lincoln County Director of Equalization Karla Harkness was present to discuss the property reappraisal that was conducted in Lincoln County. They have completed Delapre Township and the City of Tea. The preliminary assessment notices will be mailed on January 19th. Harkness also went through the process that they used for the reappraisal. They used the mass appraisal approach which is measured with statistics developed from a sample of sales in the entire area of the taxing jurisdiction. They look at the ratio between the assessed value and the market value. Before the reappraisal the median ratio was 81% of market value. After the reappraisal they are at 95% of market value. During the local review board process they will have a representative at the meeting to assist the board.

HAGEDORN INDUSTRIAL PARK AMENDED PLANS. Kevin presented and recommended approval of the amended plans for Hagedorn Industrial Park to include an additional lot. **MOTION 16-09. MOTION** by Fowlds, seconded by Weis to approve the amended plans for Hagedorn Industrial Park Addition, Phase 2A. All members voted AYE.

HAGEDORN PLAT. Kevin presented and recommended approval of a plat in Hagedorn Industrial Park. **MOTION 16-10. MOTION** by Weis, seconded by Boots to approve the plat for Lot 16, Block 5 Hagedorn Industrial Park Addition. All members voted AYE.

BUILDING PERMIT DATA. There were 180 permits issued in 2105 at a value of \$13,423,983.

APPOINTMENT OF PLANNING AND ZONING BOARD MEMBER. One application was received for the opening on the zoning board. **MOTION 16-11. MOTION** by Boots, seconded by Rieck to appoint Bob Venard to the Tea Planning and Zoning Board. All members voted AYE.

N. MAIN AVE. PAY REQUEST. MOTION 16-12. MOTION by Fowlds, seconded by Ortmeier to approve Pay Request 3 to John Schwartzle for the oversizing on N. Main Ave, in the amount of \$19,827.44. All members voted AYE.

ENGINEERING. Bids for the 2016 Overlay Project will be opened on February 11. Plans for the sidewalk project are being worked on.

SERVER BID. MOTION 16-13. MOTION by Fowlds, seconded by Weis to approve the purchase of a server for City Hall from Team Logic IT for \$3,400.00. All members voted AYE.

EQUIPMENT PURCHASE. That received prices for a new mower and pay loader forks which was included in the 2016 budget. **MOTION 16-14. MOTION** by Fowlds, seconded by Rieck to approve the purchase of a Toro mower from Henke Repair for \$13,248.00 and the purchase of loader forks from Sheehan Mack for \$4,850.00. All members voted AYE.

COMMITTEE REPORTS. The disaster planning meeting will be at 6:00 February 16th. Park and Recreation Assistant Jenna Biedenfeld was introduced to the Council.

MOTION 16-15. MOTION by Weis, seconded by Fowlds to adjourn at 7:55 p.m. All members voted AYE.

ATTEST:

John M. Lawler, Mayor

Dawn R. Murphy, Finance Officer