

City of Tea
Regular Meeting
June 6, 2016

A regular meeting of the Tea City Council was held at Tea City Hall on June 6, 2016 at 7:00 p.m.

Mayor John Lawler called the meeting to order at 7:02 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 16-104. MOTION by Weis, seconded by Ortmeier to approve the June 6, 2016 agenda. All members voted AYE.

MINUTES. MOTION 16-105-. MOTION by Fowlds, seconded by Rieck to approve the May 16, 2016 minutes. All members voted AYE.

WARRANTS. MOTION 16-106. MOTION by Ortmeier, seconded by Fowlds to approve the warrants as presented. All members voted AYE. Warrants will be listed at the end of the minutes.

DAVE BROWER, representing We-Care was present to discuss the problems associated with wind farms such as sleep disturbances, interference with cell phones, turbine fires, ice throwing and lighting strikes, just to name a few. We-Care is a non-profit coalition of volunteer land-owners representing a large number of residents in South East South Dakota that desire to prevent a proposed wind farm in Lincoln County. He encouraged the council to research wind farms and be informed.

ALCOHOL LICENSE. Mayor Lawler opened the public hearing for a new On-Off Sale Malt Beverage & South Dakota Farm Wine License for Squealers Smoke Shack LLC. There were no comments for or against the license. **MOTION 16-107. MOTION** by Boots, seconded by Fowlds to approve a new Retail On-Off Sale Malt Beverage & South Dakota Farm Wine License for Squealers Smoke Shack, LLC, 750 E. 1st St., Lot 11B, Block 1, Zelmer 2nd Addition, license limited to the portion of the building labeled 750 E. 1st St. All members voted AYE.

ALCOHOL LICENSE RENEWAL. MOTION 16-108. MOTION by Boots, seconded by Rieck to approve the following alcohol license renewals. All members voted AYE.

RETAIL;ON-OFF SALE MALT BEVERAGE

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

RETAIL ON-OFF SALE MALT BEVERAGE & SOUTH DAKOTA FARM WINE

- 1) Squealers Smoke Shack, LLC, 750 E. 1st St., Lot 11B, Block 1, Zelmer 2nd Addition, license limited to the portion of the building labeled 750 E. 1st St.

PUBLIC HEARING. Mayor Lawler opened the public hearing for a temporary alcohol licenses for the City of Tea, Sky Lounge for their Teapot Day Mud Volleyball Tournament and Squealers Smoke Shack for the car show. There were no comments for or against the licenses. **MOTION 16-109. MOTION** by Ortmeier, seconded by Weis to approve the following temporary alcohol licenses. All members voted AYE.

TEMPORARY RETAIL;ON-OFF SALE MALT BEVERAGE

- 1) City of Tea, Lots 8-12, Block 11 & Baker Tract 2, Lots 8, 9 and 10 (Tea City Park) June 18 2016.

- 2) City of Tea, Tea Athletic Park Addition, Lot 1, limited to the concession stand area and parking lot, June 17, 2016
- 3) Squealers Smoke Shack, Tea Athletic Park Addition Lot 1, limited to the concession stand area and parking lot, June 17, 2016

TEMPORARY RETAIL ON SALE LIQUOR LICENSE

- 1) Sky Lounge, Lot 2 Burlington Northern Addition, June 18, 2016

PLAT. Kevin presented and recommended approval of a plat in Southwest Industrial Park Addition. **MOTION 16-110. MOTION** by Weis, seconded by Boots to approve the following resolution. Members Boots, Munson, Rieck, Ortmeier and Weis voted AYE. Member Fowlds abstained. Motion carried. **BE IT RESOLVED** by the City Council of the City of Tea, South Dakota that the plat known and described as Tract 6C and Tract 6D of Southwest Industrial Park Addition, lying within the platting jurisdictional limits of the City of Tea, South Dakota, is hereby approved and the City Finance Officer of the City of Tea, South Dakota is hereby directed to endorse on such plat a copy of this resolution and certify the same thereon. Dated this 6th day of June, 2016.

SITE PLAN. Kevin presented and recommended approval of site plan for Jack Peterson to construct a 42 x 60 building for personal use. **MOTION 16-111. MOTION** by Reick, seconded by Boots to approve the site plan for Jack Peterson to construct a building on Tract 6D, Kerslake Industrial Park. Members Boots, Munson, Rieck, Ortmeier and Weis voted AYE. Member Fowlds abstained. Motion carried

PLAT. Kevin presented and recommended approval of a plat in Ponderosa Park Addition. **MOTION 16-112. RESOLUTION 16-06-11. MOTION** by Fowlds, seconded by Ortmeier to approve the following resolution. All members voted AYE. **BE IT RESOLVED** by the City Council of the City of Tea, South Dakota that the plat known and described as Lot 3C, Ponderosa Park Addition, lying within the platting jurisdictional limits of the City of Tea, South Dakota, is hereby approved and the City Finance Officer of the City of Tea, South Dakota is hereby directed to endorse on such plat a copy of this resolution and certify the same thereon. Dated this 6th day of June, 2017.

SITE PLAN. Kevin presented and recommended approval of a site plan for Richard Busch to construct a 16,000 sq. ft. building in Carl Soukup Addition to be used for an auto gallery. **MOTION 16-113. MOTION** by Rieck, seconded by Fowlds to approve the site plan for Richard Busch to construct a building on Lot 5, Block 3, Carl Soukup Addition. All members voted AYE.

ATHLETIC COMPLEX PHASE 3 PAY APPLICATION. MOTION 16-114. MOTION by Ortmeier, seconded by Fowlds to approve Tea Athletic Complex Phase 3 Pay Application 11, to Dakotaland Sod Farm Inc., c/o Northern Escrow in the amount of \$20,250.00. All members voted AYE.

POOL EMPLOYEES. MOTION 16-115. MOTION by Ortmeier, seconded by Weis to approve the following pool staff changes: remove Sara Waldner and add Jada Schmidt and Cooper Hanson as head life guards, at \$11.85 per hour. All members voted AYE.

SUMMER RECREATION EMPLOYEES. MOTION 16-116. MOTION by Fowlds, seconded by Weis to approve the following Summer Recreation Program employees and hourly

rates: Conrad Pick, \$9.25; Vicki Pick, \$10.00; Julia Kabes, \$12.00; Chase Baker, \$9.25; Amanda Grunzke-Bauman, \$9.25; and Madison Christensen, \$8.75. All members voted AYE.

BULK SEWER FEES. Sewer fees for Harvard Integration have not been increase since the original contract in 2002. They currently pay \$40.00 per load. **MOTION 16-117. MOTION** by Ortmeier, seconded by Weis to increase bulk sewer fees for Harvard Integration to \$60.00 per load, effective July 1. All members voted AYE.

PAY INCREASE. MOTION 16-118. MOTION by Weis, seconded by Ortmeier to approve a pay increase for Steve Lowry, from \$17.51 to 18.02 per hour, effective May 16th, 2017.

COMMITTEE REPORTS. Kevin and Ben met with Lincoln County Planning and Zoning regarding their site plan process. They are going to hire a code enforcement person to monitor site plans and other zoning issues. Thad met with the architect that is evaluating the community building foundation and will be back next week to crawl under the building. The culvert has been cleaned out at the end of 5th St. After the ditch dries out they will clean it out from Nessiems property to where it enters the pond. The Teapot Day car show is being moved to the park complex parking lot. The committee met with Banner and HDR on the regionalization wastewater study. To make a decision, it may simply come down to having a rate study done. Jason is also trying to arrange a meeting with Jim Feeny from DENR to see what kind of funding would be available for the SDC charges. Mayor Lawler would like to have a community meetings on June 29 and July 9, to talk to people that may be interested in becoming involved with city boards and activities.

MOTION 16-119. MOTION by Fowlds, seconded by Weis to adjourn at 8:33 p.m. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

**CITY OF TEA
 WARRANTS PAID JUNE 6, 2016**

FINANCE 4142

Aflac	Insurance	377.34
Brown & Saenger	1/3 supplies	212.04
Century Business Products	Copy maintenance	153.56
HDR Engineering	April on call	29,378.13
KCL Group Benefits	Insurance	279.40
Murphy, Dawn	IIMC Conference room, mileage, meals	857.77

LIBRARY

Barnes & Nobel	Books	490.12
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PLANNING & ZONING/ECONOMIC DEVELOPMENT 4650

A & B Business	Copy maintenance	89.41
Diazit Company	Plat strips	80.94
Green Eggs & Ram	Repair computer power supply	181.04
Odland, Tim	Inspections	1,600.00

GOVERNMENT BUILDINGS 4192

Olson, Joann	Cleaning City Hall	150.00
Xcel Energy	600 E. 1st St	768.78
Xcel Energy	200 W Maple	84.33
Xcel Energy	510 S. Main	173.17

PUBLIC SAFETY 4210

Black Hills Ammunition	Ammo	708.50
Get N Go	Gasoline	505.37
Golter, Mike	May cleaning	50.00
Green Eggs & Ram	Backup service	15.32
Quigley, Jessica	Reimb for interview panel food	40.47
Ralphs Repair	Oil change	41.64
Siemonsma, Vance	Reimburse for clothes	69.98
Sioux Falls Area Human Society	April services	14.74
Xcel	S. siren	17.71
Xcel	120 S. Main	162.75

HIGHWAY/STREET 4312

All Phase Electric Inc.	Fix control panel	88.78
Chad Schulte Handyman	Mowing	290.70
Eastern Farmers	Fuel	869.65
Fastenal	Chop saw blade	128.96
Get N Go	1/3 Gasoline	86.59
Graham Tire	Backhoe tires	1,702.80
Southeastern Electric	Light repairs	905.31

PARKS/RECREATION 4501

Confluence	April services	1,875.00
Econo Signs	Park signs	129.38
EnviroMaster	Toilet paper	49.95
Lacey Rentals	Toilets for parks	285.00
Pride Neon	Down payment for installation of score board	3,487.50
Ralphs Repair	Mower battery	119.95
Site One Landscape	Irrigation fittings	10.86
The Tessman Company	Fertilizer & spray	984.19
Xcel Energy	Ball fields	1,035.36

WATER 601

Badger Meter	1/2 annual support	588.00
Brown & Saenger	1/3 supplies	212.04
Century Business Products	1/3 copy maintenance	153.56
Dakota Supply Group	Valve boxes, pumps for lift 3 & 4, meter adapters	8,157.45
Get N Go	1/3 Gasoline	86.59
Landscape Garden Centers	Flower pots	657.97
Lewis & Clark Regional Water	8,420,544 May usage	16,744.00
Metering & Technology Solutions	Meters	917.23
Xcel Energy	Lincoln County Rural Water	9.00
Xcel Energy	2nd St. tower	11.86
Xcel Energy	Brian St. tower	44.11

SEWER 604

American Engineering Testing Inc.	Lagoon samples	309.00
Badger Meter	1/2 annual support	588.00
Brown & Saenger	1/3 supplies	212.11
Century Business Products	1/3 copy maintenance	153.58
First National Bank	SRF #5	8,638.24
Get N Go	1/3 Gasoline	86.59
Hydro Klean	Televise sewer lines	1,650.55
Xcel Energy	S. Lift Station	610.67
Xcel Energy	5th St. Lift Station	80.85
Xcel Energy	Lagoon Building	1,724.22

SPECIAL PARK FUND 201

Bohaboj, Carter	Umpire	330.00
Crown Awards	Soccer trophies	655.02
Eich, Dave	Umpire	800.00
Elliot, Sam	Umpire	40.00
Forrestrom, Dan	Umpire	110.00
Gors, Zach	Umpire	30.00
Graham, Sara	Overpayment on soccer registration	25.00
Hauff Mid-America Sports	Baseball caps, baseballs, jerseys, pants	9,304.34
Johnson, Dawson	Umpire	80.00
Johnson, Everett	Umpire	80.00
Kocer, Nate	Umpire	30.00
Mayfield, Gene	Umpire	55.00
Minuteman Press	Baseball banners	763.20

Peterson, Bain	Umpire	40.00
Portner, Dawson	Umpire	30.00
Portner, Jeff	Reimb for state baseball registration	150.00
Ritter, Charles	Umpire	40.00
Shaul, Conner	Umpire	40.00
Sioux Empire Fast Pitch	2016 Dues	5,700.00
Smith, Tom	Umpire	40.00
Smith, Troy	Umpire	170.00
Soma, Ethan	Umpire	400.00
The Tessman Co.	Baseball chalk	52.43

3RD PENNY/POOL/PARK EXPENSES 211

Bierschbach Equipment	Trawl & caulk	38.60
Cash	Cashier money	300.00
Hauff Mid-America Sports	Swim patches	348.00
Hawkins Water Treatment	Chemicals	2,323.16
Recreation Supply Company	Depth tiles for pool	363.00
Xcel	Services	337.33

TEA POT DAYS FUND 750

Cash	Beer money	1,500.00
Dakota Kids Pedal Pulls	Tea Pot Day	263.00
Erik Jensen	Bangtail band	700.00
Outsound Productions	TPD lights & sound	1,518.40
Rod Jerke	Powerplay band	1,800.00
White, Jenni	Reimburse for pedal pull trophies	236.44

2ND PENNY SALES TAX FUND 212

First National Bank	Principal & Interest SRF #3	4,169.37
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POOL BONDS

First National Bank	Interest	11,481.25
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SPECIALL ASSESSMENT BONDS

First National Bank - Brookings	S. Brian St. Prinicipal & Interest	13,024.00
First National Bank	Heritage Blvd. Series 2010 Principal & Interest	127,612.50

TOTAL		275,168.15
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MAY PAYROLL

DEPARTMENT	GROSS PAY	SS/MED	RETIRMENT	TOTAL
Finance 4142	4,493.62	343.77	269.62	5,107.01
Public Safety 4210	19,612.50	1,425.39	1,568.98	22,606.87
Highway/Streets 4311	4,779.45	341.85	286.74	5,408.04
Recreation 4501	2,905.25	222.26	156.48	3,283.99
Planning & Zoning 4650	4,388.85	328.93	263.33	4,981.11
Promoting the City 4653	2,320.80	174.54	139.26	2,634.60
Water Distribution 4334	4,779.45	341.85	286.74	5,408.04
Water Clerk 4335	386.80	29.10	23.20	439.10
Sewer Administration 4321	4,780.86	341.93	286.89	5,409.68
Sewer Sanitary Clerk 4322	386.80	29.10	23.20	439.10
TOTAL MAY PAYROLL	48,834.38	3,578.72	3,304.44	55,717.54

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