

City of Tea
Regular Meeting
March 21, 2016

A regular meeting of the Tea City Council was held at Tea City Hall on March 21, 2016 at 6:00 p.m.

Mayor John Lawler called the meeting to order at 6:00 p.m. with the following members present: Sidney Munson, Brian Fowlds (6:02), 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 Brian Eiesland and Administrative Assistant/Economic Development Director Jenni White.

AGENDA. MOTION 16-37. MOTION by Ortmeier, seconded by Weis to approve the March 21, 2016 agenda. All members voted AYE.

MINUTES. MOTION 16-38. MOTION by Rieck, seconded by Ortmeier to approve the March 7, 2016 minutes. All members voted AYE. At this time Councilmember Fowlds arrived.

WARRANTS. MOTION 16-39. MOTION by Ortmeier, seconded by Weis to approve the warrants as presented. All members voted AYE. Warrants will be listed at the end of the minutes.

KERSLAKE PLAT. Kevin presented and recommended approval of a plat in Kerslake 2nd Addition. **MOTION 16-40. RESOLUTION 16-03-02. MOTION** by Fowlds, seconded by Boots 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 Lots 4A & 4B, Block 6, Kerslake 2nd Addition in the S ½, of Section 24, T100N, R51W, Lincoln County, 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 21 day of March, 2016.

John M. Lawler, Mayor

Dawn R. Murphy, Finance Officer

BOULDER DEVELOPMENT PLANS. Kevin briefly reviewed the development plans for Phase 1 of Boulder Addition. The current plan consists of 63.10 acres (41 lots) of R-1 Residential and 5 acres of R-2 Residential. There will be commercial along 1st St., however that is not included in Phase 1.

SITE PLAN. Kevin presented a site plan for Kaskade Buildings Inc. for construction of two buildings to be used for self-storage. The building elevations are incorrect and the planning and zoning board recommended that they be corrected prior to construction. **MOTION 16-41. MOTION** by Fowlds, seconded by Rieck to approve the site plan, contingent upon the building elevations being corrected, for Kaskade Buildings, Inc., Tract 26, Southwest Industrial Park Addition. All members voted AYE.

PROPERTY TAX ABATEMENT. Mobility Sales and Rental has submitted an Application for Abatement and/or Refund of Property Taxes for their building at 200 E. 1st St. that was lost in a fire on February 1, 2015. **MOTION 16-42. MOTION** by Boots, seconded by Weis to approve the abatement of 2016 payable property taxes for Mobility Sales and Rental, 200 E. 1st St., Hagemeyers Add., Lots 1 & 2, Block 2. \$1,763.20 with the city portion being \$489.25. All members voted AYE.

PARK BLEACHERS & PRESS BOX. Kevin is still working on getting prices.

GARBAGE HAULER RENEWALS. MOTION 16-43. MOTION by Fowlds, seconded by Rieck to approve the following Garbage Hauler Licenses: Waste Management of South Dakota, A-OK Sanitary Service, Novak Sanitary Service and RBS Sanitation A/K/A Scott Bolte Sanitation. All members voted AYE.

MOTION 16-44. MOTION by Ortmeier, seconded by Fowlds to adjourn at 6:38 p.m. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

**CITY OF TEA
WARRANTS PAID APRIL 4, 2016**

FINANCE 4142

Aflac	Insurance	566.01
Brown & Saenger	1/3 misc supplies	29.36
Banyon Data Systems	Fund Accounting support	795.00
SDML	District meeting	64.00

LIBRARY 4550

Barnes & Noble	Books	177.14
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PLANNING & ZONING 4650

Lincoln County Register of Deeds	Plats	125.00
Odland, Tim	March inspections	1,300.00

GOVERNMENT BUILDINGS 4192

Fastenal	Shop supplies	52.97
Olson, Joann	City Hall cleaning 3/7 & 3/21	150.00
Scott Bolte Sanitation	4/1/16-6/30/16 garbage	535.81
Sorlien Electric Inc.	City Hall ballast	106.17
Xcel Energy	200 W. Maple	105.90
Xcel Energy	600 E. 1st St.	967.67
Xcel Energy	Maintenance building	216.65
Zuercher	Final payment on Software	4,481.70

PUBLIC SAFETY 4210

Golter, Mike	March cleaning	100.00
Green Eggs & Ram	Backup	15.32
	Push bumper, cage, console for 2016	
Light & Siren	Explorer	1,598.83
Neve's Uniforms	Crosby shirt & pant	89.90
Quigley, Jessica	Tint meter	86.94
Scott Bolte Sanitation	4/1/16-6/30/16 garbage	178.34

Xcel	Poplar Ave. siren	17.71
Xcel	Services	198.29

FIRE DEPARTMENT 4220

Tea Volunteer Fire Department	1/2 2016 budget	24,080.50
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HIGHWAY/STREET 4312

Action Electric	Stop light bulb	137.76
Campbell's	Shop Supplies	205.68
Cenex Credit Card	Gasoline	13.83
Concrete Materials	Patch mix (St. Maint Fund)	65.28
Enviro Master, Inc.	Hand towels	69.95
Graham Tire	Fix truck tires	81.32
Lincoln County Treasurer	Drainage & Road Assessments	3,976.50
Napa Auto Parts	Filter & Oil	38.79
Przybys, Leonard	Reimburse for radiator for 2001 Dodge	180.00
SD Street Maintenance Assoc.	Conference	50.00
Sheehan Mack Sales	Grader hose	148.17
Southeastern Electric	Locates	66.75

PARKS/RECREATION 4501

Dakota Supply Group	Pump parts	1,234.30
Fastenal	Mower bolts	12.62
Henke Tractor Repair	Mower & roller stripping kit	13,248.80
Mac's	Park supplies	117.87
Ralph's Repair	Repair gator tire	20.00
The Tessman Company	Fertilizer	529.37
Xcel Energy	Ball Fields	505.97
Zabel Steel	Steel for power rake	24.11

WATER 601

Brown & Saenger	1/3 misc supplies	29.36
Banyon Data Systems	1/2 Utility Billing support	397.50
Cenex Credit Card	Gasoline	13.83
First National Bank	DW SRF 1 Principal & Interest	38,593.10
Konrad, Thad	Mileage & seminar	180.00
Xcel Energy	Brian St. Tower	98.70
Xcel Energy	2nd St. Tower	12.21
Xcel Energy	Rural water	9.00

SEWER 604

Banner	Wastewater Regionalization Study	2,658.25
Banyon Data System	1/2 Utility Billing support	397.50
Brown & Saenger	1/3 misc supplies	29.38
Cenex Credit Card	Gasoline	13.85
First National Bank	SRF 5 Principal & Interest	8,638.24
First National Bank	SRF 6 Principal & Interest	13,420.14

First National Bank	SRF 7 Principal & Interest	14,084.64
Xcel Energy	5th St. lift station	96.31
Xcel Energy	S. lift station	629.26
Xcel Energy	Lagoon Building	1,964.46

201 PARK AND RECREATION FUND

Hauff Sports	Soccer uniforms	2,165.91
Minuteman Press	Sponsor banner	127.20

3RD PENNY PARKS/POOL 211

Xcel Energy	Services	171.72
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2ND PENNY SALES TAX FUND 212

First National Bank	Principal & Interest SRF #3	4,169.37
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TOTAL	144,666.21
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MARCH PAYROLL

DEPARTMENT	GROSS PAY	SS/MED	RETIRMENT	TOTAL
Legislative 4111	5,100.00	390.16		5,490.16
Executive 4121	3,000.00	229.50		3,229.50
Finance 4142	7,806.31	597.18	468.38	8,871.87
Public Safety 4210	33,076.16	2,417.90	2,480.27	37,974.33
Highway/Streets 4311	7,584.25	544.56	455.05	8,583.86
Recreation 4501	4,120.26	315.21	230.40	4,665.87
Planning & Zoning 4650	6,637.05	497.51	398.22	7,532.78
Promoting the City 4653	3,481.20	261.81	208.89	3,951.90
Water Distribution 4334	7,584.25	544.56	455.05	8,583.86
Water Clerk 4335	580.20	43.65	34.80	658.65
Sewer Administration 4321	7,586.56	544.64	455.18	8,586.38
Sewer Sanitary Clerk 4322	580.20	43.65	34.80	658.65
TOTAL MARCH PAYROLL	79,036.44	5,810.67	5,221.04	98,787.81