

City of Tea
Regular Meeting
September 6, 2016

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

Mayor John Lawler called the meeting to order at 7:00 p.m. with the following members present: Sidney Munson, Brian Fowlds, Joe Weis, and Todd Boots. Also present: Finance Officer Dawn Murphy, Utility Superintendent Thad Konrad, Planning & Zoning Administrator Kevin Nissen and City Engineer Ben Scholtz. Councilmember Chuck Ortmeier and Larry Rieck, Administrative Assistant/Economic Development Director Jenni White and Police Chief Jessica Quigley were absent.

AGENDA. MOTION 16-162. MOTION by Weis, seconded by Fowlds to approve the September 6, 2016 agenda. All members voted AYE.

MINUTES. MOTION 16-163. MOTION by Weis, seconded by Boots to approve the August 15, 2016 minutes. All members voted AYE.

WARRANTS. MOTION 16-164. 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.

BOULDER PLAT. Kevin presented and recommended approval of a plat in Boulder Addition. **MOTION 16-165. RESOLUTION 16-09-13. MOTION** by Fowlds, seconded by Weis 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 11 through 20, Block 7; and Lots 7 through 21, Block 9, Boulder Addition, lying within the jurisdiction 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 September, 2016.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

DTS BUILDING. Kevin presented and recommended approval of the building plans and permit for DTS. **MOTION 16-166. MOTION** by Fowlds, seconded by Weis to approve the building plans and building permit for a cold storage building for Dakota Traffic Services to be constructed at 1300 N. Carla Ave. All members voted AYE.

ZONING MAP. Kevin presented a draft of a new zoning map.

1ST READING OF ORDINANCE 236. As this was the time set, Mayor Lawler opened the public hearing for Ordinance 236, for the rezoning of Tract 3, Boulder Addition from Agriculture to General Business Commercial (GB), Residential (R1 and R2) and Natural Resource Conservation (NRC). There were no comments for or against the ordinance. This was declared the first reading. Second reading will be held at the September 19, 2016 meeting.

MOTION 16-167. MOTION by Weis, seconded by Fowlds to adjourn at 7:28 pm. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

CITY OF TEA

WARRANTS PAID SEPTEMBER 6, 2016

LEGISLATIVE 4111

Independent Publishing	Publishing	225.73
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FINANCE 4142

Aflac	Insurance	679.59
Brown & Saenger	1/3 office supplies	63.24
Century Business Products	1/3 Copier Maint	44.66
HDR	June 26-Aug 20 Services	32,125.06
KCL Group Benefits	Life & STD Insurance	279.02
SD Public Assurance Alliance	Insurance on batting cage	11.00
SDML	Conference	100.00

PLANNING & ZONING/ECONOMIC DEVELOPMENT 4650

A & B Business Solutions	Copier maintenance	130.80
Independent Publishing	Publishing	162.60
Odland, Tim	August inspections	2,100.00

LIBRARY 4550

Ace Hardware	Jumpy rental	165.00
Barnes & Noble	Books	427.26

GOVERNMENT BUILDINGS 4192

Ace Hardware	Misc	139.29
Interstate Power Systems	Generator maintenance	170.16
J & R Mechanical Corporation	Repair A/C at City Hall	831.63
Mid American Energy	600 E. 1st	35.80
Mid American Energy	Maint Bldg	8.00
Mid American Energy	200 W. Maple	8.00
Olson, Joann	Cleaning City Hall	135.00
Xcel Energy	600 E. 1st St.	1,155.60
Xcel Energy	200 W. Maple	129.38
Xcel Energy	Maint Bldg	231.99

PUBLIC SAFETY 4210

Ace Hardware	Misc	22.47
Digital Ally	Parts	45.00
Frantzen Reporting	Transcription fee	41.50
Get N Go Fleet	Gasoline	519.95
Green Eggs & Ram	Backup	15.39
Mid American Energy	Services	12.16
Mobile Electronic Service	Repair radio	105.33
Neve's Uniforms	Boots	174.95
Ralph's Repair	Oil Changes	131.00
Sioux Falls Area Humane Society	July services	299.79
Vast	Phone	563.55
Xcel	Services	249.37
Xcel	Warning siren	18.67

HIGHWAY/STREET 4312

Cenex	Gasoline	18.35
Dakota Traffic Services LLC	Epoxy crosswalks	3,612.25
Eastern Farmers	Fuel	634.72
Enviro Master, Inc.	Towels	119.90

Fastenal	Asphalt blade	205.79
Get N Go Fleet	1/3 gasoline	60.39
Myrl & Roy's	Asphalt	1,761.60
Sheehan Mack Sales & Equipment	Fuel filters & repair A/C in equipment	593.18

PARKS/RECREATION 4501

All Phase Electric	Wire scoreboard	4,466.00
All Phase Electric	Ball field lights	233.49
American Fence Co	Fence slats	1,155.00
Benco	Sprayer parts	4.69
Confluence	July services	550.00
Lacey's	Toilets for park	285.00
Midwest Turf & Irrigation	Repair Toro	267.90
Ralph's Repair	Repair tires	76.00
Site One Landscape Supply	Irrigation parts	32.80
Sorlien Electric Inc.	Repair electrical box	1,491.39
The Tessman Company	Fertilizer, spray, anti foamer	1,184.78
Xcel Energy	Ball fields	1,477.11

WATER 601

Brown & Saenger	1/3 Office supplies	63.24
Cenex	Gasoline	18.35
Century Business Products	1/3 Copier Maint	44.66
Get N Go Fleet	1/3 gasoline	60.39
HD Supply	Hydrant parts	326.50
Lewis & Clark Regional Water	16,411,482 August Usage	22,101.54
SD Once Call	1/2 locates	141.12
Xcel Energy	2nd St. tower	12.45
Xcel Energy	Rural Water	9.00
Xcel Energy	Brian St. tower	35.05

SEWER 604

American Engineering Testing	Lagoon samples	77.25
Brown & Saenger	1/3 Office supplies	63.26
Cenex	Gasoline	18.36
Century Business Products	1/3 Copier Maint	44.68
First National Bank	SRF 5	8,638.24
Get N Go Fleet	1/3 gasoline	60.40
SD One Call	1/2 locates	141.12
Xcel Energy	5th St. lift station	67.78
Xcel Energy	Lagoon building	1,730.13
Xcel Energy	S. lift station	390.67

SPECIAL PARK FUND 201

Ace Hardware	Misc	32.99
Scheels	Flag footballs	240.00
SD Crown Awards	Soccer trophies	720.62
The Tessman Company	Chalk	52.43

3RD PENNEY POOL

Ace Hardware	Misc	141.68
Hawkins	Chemicals	1,762.24
Xcel	Pool	1,424.36

TEAPOT DAY FUND

Octane Ink	T-shirts & cozies	2,127.50
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2ND PENNY SALES TAX FUND 212

First National Bank

Principal & Interest SRF #3

4,169.37

104,503.66

AUGUST PAYROLL

DEPARTMENT	PAY	SS/MED	RETIRMENT	TOTAL
Finance 4142	8,192.06	626.71	491.53	9,310.30
Public Safety 4210	32,442.23	2,364.80	2,584.49	37,391.52
Highway/Streets 4311	7,137.82	510.42	428.25	8,076.49
Recreation 4501	5,311.63	406.34	240.29	5,958.26
Planning & Zoning 4650	6,390.90	478.71	383.45	7,253.06
Promoting the City 4653	3,481.20	261.81	208.89	3,951.90
Pool 211-4501	23,357.30	1,786.82		25,144.12
Water Distribution 4334	7,137.82	510.42	428.25	8,076.49
Water Clerk 4335	580.20	43.65	34.80	658.65
Sewer Administration 4321	7,139.92	510.44	428.41	8,078.77
Sewer Sanitary Clerk 4322	580.20	43.65	34.80	658.65
TOTAL AUGUST PAYROLL	101,751.28	7,543.77	5,263.16	114,558.21