

City of Tea
Regular Meeting
April 17, 2017

A regular meeting of the Tea City Council was held at Tea City Hall on April 17, 2017 at 6:00 p.m.

Mayor John Lawler called the meeting to order at 6:01 pm with the following members present: Sidney Munson, 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 Engineers Jason Kjenstad and Ben Scholtz; and Administrative Assistant/Economic Development Director Jenni White. Councilmember Brian Fowlds was absent.

WASTEWATER SYSTEM PLANNING. Mark Cotter, City of Sioux Falls Public Works Director, Trent Lubbers, City of Sioux Falls Utility Operations Manager and Mark Perry, City of Sioux Falls Wastewater Superintendent gave a presentation on the regional wastewater option for the City of Tea. Kevin Newman, HDR Engineering reviewed their findings on the wastewater study they completed. They calculated the initial estimated capital cost to join the Sioux Falls Regional Wastewater System would be \$10.2 million. The cost to construct a mechanical wastewater treatment facility was an estimated cost of \$22.8 million. There are advantages and disadvantages to both systems. A decision will be made at a future meeting.

AGENDA. MOTION 17-60. MOTION by Weis, seconded by Rieck to approve the April 17, 2017 agenda. All members voted AYE.

CUP #17-02 PUBLIC HEARING. Mayor Lawler opened the public hearing for a group home daycare at 1120 N. Rose. There were no comments for or against the permit. **MOTION 17-61. MOTION** by Weis, seconded by Boots to approve Group Daycare Conditional Use Permit #17-02 for Mary Blochowicz, 1120 N. Rose Ave., Lot 11, Block 4, High Pointe Estates Addition. All members voted AYE.

1st READING OF ORDINANCE 245 PUBLIC HEARING. Mayor Lawler opened the public hearing for the 1st Reading of Ordinance 245, An Ordinance of the City of Tea, SD, Rezoning Tract 3, Schoen Addition from Agriculture to R1-Single Family Residential and Amending the Official Zoning Map of the City of Tea. Neighboring property owners spoke out regarding their concerns that the proposed development will increase water flows and flood their properties. A lengthy discussion followed. The Mayor and Councilmembers will try to look at their properties before the next meeting. Second Reading will be held at the May 1, 2017 meeting.

MINUTES. MOTION 17-62. MOTION by Rieck, seconded by Ortmeier to approve the April 3, 2017 minutes. All members voted AYE.

WARRANTS. MOTION 17-63. MOTION by Boots, seconded by Ortmeier to approve the warrants as presented. All members voted AYE. Warrants will be listed at the end of the minutes.

SKY LOUNGE. Justin Lynde from Sky Lounge was present to discuss the events he would like to do for Teapot Days. On Saturday he would like to have a mud volleyball tournament followed by a concert. This year he would like to add an outside dart tournament on Friday night. **MOTION 17-64. MOTION** by Weis, seconded by Boots to approve Sky Lounge to block off a portion of 2nd Street Friday evening for a dart tournament and Saturday evening for an outdoor concert. All members voted AYE. Mayor Lawler informed Mr. Lynde that foul language will not be tolerated by the Saturday night band and will instruct the Police department to shut them down immediately if they don't comply.

SITE PLAN. Kevin presented and recommended approval of a site plan for a 14,382 sq. ft. addition to the Scherer Corrugating warehouse building in Hagedorn Industrial Park. **MOTION 17-65. MOTION** by Ortmeier, seconded by Rieck to approve the site plan for Scherer Corrugating to construct a 14,382 sq. ft. addition to their building at 46994 Mindy St., Lot 3, Block 1 and Lot 3, Block 2 Hagedorn Industrial Park Addition. All members voted AYE.

POOL WAGES. MOTION 17-66. MOTION by Boots, seconded by Weis to approve a \$.35 increase for all pool employees. New hourly rates are the following: pool manager \$18.20, head lifeguard \$12.20, WSI lifeguard \$10.45, lifeguard \$9.90 and cashier/slide attendant \$9.10. All members voted AYE.

POOL STAFF. MOTION 17-67. MOTION by Weis, seconded by Ortmeier to approve hiring the following 2017 pool employees. All members voted AYE.

- POOL MANAGER – Donna Howes
- HEAD LIFEGUARD
 - Amber Thompson
 - Dana Levan
 - Toni Hinker (sub)
 - Leah Howes (sub)
- WSI LIFEGUARDS
 - Dana LeVan
 - Jada Schmiedt
 - Toni Hinker
 - Chase Baker
- LIFEGUARD
 - Cayley Schmitt
 - Karlie Heidinger
 - Shaylie Miller
 - Hannah Ross
 - Cari Hansen
 - Brayden Thompson
 - Logan Fischer
 - Abigail DeVries
 - Jayda Verhey
 - Olivia Bouhamidi
 - Joey Headrick
- CASHIER/SLIDE ATTENDANT
 - Tyra Klarenbeek
 - Heather LaFave
 - Madyson Redday
 - Nate Blegen
 - Jon Heidinger

DETENTION LOT. When the Carl W. Soukup addition was approved the developer was required to have detention for the development. He would now like to donate that lot to the city. **MOTION 17-68. MOTION** by Ortmeier, seconded by Rieck to accept the donation of Lot 4, Block 3, Carl W. Soukup Addition. All members voted AYE.

ELECTION CANVASS. Dawn reviewed the following results from the April 11, 2017 election.

Ward I

- Dale Dachtler 41
- Sidney Munson 77

Ward II

- Douglas Putnam 26
- Casey Voelker 38
- Larry Rieck 19

Ward III

- Chuck Ortmeier 50
- Jessica Berman 41

MOTION 17-69. Acting as the Canvassing Board for the April 11, 2017 election, **MOTION** by Boots, seconded by Weis to declare the following were duly elected by the qualified voters of the City of Tea to a two-year term for the office of Councilmember: Ward I – Sidney Munson, Ward II – Casey Voelker and Ward III - Chuck Ortmeier. All members voted AYE.

COMMITTEE REPORTS. Fire Chief Jeff Stahlecker reminded the Council that the disaster plan still needs to be adopted. There will be a drainage meeting with Lincoln County on May 2 in Canton. Mayor Lawler thanked Jenni White for her years of service and wished her good luck in her new job.

MOTION 17-70. MOTION by Weis, seconded by Ortmeier to go into executive session at 8:09 pursuant to SDCL 1-25-2 (1) personnel. All members voted AYE. Council came out of executive session at 8:59 pm.

MOTION 17-71. MOTION by Rieck, seconded by Weis to adjourn at 9:00 pm. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

**CITY OF TEA
WARRANTS PAID APRIL 20, 2017**

	LEGISLATIVE 4111	
Independent Publishing	Publishing	387.29
	FINANCE 4142	
Argus Leader Media	City Administrator ad	1,199.72
Brown & Saenger	1/3 office supplies	104.07
Century Business Products	1/3 monthly maintenance	77.40
HDR Engineering	March 106 design services	3,935.00
	ELECTION 4130	
Atkins, Alice	Election worker	150.00
Brown & Saenger	Poll book	16.50
Hanneld, Sue	Election worker	150.00
Independent Publishing	Publishing	20.93
Olson, Joann	Election worker	150.00
	PLANNING & ZONING/ECONOMIC DEVELOPMENT 4650	
Home Builders of the Sioux Empire	2017 membership	500.00
Independent Publishing	Publishing	41.31

LIBRARY 4550

Barnes & Noble	Books	516.69
Independent Publishing	Bound book	150.00

GOVERNMENT BUILDINGS 4192

City of Tea	Maintenance building water	54.56
City of Tea	City Hall High Flow	72.90
City of Tea	City Hall - Restrooms	58.90
City of Tea	Community Hall-200 W. Maple	38.28
Mid American Energy	200 W. Maple	171.59
Mid American Energy	Maint bldg.	296.33
Mid American Energy	PSB	419.55
Team Logic IT	April backup	40.00
Vast	Maint. Dept. phone	112.60
Vast	City Hall Phone	399.86
Verizon	Cell phone	201.60

PUBLIC SAFETY 4210

Casey's General Store	Gasoline	59.97
City of Tea	Water	38.28
Edmonds, Brenda	Cleaning 3/28 & 4/7	150.00
Mid American Energy	Services	152.00
Midwest Alarm Company	Monitoring	84.00
Neve's	Shirts, repair jacket	162.39
Secretary of State	Tvedt Notary	30.00
Siemonsma, Vance	Reimburse for socks & boots	148.43
Vast	Phone	571.35
Verizon	Phone	365.55

HIGHWAY/STREET 4312

Casey's General Stores Inc.	Gasoline	57.52
Independent Publishing	St. Project Bid	16.74
Southeastern Electric	Main St. Lights	272.62
Southeastern Electric	272nd St. lights	94.99
Southeastern Electric	Stop light 271st & 469th	135.65
Southeastern Electric	Ivy Rd & Main Ave lights	122.37
Southeastern Electric	Heritage Blvd	434.95
Southeastern Electric	Highpoint lights	112.25
Southeastern Electric	Howling Ridge lights	236.25
Southeastern Electric	Prairie Trails lights	148.50
Southeastern Electric	Spencer Heights lights	114.75
Southeastern Electric	Gateway Lane lights	22.00
Southeastern Electric	High Point St/Carla Ave. lights	68.00
Southeastern Electric	Coffee & 9 Mile Heights	182.25
Southeastern Electric Coop	Brian St. stop light	37.16
Xcel Energy	Street lights	3,572.16

WATER 601

Brown & Saenger	1/3 office supplies	104.05
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Casey's General Stores	Gasoline	57.52
Century Business Products	1/3 monthly maintenance	77.40
Hammer, James	Water refund	1.41
Henrikson, Brent	Water refund	35.00
Leman, Rachel	Water refund	24.65
Lewis & Clark	7,446,144 March usage	16,744.00
SD One Call	1/2 locates	85.68
Southeastern Electric	Quinton St. tower	46.98

SEWER 604

Brown & Saenger	1/3 office supplies	104.05
Casey's General Stores	Gasoline	57.53
Century Business Products	1/3 monthly maintenance	77.40
SD One Call	1/2 locates	85.68
Southeastern Electric	High Pointe lift station	109.54

SPECIAL PARK FUND 201

Crown Awards	Soccer trophies	684.55
Dakota Lettering	Soccer shirts & balls	2,996.29

3RD PENNY/POOL/PARK EXPENSES 211

Independent Publishing	Help wanted	127.50
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38,074.44