

City of Tea
Regular Meeting
June 5, 2017

A regular meeting of the Tea City Council was held at Tea City Hall on June 5, 2017 at 6:00 p.m.

Mayor John Lawler called the meeting to order at 5:59 pm with the following members present: Sidney Munson, Chuck Ortmeier, Joe Weis, Casey Voelker and Todd Boots. Also present: Finance Officer Dawn Murphy, Utility Superintendent Thad Konrad, Planning & Zoning Administrator Kevin Nissen, Police Chief Jessica Quigley and City Engineer Ben Scholtz. Councilmember Brian Fowlds was absent.

MOTION 17-98. MOTION by Ortmeier, seconded by Weis to go into executive session pursuant to SDCL 1-25-2 (1) personnel. All members voted AYE. Council came out of executive session at 6:58 pm.

AGENDA. MOTION 17-99. MOTION by Ortmeier, seconded by Boots to approve the June 5, 2017 agenda. All members voted AYE.

MINUTES. MOTION 17-100. MOTION by Boots, seconded by Weis to approve the May 15, 2017 minutes. All members voted AYE.

TANYA PFEIFER, owner of Tea Tots was present to ask for a reduction for swimming pool passes for her employees. With the new system, individual key tags are issued and pictures taken of each member. In the past, she would use the wrist bands from her clients and not purchase individual passes for her employees. Councilmember Voelker reminded her that pool passes were not and are not transferable. After a lengthy discussion, no change was made.

WARRANTS. MOTION 17-101. 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.

PUBLIC HEARING. Mayor Lawler opened the public hearing for a temporary alcohol licenses for the City of Tea, Sky Lounge for the Teapot Days Mud Volleyball Tournament and Squealers Smoke Shack for the car show. There were no comments for or against the licenses. **MOTION 17-102. MOTION** by Boots, 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 17 and rain date of June 18, 2017

TEMPORARY RETIAL ON SALE LIQUOR LICENSE

- 1) Sky Lounge, Lot 2 Burlington Northern Addition, June 17, 2017
- 2) Squealers Smoke Shack, Tea Athletic Park Addition Lot 1, limited to the concession stand area and parking lot, June 16, 2017

TASD BUILDING PROJECT. There was discussion on participating in the Tea Area School District Building Project by contributing to the costs of adding a third gym. **MOTION 17-103. MOTION** by Boots, seconded by Ortmeier to support moving forward with contributing to the costs of adding a third gym in an amount not to exceed \$700,000. All members voted AYE.

PLAT. Kevin presented and recommended approval of a plat in Burlington Northern Addition. **RESOLUTION 17-06-07. MOTION 17-104. MOTION** by Weis, 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 2A, 2B and 2C, Burling Northern Addition, lying within the 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 5th day of June, 2017.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

LAND DONATION. RESOLUTION 17-06-08. MOTION 17-105. MOTION by Boots, seconded by Voelker to approve the following resolution. All members voted AYE. WHEREAS the City's has a need for additional

gymnasium space AND WHEREAS the school has a need for additional land for their building project; THEREFORE BE IT RESOLVED by the City Council of the City of Tea, SD to declare Lot 2B Burlington Northern Addition surplus property and donate the land to the Tea Area School District; and in exchange, the Tea Area School District will allow the City to operate and schedule the gymnasium during non-school hours; AND BE IT FURTHER RESOLVED that an operating agreement will be approved at a later meeting AND BE IT FURTHER RESOLVED that this resolution is contingent upon the Tea Area School District Bond issue passing on June 20, 2017. Dated this 5th day of June, 2017.

John M. Lawler, Mayor

ATTEST: Dawn R. Murphy, Finance Officer

PLAT. Kevin presented and recommended approval of a plat in Atkins Addition. **RESOLUTION 17-06-09. MOTION 17-106. MOTION** by Weis, 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 9A and 10A, Block 3, Atkins' Addition, in the Northwest Quarter, Section 1, Township 99 North, Range 51 West, Lincoln County, SD lying within the platting 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 5th day of June, 2017.

SITE PLAN. Kevin presented and recommended approval of a site plan for a 12,000 sq. ft. building in the Southwest Industrial Park. **MOTION 17-107. MOTION** by Weis, seconded by Ortmeier to approve the site plan for Chad Javers to construct a 12,000 sq. ft. building on Tract 30, Southwest Industrial Park Addition. All members voted AYE.

SITE PLAN. Kevin presented and recommended approval of a site plan for a 21,840 sq. ft. building the Landmark Park Addition. **MOTION 17-108. MOTION** by Ortmeier, seconded by Weis to approve the site plan for Jerry Myott, Jeren Homes, to construct a 21,840 sq. ft. building on Tract 8, Landmark Industrial Park Addition. All members voted AYE.

SITE PLAN. Kevin presented and recommended approval of a site plan for a 4,800 sq. ft. building the Carl Soukup Addition. **MOTION 17-109. MOTION** by Weis, seconded by Ortmeier to approve the site plan for Wilken Flatwork to construct a 4,800 sq. ft. building on Lot 7, Block 2, Carl W. Soukup's Addition. All members voted AYE.

POOL EMPLOYEES. MOTION 17-110. MOTION by Voelker, seconded by Weis to approve the hiring of Jacob Hyland and Gavin Gibney as lifeguards at 9.90 per hour. All members voted AYE.

MOTION 17-111. MOTION by Weis, seconded by Voelker to go into executive session pursuant to SDCL 1-25-2 (1) personnel. All members voted AYE. Council came out of executive session at 10:14 pm.

MOTION 17-112. MOTION by Weis, seconded by Voelker adjourn at 10:14 pm. All members voted AYE.

John M. Lawler, Mayor

ATTEST:

Dawn R. Murphy, Finance Officer

**CITY OF TEA
 WARRANTS PAID JUNE 5, 2017**

	LEGISLATIVE 4111	
Independent Publishing	Publishing	117.11
	FINANCE 4142	
Aflac	Insurance	353.82
Argus Leader	Admin ad	75.04
Brown & Saenger	1/3 supplies	54.53
Century Business Products	Copy maintenance	153.75
HDR Engineering	March & April services	22,267.45
HDR Engineering	Hwy 106 design	2,420.00
Independent Publishing	Publishing	325.27
KCL Group Benefits	Insurance	265.29
	ELECTION 4130	
Independent Publishing	Publishing	173.33
	LIBRARY	
Barnes & Nobel	Books	
	PLANNING & ZONING/ECONOMIC DEVELOPMENT 4650	
A & B Business	Copy maintenance	61.54
Code Works	Plan reviews	347.90
Confluence	Comp plan	13,453.00
Independent Publishing	Publishing	105.97
	GOVERNMENT BUILDINGS 4192	
Olson, Joann	Cleaning City Hall	150.00
U Drive Technology	Monthly texting	67.44
Mid American Energy	Maint bldg.	34.54
Mid American Energy	200 W. Maple	37.49
Mid American Energy	600 E. 1st St.	71.03
Xcel Energy	600 E. 1st St	739.10
Xcel Energy	200 W Maple	121.28
Xcel Energy	510 S. Main	177.68
	PUBLIC SAFETY 4210	
Brown & Saenger	Disks	33.29
Cenex	Gasoline	70.00
Edmonds, Brenda	Cleaning 5/19/17	75.00
Elbo Computing Resources	Connect printer	65.00
Galls	Clothes	446.76
Get N Go	Gasoline	459.34
Mid American Energy	Services	32.78
Mobile Electronics	Repair video system	75.00
PCS Mobile	Docking stations & computer	3,388.32
Quigley, Jessica	Reimb for gun, postage	507.93
Ralphs Repair	Oil change	49.00

Save A Life	Rescue discs	400.00
Siemonsma, Vance	Reimburse for projector supplies	57.74
Sioux Falls Area Human Society	April services	531.23
Sioux Falls Two Way Radio	Repair siren	150.00
Vantek	Antenna	73.50
Vast	Phone	568.33
Xcel	S. siren	17.62
Xcel	120 S. Main	318.55

HIGHWAY/STREET 4312

Action Electric	Change stoplight bulb, led signal head	897.20
Arrowwood Cedar Shore	Room St. Conference	91.95
Avera Occupational Medicine	Drug testing	61.15
Cenex Credit Card	Gas	43.02
Concrete Materials	Patch mix	87.34
Eastern Farmers	Fuel	220.50
Get N Go	1/3 Gasoline	49.68
Independent Publishing	Yard waste Notice	42.50
Matheson	Argon gas	82.30
Menards	Hoop barn supplies, bridge supplies	1,186.67
Sioux Steel	Panel	450.00
Southeastern Electric	Light repairs	85.00
The Lawn Guy	Mowing	440.00

PARKS/RECREATION 4501

American Fence	Ball fields	196.41
Benco Products	Sprayer switch	10.47
Lacey Rentals	Toilets for parks	588.00
Mac's	Concession stand screen door	51.93
Mid States Audio	Press box sound system	6,989.00
Midwest Turf & Irrigation	Mower solenoid	77.10
The Tessman Company	Fertilizer & spray	969.20
Van Diest Supply	West Nile spray	3,649.25
Xcel Energy	Ball fields	895.95

WATER 601

Badger Meter	1/2 annual support	676.20
Brown & Saenger	1/3 supplies	54.53
Cenex	Gasoline	43.02
Century Business Products	1/3 copy maintenance	153.75
Dakota Supply Group	Meter parts	996.24
Get N Go	1/3 Gasoline	49.68
HD Supply	Hydrant parts	665.60
Lewis & Clark Regional Water	8,962,199 May usage	17,036.03
Oren, Jason	Water over payment	50.84
Xcel Energy	Lincoln County Rural Water	9.00
Xcel Energy	2nd St. tower	11.98
Xcel Energy	Brian St. tower	54.81

SEWER 604

Badger Meter	1/2 annual support	676.20
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Brown & Saenger	Misc supplies	54.60
Cenex	Gasoline	43.04
Century Business Products	1/3 copy maintenance	153.77
Get N Go	1/3 Gasoline	49.69
Xcel Energy	S. Lift Station	517.69
Xcel Energy	5th St. Lift Station	81.19
Xcel Energy	Lagoon Building	1,696.57

SPECIAL PARK FUND 201

Babb, Tom	Reimburse for 12U state tournament	262.00
Bialas, Gavin	Umpire	30.00
Forrestrom, Dan	Umpire	110.00
Ganschow, John	Softball umpires	275.00
Hauff Mid-America Sports	Baseball caps	1,512.50
Hone, Brendon	Umpire	30.00
Johannesson, Tara	Reimburse for Easter supplies	989.63
Lacey Rentals	Baseball fields	98.00
Portner, Dawson	Umpire	30.00
Portner, Jeff	Reimb for state baseball registration	262.00
Portner, Jeff	Umpire	135.00
Schnider, Riley	Umpire	80.00
Shaull, Conner	Umpire	40.00

3RD PENNY/POOL/PARK EXPENSES 211

Brown & Saenger	Time clock, supplies	677.19
American Red Cross	Lean to Swim Program	300.00
Baldwin Supply	Rebuild pump	548.56
Cash	Cashier money	450.00
Hander	Boiler start up	183.67
Hawkins Water Treatment	Chemicals	2,020.42
MC & R Pools	Rope hook, & filter sand	101.16
Minuteman Press	Banners	345.06
Murphy, Dawn	Reimburse for card reader	159.75
The Lifeguard Store	Suits	858.05
Vast	Phone	125.83
Xcel	Services	438.84

TEA POT DAYS FUND 750

Brown & Saenger	Paper	199.05
Cash	Beer money	1,500.00
Dakota Kids Pedal Pulls	TPD Pedal Pull	263.00
Dakota Pro	TPD lights & sound	650.00
Golter, Mike	TPD cleaning	400.00
Lew's Fireworks	TPD	6,000.00
Octane Ink	Shirts & cozies	2,648.75
Steinberg, Garrett	Neon-Live Band	800.00
Working Class Hero	Band	750.00

POOL BONDS

First National Bank	Interest	10,081.25
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