

**MINUTES
IPSWICH CITY COUNCIL MEETING
IPSWICH CITY HALL
MONDAY, MARCH 21, 2016**

The Ipswich City Council met in regular session at 7:00 p.m., Monday, March 21, 2016. Members present were Mayor LeRoy Kilber, Susie Treftz, Mike Hammrich, Mike Steen, Tom Schaefer, Barb Gillick and David Bauer. Also present were Amanda Anglin, Brian Schlosser, Sarah Perrion and 9 community members.

Call the meeting to order: Mayor Kilber called the meeting to order at 7:00 p.m. and led the **Pledge of Allegiance**.

Motions: All motions were approved unanimously unless otherwise indicated.

Approval of Minutes: Gillick/Steen to approve the Regular Meeting Minutes of March 7, 2016.

Variance Request: Bauer/Steen to accept the request for Sean Christiansen, 203 10th Street, to place a garage 15.5 feet from the south property line.

Building Permits: Hammrich/Treftz to approve the following permits: Sean Christiansen-garage; Cindy Lunders-repair basement wall; Rob Vetch-shingles; Tim Omland-bathroom remodel.

Public Comments:

*(Public Comments will offer the opportunity for anyone not listed on the agenda to speak to the council. **No action will be taken on questions or items not on the agenda.**)*

Participants & Topics included: Jim Uttenhove-building permit question; Tony Simon-quotes and specifications on projects

Public Hearing for Open Container/Alcohol Sales/Band: Trail Days: After no public comments or discussion, the following action was taken:

Resolution 2016-02: Hammrich/Gillick to approve the resolution:

**RESOLUTION 2016-02
CITY OF IPSWICH
OPEN CONTAINER/ALCOHOL SALES**

WHEREAS, Ipswich Trail Days, Inc., a non-profit corporation, has requested from the City to allow open container and sales of alcoholic beverages at the Trail Days Complex location being 900 7th Street, Ipswich from 7:00 A.M. Saturday, June 11, 2016 to 5:00 P.M. Sunday, June 12, 2016. Glass containers will not be permitted in this area.

FURTHERMORE, Ipswich Trail Days, Inc. assumes all liability and is responsible for clean-up and damage resulting from this occasion.

THEREFORE, BE IT RESOLVED, that the Ipswich City Council hereby grants approval for Ipswich Trail Days, Inc., a non-profit corporation, to have an open container permit and to sell alcoholic beverages at the Trail Days Complex location being 900 7th Street, Ipswich from 7:00 A.M. Saturday, June 11, 2016 to 5:00 P.M. Sunday, June 12, 2016. Glass containers will not be permitted in this area.

APPROVED, this 21st day of March, 2016 by the Ipswich City Council in regular session at the Ipswich City Office, Ipswich, SD.

Signed: LeRoy Kilber, Mayor

Attest: Amanda Anglin, Finance Officer

Helms & Associates:

Sewer Improvement Project: Hammrich/Schaefer to allow Mayor Kilber to sign all necessary documents pertaining to Dahme Construction's base bid, pending City Attorney review.

Public Works Report: Schlosser discussed Dollar General Store water & sewer line, building clean-up, Rubble Site Road, softball field backstop, alleys, new employee training, conferences and certifications.

New Business:

Ipswich City Cemetery – Mowing for 2016: Steen/Treftz to hire Max and Mindy Henderson for \$750.00 per mowing.

Bills for Approval: Treftz/Steen to approve the following bills: Advance Auto Parts-\$5.39/reflector; Amazon-\$110.00/books; Henry Schein, Inc.-\$157.85/ambulance supplies; Hutson Construction-\$6,081.64/cold storage building improvements; Mardian Scrap Recycling, Inc.-\$82.39/steel; McCleary Lumber Inc.-\$55.44/supplies; Montana Dakota Utilities-\$4,993.12/utilities all departments; National Geographic Kids-\$34.00/magazine subscription; National Geographic Society-\$39.00/magazine subscription; Office Depot-\$173.26/office supplies; SD Department of Environment & Natural Resources-\$20.00/water/wastewater testing; Department of Revenue-\$121.00/water/wastewater testing; SD One Call-\$1.12/fax fees; Select Editions Large Type-\$20.00/magazine subscription; Time Magazine-\$72.20/magazine subscription

Pre-Approved Bills Since Last Meeting: March 16, 2016 Payroll: Administration-\$2,558.62; Streets-\$1,180.35; Sanitation-\$481.50; Water-\$590.16; Sewer-\$789.37; SD Municipal League-\$168.00/2016 District Meeting registration fees; Ipswich State Bank-\$1,364.76/payroll taxes/safe deposit box rent/direct deposit fees more March payroll; SD Retirement System-\$1,653.20/March retirement contributions

Construction Account: Rural Development-\$19,958.73/principal payment on street loan

Executive Session – Per SDCL 1-25-2 (1) Personnel: At 7:28 p.m., Gillick/Hammrich to go into executive session.

Executive session ended at 7:59 p.m.

Bauer/Hammrich to pay Brian Schlosser, Public Works Supervisor, an annual salary of \$50,000.00, effective January 25, 2016.

Adjournment: At 8:00 p.m., Steen/Schaefer to adjourn the meeting.

Amanda Anglin, Finance Officer
City of Ipswich
Publish 3-30