

**MINUTES
IPSWICH CITY COUNCIL MEETING
IPSWICH CITY HALL
MONDAY, MARCH 23, 2015**

The Ipswich City Council met in regular session at 7:00 p.m., Monday, March 23, 2015. Members present were Mayor LeRoy Kilber, Jon Gilbert, Mike Hammrich, Dave Thares, Barb Gillick, Mike Steen and David Bauer. Also present were Amanda Anglin, Corinne Jameson, Sarah Hegge, Matt Braun and 15 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 Regular Meeting Minutes of March 9, 2015 & Board of Equalization Minutes of March 16, 2015: Steen/Gillick to approve the Regular Meeting Minutes of March 9, 2015 & Board of Equalization Minutes of March 16, 2015.

Building Permits for Council approval: None

Pre-Approved permits under \$10,000.00: Hank Baker - remodel inside house

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: None

Public Hearing for Open Container/Alcohol Sales/Band: Trail Days:

After no public comments or discussion, the following action was taken:

Resolution 2015-03: Hammrich/Bauer to approve the resolution

RESOLUTION 2015-03

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 Yellowstone Trail Complex location being 900 7th Street, Ipswich from 7:00 A.M. Saturday, June 13, 2015 to 5:00 P.M. Sunday, June 14, 2015. Glass containers will not be permitted in this area.

FURTHERMORE, 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 Yellowstone Trail Complex location being 900 7th Street, Ipswich from 7:00 A.M. Saturday, June 13, 2015 to 5:00 P.M. Sunday, June 14, 2015. Glass containers will not be permitted in this area.

APPROVED, this 23rd day of March, 2015 by the Ipswich City Council in regular session at the Ipswich City Office, Ipswich, SD.

Signed
LeRoy Kilber, Mayor

Attest
Amanda Anglin, Finance Officer

Hearing: Barking Dog Complaint: Shane Langston, 619 5th Street, appeared before council to answer complaints about his barking dogs. Langston has removed dogs and no further action was taken.

Helms & Associates:

11th Street & Prairie View Avenue- drainage, street repairs: After discussing both streets, potential costs and financing, Steen/Gillick to hire Helms & Associates to design and bid the project. Roll call vote: Bauer- yes; Hammrich-yes; Steen-yes; Gillick-yes; Thares-yes; Gilbert-yes. Motion carried.

2nd Avenue Road Improvement Project (from 4th Street to 7th Street): Gilbert/Bauer to hire Helms & Associates to design and bid the project. Roll call vote – Hammrich-yes; Steen-yes; Gillick-yes; Thares-yes; Gilbert-yes; Bauer-yes. Motion carried.

Public Works Report: Braun discussed sewer jetter, street repairs, Rubble Site clean-up and new pits.

New Business:

Open bids for Concrete Crushing at the Rubble Site: Bids received were:

1. Oban Construction, LLC
 - a. Option A - \$8.15/Ton (includes mobilization, excise taxes and crushing concrete to 3" and smaller)
 - b. Option B - \$9.67/Ton (includes mobilization, excise taxes and crushing concrete to 1" and smaller)
2. RTS Shearing, LLC
 - a. Option A - \$8.50/Ton (crushing concrete to 3" and smaller; plus \$18,000 mobilization fee)
 - b. Option B - \$10.00/Ton (crushing concrete to 1" and smaller; plus \$18,000 mobilization fee)

Gillick/Hammrich to accept the bid from Oban Construction, LLC at \$9.67/Ton for 1" and smaller. Roll call vote: Steen-yes; Gillick-yes; Thares-yes; Gilbert-yes; Bauer-yes; Hammrich-yes. Motion carried.

Personnel Policy & Swimming Pool Manual Updates: Anglin presented possible updates to the personnel policy and swimming pool manual. Discussion will continue at the next meeting.

Petition to vacate alley – Block 14 - City of Ipswich Plat: A formal petition, drawn-up by an attorney and signed by all adjoining property owners is needed before council can proceed.

Tribune Lot – Curb & Gutter: Tabled.

Bills for approval: Gillick/Gilbert to approve the following bills: Aberdeen American News-\$24.35/bids/concrete crushing ad; Aberdeen Chrysler Center-\$2,186.99/2015 Chevy pickup accessories; Dakota Insurance Solutions LLC-\$348.00/insurance for 2015 ambulance and Chevy Pickup; Henry Schein, Inc.-\$127.40/ambulance supplies; Hydro-Klean-\$6,193.72/emergency response for sewer main line blockage; Ipswich State Bank-\$234.19/petty cash postage; Life-Assist, Inc.-\$372.70/ambulance supplies; Matheson Tri-Gas Inc.-\$66.67/oxygen cylinders; Montana-Dakota Utilities-\$3,955.42/utilities all departments; NCE National

Creative Enterprises-\$410.00/mounting bracket for Lifepak 15 for 2015 ambulance; Physio-Control, Inc.-\$326.40/Lifepak 15 wires for ambulance; SD Department of Health-\$180.00/water/wastewater testing; SD One Call-\$1.11/fax fees; US Post Office-\$245.00/regular stamps (5); USA Blue Book-\$271.87/fire hydrant repair kit

Pre-Approved Bills Since Last Meeting: March 16, 2015 Payroll: Administration-\$2,666.82; Streets-\$1,681.45; Sanitation-\$376.99; Ambulance-\$116.85; Water-\$847.68; Sewer-\$1,127.93; Ipswich State Bank-\$1,764.52 /direct deposit fees/safe deposit box rent/payroll taxes; SD Retirement System-\$1,589.06/March retirement contributions; SD Department of Revenue-\$28.00/title & license plate fees for 2015 Ambulance and 2015 Chevy Pickup; Rural Development-\$6,099.00/loan payment

Adjournment: At 8:31 p.m., Hammrich/Steen to adjourn the meeting.

Sarah Hegge, Assistant Finance Officer
City of Ipswich
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