

**MINUTES  
IPSWICH CITY COUNCIL MEETING  
IPSWICH CITY HALL  
APRIL 20, 2015**

The Ipswich City Council met in regular session at 7:00 p.m., Monday, April 20, 2015. Members present were Mayor LeRoy Kilber, Jon Gilbert, Mike Hammrich, Dave Thares, Barb Gillick, Mike Steen and David Bauer. Also present were Dennis Hoyle – Edmunds County Commissioner, Amanda Anglin, Corinne Jameson, Sarah Hegge, Matt Braun, Brian Schlosser and 8 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 of April 6, 2015 & Special Meeting Minutes of April 13, 2015:** Steen/Gillick to approve the Minutes of April 6, 2015 & Special Meeting Minutes of April 13, 2015.

**Building Permits for Council approval:** Gilbert/Thares to approve the permits for: Paul Riel–new storage building and windows; Greg Geditz–move building onto property; County of Edmunds (4-H Building)–repair tin roof, damaged posts and add lights; S & S Rentals–demolish house and garage; Jerry Kilber–demolish house

**Pre-Approved permits under \$10,000.00:** None

**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

**4-H Building Water Line – Bob Olson:** In the absence of Olson, Hoyle discussed moving the 4-H Building water line shut-off to their property. Currently, the water to the 4-H Building runs underneath the FEM parking lot/driveway. The County is requesting moving the curb-stop (water shut-off) onto 4-H property. Hoyle asked the City to pay to move the curb-stop and also replace the line from the water main to the curb-stop. The council requested more information.

**On-Going Business**

**Office Landscaping:** Two quotes were presented for landscaping around the City office building. Gillick/Gilbert to accept the quote from Parkview Nursery for \$3,944.68.

**11<sup>th</sup> Street & Prairie View Avenue– drainage, street repairs & 2<sup>nd</sup> Ave. Road Improvement Project (from 4<sup>th</sup> Street to 7<sup>th</sup> Street) – Financing Options:** The projects can be financed through a promissory note, sales tax revenue bond, general obligation bond or other governmental programs. Gilbert/Bauer to apply for a Community Facilities Loan through USDA Rural Development in the amount of \$350,000.00.

**Sewer Project Funding Options:** The funding package awarded from DENR would only finance Phase 1 of the project. The City would need to reapply for more funding at a different time to complete Phase 2.

The funding package awarded from Rural Development would allow for the entire project to be completed at one time.

Bauer/Gillick to accept the USDA Rural Development grant/loan funding package of \$5,460,000.00.

### **Public Works Report**

**Report:** Braun discussed replacing water shut-offs, Rubble Site clean-up, Charlie's Park fence, possible surplus items and installing seasonal meters.

**Mosquito Fogger:** A quote was presented for a Cougar Mosquito Fogger. Hammrich/Gilbert to purchase the fogger for \$9,462.00.

**Doors – City Shop & Charlie's Park Bathroom:** The doors still need to be replaced. The council requested more information.

**Cold Storage Building Concrete:** Council discussed putting a concrete floor with in-floor heating in the building. More information will be obtained.

### **New Business**

**First Reading: Ordinance 2015-02 - Supplemental Appropriation:** Bauer/Hammrich to approve first reading of Ordinance 2015-02.

**Bills for approval:** Gilbert/Bauer to approve the following bills: Aberdeen Advanced Care Service-\$1,495.31/40% of payments received for ambulance intercepts; Aberdeen Family YMCA-\$100.00/lifeguard certification renewal/pool manager; Amazon-\$320.46/library books; Avenet, LLC-\$220.00/registration of domain name for 5 years(website); Butler Machinery Company-\$287.88/new step for payloader/shop supplies; Cole Papers Inc.-\$132.88/paper towels; Dakota Insurance Solutions LLC-\$5,511.50/Ambulance insurance policy renewal/employee fidelity renewal bond; Dakota Supply Group-\$178.81/curb stop for 301 S. 4th Street; Dennis "Mike" Olson-\$401.81/code enforcement fees/travel to Ipswich; Ferguson Waterworks-\$76.09/water meter parts; Life-Assist, Inc.-\$415.00/ambulance supplies; Matheson Tri-Gas Inc.-\$31.54/oxygen cylinders; Midstates Group-\$82.75/laminate water system maps; Montana-Dakota Utilities-\$3,615.41/utilities all departments; North Star Energy-\$64.50/propane for library; Robert Wagner-\$85.00/stump grinding; SD One Call-\$9.99/fax fees; US Post Office-\$170.00/postcard stamps(5)

**Pre-Approved Bills Since Last Meeting: April 16, 2015 Payroll:** Administration-\$2,822.67; Streets-\$1,789.79; Sanitation-\$560.22; Ambulance-\$120.41; Water-\$869.13; Sewer-\$1,178.95; SD Retirement System-\$1,708.70/April Retirement contributions; First National Bank-\$3,948.86/SRF quarterly loan payment

**Adjournment:** At 8:25 p.m., Gillick/Gilbert to adjourn the meeting.

Sarah Hegge, Assistant Finance Officer  
City of Ipswich  
Publish 4-29