

**MINUTES
IPSWICH CITY COUNCIL MEETING
IPSWICH CITY HALL
MONDAY, JUNE 8, 2015**

The Ipswich City Council met in regular session at 7:00 p.m., Monday, June 8, 2015. Members present were Mayor LeRoy Kilber, Mike Hammrich, Les Braun, Barb Gillick, Mike Steen, Jon Gilbert and David Bauer. Also present were Sarah Hegge, Corinne Jameson, Matt Braun, Brian Schlosser and 14 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 May 18, 2015: Gillick/Braun to approve the Regular Meeting Minutes of May 18, 2015.

Variance – Brandon Beitelspacher: Hammrich/Bauer to approve Beitelspacher’s request to build closer to lot lines on north and east sides of his property.

Building Permits for Council approval: Gilbert/Steen to approve the following permits: Brandon Beitelspacher – new garage and curb; Ken’s Food Fair – asphalt parking lot; Amanda Metzinger – new garage

Pre-Approved permits under \$10,000.00: Glorya Kackman – shingle roof; Rodney & Cindy Peterson – remodel bathroom; Carole Curtis – concrete slab; Brian Hogie – shingle house & garage; Melinda Smith – fence (renewal); Ed Miller –sidewalk, curb, driveway & steps, pergola; Mike Horst – cement work; Dan Bowar – tin on roof; Donald Howard – repairs & new steps; Robert & Evelyn Pond – driveway

Public Comments

(Public Comments will offer the opportunity for anyone not listed on the agenda to speak to the council. Speaking time will be limited to 3 minutes.)

No action will be taken on questions or items not on the agenda.

Participants & Topics included: None

Chestnut Avenue – Larry Geditz: Geditz asked to have Chestnut Avenue developed from Highway 45 going one block east.

517 Main Street – Kyle McKiver: McKiver discussed his plans for this property.

Marcus P. Beebe Memorial Library – Deb Gillick: Gillick presented repair options for twenty-five library windows. Gillick will search for possible funding.

Tony Simon – Main Street Property: Cindy and Tony Simon addressed the council. After discussion, Simon was granted a thirty-day extension to clean-up the property.

Code Enforcement: Code Enforcement Officer Mike Olson reported on the status of various properties.

New Business:

Drainage: The council discussed drainage issues throughout the City.

Elected Officials Workshop: Gilbert/Steen to send any interested council member to the Elected Officials Workshop in Pierre on July 8, 2015.

Recognize rosters for Volunteer Fire Fighters & Ambulance Department Personnel: Hammrich/Gillick to recognize the rosters for Ipswich Volunteer Fire Fighters and Ambulance Department Personnel.

Resolution 2015-05 - Contingency Transfer: Braun/Bauer to approve the Resolution 2015-05 Contingency Transfer.

**CITY OF IPSWICH
RESOLUTION 2015-05
TRANSFER OF CONTINGENCY FUNDS TO
GENERAL FUND DEPARTMENTS**

WHEREAS, there are departments within the General Fund which need funding for the year 2015;

NOW THEREFORE, BE IT RESOLVED, the City Council of Ipswich, South Dakota transfers \$750.00 in contingency funds in the following manner:

General Fund – 101

45140 – Senior Citizen Activities (Senior Meals Program Donation)	<u>\$750.00</u>
	\$750.00

Dated this 8th Day of June, 2015 for immediate passage:

Signed: _____
LeRoy Kilber, Mayor

Attest: _____
Amanda Anglin, Finance Officer

Public Works Report: Schlosser discussed mowing, mosquito spraying, Trail Days, street sweeping, pool, Rubble Site, culverts and fence for softball field dugouts.

Bills for approval:

Bills from Helms & Associates: Gilbert/Hammrich to pay design fees to Helms & Associates for \$1,438.25 (11th Street & Prairie View Avenue) and \$10,320.00 (2nd Ave. Road Improvement Project).

Monthly Bills: Gilbert/Steen to approve the following bills: A & B Business Solutions, Inc.-\$27.82/office supplies; Ameripride Services, Inc-\$84.56/mop/mat exchange; Avera St. Luke's-\$732.21/ambulance

supplies; Beck Law Office-\$125.00/legal fees; Beverly Jones-\$150.00/office cleaning; Brown & Saenger-\$185.00/office supplies(checks); Brown County Landfill-\$192.00/Rubble Site cleanup week; Buffalo Station-\$409.30/fuel; City of Ipswich-\$487.27/water billing all departments; Dennis "Mike" Olson-\$947.70/code enforcement fees; Eide Bailly-\$9,841.46/2014 financial statement audit; FEM Electric Assn. Inc.,-\$41.67/Rubble Site utilities; Gibson Publishing-\$355.23/publishing/Rubble Site ad/building permit posters; Graham Tire Company-\$180.37/service call to Rubble Site;Hawkins Inc.-\$3,092.66/pool chemicals; John Deere Financial-\$64.20/mower blades; John Sieh Agency-\$2,984.00/property/liability insurance for Fire Department; Kens Food Fair-\$214.52/fuel; Life-Assist, Inc.-\$70.19/ambulance supplies; Matheson Tri-Gas Inc.-\$60.89/oxygen cylinders; McCleary Lumber Inc.,-\$151.21/pool, parks & shop supplies; North Central Farmers Elevator-\$1,251.75/fuel/shop & park supplies; Office Max Incorporated-\$103.29/ambulance & library supplies; PB Metal Fab LLC-\$30.00/park bench end cover; Rathert Electric-\$315.19/troubleshoot and repair lift station generator connection; Runnings Supply Inc.-\$933.24/streets, shop, parks & pool supplies; SD Dept Environment & Natural Resources-\$430.00/water/wastewater fees; Department of Revenue-\$90.00/water/wastewater testing; Sewer Duck-\$390.00/toilet rental; TrueNorth Steel-\$1,118.10/culverts; US Bank-\$64.98/ambulance supplies/batteries; US Post Office-\$175.00/postcard stamps(5); Valley Telecommunications-\$564.59/phone/internet services

Pre-Approved Bills Since Last Meeting: Administration-\$2,831.82; Streets-\$1,841.58; Sanitation-\$659.04; Ambulance-\$4,248.50; Pool-\$2,622.77; Library-\$978.56; Water-\$1,015.65; Sewer-\$1,293.51; Rural Development-\$6,099.00/May loan payment; Payment Services Network-\$64.25/monthly transaction/gateway fee; WEB Water-\$8,564.55/water purchase

Executive Session – Per SDCL 1-25-2 (1) Personnel: At 9:00 p.m., Gillick/Gilbert to go into executive session. At 9:42 p.m., executive session ended.

Gilbert/Hammrich to increase Matt Braun's hourly wage to \$22.05, effective July 1, 2015.

Steen/Gillick to hire Tim Osness as a part-time Rubble Site Attendant/Maintenance help at \$11.00 per hour, with a cell phone reimbursement benefit of \$45.00 per month.

Adjournment: At 9:46 p.m., Steen/Hammrich to adjourn the meeting.

Sarah Hegge, Assistant Finance Officer
City of Ipswich
Publish 6-17