

**MINUTES
IPSWICH CITY COUNCIL MEETING
IPSWICH CITY HALL
MONDAY, JULY 6, 2015**

The Ipswich City Council met in regular session at 7:00 p.m., Monday, July 6, 2015. Members present were Mayor LeRoy Kilber, Mike Hammrich, Les Braun, Barb Gillick, Mike Steen and David Bauer. Jon Gilbert was absent. Also present were Susie Treftz, Amanda Anglin, Sarah Hegge, Corinne Jameson, Matt Braun 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 Regular Meeting Minutes of June 22, 2015: Steen/Braun to approve the Regular Meeting Minutes of June 22, 2015.

Council Resignation – Ward 1: Bauer/Gillick to accept the resignation of Jon Gilbert, Ward 1.

Appoint New Councilmember – Ward 1: Gillick/ Hammrich to appoint Susie Treftz as councilmember, Ward 1.

Oath of Office: Oath of office was taken and signed by Susie Treftz.

Building Permits for Council approval: Braun/Hammrich to approve the following permits: Cheryl and Joe Vogel – re-roof house and garage; Jon Gilbert – new deck and shed

Pre-Approved permits under \$10,000.00: Randy Podoll – new step and patio; Cal Kranzler – complete siding project; Greg Geditz – garage addition; Morris and Annette Jones – new door

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: Corinne Jameson – telephone project; Lucas Hoover & Jerome Schaffner - 11th Street & Prairie View Avenue- drainage, street repairs; 2nd Avenue Road Improvement Project (from 4th Street to 7th Street)

Code Enforcement:

Tony Simon – Main Street Property: After discussion, Braun/Steen to approve Tony Simon’s building permit with a completion date of August 31, 2015.

Old Business:

Marcus P. Beebe Memorial Library – Deb Gillick: Gillick discussed the quote presented at the last meeting and also financing options.

New Business:

Resolution 2015-06 – Financial Commitment, Responsibility for Road Maintenance, and Support for Project - Community Access Grant: Hammrich/Steen to approve Resolution 2015-06.

**RESOLUTION 2015-06
CITY OF IPSWICH
RESOLUTION OF FINANCIAL COMMITMENT, RESPONSIBILITY
FOR ROAD MAINTENANCE, AND SUPPORT FOR PROJECT**

WHEREAS, the City of Ipswich is applying for a Community Access Grant through the South Dakota Department of Transportation (SDDOT) for the City of Ipswich, and

WHEREAS, the SDDOT requires a 40 percent local match for the construction costs of a project up to a specified amount; and

WHEREAS, the SDDOT required the local government agency to be responsible for the maintenance of improved road; and

WHEREAS, the City of Ipswich is in full support of this project and grant application;

THEREFORE, BE IT RESOLVED that the City of Ipswich will provide the local match needed to supplement the SDDOT grant. This match will be 40 percent of the construction costs as shown in the grant application.

THEREFORE, BE IT ALSO RESOLVED that the City of Ipswich will be responsible for maintenance of the improved road; and

THEREFORE, BE IT ALSO RESOLVED that the City of Ipswich expresses their full support and cooperation to the road improvement project and the SDDOT Community Access Grant application.

Signed
LeRoy Kilber, Mayor

Attest
Amanda Anglin, Finance Officer

Resolution 2015-07 - Contingency Transfer: Braun/Bauer to approve Resolution 2015-07.

**CITY OF IPSWICH
RESOLUTION 2015-07
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 \$4,143.00 in contingency funds in the following manner:

General Fund – 101

42200 – Fire (Garage Door North Side of Fire Hall)	\$3,000.00
42100 – Police (Trail Days Law Enforcement)	<u>\$1,143.00</u>
	\$4,143.00

Dated this 6th Day of July, 2015 for immediate passage:

Signed:
LeRoy Kilber, Mayor

Attest:

Amanda Anglin, Finance Officer

Welcome to Ipswich Signs: After discussion, Gillick/Treftz to contribute \$15,468.02 toward the purchase of two "Summit" style Welcome to Ipswich signs

Public Works Report: Braun discussed telephone project, new park and shop doors, Rubble Site, Fire Truck pump, culverts, lagoon and mosquito spraying.

Bills for approval: Steen/Bauer to approve the following bills: A & B Business Solutions, Inc.-\$45.81/office supplies; Beck Law Office-\$125.00/legal fees; Beverly Jones-\$120.00/office cleaning; Brown County Landfill-\$19.00/rubble site clean-up; City of Ipswich-\$1,388.40/water billing all departments; Dakota Doors Incorporated-\$224.49/firehall garage door repairs; Dennis "Mike" Olson-\$760.50/code enforcement fees; Edmunds County Auditor-\$2,142.11/extra law enforcement for Trail Days; FEM Electric Assn. Inc.,-\$54.25/Rubble Site utilities; Gibson Publishing-\$196.70/publishing/receipt books; H2, Inc.-\$225.67/serviced firehall air conditioning unit; Kens Food Fair-\$540.01/fuel/park supplies/waste water samples; McCleary Lumber Inc.,-\$655.14/pool & shop supplies; Meredith Humphrey-\$23.44/reimbursement for pool supplies; North Central Farmers Elevator-\$476.42/fuel/park & shop supplies; Oban Construction-\$611.63/City Office door graphics/crushed gravel (11.25 ton)/ 28" Voltex Amber Low Profile LED Light bar; Physicians Claims Company-\$1,034.48/ambulance billing service; Runnings Supply Inc.-\$90.51/shop supplies; SD Association of Rural Water-\$410.00/annual membership fee; Department of Revenue-\$225.00/water/wastewater testing; Sewer Duck-\$390.00/toilet rental; Share Corporation-\$492.14/sewer supplies; State Property Management-\$12,400.00/purchase 2001 International F2554 Truck DL231 with RD202 2001 Frink Plow & RR453 200 Monroe Wing; TrueNorth Steel-\$52.87/culvert parts; US Bank-\$31.80/plant; Valley Telecommunications-\$637.39/internet/phone services; Weismantel Rent-All-\$250.00/asphalt roller rent for pot-hole repairs

Pre-Approved Bills Since Last Meeting: Council-\$5,900.00; Administration-\$2,994.67; Streets-\$2,133.35; Sanitation-\$592.79; Ambulance-\$3,432.40; Pool-\$4,277.51; Parks-\$1,611.75; Library-\$934.08; Water-\$1,031.85; Sewer-\$1,401.29; Rural Development-\$6,099.00/June loan payment; Payment Services Network-\$61.75/monthly transaction/gateway fee; WEB Water-\$6,797.29/water purchase

Adjournment: At 8:32 p.m., Hammrich/Treftz to adjourn the meeting.

Sarah Hegge, Assistant Finance Office
City of Ipswich
Publish 7-15