

MINUTES
IPSWICH CITY COUNCIL MEETING
TUESDAY, JANUARY 22, 2013

The Ipswich City Council met in regular session at 7:00 p.m., Tuesday, January 22, 2013. Members present were Mayor Dave Penfield, Mike Steen, LeRoy Kilber, Dustin Geditz, Josh Horst, Dave Thares and Jim Uttenhove. Also present were City Attorney Vaughn Beck, Amanda Anglin, Corinne Jameson, Brian Schlosser, Laura Ptacek, Travis Ebel, Richard Vetch and 8 community members.

Call the Meeting to Order: Mayor Dave Penfield called the meeting to order at 7:00 p.m.

Motions: All motions were approved unanimously unless otherwise indicated.

Approval of Minutes: Kilber/Steen to approve the Regular Meeting Minutes of January 7, 2013.

Building Permits for Council approval: Kilber/Steen to approve the following permit: Ken's Food Fair. Roll call vote: Kilber-yes; Steen-yes; Horst-yes; Geditz-yes; Uttenhove-no; Thares-no. Motion carried.

On-Going Business:

Televising Bid: Travis Ebel, Stunning Sounds & Surveillance, spoke to the council about the bid he submitted for televising council meetings. Ebel explained how the system would work, equipment requirements and options for broadcasting. Council requested additional information for the next meeting.

Highway 12 Sanitary Sewer Project – Final Pay Estimate & Change Order:

Kilber/Steen to approve Final Change Order 2 and Final Pay Estimate 4 for \$47,679.64 for Upper Plains Contracting, Inc. Roll call vote: Kilber-yes; Steen-yes; Horst-yes; Geditz-yes; Uttenhove-yes; Thares-yes. Motion carried.

Lift Station Repairs: A quote was presented to repair the lift stations at 3rd Street and Wilmot Avenue and on 3rd Avenue one block east of Oak Street. Council requested additional quotes for relining the lift stations, cost of a new lift station and options for barriers to put around lift stations.

David Brown Tractor: The 1972 model does not start at this time. Public Works department will check for problems and report at the next meeting.

Terex: The Terex is not working properly. D & S Service will inspect the machine.

Ipswich Development Corporation Request for City funds: The Development Corporation requested the remaining \$9,000.00 from the allocated dollars. Steen/Horst to approve the request. Roll call vote: Steen-yes; Horst-yes; Geditz-yes; Uttenhove-no; Thares-no; Kilber-abstained. Motion carried.

New Business:

Ron Evans - Request for additional funds for Parmley Land Office wall repair:

Kilber/Steen to deny the request. No information was presented to the council. Roll call vote: Steen-yes; Horst-yes; Geditz-yes; Uttenhove-abstained; Thares-yes; Kilber-yes. Motion carried.

Community Development Report: Laura Ptacek, Community Development Director, attended the 2013 Governor's Conference on Tourism in Pierre. She presented information about marketing businesses; how tourists are booking vacations using smart phones, tablets and computers; and marketing to a new population demographic. She also talked about the importance for community leaders and marketing and business professionals to recognize the need to change their way of thinking to adapt to the changing American population. All these are issues that directly affect our own community.

Bills for approval: Geditz/Uttenhove to approve the following bills: A & B Business Solutions, Inc.- \$24.49/office supplies; Aberdeen American News-\$213.00/newspaper subscription; Amanda Anglin-\$154.47/laptop charger; Butler Machinery Company-\$48.95/payloader parts; D & S Service-\$602.81/payloader repairs; Dakota Supply Group-\$24.30/shop supplies; Daniel Feldhaus-\$100.00/water deposit refund; Fire Safety First-\$16.50/fire extinguishers for pick-up; Helms & Associates-\$1,366.90/engineering fees sanitary sewer project (Hwy 12); Laura Ptacek-\$136.60/Governor's Conference on Tourism; Midstates Inc.-\$49.00/business cards; Montana Dakota Utilities-\$4,125.30/utilities all departments; Oban Construction-\$634.60/ambulance repairs; Office Max Incorporated-\$233.68/community development/end of year office supplies; Overdrive-\$600.00/library e-reader program; Physicians Claims Company-\$169.78/ambulance billing fees; Sanford Health-\$140.00/pre-employment physical; SD One Call-\$1.11/fax fees; Share Corporation-\$127.83/lift station grease remover; US Post Office-\$165.00/postage for billing; V & J Construction-\$8,535.00/creek cleaning/dredging

Pre-Approved Bills Since Last Meeting: January 16, 2013 Payroll: Administration - \$2,017.35; Streets -\$1,737.93; Sanitation -\$372.00; Ambulance -\$139.55; Community Development - \$443.74; Water -\$1,956.71; Sewer -\$1,869.67; Ipswich State Bank - \$2,171.43/payroll taxes & \$20.00/bank fees; SD Retirement System - \$1,909.40; Rural Development - \$6,099.00/loan payment; Ipswich Development Corporation - \$9,000.00 - allocated dollars

Adjournment: At 8:19 p.m., Kilber/Steen to adjourn the meeting.

Amanda Anglin, Finance Officer
City of Ipswich
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