

**MINUTES
IPSWICH CITY COUNCIL MEETING
JANUARY 23, 2012**

The Ipswich City Council met in regular session at 7:00 p.m., Monday, January 23, 2012. Members present were Mayor Dave Penfield, LeRoy Kilber, Barb Gillick, Cindy Dosch, Mike Steen, Dave Thares & Jim Uttenhove. Also present were City Attorney Vaughn Beck, Loretta Omland, Corinne Jameson, Tim Omland, Helms and Associates' Terry Helms, Jay Koch and Leif Redinger and 4 community members.

CALL THE MEETING TO ORDER: Mayor Penfield called the meeting to order at 7:00 p.m.

MOTIONS: All motions were approved unanimously unless otherwise indicated.

APPROVAL OF MINUTES: Kilber/Gillick to approve the Regular Meeting Minutes of January 9, 2012.

BILLS FOR APPROVAL : Dosch/Uttenhove to pay the following bills: Gary's Engine & Repair - \$17.53/parts; Kevin Schmidt - \$20.00/reimburse cell phone; Loretta Omland - \$25.16/travel; Menards - \$104.58/supplies; Montana Dakota Utilities - \$3,598.65/utilities; National Geographic Kids - \$34.00/subscription; Office Max - \$48.60/CED supplies; P M Repair - \$490.07/equipment repairs; People Magazine - \$316.41/3 year subscription; SD Dept. of Labor - \$33.00/unemployment benefits; SD One Call - \$12.21/emergency locates; Amanda Anglin - \$162.00 - CED training/travel; Dakota Supply Group - \$43.25/supplies; M.R.S. - \$176.11/ supplies; Oban Construction - \$119.93/parts; SD Dept of Revenue & Regulation - \$103.00/water/sewer testing.

Water deposit refunds-\$100.00 each: Fred & Marj Miller - 512 Main Street & Michael Wilson - 718 2nd Ave.

Pre-approved bills paid since last meeting: Rural Development - \$6,099.00/loan payment; January 16 payroll - Administration - \$2,685.44; Streets - \$1,607.56; Sanitation - \$125.00; Ambulance - \$110.94; CED - \$625.00; Water - \$1,636.83; Sewer - \$915.82; Ipswich State Bank - \$1,703.76/employment taxes; SD Retirement System - \$1,697.70.

Building Permits for Council approval: None

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

ON-GOING BUSINESS:

Meter installation update: L. Omland stated approximately 354 of 475 new meters are installed.

Helms Engineering - review results of sewer study: Jay Koch, Leif Redinger and Terry Helms reviewed the results of the facility plan for the sewer study and presented 6 alternatives. The next step will be for council members to approve the facility plan. Discussion will continue at the next meeting.

EXECUTIVE SESSION - Personnel; Per SDCL 1-25-2-(1): At 7:57 p.m., Gillick/Steen to go into executive session. Executive session ended at 8:24 p.m.

ADJOURNMENT: At 8:25 p.m., Uttenhove/Thares to adjourn.

