

**MINUTES  
IPSWICH CITY COUNCIL MEETING  
TUESDAY, FEBRUARY 19, 2013**

The Ipswich City Council met in regular session at 7:00 p.m., Tuesday, February 19, 2013. Members present were Mike Steen, LeRoy Kilber, Dustin Geditz, Dave Thares and Jim Uttenhove. Mayor Dave Penfield and Josh Horst were absent. Also present were Amanda Anglin, Corinne Jameson, Corey Williams, Ipswich Public School's Trent Osborne, Matt Pollock, Carol Pond, Jerome Schaffner, Tim Washenberger and 11 community members.

**Call the Meeting to Order:** Council President Steen called the meeting to order at 7:00 p.m.

**Motions:** All motions were approved unanimously unless otherwise indicated.

**Approval of Minutes:** Kilber/Geditz to approve the Regular Meeting Minutes of February 4, 2013.

**Building Permits for Council approval:** Thares/Kilber to approve the following permit: Jon Gilbert – Insulate/Sheetrock Garage & Egress Windows-basement

**On-Going Business:**

**Trail Days 2013 - Public Hearing for Open Container & Alcohol Sales:** After no public comment, the following action was taken:

**Resolution 2013-01:** Kilber/Geditz to approve the resolution.

**RESOLUTION 2013-01  
CITY OF IPSWICH  
IPSWICH TRAIL DAYS, Inc.  
OPEN CONTAINER/ALCOHOL SALES**

**WHEREAS**, Ipswich Trail Days, Inc., a non-profit corporation, has requested from the City to allow open container and sales of alcoholic beverages at the Yellowstone Trail Complex location being 900-7<sup>th</sup> Street, Ipswich from 3:00 P.M. Friday, June 7, 2013 to 5:00 P.M. Sunday, June 9, 2013. Glass containers will not be permitted in this area.

**FURTHERMORE**, Trail Days, Inc., assumes all liability and is responsible for clean-up and damage resulting from this occasion.

**THEREFORE, BE IT RESOLVED**, that the Ipswich City Council hereby grants approval for Ipswich Trail Days, Inc., a non-profit corporation, to have an open container permit and to sell alcoholic beverages at the Yellowstone Trail Complex location being 900 7<sup>th</sup> Street, Ipswich from 3:00 P.M. Friday, June 7, 2013 to 5:00 P.M. Sunday, June 9, 2013.

**APPROVED**, this 19<sup>th</sup> day of February, 2013 by the Ipswich City Council in regular session at the Ipswich City Office, Ipswich, SD.

Signed: Dave Penfield, Mayor

Attest: Amanda Anglin, Finance Officer

**Televising:** As per council request, more research will be conducted.

**David Brown Tractor:** Kilber/Thares to sell the 1972 tractor to Randy Gerdene for \$499.00.

**New Business:**

**Water Service at 116 5<sup>th</sup> Avenue:** An invoice from the City will be sent to Helms & Associates for the cost of the replacement parts. A bill for the work done by Dahme Construction has not been received.

**Neptune Software Agreement (Water Meter Reading Program):** Geditz/Kilber to renew the software agreement for \$750.00.

**Ron Evans - Request for additional funds for Parmley Land Office wall repair:** Evans requested extra money to help pay for extra product used to repair the Land Office wall. Geditz/Thares to pay \$1,340.00. The check will be written to Ron Evans and McCleary Lumber.

**Ipswich Public School:** Schaffner discussed options for rubble disposal during the building project demolition. More information is needed.

**Office Report:**

**File Cabinet:** Geditz/Thares to purchase a fire and tamper-proof file cabinet from Office Max for \$1,255.25. The cabinet will be used for storage of protected health information (PHI) from ambulance patients. Medicare requires paper copies of PHI to be stored in the office for 10 years.

**Water Comparison:** A comparison of the percentage of water loss due to old water lines before the water project, versus after the project, was presented. The comparison was based on information from the past five Novembers, only.

MONTH	WEB	CITY	CUSTOMERS	CUSTOMERS	GALLON	PERCENTAGE
WATER	GALLONS	PAID	GALLONS	PAID	DIFFERENCE	OF WATER
USED	PURCHASED	WEB	REPORTED	TO CITY		LOSS
<b>November</b>						
<b>2008</b>	<b>2,470,000</b>	<b>\$7,163.43</b>	<b>1,354,245</b>	<b>\$ 8,170.29</b>	<b>1,115,755</b>	<b>45.17%</b>
<b>2009</b>	<b>2,444,000</b>	<b>\$7,167.03</b>	<b>1,359,000</b>	<b>\$ 14,261.22</b>	<b>1,085,000</b>	<b>44.39%</b>
<b>2010</b>	<b>2,847,000</b>	<b>\$7,892.43</b>	<b>1,678,620</b>	<b>\$ 17,320.49</b>	<b>1,168,380</b>	<b>41.04%</b>
<b>2011</b>	<b>3,501,000</b>	<b>\$9,769.83</b>	<b>1,493,715</b>	<b>\$ 16,398.77</b>	<b>2,007,285</b>	<b>57.33%</b>
<b>2012</b>	<b>1,760,000</b>	<b>\$6,287.83</b>	<b>1,643,918</b>	<b>\$ 16,847.33</b>	<b>116,082</b>	<b>6.60%</b>

**Bills for approval:** Kilber/Geditz to approve the following bills (*except Dakota Supply Group-\$246.16/curb stop & parts*): A & B Business Solutions, Inc.-\$146.46/office supplies; Active Care Chiropractic-\$100.00/water deposit refund; Amazon-\$49.35/library books; Carol Bosanko-\$100.00/water deposit refund; Cole Papers Inc.-\$144.00/toilet paper; Gibson Publishing-\$27.36/Ipswich Tribune subscription; Gramm Funeral Home-\$100.00/water deposit refund; Henry Schein, Inc.-\$560.00/ambulance medication; Ipswich State Bank-\$75.00/petty cash postage; John Deere Financial-\$169.15/motor grader parts; Laura Ptacek-\$45.45/Dakotafire subscription; Montana Dakota Utilities-\$3,876.60/utilities all departments; North Central Farmers Elevator-\$1,537.86/ambulance oil change/fuel; North Star Energy-\$990.58/wall heater for building at rubble site; Office Max Incorporated-\$119.21/paper/binders/ink; P M Repair-\$258.79/ambulance repairs;

Physicians Claims Company-\$591.63/ambulance billing service; SD Dept. Environment & Natural Resources-\$36.00/operator certification; SD One Call-\$3.33/fax fees; Share Corporation-\$385.18/chemical for main lift station; Upstart-\$173.81/2013 summer reading program materials

**Pre-Approved Bills Since Last Meeting:** February 19, 2013 Payroll: Administration - \$1,945.59; Streets -\$1,909.71; Sanitation -\$236.18; Ambulance -\$121.60; Community Development - \$550.00; Water -\$2,182.14; Sewer -\$2,074.20; Ipswich State Bank -\$2,349.75/payroll taxes & \$20.00/bank fees; SD Retirement System - \$3,377.30

**Adjournment:** At 8:18 p.m., Geditz/Uttenhove to adjourn the meeting.

Amanda Anglin, Finance Officer  
City of Ipswich  
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