

**MINUTES  
IPSWICH CITY COUNCIL MEETING  
MONDAY, MARCH 4, 2013**

The Ipswich City Council met in regular session at 7:00 p.m., Monday, March 4, 2013. Members present were Mayor Dave Penfield, Josh Horst, Mike Steen, LeRoy Kilber, Dustin Geditz, Dave Thares and Jim Uttenhove. Also present were City Attorney Vaughn Beck, Amanda Anglin, Corinne Jameson, Laura Ptacek, Ipswich Public School's Trent Osborne, and 11 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:** Steen/Kilber to approve the Regular Meeting Minutes of February 19, 2013.

**Building Permits for Council approval:** Thares/Geditz to approve the following permit: Lammons Family Restaurant – interior wall.

**On-Going Business:**

**Open Bids – Red Fuel Tank:** No bids were submitted. The fuel tank will be emptied, stored and advertised for sale at a later date.

**Ipswich Public School – building project demolition:** Kilber gathered and presented information about using the city-owned rubble site property for possible disposal of debris from the Ipswich Public School building project. The city would need to obtain an additional permit to use a portion of the land north of the fenced-in area on the property. Kilber/Horst to allow the school to dump on the north side of the rubble site property as long as the school would pay for all costs associated with digging and fencing.

**Community Development Report:** Information was shared from the Annual Development Corporation meeting. A group of 35 community members were asked to list community assets and suggested improvements for the Ipswich community. The lists are on display at the city office. Also, a possible community forum for the city election candidates was discussed. A question and answer session will be held before the election. More information will follow.

**Office Report:**

**February Financial Reports: Expenditure & Revenue Guideline, Checking, Savings and Construction Account Reconciliation and Sales Tax & Municipal Tax Comparison:** Steen/Thares to approve the reports. Bank account balances are: Checking - \$505,762.91; Money Market - \$502,507.77; Construction - \$96.45 & CD's - \$151,756.00.

**Election workers pay:** Geditz/Horst to pay election workers \$11.00 per hour for the 2013 Municipal Election.

**District meeting:** Steen/Uttenhove to pay the registration fee for those who want to attend the Annual District Meeting in Groton on April 4, 2013.

**Annual Financial Report:** Kilber/Geditz to accept the 2012 Annual Financial Report.

**Bills for approval:** Horst/Geditz to approve the following bills: Beverly Jones-\$120.00/office cleaning; Brian Schlosser-\$57.20/light; Buffalo Station-\$222.77/ambulance fuel; City of Ipswich-\$443.96/water billing – all departments; Evergreen Supply Inc.-\$37.80/oxygen cylinders; FEM Electric Assn. Inc.-\$43.88/rubble site utilities; Ferguson Waterworks-\$750.00/water meter software annual maintenance; Gibson Publishing-\$175.67/publishing; Heartland Waste Mgmt.-\$3,080.00/garbage service; Hedahls-\$13.40/fuel cap; Ipswich Fire Department-\$6,000.00/annual fire protection contract; Ipswich State Bank-\$17.50/safe deposit box rent; Jones & Bartlett Learning-\$1,195.36/EMT manuals; Ken's Food Fair-\$264.10/fuel; Laura Ptacek-\$25.90/travel to Aberdeen; McCleary Lumber Inc.- \$73.39/propane/torch/lighter; North Central Farmers Elevator-\$1,443.83/fuel/antifreeze/hose/adjust clutch; Office Max Incorporated-\$1,255.25/ambulance file cabinet; Praxair-\$268.27/welding gas/helmet/gloves; Runnings Supply Inc.-\$130.05/shop supplies; SD Dept. of Revenue & Regulation-\$239.19/sales tax; Share Corporation-\$89.66/drain cleaner; Valley Telecommunications-\$365.13/phone/internet services; WEB Water Development-\$7,155.83/web water purchase

**Pre-Approved Bills Since Last Meeting:** March 1, 2013 Payroll: Administration - \$2,381.79; Streets -\$1,845.31; Sanitation -\$316.60; Ambulance -\$2,563.66; Library - \$824.00; Community Development - \$450.00; Water -\$1,791.88; Sewer -\$1,990.64; Ipswich State Bank - \$2,360.11/payroll taxes; Rural Development - \$6,099.00/loan payment

**Executive Session – Personnel; Per SDCL 1-25-2-(1):** At 7:49 p.m., Horst/Steen to go into executive session for personnel. At 8:01 p.m., executive session ended.

Kilber/Uttenhove to accept the resignation of Corey Williams.

Geditz/Thares to advertise for seasonal help during the summer of 2013.

**Adjournment:** At 8:05 p.m., Kilber/Geditz to adjourn the meeting.

Amanda Anglin, Finance Officer  
City of Ipswich  
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