

**MINUTES**  
**IPSWICH CITY COUNCIL MEETING**  
**MONDAY, MARCH 18, 2013**

The Ipswich City Council met in regular session at 7:00 p.m., Monday, March 18, 2013. Members present were Mayor Dave Penfield, Mike Steen, Josh Horst, LeRoy Kilber, Dustin Geditz, Dave Thares and Jim Uttenhove. Also present were City Attorney Vaughn Beck, Helms & Associates Terry Helms, Amanda Anglin, Brian Schlosser and 10 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/ Horst to approve the Regular Meeting Minutes of March 4, 2013.

**Dahme Construction (bill):** Helms presented information about the water service at 116 5<sup>th</sup> Avenue and the events that occurred in that area during the water project. Specifically, he referred to the work done in that area by Helms & Dahme Construction. Helms suggested each party (City of Ipswich, Helms and Dahmes) pay 1/3 of the bill. Uttenhove/Geditz to NOT pay the bill from Dahme Construction. Roll call vote: Steen-no; Horst-no; Geditz-yes; Uttenhove-yes; Thares-yes; Kilber-no. Due to lack of majority, motion died. Helms stated he will take care of it.

**Dakota Supply Group:** Kilber/Horst to pay the bill in the amount of \$42.22. All voted aye, except Uttenhove and Thares who voted nay. Motion carried.

**Building Permits for Council approval:** Thares/Uttenhove to approve the following permits: Tim Gillick – sunroom & garage addition; Morris Grosz – repairs due to fire

Thares/Steen to eradicate the curb and gutter requirement from the building permit application.

**On-Going Business:**

**Parks update:** Kilber/Geditz to pay for up to \$100.00 of advertising for the upcoming fundraisers for the playground equipment in the Ipswich Library Park.

**New Business:**

**2012 Annual Drinking Water Report:** The report will be published on March 20, 2013 and is available to the public at the City Office.

**Fire Hall Roof:** The roof at the fire hall is leaking and causing damage inside the building. Thares will look into it and report back at the next meeting.

**Public Works Report:**

**Training Request:** Horst/Steen to allow Brian Schlosser and Matt Braun to attend West Nile Workshops in Aberdeen and Pierre on March 27 and April 9, respectively.

**Office Report:**

**Summer Help:** Steen/Geditz to allow Anglin to hire summer maintenance help and lifeguards for the 2013 season.

**Recognize rosters for Volunteer Fire Fighters & Ambulance Department Personnel:**

Kilber/Thares to recognize the rosters presented for the Volunteer Fire Fighters and the Ambulance Department. The rosters will be filed and updates will be presented to the council as needed.

**Bills for approval:**

**Monthly Bills:** Geditz/Uttenhove to approve the following bills: A & B Business Solutions, Inc.- \$21.10/office supplies; Aberdeen American News-\$22.43/surplus property advertising; Amanda Anglin-\$22.20/travel to Aberdeen; Ameripride Services, Inc.- \$53.08/mat/mop exchange; Barry Mulder-\$100.00/water deposit refund; Henry Schein, Inc.-\$275.00/ambulance medication; Ipswich State Bank-\$195.00/petty cash postage; John Deere Financial-\$454.48/cutting edge for motor grader; Montana Dakota Utilities-\$4,226.36/utilities all departments; Physicians Claims Company-\$435.29/ambulance billing service; Sanford Health-\$45.00/pre-employment drug screen; SD Division of Motor Vehicles-\$14.00/title and license for trailer; SD Governor's Office of Economic Development-\$125.00/conference registration; SD One Call-\$2.22/fax fees; US Post Office-\$330.00/postage for mailings

**Pre-Approved Bills Since Last Meeting:** March 18, 2013 Payroll: Administration - \$2,041.27; Streets -\$1,480.78; Sanitation -\$289.46; Ambulance -\$145.53; Community Development - \$520.32; Water -\$1,738.39; Sewer -\$1635.91; Ipswich State Bank - \$1,968.57/payroll taxes & \$20.00/bank fees; SD Retirement System - \$1,846.50; South Dakota Municipal League-\$80.00/registration fees for district meeting

**Adjournment:** At 7:32 p.m., Kilber/Geditz to adjourn the meeting.

Amanda Anglin, Finance Officer  
City of Ipswich  
Publish 3-27