

**MINUTES  
IPSWICH CITY COUNCIL MEETING  
MARCH 19, 2012**

The Ipswich City Council met in regular session at 7:00 p.m., Monday, March 19, 2012. Members present were Mayor Dave Penfield, Council members: LeRoy Kilber, Barb Gillick, Cindy Dosch, Mike Steen, Dave Thares & Jim Uttenhove. Also present were City Attorney Vaughn Beck, Amanda Anglin, Tim Omland, Corinne Jameson, NECOG's Val Jenson, Sheriff Lenny Braun and 18 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/Dosch to approve the Regular Meeting Minutes of March 5, 2012.

**BILLS FOR APPROVAL:** Gillick/Steen to pay the following bills: Amanda Anglin (from 3/5/12 meeting - \$45.16 reimbursement travel/training/cell phone; Amanda Anglin - \$49.95/travel to NESD Regional ED/NEFOG; Brown & Saenger - \$58.95/election supplies; Car Quest - \$27.14/parts; Galls Incorporated - \$204.73/Ambulance trauma/oxygen bags; Henry Schein - \$514.31/ambulance supplies; Kens Food Fair - \$11.73/ambulance supplies; Montana Dakota Utilities - \$3,670.21/utilities; Oban Construction - \$2,675.00/snow removal; Stryker Sales Corporation - \$135.00/ambulance repairs; US Post Office - \$160.00/postage.

**Pre-Approved bills paid since last meeting:** March 16 Payroll: Administration - \$2,526.76; Streets - \$1,491.06; Sanitation - \$125.00; Ambulance - \$118.68; CED - \$625.00; Water - \$1,897.35; Sewer - \$1,230.69; Ipswich State Bank - \$1,774.20/payroll taxes; \$20.00 bank fees; SD Retirement System - \$1,733.40; Rural Development - \$6,099.00/loan payment; SD Dept of Revenue & Regulation - \$236.50/sales tax.

**Building Permits for Council approval:** Thares/Uttenhove to approve the permit for Steve Schreurs.

**Pre-Approved permits under \$10,000.00:** Scott Kulesa, LeRoy Kilber, Brian Hogie, Robert Wagner

**ON-GOING BUSINESS:**

**Water Project Updates:** Helms is waiting for Rural Development to approve the additional blocks for Dahme Construction and the Water Meter Change Order for Ferguson Waterworks.

**Highway 12 - Sanitary sewer project update:** Project was awarded to Upper Plains Contracting, Inc. of Aberdeen, SD with a bid of \$115,632.55. The bid does not include construction engineering costs.

**Sewer Project update:** Val Jenson -NECOG stated that the next step would be to get on the State water plan to let the State know we are interested in future funding. The next deadline to apply is April 1, 2012. Jenson also reviewed different funding options that may be available. Dosch/Kilber to have NECOG submit the application for the State water plan for the

full amount of funding. Later, after research is complete, the City may choose desired phases in the Wastewater Collection and Treatment Facility plan submitted by Helms & Associates.

**Building Permits** - Building permit requirements will be reviewed.

**NEW BUSINESS:**

**Contract for Fire Protection:** Gillick/Steen to accept the Contract for Fire Protection from the Ipswich Fire Department.

**Parks update:** Amanda Anglin, Jean Hutson, and Tom Hammrich, representing the Ipswich Development Corporation, met to discuss where the best option would be for a park on the east side of Ipswich. They recommend putting playground equipment in the bandshell park. After discussion, the council would like approval from the library board. This committee will report at the next meeting.

**Ambulance update:** Dr. Harvey Hart has retired and is no longer the medical director for the Ipswich Ambulance Service. Each Ambulance service has to have a Physician as Medical Director. As of March 14, 2012, Dr. Alex Falk from Avera St. Luke's Emergency Room, has accepted the position. Kilber/Thares to approve Dr. Alex Falk as the new medical director for the Ipswich Ambulance Service.

**Possible Golf Cart Ordinance** – Following a lengthy discussion, Mayor Penfield asked the Public Safety Committee to meet with Sheriff Lenny Braun to discuss ordinance and bring recommendations to the next meeting.

**ADJOURNMENT:** At 8:02 p.m., Gillick/Dosch to adjourn the meeting of the City Council and convene as the Local Board of Equalization.

**CALL THE MEETING TO ORDER:** At 8:14 p.m., following the adjournment of the Board of Equalization, Mayor Penfield called the City Council meeting back to order.

**PUBLIC WORKS REPORT:** Steen/Gillick to allow T. Omland to attend the Wastewater Lagoon Troubleshooting and Optimization Workshop in Pierre, SD on April 19, 2012.

**OFFICE REPORT:**

**Election workers pay:** Dosch/Uttenhove to pay election workers \$10.00 per hour for the 2012 Municipal Election.

**Change meeting date:** Gillick/Steen to change the next council meeting date from April 9 to April 2.

**District meeting in Hecla-April 12:** Kilber/Dosch to pay the registration fee for the Annual District Meeting for those who want to attend.

**Executive Session – Personnel - Per SDCL 1-25-2-(1):** At 8:21 p.m., Gillick/Kilber to go into executive session for personnel. At 8:49 p.m., executive session ended.

**ADJOURNMENT:** At 8:49 p.m., Steen/Dosch to adjourn the regular meeting.