

**MINUTES
IPSWICH CITY COUNCIL SPECIAL MEETING
WEDNESDAY, APRIL 11, 2012**

The Ipswich City Council met for a special meeting at 6:00 p.m., Wednesday, April 11, 2012. Members present were Mayor Dave Penfield, Cindy Dosch, Barb Gillick, LeRoy Kilber, Jim Uttenhove, & Dave Thares. Mike Steen was absent. Amanda Anglin was also present.

CALL THE MEETING TO ORDER: Mayor Penfield called the meeting to order at 6:00 p.m.

MOTIONS: All motions were approved unanimously unless otherwise indicated.

SRF INTEREST PAYMENT: Gillick/Dosch to approve payment of the State Revolving Fund interest payment of \$500.51.

EXECUTIVE SESSION – PERSONNEL per SDCL 1-25-2 (1): At 6:04 p.m., Dosch/Uttenhove to go into executive session.

Executive session ended at 8:16 p.m.

ADJOURNMENT: At 8:17 p.m., Thares/Dosch to adjourn the meeting.

Amanda Anglin, Finance Officer
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