

**MINUTES  
IPSWICH CITY COUNCIL MEETING  
APRIL 16, 2012**

The Ipswich City Council met in regular session at 7:00 p.m., Monday, April 16, 2012. Members present were Mayor Dave Penfield, LeRoy Kilber, Barb Gillick, Dave Thares, Cindy Dosch, Mike Steen & Jim Uttenhove. Also present were Amanda Anglin, Corinne Jameson, Tim Omland, MDU's Bruce Brekke and 17 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/Uttenhove to approve the Regular Meeting Minutes of April 2, 2012 & Minutes of Special Meeting of April 11, 2012.

**BILLS FOR APPROVAL:** Steen/Gillick to pay the following bills: Aberdeen American News-\$258.38/maintenance tech ad; Amanda Anglin-\$31.20/travel to Aberdeen; Amazon-\$344.25/library books; Ameripride Services, Inc-\$24.04/mat/mop exchange; Avera St. Luke's-\$18.93/medication/ambulance; Barb Schmitz-\$100.00/water deposit refund; Beth Pond-\$135.00/election worker pay; Brown & Saenger-\$6.00/election supplies; Buffalo Station-\$249.73/ambulance fuel; David Bauer-\$675.88/step assembly/pool; Evergreen Supply Inc.- \$89.90/oxygen cylinders/ambulance; Heartland Waste Mgmt.-\$3,080.00/garbage service; Hedahls-\$143.60/parts; Holiday Inn Hotel & Convention Center-\$230.97/K.Schmidt hotel/training; ISB Agency-\$593.50/Finance Officer Bond; John Deere Financial-\$26.28/motor grader parts; Kadlec Sales & Repair-\$100.00/water deposit refund; Kens Food Fair-\$378.00 /fuel; Margaret Nelson-\$135.00/election worker pay; McCleary Lumber Inc.,- \$46.32/water repairs; Menards-\$55.58/park repairs; Montana Dakota Utilities-\$3,131.04/utilities all depts.; Nancy Roggow-\$135.00/election worker pay; North Central Farmers Elevator-\$801.90/fuel; Physicians Claims Company-\$126.68/ambulance billing service; Sanford Health-\$81.00/vaccination; SD One Call-\$22.20/fax fees; Share Corporation-\$385.22/chemicals; Valley Telecommunications-\$399.64/phone bill; WEB Water Development-\$8,276.83/water purchase

**Bills Pre-Paid Since Last Meeting:** April 16, 2012 Payroll: Administration - \$2,114.54; Streets - \$749.83; Ambulance - \$127.07; Pool - \$210.00; Water - \$749.83; Sewer - \$374.92; Ipswich State Bank - \$1,043.49/payroll taxes; Ipswich State Bank - \$10.00/bank fee; South Dakota Municipal League-\$28.00/District Meeting/Hecla; First National Trust & Investment-\$500.51/SRF accrued interest; SD Retirement System-\$1,518.88/April Retirement

**Building Permits for Council approval:** Thares/Dosch to approve the following permits: Marlene Jones, Josh Horst, Linda Gisi.

**Pre-Approved permits under \$10,000.00:** Jake Hammrich, Robert Wagner, Dale Hodson, Marlene Jones

**ON-GOING BUSINESS:**

**Water Project Updates:** None

**Highway 12 - Sanitary sewer project update:** All the contractors, along with the DOT will be having weekly construction meetings on Mondays at 10:00 a.m. at the City Office. The public is invited to attend.

**Park Update:** The Development Corporation's Park committee will research options for type and cost of playground equipment and Thares will provide estimates for a shelter at Charlie's Park. At the next meeting, park improvements will be discussed.

**Public Hearing – Open Container – Burgers/Stan & Dorn:** After no public comment or discussion, the following action was taken:

**Resolution 2012-01:** Thares/Dosch to approve the resolution.

**RESOLUTION 2012-01  
CITY OF IPSWICH  
MALT BEVERAGE/OPEN CONTAINER/  
OUTSIDE ENTERTAINMENT**

**WHEREAS**, Burger's Place at 337 - 1<sup>st</sup> Avenue, Edmunds County, Ipswich has requested from the City to allow open container of alcoholic beverages from 2:00 P.M. Sunday, May 27, to 12:00 A.M. Monday, May 28, 2012; on the real estate owned by Jeff Fossum and commonly referred to as Burger's Place (outside lot area). Glass containers will not be permitted in this area.

**FURTHERMORE**, Burger's Place at 337 1<sup>st</sup> Avenue, Edmunds County, Ipswich has requested from the City to allow outdoor entertainment on the real estate owned by Jeff Fossum and commonly referred to as Burger's Place (outside lot area) from 8:00 P.M. on Sunday, May 27, 2012 to 12:00 A.M. Monday, May 28, 2012. Music will be outdoors under a tent.

**FURTHERMORE**, Burger's Place assumes all liability and is responsible for clean-up and damage resulting from this occasion.

**WHEREAS**, Donna Rohr has requested from the City to allow a malt beverage open container during the 5 x 5 ball tournament (Stan & Dorn) on Saturday & Sunday May 26 & 27, 2012 at the south ball field in the spectator area from 9<sup>th</sup> Street to 10<sup>th</sup> Street and from 1<sup>st</sup> Avenue to 2<sup>nd</sup> Avenue at the address of 911 2<sup>nd</sup> Avenue from 9:00 a.m. to 10:00 p.m. Glass containers will not be permitted in this area.

**FURTHERMORE**, the City of Ipswich assumes no liability, is not responsible for the clean up, and is not responsible for accidents or damages resulting from this occasion.

**THEREFORE, BE IT RESOLVED**, that the Ipswich City Council hereby grants approval to allow open container of alcoholic beverages from 2:00 P.M. Sunday, May 27, to 12:00 A.M. Sunday, May 28, 2012 on the real estate owned by Jeff Fossum and commonly referred to as Burger's Place (outside lot area). Glass containers will not be permitted in this area.

**IT IS FURTHER RESOLVED**, that the Ipswich City Council hereby grants approval to allow outdoor entertainment in the same area from 8:00 P.M. on Sunday, May 27, 2012 to 12:00 A.M. Monday, May 28, 2012.

**THEREFORE BE IT RESOLVED**, that the Ipswich City Council hereby grants approval to allow a malt beverage open container during the 5 x 5 ball tournament (Stan & Dorn) on Saturday & Sunday, May 27 & 28, 2012 at the south ball field in the spectator area from 9<sup>th</sup> Street to 10<sup>th</sup> Street and from 1<sup>st</sup> Avenue to 2<sup>nd</sup> Avenue at the address of 911 2<sup>nd</sup> Avenue from 9:00 a.m. to 10:00 p.m. Glass containers will not be permitted in this area.

**APPROVED**, this 16<sup>th</sup> day of April, 2012 by the Ipswich City Council in regular session at the Ipswich City Office, Ipswich, SD.

Signed: Dave Penfield, Mayor

Attest: Amanda Anglin, Finance Officer

**Repair intersection at 5<sup>th</sup> Street & 3rd Avenue – drainage at school:** Kilber provided updates from the Ipswich Public School Board meeting. The School Board agrees with the proposal from Helms & Associates. Helms & Associates will draft the plans and bid documents for this project.

#### **PUBLIC WORKS REPORT:**

Omland presented the **SD Rural Water Association Smoke Testing Report**. The report is available in the office.

The users of the **Nine Line** water line are requesting the line be dissolved. The culvert will be removed so no access will be available to the water line.

Dosch/Steen to trade the residential John Deere Z25 **Mower** for a commercial 2012 John Deere Z925 from RDO Equipment for the price of \$4,891.57. All voted aye, except Uttenhove who voted nay and Gillick abstained. Motion carried.

#### **NEW BUSINESS:**

**Election Canvass:** Anglin presented the election returns for inspection by council members. The results were declared as follows: For Councilman, Ward 1, 2-year term: Josh Horst – 77, Donald “Porky” Miller – 61; Ward II, 2-year term: Dale Hodson – 55, Jim Uttenhove – 71. The official canvas sheet was completed and signed. Kilber/Thares to approve the canvas sheet with the listed results.

**First Reading Ordinance for Franchise for MDU:** Bruce Brekke, Montana Dakota Utilities, presented the Natural Gas Franchise for renewal. Thares/Gillick to approve the first reading of the MDU Ordinance to continue providing services in Ipswich.

**Bandshell Park Reservation:** Kilber/Uttenhove to approve use of the facility for the Holsing/Taylor Wedding on Saturday, August 11, 2012 from 3:00 to 6:00 p.m.

**Lifeguard training:** Dosch/Steen to approve lump sum payment for training for the lifeguards after they have successfully completed summer employment at the pool.

**Library:** Gillick/Thares to allow one person from the Adult Book Club to have a key to use the City Library.

**Insurance:** Uttenhove/Thares to begin bidding the City's complete insurance coverage every other year. All voted nay, except Thares and Uttenhove, voting aye. Motion denied.

**First Baptist Church- Community Service:** Rev. Chris Prater and his church congregation will go to the Bandshell Park and do cleaning and painting on Sunday, June 3, 2012.

**Ambulance Update:** Ambulance Director Barb Gorczewski stated the 1st Annual Drug Disposal Day will be at the Ipswich Fire Hall on Sunday, May 6, 2012 from 2:00-4:00 p.m. Community members can bring expired prescription/over the counter drugs and used needles for proper disposal.

Gorczewski is working with Dr. Alex Falk, Ipswich Ambulance Medical Director, on various ambulance policies. Dr. Falk will not be charging a fee to provide services for the Ipswich Ambulance, and he plans to meet the crew and familiarize himself with the operation soon.

**OFFICE REPORT:**

**Void Check - Ferguson Waterworks & SD Municipal League:** Gillick/Kilber to void check # 1169 to Ferguson Waterworks in the amount of \$34,243.21 and check # 20450 to the SD Municipal League for the District Meeting.

**Executive Session - Personnel - Per SDCL 1-25-2-(1):** At 7:41 p.m., Kilber/Steen to go into executive session for personnel. At 8:16 p.m., executive session ended.

Gillick/Kilber to hire Candice Skliris for the position of Community/Economic Development Specialist and Assistant Finance Officer at an annual Salary of \$26,000 with benefits and a review in six months.

Steen/Dosch to hire Nathan Jaenisch for the position of Rubble Site Attendant at \$10.00 per hour. All voted aye, except Uttenhove who abstained. Motion carried.

**Adjournment:** At 8:19 p.m., Steen/Dosch to adjourn the meeting.

Amanda Anglin, Finance Officer  
City of Ipswich  
Publish 4-25