

**MINUTES  
IPSWICH CITY COUNCIL MEETING  
IPSWICH CITY HALL  
MONDAY, APRIL 22, 2013**

The Ipswich City Council met in regular session at 7:00 p.m., Monday, April 22, 2013. Members present were Mayor Dave Penfield, Mike Steen, Josh Horst, Dustin Geditz, Dave Thares, Jim Uttenhove and LeRoy Kilber. Also present were Gary Drewes, Russ Hendrix, Tony Lunzman, Derrick Reifenrath, Amanda Anglin, Corinne Jameson and 13 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:** Geditz/Horst to approve the Regular Meeting Minutes of April 10, 2013 & Special Meeting Minutes of April 16, 2013.

**Building Permits for Council approval:** Kilber/Uttenhove to approve the following permits: Curt Wagner – garage; Bryan & Sonje Oban – move in new mobile home; Doug & Janice Perrion – cement patio, interior paint and floor coverings; Bill Geditz – new siding, windows, steel roof and deck; Melissa Smith - fence

**On-Going Business:**

**City Insurance – Continue Review of Bids:** Gary Drewes - Hagen Benefits Inc. /South Dakota Public Assurance Alliance, Russ Hendrix - Fischer-Rounds & Associates/Continental Western Group and Dakota Insurance Solutions, LLC (ISB Agency) - Tony Lunzman were available for questions on their respective bids.

The South Dakota Public Assurance Alliance bid \$14,759.00 and Dakota Insurance Solutions, LLC (ISB Agency) bid \$16,332.00.

Kilber/Horst to accept the bid from Dakota Insurance Solutions, LLC (ISB Agency). Roll call vote: Steen-yes; Horst- yes; Geditz-yes; Uttenhove-yes; Thares-no; Kilber- yes. Motion carried.

**Public Hearing – Open Container – 5x5 softball tournament:** After no public comment or discussion, the following action was taken:

**Resolution 2013-02:** Thares/Uttenhove to approve the resolution.

**RESOLUTION 2013-02  
CITY OF IPSWICH**

**WHEREAS,** Jean Hutson has requested from the City to allow a malt beverage open container during a 5 x 5 softball tournament on Saturday, May 25, 2013 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 7:00 a.m. to 11:59 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 a malt beverage open container during the 5 x 5 softball tournament on Saturday, May 25, 2013 at the south ball field in the spectator area of 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 7:00 a.m. to 11:59 p.m. Glass containers will not be permitted in this area.

**APPROVED** this 22<sup>nd</sup> day of April, 2013 by the Ipswich City Council in regular session at the Ipswich City Office, Ipswich, SD.

Signed:  
Dave Penfield, Mayor

Attest:  
Amanda Anglin, Finance Officer

**New Business:**

**City Wide Clean-up/Clean up Week Activities:** Ipswich City Wide Clean-up will be Saturday, May 18 – Saturday, May 25, 2013. The grey dump truck will be parked by the new city shop building (at the intersection of 1<sup>st</sup> Ave and 4<sup>th</sup> Street) for trees, branches and leaves only. White goods may be taken to the Rubble Site at no charge during this time.

**THIS WEEK ONLY (May 18-25):** The Rubble Site will be accepting tires, oil, paint, batteries, and other items not normally accepted.

**Curb Side Pickup day** will be Wednesday, May 22, 2013. The City will only pick up wood (trees, branches, untreated and cut into manageable size). If the crew cannot get it in the truck, they will not take it. **MAXIMUM – TWO TRUCK LOADS PER HOUSEHOLD.** Place wood on the curb by 8:00 a.m.

**Edmunds County Sheriff's Office - Trail Days:** Derrick Reifenrath, Edmunds County Deputy Sheriff, discussed options for law enforcement during the Trail Days events. Discussion will continue at the next meeting.

**Bills for approval:** Horst/Geditz to approve the following bills: A & B Business Solutions, Inc.- \$137.55/printer toner; Aberdeen American News-\$253.47/pool manager advertisement; Amazon-\$333.27/library books; Dependable Sanitation-\$60.00/recycling trailer; Henry Schein, Inc.-\$17.60/ambulance supplies; Lynette Heinz- \$176.00/election worker pay; Margaret Nelson-\$176.00/election worker pay; Montana Dakota Utilities-\$4,200.17/utilities all departments; Nancy Roggow-\$176.00/election worker pay; Office Max Incorporated-\$37.08/office supplies; Paul Riel-\$10.00/building permit fee refund; Sanford Health-\$233.00/pre-employment physical; SD Department of Labor-\$3,136.00/unemployment benefits T. Omland & K. Schmidt

**Allocated dollars:** Ipswich Commercial Club - \$1,000.00; Ipswich Flower and Garden Club - \$1,500.00; Ipswich Senior Citizen Club - \$1,500.00; J.W. Parmley Historical Society-

\$2,000.00; Split Rock Country Club - \$10,000.00; Ipswich Tiger Post - \$10,000.00; Ipswich Baseball Booster Club - \$6,000.00.

**Pre-Approved Bills Since Last Meeting:** April 16, 2013 Payroll: Administration - \$1,953.56; Streets -\$1,208.70; Sanitation -\$424.15; Ambulance -\$123.60; Community Development - \$550.00; Water -\$1,482.00; Sewer -\$1,373.92; Ipswich State Bank - \$1,787.82/payroll taxes & \$20.00/bank fees; SD Retirement System - \$1,665.02

**Executive Session – Personnel; Per SDCL 1-25-2-(1):** At 7:40 p.m., Kilber/Horst to go into executive session for personnel. At 7:52 p.m., executive session ended.

Geditz/Thares to hire Kelsey Braun for summer help at a wage of \$9.00 per hour.

Kilber/Uttenhove to hire Meredith Humphrey as Pool Manager at a salary of \$6,500.00 for the 2013 swimming pool season plus reimbursement for lifeguard training.

**Adjournment:** At 7:53 p.m., Kilber/Steen to adjourn the meeting.

Amanda Anglin, Finance Officer  
City of Ipswich  
Publish 5-1