

**MINUTES
IPSWICH CITY COUNCIL MEETING
IPSWICH CITY HALL
MONDAY, MAY 20, 2013**

The Ipswich City Council met in regular session at 7:00 p.m., Monday, May 20, 2013. Members present were Mayor LeRoy Kilber, Josh Horst, Dustin Geditz, Dave Thares, Jim Uttenhove and Barb Gillick. Jon Gilbert was absent. Also present were Amanda Anglin, Corinne Jameson, Matt Braun, Brian Schlosser and 12 community members.

Call the Meeting to Order: Mayor LeRoy Kilber called the meeting to order at 7:00 p.m.

Motions: All motions were approved unanimously unless otherwise indicated.

Approval of Minutes: Thares/Horst to approve the Regular Meeting Minutes of May 6, 2013 with the following amendment: Kilber/Thares to approve the liquor license for a fee of \$1,200.00, which includes the annual fee of \$200.00 for Sunday on-sale. The \$200.00 fee will be refunded to Dean Bahr.

Building Permits for Council approval: Gillick/Thares to approve the following permits: Chad Dutenhoffer-tin garage; Doug Holland-concrete slab & tear down house; Peggy Gebur-replace deck; Tiger Post-new garage; Oban Construction-shed; Gene & Laurie Oban-shed & pergola

Mayor Appointments: Mayor Kilber appointed the following standing committees:
Ambulance Representative: Gillick; **NECOG Representative:** Kilber; **Finance & Grants:** Gilbert; **Public Safety:** Thares, Geditz; **Parks & Recreation:** Gillick, Horst; **Streets & Alleys/Snow Removal:** Uttenhove, Horst, Gilbert; **Water:** Thares, Horst; **Sanitation & Landfill:** Uttenhove, Geditz; **Sewer:** Council members as needed. Geditz/Horst to approve the standing committees appointed by the Mayor.

Gillick/Thares to approve the following appointments: **Finance Officer:** Amanda Anglin; **Community Development Director:** Laura Ptacek; **Public Works:** Matt Braun & Brian Schlosser; **City Attorney:** Vaughn Beck; **Official Newspaper:** Ipswich Tribune; **Official Depository:** Ipswich State Bank.

On-Going Business:

Valley Gutters & Culverts:

1. Between the City's cold storage building and Tony Heier's Building-1st Avenue & Hwy 45 – the drainage problem will be fixed by changing the path of the gutters on the west side of the building. The gutters will be directed to drain toward 1st Avenue.
2. At the south end of the alley between Randy Groneberg's home and Sylte Apartments on 1st Avenue – the problem will be corrected with a valley gutter.
3. In the alley between the City Shop (south side) and Jerry Markovetz shop – 4th Street - the problem will be corrected with a valley gutter.

4. By Scott & Beth Moore's new garage - 2nd Street near the courthouse – the city will install a culvert at the owners expense or the owner can have a valley gutter installed.

Uttenhove/Geditz to advertise for bids for the valley gutter projects (2 & 3).

Public Hearings:

1. **Retail (on-sale) Liquor License – Four Two Six:** After no public comment or discussion, Thares/Uttenhove to approve the liquor license for a fee of \$1,200 which includes the annual fee of \$200 for Sunday on-sale.
2. **Open Container – Four Two Six:** After no public comment or discussion, the following action was taken:

Resolution 2012-03: Horst/Geditz to approve the resolution

**RESOLUTION 2013-03
CITY OF IPSWICH**

WHEREAS, Four Two Six at 420 5th Avenue requests from the City to allow an open container license for alcoholic beverages during Trail Days from 3:00 p.m. Friday, June 7 to 2:00 a.m. Sunday, June 9, 2013 on the real estate owned by Gerard and Emily Kadlec and commonly referred to as Four Two Six (outside lot area). Glass containers will not be permitted in this area.

FURTHERMORE, Four Two Six assumes all liability and is responsible for the clean-up and any damages resulting from this occasion.

THEREFORE BE IT RESOLVED, that the Ipswich City Council hereby grants approval to allow open container for alcoholic beverages during Trail Days from 3:00 p.m. Friday, June 7 to 2:00 a.m. Sunday, June 9, 2013 on the real estate owned by Gerard and Emily Kadlec and commonly referred to as Four Two Six (outside lot area). Glass containers will not be permitted in this area.

APPROVED this 20th day of May, 2013 by the Ipswich City Council in regular session at the Ipswich City Office, Ipswich, SD.

Signed:
LeRoy Kilber, Mayor

Attest:
Amanda Anglin, Finance Officer

3. **Retail (on-off sale) Malt Beverage License – Lammon's Restaurant:** After no public comment or discussion, Gillick/Thares to approve the Retail (on-off sale) Malt Beverage License request.

Lift Station Repairs: Two quotes from Dakota Pump & Control, Inc. were presented to fix the lift station by the Buffalo Station. Dakota Pump recommended replacing the lift station. One quote was for \$8,535.00 and the second for \$12,955.00. The second quote includes a bigger fiberglass basin and a telephone alarm system to notify the city of problems. The council discussed installing a concrete lift station instead of fiberglass. Wright & Sudlow will be contacted about the concrete. The council agreed to allow the public works department to start the process of fixing the lift station.

Mower: A quote from Edmunds County Implement was presented to replace the 2011 John Deere Z920A lawn mower with a new one. Geditz/Gillick to purchase the 2013 John Deere Z920M Commercial Ztrak mower for \$1,750.00.

Ambulance Cot: A grant in the approximate amount of \$3,100.00 was awarded to the City of Ipswich from the South Dakota Municipal League's Workers Compensation Fund toward the purchase of the Power Pro Ambulance Cot. The cost of the cot will now be \$9,711.00 instead of the \$12,846.00 previously approved.

New Business:

Applications for malt beverage renewals: Buffalo Station, Kens Food Fair, Petal Pushers, Vilas Health & Variety and Lammon's Restaurant: Horst/Thares to approve the renewals.

Greg Geditz - Camper Parking at 604 Chestnut Avenue: Geditz stated that his family members may be parking campers on his lot at 604 Chestnut Avenue, for personal family use only.

Metal Pile at Rubble Site: The scrap metal pile at the Ipswich Rubble Site needs to be removed. Quotes from local companies will be obtained. Horst/Uttenhove to allow Anglin to award the highest bid.

North Baseball Field Batting Cage: The power to the batting cage needs to be fixed in order to operate the pitching machine. Horst/Geditz to fix the electrical line.

Swimming Pool Rates: Geditz/Horst to leave the pool rates the same as last year. Daily Rate - per session: Child-\$1.00; Adult-\$2.00; Season Pass: 1 person-\$50.00; 2 people-\$75.00; 3 or more-\$100.00; Swimming Lessons-\$15.00 per person per session.

Bills for approval: Horst/Geditz to approve the following bills: A & B Business Solutions, Inc.-\$35.78/office supplies; Brian Schlosser-\$70.00/EMT Testing; Dakota Pump Inc.-\$801.02/service call for lift station by Buffalo; Fire Safety First-\$211.00/fire extinguisher maintenance; Ipswich State Bank-\$75.00/petty cash postage; ISB Agency-\$15,479.00/2013 insurance premiums - property, general liability, auto, inland marine, umbrella & public official's liability(\$13,155.00) and property and general liability for the Fire Department(\$2,324.00); Karpinske Computing-\$37.50/fix printer network/internet problems; Laura Ptacek-\$205.45/travel - Mid America Economic Development Conference; Marvin Seyer-\$11.00/recount election worker pay; Matt Braun-\$70.00/EMT testing;

Mike Hammrich-\$11.00/recount election worker pay; Montana Dakota Utilities-\$3,782.55/utilities - all departments; Oban Construction-\$742.78/screened gravel and crushed rock; Ron Makela-\$81.00/EMT testing/recount election worker pay; SD Govt. Finance Officer Association-\$75.00/Finance Officer School registration fee; SD Govt. Human Resource Association-\$25.00/Human Resource School registration fee; Swanson Electric, LLC-\$73.47/fix electrical outlets at rubble site building; US Post Office-\$165.00/postage for utility billing; Western Communications, Inc.-\$4,072.00/pagers for ambulance personnel

Pre-Approved Bills Since Last Meeting: May 16, 2013 Payroll: Administration - \$1,964.19; Streets -\$1,199.78; Sanitation -\$551.03; Ambulance -\$126.26; Parks - \$432.00; Community Development - \$540.62; Water -\$1,468.58; Sewer -\$1,362.54; Ipswich State Bank - \$1,893.29/payroll taxes & \$20.00/bank fees; SD Retirement System - \$1,729.82

Executive Session – Personnel – Per SDCL 1-25-2-(1): At 8:27 p.m., Gillick/Horst to go into executive session for personnel. At 8:43 p.m., executive session ended.

Horst/Geditz to hire the following persons for Lifeguards for the 2013 swimming pool season: Ansley Sargent and Courtney Treftz at a wage of 8.50 per hour and Justice Kienow at a wage of \$8.00 per hour; also, to advertise in the Ipswich Tribune for lifeguard and office assistant help at the pool. Office assistants will be paid \$7.25 per hour and lifeguards \$8.00 per hour.

Adjournment: At 8:44 p.m., Geditz/Uttenhove to adjourn the meeting.

Amanda Anglin, Finance Officer
City of Ipswich
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