

MINUTES
IPSWICH CITY COUNCIL MEETING
May 23, 2012

The Ipswich City Council met in regular session at 7:00 p.m., Wednesday, May 23, 2012. Members present were Mayor Dave Penfield, LeRoy Kilber, Dustin Geditz, Josh Horst, Mike Steen, Dave Thares & Jim Uttenhove. Also present were City Attorney Vaughn Beck, Amanda Anglin, Tim Omland, Corinne Jameson, Candice Skliris, Jeff Bergstrasser, Deb Gillick, Rev. Chris Prater, Justin Jager, Jeff Fossum, Derrick Reinfenrath, Nathan Davis, Ed Kraft, Dennis (Mike) Olson and 16 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: Steen/Horst, to approve the Regular Meeting Minutes of May 7, 2012 and Special Meeting Minutes of May 16, 2012.

BILLS FOR APPROVAL: Thares/Steen to pay the following bills, except TNT Concrete-\$3,025.36/8th Street Valley Gutter. All voted aye, except Kilber who voted nay. Motion carried. Amanda Anglin-\$22.20/travel to Aberdeen; Amazon-\$95.19/library books; Brett Anglin-\$100.00/water deposit refund; Dennis & Carmelita Sauer-\$100.00/water deposit refund; Eide Bailly-\$1,482.46/2011 audit of financial statements; Ipswich State Bank-\$75.00/petty cash postage; ISB Agency-\$15,195.00/Insurance premiums; Montana Dakota Utilities-\$3,104.93/utilities all departments; SD Dept. of Public Safety-\$12.00/renewal license for ambulance; SD Govt. Finance Officers Assoc.-\$75.00/Finance Officer School Registration. Fee; SD One Call-\$79.92/fax fees; Shelly Hammrich-\$100.00/water deposit refund; Stacy Dutenhoffer-\$100.00/water deposit refund - C.Dutenhoffer; Upstart-\$41.10/Library reading program materials; US Post Office-\$295.00/postage for billing;

Bills pre-paid since last meeting: Payroll May 16, 2012: Administration - \$2,140.37; Streets - \$749.83; Sanitation - \$645.83; Ambulance - \$133.52; Pool - \$277.50; Parks - \$494.40; CED - \$541.67; Water - \$1,293.46; Sewer - \$810.22; Ipswich State Bank - \$1,663.88/payroll taxes; SD Retirement System - \$1,269.54/retirement; NECOG - 30.00/annual meeting

Building Permits for Council approval: Horst/Geditz to approve the following permits: Mark Gramm, Bob & Diane Geditz Jr., Scott & Beth Moore

Pre-Approved permits under \$10,000.00: Tiger Post, Mitchell Anglin, Robert & Athena Zahm, David & Carol Schultz

Flag Holders at the Cemetery: Jeff Bergstrasser, American Legion Commander, presented estimates to replace the flag holders at the grave sites of the veterans. Steen/Thares to pay for half of the cost to purchase 75 of the 5 inch in-ground aluminum flag holders.

ON-GOING BUSINESS:

Water Project Updates: An estimate from Helms & Associates was presented to add 2.5 blocks of water main in the alley east of 11th Street from 2nd Avenue to 1st Avenue and along 1st Avenue from the alley east of 11th Street to 9th Street. The additional work would be included with the water

project. Kilber/Horst to approve adding the additional 2.5 blocks to the project. All voted aye, except Uttenhove who voted nay. Motion carried.

Ed Kraft requested permission to take compost from the pile at the rubble site to backfill the area around his son's building. Kraft would also like permission to have the Rubble Site open during off hours, if needed, to do this project. Kraft will pay a fee to have the Rubble Site attendant available. Thares/Uttenhove to allow the Rubble Site to be open after hours at the request of an individual for a fee of \$15.00 per hour per the availability of the Rubble Site attendant. All voted aye, except Steen and Horst, who voted nay. Motion carried.

Public Hearing for Open Container/Alcohol Sales/Outside Entertainment: Trail Days and Burgers: After much discussion and public comments, the following actions were taken:

RESOLUTION 2012-02 & RESOLUTION 2012-03: Thares/Uttenhove to approve the resolutions.

**RESOLUTION 2012-02
CITY OF IPSWICH
IPSWICH TRAIL DAYS, Inc.
OPEN CONTAINER/ALCOHOL SALES**

WHEREAS, Ipswich Trail Days, Inc., a non-profit corporation, has requested from the City to allow open container and sales of alcoholic beverages at the Yellowstone Trail Complex location being 900-7th Street and Main Street, Ipswich from 3:00 P.M. Friday, June 8, 2012 to 5:00 P.M. Sunday, June 10, 2012. Glass containers will not be permitted in this area.

FURTHERMORE, Trail Days, Inc, assumes all liability and is responsible for clean-up and damage resulting from this occasion.

THEREFORE, BE IT RESOLVED, that the Ipswich City Council hereby grants approval for Ipswich Trail Days, Inc., a non-profit corporation, to have an open container permit and to sell alcoholic beverages at the Yellowstone Trail Complex location being 900 7th Street and Main Street, Ipswich from 3:00 P.M. Friday, June 8, 2012 to 5:00 P.M. Sunday, June 10, 2012.

APPROVED, this 23rd day of May, 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

**RESOLUTION 2012-03
CITY OF IPSWICH
BURGER'S PLACE
OPEN CONTAINER/
OUTSIDE ENTERTAINMENT**

WHEREAS, Burger's Place at 337 - 1st Avenue, Edmunds County, Ipswich has requested from the City to allow open container of alcoholic beverages from 5:00 P.M. Thursday, June 7, to 2:00 A.M. Friday, June 8; from 5:00 P.M. Friday, June 8, to 2:00 A.M Saturday, June 9 and from 11:00 A.M Saturday, June 9 to 2:00 A.M. Sunday, June 10, 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 1st 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 5:00 P.M. Thursday, June 7, to 2:00 A.M. Friday, June 8; from 5:00 P.M. Friday, June 8, to 2:00 A.M. Saturday, June 9 and from 11:00 A.M. Saturday, June 9 to 2:00 A.M. Sunday, June 10, 2012.

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

THEREFORE, BE IT RESOLVED, that the Ipswich City Council hereby grants approval to allow open container of alcoholic beverages from 5:00 P.M. Thursday, June 7, to 2:00 A.M. Friday, June 8; from 5:00 P.M. Friday, June 8 to 2:00 A.M. Saturday, June 9 and from 11:00 A.M. Saturday, June 9 to 2:00 A.M. Sunday, June 10, 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 5:00 P.M. Thursday, June 7, to 2:00 A.M. Friday, June 8; from 5:00 P.M. Friday, June 8, to 2:00 A.M. Saturday, June 9 and from 11:00 A.M. Saturday, June 9 to 2:00 A.M. Sunday, June 10, 2012.

APPROVED, this 23rd day of May, 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

Second Reading Supplemental Appropriation Ordinance 2012-02: Kilber/Geditz to approve Ordinance 2012-02 – A Supplemental Appropriation Ordinance for the Highway 12 Sanitary Sewer Project.

Parks: Thares will meet with the subcommittee and make recommendations for park improvements at the next meeting.

Nuisance Complaint – 604 N. 4th Street: Dennis (Mike) Olson, Aberdeen City Code Enforcement Officer, presented current information about the property located at 604 N. 4th Street. A building permit was issued in July of 2011. Work ceased on the property prior to November 2011. Several extensions have been granted to clean up this property. According to the ordinance, the building permit is now null and void. Olson is prepared to move ahead with giving notice that the structure will be abated on or after June 4th of 2012. The owner will be responsible for all costs associated with the abatement. Kilber/Horst to move forward with the abatement. Roll call vote: Steen-yes; Horst-yes; Geditz-no; Uttenhove-no; Thares-no; Kilber-yes. To break the tie, Mayor Penfield voted yes. Motion carried. Olson will present estimates for cleaning up the property at the next meeting.

NEW BUSINESS:

Speed Bump on 2nd Avenue: Justin Jager expressed concerns about speeding on 2nd Avenue near his home. He would like to see a speed bump installed in the area to slow down traffic. Deputy Derrick Reinfenrath will look into the issue.

Edmunds County Sheriff's Office - Trail Days: Deputy Derrick Reinfenrath stated 6 officers will be in Ipswich for Trail Days. The city has budget money to help pay for these extra officers.

Library – new cement sidewalk: Deb Gillick, Library Board President, presented an estimate to replace the sidewalk going to the front door of the library. The Library Board would like to remove the step and have a level surface for ease of opening the front door. Kilber/Horst to replace the sidewalk for ADA compliance. Anglin will advertise for bids.

First Baptist Church: Rev. Chris Prater presented the schedule for the Summer Concerts in the Bandshell Park. Thares/Geditz to approve the reservations as presented.

Tiger Post - Request for reduced rate swimming pool pass: Geditz/Thares to offer a reduced rate pool pass in the amount of \$20.00, each, to children at the Tiger Post for the summer of 2012.

COMMUNITY/ECONOMIC DEVELOPMENT REPORT: Candice Skliris presented ideas for re-establishing a Farmers Market in the community. She is also working on a Small Business Mentorship Program to help keep businesses in the community. Also, the new city website is live and available for use. The website is located at www.ipswich-sd.com. The city is open to suggestions and ideas for additions to the website. Community members are invited to bring in information to post on the website.

OFFICE REPORT:

Service Club Donation Application: Applications will be sent to those who received funding last year.

2011 Financial Statement Audit: Anglin provided audit information for review by council members. The audit will be discussed at the next meeting.

EXECUTIVE SESSION - Personnel: pursuant to SDCL 1-25-2 (1): At 9:02 p.m., Steen/Kilber to go into executive session.

Executive session ended at 9:35 p.m.

Horst/Uttenhove to hire Brian Schlosser and Kyle Meyer at a starting wage of \$14.00 with a \$1.00 raise in 6 months and then a \$2.00 raise after all 7 certifications/tests are passed.

ADJOURNMENT: At 9:36 p.m., Uttenhove/Steen to adjourn.

Amanda Anglin, Finance Officer
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