

**MINUTES
IPSWICH CITY COUNCIL MEETING
IPSWICH CITY HALL
MONDAY, JUNE 10, 2013**

The Ipswich City Council met in regular session at 7:00 p.m., Monday, June 10, 2013. Members present were Mayor LeRoy Kilber, Jon Gilbert, Dustin Geditz, Dave Thares, Jim Uttenhove and Barb Gillick. Josh Horst was absent. Also present were Amanda Anglin, Corinne Jameson, Matt Braun, Brian Schlosser, Laura Ptacek, and 7 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: Gillick/Gilbert to approve the Regular Meeting Minutes of May 20, 2013 with the following correction: Uttenhove voted nay on the motion to purchase the 2013 John Deere Z920M Commercial Ztrak Mower for \$1,750.00.

Building Permits for Council approval: Uttenhove/Gilbert to approve the following permits: Larry & Linda Flaherty (renewal)–shingles & paint; Keith Lunders (renewal) – shingles, drain tile, wiring & sewer line.
Gilbert/Gillick to approve the following permits: Sara Rose-fence; Ruby Bosanko-siding on garage; Walt Singer-shingles; Linda Johnson-windows, inside work & paint; Kyburz-Carlson Construction-new school project; Andy Clemen-shingles; Margaret & Dave Nelson-shingles

On-Going Business:

Parks Update: The fundraising for the Ipswich Library Park playground equipment has been completed, with the exception of a few donations yet to be received. The total donated to date is \$9,616.00 from the community and \$10,000 from the City. The equipment needs to be ordered by June 14, 2013 in order to guarantee the sale price. Gillick/Geditz to purchase the playground equipment.

The picnic shelters at Charlie's Park are in need of replacement. Braun will check into the cost of replacing with something similar to what is in Tiger Park.

New Business:

Chipsealing Streets & Alley: Gillick requested having the alley behind the S & S apartments, located on 2nd Street, chipsealed. Instead, the public works department will maintain the alleys with gravel.

Chipsealing streets and drainage on **11th Street** and Prairieview Avenue was discussed. The streets committee of Gilbert, Uttenhove and Horst will report back to the council with recommendations.

A section of curb and gutter needs replacing on north 11th Street. A motion to fix it passed in 2012, but the work was never completed. This summer, the work will be done.

3-Inch Water Pumps: The pumps used for the lift stations and swimming pool are in need of repairs. The public works department will check replacement and repair costs and report back to the council.

Building Permit Compliance & Fines: As per City Ordinance, The Ipswich City Council can set fines/fees for non-compliance regarding building permits, including building projects not completed by expiration date of permit. Following a lengthy council discussion:

1. If a building permit is not renewed by the council, it becomes a nuisance, and is handled accordingly.
2. Non-compliance problems will be handled on a case-by-case basis, using ordinance guidelines.

Office Report:

May financial reports: Expenditure & Revenue Guideline, Checking, Savings and Construction Account Reconciliation, Sales Tax & Municipal Tax Comparison, Rural Development Report: Gillick/Geditz to approve the reports. Bank account balances are: Checking - \$620,950.25; Money Market - \$502,761.13; Construction - \$96.45 & CD's - \$151,756.00.

Bills for approval: Geditz/Gilbert to approve the following bills: A & B Business Solutions, Inc.-\$40.99/office paper; A+ Tire & Auto Service Center-\$279.82/2 tires for ambulance; A-1 Locksmithing-\$21.00/swimming pool door keys; Aberdeen American News-\$333.03/Lifeguard/Office Assistant job advertisement; Ameripride Services, Inc.-\$83.97/mop/mat exchange; Avera St. Luke's-\$764.82/ambulance medication; Best Western Plus Ramkota Hotel-\$109.99/Mid America ED Conference hotel; Beverly Jones-\$120.00/office cleaning; Buffalo Station-\$453.57/ambulance fuel; City of Ipswich-\$492.99/water billing all departments; D & S Service-\$321.00/repairs to Terex; Deb Gillick-\$221.53/library reading program supplies; Evergreen Supply Inc.-\$168.23/oxygen cylinders; FEM Electric Assn. Inc.,-\$42.59/rubble site utilities; Gibson Publishing-\$1,000.40/publishing; Hawkins Inc.-\$3,521.00/pool chemicals; Heartland Waste Mgmt.-\$3,080.00/garbage service; ISB Agency-\$53.00/BNSF Railway additional insured; Kens Food Fair-\$924.07/fuel/trash bags/Mayor's Retirement Party; Kiefer-\$105.39/swimsuits (2)/key rings; Lacey Galbraith-70.00/EMT testing; Lori Boettcher-\$100.00/water deposit refund; Marlene Jones-\$2,100.00/cemetery mowing 3 times; McCleary Lumber Inc.,-\$261.30/parks/pool supplies; North Central Farmers Elevator-\$285.31/fuel/power steering fluid; Office Max Incorporated-\$103.86/printer ink/office supplies; Robert & Athena Zahm-\$100.00/water deposit refund; Runnings Supply Inc.-\$222.13/shop/park/pool supplies; SD Dept. Env. & Natural Resource-\$380.00/drinking water fee; SD Dept. of Revenue & Regulation-\$58.00/water/wastewater testing; SD Dept. of Revenue & Regulation-\$242.72/sales tax payment; SD One Call-\$22.20/fax fees; Share Corporation-\$2,067.20/weed/lift station chemicals; Swanson Electric, LLC-\$433.67/repairs to electrical wire at baseball field; The Pride of the Prairie-\$17.00/lifeguard job advertisements; Tim Crabtree-\$100.00/water deposit refund; Tim Omland-\$264.11/retirement reimbursement to T. Omland;US Post Office-\$46.00/library post office box fee; Valley Telecommunications \$573.79/phone/internet service; Vilas Health & Variety-\$8.65/table cloths/envelopes/ribbon

Pre-Approved Bills Since Last Meeting: June 4, 2013 Payroll: Administration - \$2,504.06; Streets -\$1,777.42; Sanitation -\$703.45; Ambulance -\$2,916.22; Pool - \$2,211.57; Parks - \$765.00; Library - \$947.60; Community Development - \$666.09; Water -\$2,266.20; Sewer - \$1,464.19; Ipswich State Bank - \$3,366.36/payroll taxes; Rural Development - \$6,099.00/loan payment; WEB Water Development - \$6,767.83

Executive Session – Per SDCL 1-25-2 (1) Personnel: At 8:35 p.m., Gillick/Geditz to go into executive session for personnel. At 8:41 p.m., executive session ended.

Gilbert/Geditz to hire the following persons for Office Assistants for the 2013 swimming pool season: Spencer Gorczewski and Karen Wagner at a wage of 7.25 per hour.

Adjournment: At 8:43 p.m., Geditz/Uttenhove to adjourn the meeting.

Amanda Anglin, Finance Officer
City of Ipswich
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