

**MINUTES
IPSWICH CITY COUNCIL MEETING
JUNE 18, 2012**

The Ipswich City Council met in regular session at 7:00 p.m., Monday, June 18, 2012. Members present were Mayor Dave Penfield, Dustin Geditz, Josh Horst, Dave Thares, Mike Steen, Jim Uttenhove, & LeRoy Kilber. Also present were Sheriff Lenny Braun, City Attorney Vaughn Beck, Amanda Anglin, Candice Skliris, Corinne Jameson, and 19 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 June 4, 2012.

BILLS FOR APPROVAL: Horst/ Geditz to pay the following bills (*except Dakota Fence-\$424.00/new sandbox; HF Jacobs & Son Construction Inc.-\$475.00/dirt for cemetery; West Hill Upholstery-\$230.00/generator cover*): Helms & Associates-\$3,206.85/engineering fees; Amanda Anglin-\$129.00/travel to Aberdeen/Huron; Amazon-\$42.11/library books; Ameripride Services, Inc.-\$116.85/ mat/mop exchange; Buffalo Station-\$198.25/ambulance fuel; Cole Papers Inc.-\$127.78/paper towels; Dakota Supply Group-\$199.20/furnace filters; Fire Safety First- \$188.50/fire extinguisher/recharge; HD Supply Waterworks- \$1,356.75/flag markers for fire hydrants; Heartland Waste Mgmt.- \$3,080.00/garbage; Hedahls-\$86.95/air filter; Henry Schein, Inc.-\$60.05/ambulance supplies; Ipswich State Bank-\$75.00/petty cash postage; M.R.S.-\$71.10/supplies; Montana Dakota Utilities-\$3,099.20/street lights; North Central Farmers Elevator-\$491.53/chemical; Physicians Claims Company-\$452.65/ambulance; RDO Equipment Company-\$17.52/parts motor grader; Runnings Supply Inc.-\$5.53/supplies; SD Association of Rural Water-\$395.00/membership dues; SD One Call-\$36.63/router fax; US Post Office-\$295.00/postage/stamps; Vilas Health & Variety-\$1.00/ambulance medication
Construction Account: Ferguson Enterprises Inc. - \$41,843.62/Phase 2 Water Meters
Bills Pre-Paid Since Last Meeting: June 1, 2012 Payroll: Administration - \$2,203.25; Streets - \$749.83; Sanitation - \$675.83; Ambulance - \$156.74; Pool - \$3,042.12; Parks - \$1,235.63; CED - \$541.67; Water - \$1,450.80; Sewer - \$967.56; Ipswich State Bank - \$2,516.31/payroll taxes; SD Retirement System- \$1,334.98/Retirement

Building Permits for Council approval: Thares/Uttenhove to approve the following permit: Dennis & Carmelita Sauer

Pre-Approved permits under \$10,000.00: William & Mary Geditz, Allen Heitz, Larry & Linda Flaherty, Dustin Geditz, Jon Gilbert & Ken Dunn

Award Bids for Library Sidewalk: Horst/Uttenhove to approve bid submitted by Thares Construction in the amount of \$2,375.00

On-Going Business:
Water Project Updates:

Kilber/Geditz to approve final Ferguson Pay Estimate 3B & final Change Order 5B.
Horst/Thares to give the Mayor approval to sign the certificate of substantial completion and the certificate of acceptance for Ferguson Enterprises Inc.

Golf Cart Ordinance: Sheriff Lenny Braun was available for discussion and questions in reference to state law requirements for golf carts. After lengthy discussion, Horst/Kilber to approve Ipswich ordinance 14-21 with the following exclusions: remove the requirement for a slow moving vehicle emblem and fee for a permit. Roll call vote: Steen-yes; Horst-yes; Geditz-yes; Uttenhove-no; Thares-no; Kilber-yes. Motion carried.

Parks: Thares presented options for park improvements, which will be ongoing throughout the summer.

Resolution 2012-04 – Setting the number and price of Liquor Licenses:
Kilber/Steen to approve the resolution. 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.

**City of Ipswich
Resolution No. 2012-04**

WHEREAS, the City of Ipswich in accordance with SDCL 35-4-11 needs to determine the number of On-Sale liquor licenses and Off-Sale liquor licenses that it will approve for the ensuing calendar year and the renewal fees to be charged for the various classifications of licenses; and

WHEREAS, the City of Ipswich currently has three (3) On-Sale liquor licenses and two (2) Off-Sale liquor licenses.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the City of Ipswich shall and hereby will approve three (3) On-Sale liquor licenses and two (2) Off-Sale liquor licenses for calendar year 2013.

BE IT FURTHER RESOLVED that the City of Ipswich will charge a renewal fee of \$1,200.00 for each On-Sale liquor license and a renewal fee of \$300.00 for each Off-Sale liquor license.

Dated this 18th day of June, 2012.

CITY OF IPSWICH

Mayor

ATTEST:

Finance Officer

New Business:

Need Approval of Notice of Hearing for Application Submitted-Petal Pushers Flower Shop (Request for Off Sale Package Malt Beverage & SD Farm Wine-Lynn Gauer): Kilber/Thares to approve request for public hearing which will be during the July 2, 2012 meeting.

Public Works Report – Tabled.

Office Report:

2013 Budget Information: Anglin presented information.

Valleytel: Anglin received a quote from Valleytel Communications to upgrade the network within the city office, which currently is not sufficient for office operations. Geditz/Uttenhove to obtain a quote from Midcontinent Communications and then allow Anglin to proceed with the lowest quote.

Clean-up Week: Second Chance Clean-up at the Rubble Site will take place Saturday, June 23 through Saturday, June 30, 2012. During this time period ONLY, the Rubble Site will accept oil, paint, batteries, and other items not normally accepted. White goods may be taken to the Rubble Site at no charge. Normal Rubble Site hours will apply.

Executive Session – Personnel - Per SDCL 1-25-2-(1): At 7:57 p.m., Steen/Horst to go into executive session for personnel. At 8:45 p.m., executive session ended.

Steen/Kilber to pay Corey Williams and Matt Braun \$15.00/hour for full time employment.

Lights at Baseball Field: Tabled.

Adjournment: At 8:50 p.m., Kilber/Steen to adjourn the meeting.

Candice Skliris, Assistant Finance Officer
City of Ipswich
Publish 6-27