

MINUTES
IPSWICH CITY COUNCIL MEETING
July 16, 2012

The Ipswich City Council met in regular session at 7:00 p.m., Monday, July 16, 2012. Members present were Dustin Geditz, Josh Horst, Dave Thares, Mike Steen, Jim Uttenhove & LeRoy Kilber. Mayor Penfield was absent. Also present were Amanda Anglin, Corinne Jameson and 11 community members.

CALL THE MEETING TO ORDER: Council President Steen called the meeting to order at 7:00 p.m.

MOTIONS: All motions were approved unanimously unless otherwise indicated.

APPROVAL OF MINUTES: Kilber/Geditz to approve the Regular Meeting Minutes of July 2, 2012.

BILLS FOR APPROVAL: Geditz/Thares to pay following bills:

(except Dakota Supply Group-\$498.82/water hook up supplies – Moore 8-plex; Dahme Construction Co. Inc.- \$2,586.80/ water and sewer hook-up-Moore 8-plex)

Amazon-\$333.74/library books; Ameripride Services, Inc.-\$90.47/Mat/mop exchange; Buffalo Station-\$98.54/ambulance fuel; Dahme Construction Co. Inc.- \$1,211.00/water break; David Bauer-\$29.98/pool – sprayer; Elstad - Archer American Legion Post-\$1,153.60/grave markers; Evergreen Supply Inc.- \$40.50/oxygen cylinders; Hawkins Water Treatment-\$2,124.24/pool chemicals; Heartland Waste -\$3,080.00/garbage service; Henry Schein, Inc.-\$88.00/ambulance supplies; In The Swim-122.54/pool vacuum parts; Kens Food Fair-\$377.07/fuel; Lien Transportation Co.-\$492.28/pot hole repair; Menards-\$116.99/rock; Midstates Inc.-\$32.24/business cards; Montana Dakota Utilities-\$4,327.08/utilities all departments; North Central Farmers Elevator-\$240.32/fuel/park & rubble site supplies; Oban Construction-\$7,362.00/labor - Bloemendaal Drive; Overhead Door-\$166.96/emergency repair fire hall garage door; Physicians Claims Company-\$499.83/ambulance billing service; Recreation Supply Company-\$287.76/pool filter supplies; Runnings Supply Inc.- \$64.99/hydrant for community gardens; SD Dept. Environment & Natural Resource-\$30.00/operator exam fees; SD Dept. of Agriculture-\$25.00/pesticide applicator license fee; SD One Call-\$41.07/fax fees; Share Corporation-\$118.66/sunblocker wipes; Shell Fleet Plus-\$96.07/ambulance fuel; Valley Telecommunications-\$574.69/telephone services; Vilas Health & Variety-\$14.01/library supplies; W.S.Darley & Company-\$79.09/dog license tags; WEB Water Development-\$10,146.71/water purchase

Construction Account: Core Engineering & Consulting - \$1,459.00/Office Remodel

Bills Pre-Paid Since Last Meeting: July 16, 2012 Payroll: Council - \$500.00; Administration - \$2,103.98; Streets - \$440.81; Sanitation - \$613.33; Ambulance - \$125.13; Pool - \$5,212.69; Parks - \$1,445.14; CED - \$541.67; Water - \$1,288.39; Sewer - \$1,181.38; Ipswich State Bank - \$2,925.03/payroll taxes; SD Retirement System- \$1,760.42/Retirement; First National Bank - \$3,905.98/SRF quarterly payment

Building Permits for Council approval: Thares/Uttenhove to approve the following permits: David Coisman, Jeremiah Horst, Terry & Ruth Metzinger & Melissa Smith. Scot & Lisa Gohl – building permit is void (not needed for work being done). Fee will be refunded. Kilber/Uttenhove to approve the building permit for David Allen with a December 1, 2012 expiration date.

On-Going Business:

Water Project Updates: Anglin stated that the water project is nearly complete. Dahme Construction will soon be tilling and re-seeding grass in the areas that were disturbed by the water

project. Any residents who have specific requests for their property need to call the city office and information will be relayed to Dahme Construction.

Culvert Request: After discussion, the council decided to fix the alley behind 511 Main Street with gravel and rock.

Lights at Baseball Field-Motion to Appoint Appraisers: No action taken.

Parks: Thares will put together specifications to advertise for the concrete slab to be placed under the new South Park Shelter.

New Business:

Request for Package (off-sale) Malt Beverage & Retail (on-off sale) Wine - Vilas Health & Variety: Kilber/Geditz to approve the request for a Public Hearing to be held at the August 6, 2012 council meeting.

Fire Hall Garage Door: A quote was presented to replace the north garage door and opener on the west side of the fire hall. Two additional quotes will be obtained for comparison.

Ambulance Equipment Request - AED/Capnography: Horst discussed how Capnography equipment would assist the Ipswich Ambulance Service. Council requested more information.

Maintenance On Call - August 6,7,8,9: The 3 maintenance technicians will be in Watertown for training on August 6-9th, 2012. Geditz & Thares will share the evening on-call duties during this time. Uttenhove will assist during the day.

Office Report:

2013 Budget-Set Special Meeting Dates: Uttenhove/Thares to schedule the budget meeting for Wednesday, August 1, 2012 at 7:00 p.m.

Void Checks: Kilber/Thares to void check #20614 to Menards in the amount of \$46.53 and check #20583 to Hedahls in the amount of \$86.95.

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

Amanda Anglin, Finance Officer
City of Ipswich
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