

**MINUTES
IPSWICH CITY COUNCIL MEETING
IPSWICH CITY HALL
MONDAY, AUGUST 5, 2013**

The Ipswich City Council met in regular session at 7:00 p.m., Monday, August 5, 2013. Members present were Mayor LeRoy Kilber, Barb Gillick, Josh Horst, Jon Gilbert, Dustin Geditz, Dave Thares and Jim Uttenhove. Also present were Amanda Anglin, Corinne Jameson, Matt Braun, Brian Schlosser and 9 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/Geditz to approve the Regular Meeting Minutes of July 22, 2013.

Mayor Kilber stated he is adding executive session, for personnel, at the end of the meeting. No objections were made.

Building Permits for Council approval: Thares/Uttenhove to approve the following permits: Justin & Erica Larson-deck; Clarence Gauer-new steps, repair damages inside; Clarence Gauer-shingles; Ryan Kraft-concrete, insulation, wiring; Ramsay & Rachel Crissman-remodel basement, garage, siding, shingles, windows

On-Going Business:

3-Inch Water Pumps: The equipment has been fixed and is working now.

Payloader – Financing Options: Warranty information from John Deere and Butler (Cat) will be obtained for the next meeting.

Culverts on S. Broadway Street: Prices were presented for culverts to be placed on S. Broadway Street by the creek. Thares/Uttenhove to purchase two 14-Gauge culverts.

New Business:

Hearing: Barking Dog Complaint: Wade Millim & Trixy Schwabe, residents of 722 Alma Avenue, appeared before the council to discuss numerous complaints about their barking dogs. The Council gave them two weeks to remedy the situation.

Baseball field scoreboard: There are problems with electrical work done at the dugout that need to be corrected, including wires sticking out of the ground. Uttenhove will contact the electrician.

Office Report:

July financial reports: Expenditure & Revenue Guideline, Checking, Savings and Construction Account Reconciliation, Sales Tax & Municipal Tax Comparison, Rural Development Report: Gilbert/Thares to approve the reports.

Bills for approval: Geditz/Gilbert to approve the following bills: Ameripride Services, Inc-\$61.51/mat/mop exchange; Banyon Data Systems, Inc.-\$795.00/Annual Agreement for Fund Accounting Software; Beverly Jones-\$120.00/office cleaning; Buffalo Station-\$312.27/ambulance fuel; City of Ipswich-\$1,152.42/water all departments; Dakota Fence-\$3,502.00/engineered wood fibers (Library & Charlie's Park); FEM Electric Assn. Inc.,-\$63.80/rubble site utilities; Gibson Publishing-

\$523.62/publishing; Hawkins Inc.-\$1,464.50/pool chemicals; Kens Food Fair-\$673.91/fuel & shop supplies; Laura Ptacek-\$37.00/travel - Aberdeen & Roscoe; Marlene Jones-\$700.00/cemetery mowing; McCleary Lumber Inc.-\$124.29/water break, pool, parks, shop supplies; Midstates Inc.-\$171.51/Utility application forms; Midwest Playscapes Inc.-\$20,713.53/playground equipment at Library Park; Nelson Sales & Service-\$143.52/water pump repair parts; North Central Farmers Elevator-\$786.82/fuel, oil, oil filters, propane, grease; Office Max Incorporated-\$108.79/office supplies; Runnings Supply Inc.-\$84.96/shop supplies; SD Department of Health-\$304.00/water/wastewater testing; SD Dept. of Revenue & Regulation-\$384.98/sales tax; Simon Electric & Plumbing-\$72.80/work on pool pump; Stan Houston Equipment Co.-\$160.00/rent asphalt drum roller 1 day; Stryker Sales Corporation-\$9,711.00/power ambulance cot; US Post Office-\$395.00/postage for billing/stamps; Valley Telecommunications-\$466.64/phone/internet service; Vilas Health & Variety-\$34.29/pool supplies; WEB Water Development-\$11,039.83/web water purchase

Pre-Approved Bills Since Last Meeting: August 1, 2013 Payroll: Administration - \$2,575.83; Streets - \$1,803.04; Sanitation -\$790.13; Ambulance -\$2,884.16; Pool - \$2,536.44; Parks - \$855.00; Library - \$906.40; Community Development - \$623.12; Water -\$1,839.02; Sewer -\$1,907.87; Ipswich State Bank - \$3,487.86/payroll taxes; Rural Development - \$6,099.00/loan payment

Open Discussion:

*(Open Discussion offers the opportunity for anyone not listed on the agenda to speak to the council. Speaking time will be limited to 3 minutes. **No action will be taken on items not on the agenda.**)*

Participants and topics included:

Mayor Kilber-conference room tables; Uttenhove-conference tables & televising equipment; Galen Gisi-dead trees & benches in the parks

Executive Session – Per SDCL 1-25-2 (1) Personnel: At 7:50 p.m., Gillick/Uttenhove to go into executive session for personnel. At 8:14 p.m., executive session ended.

Adjournment: At 8:15 p.m., Geditz/Horst to adjourn the meeting.

Amanda Anglin, Finance Officer
City of Ipswich
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