

MINUTES
IPSWICH CITY COUNCIL MEETING
August 20, 2012

The Ipswich City Council met in regular session at 7:00 p.m., Monday, August 20, 2012. Members present were Mayor Dave Penfield, Dustin Geditz, Josh Horst, Dave Thares, Mike Steen, Jim Uttenhove, & LeRoy Kilber. Also present were City Attorney Vaughn Beck, Amanda Anglin, Candice Skliris, Corinne Jameson, Corey Williams, Brian Schlosser and 27 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: Kilber/Steen to approve the Regular Meeting Minutes of August 6, 2012.

Executive Session-Personnel-Pursuant to SDCL 1-25-2 (1): At 7:01 p.m., Geditz/Uttenhove to go into Executive Session for personnel. Executive session ended at 7:42 p.m.

Resignation: Steen/Uttenhove to accept the resignation of Candice Skliris, effective immediately.

Bills for Approval: Geditz/Horst to pay following bills, (*except Dakota Supply Group - \$498.82/curb stop*): Brian Schlosser - \$78.00/Water & Wastewater Training; Century Manufacturing - \$131.92/shop supplies; Corey Williams - \$174.20/ Water & Wastewater Training; David Bauer - \$64.20/pool supplies; Henry Schein, Inc.- \$37.00/ambulance; James P. Geditz - \$10.00/building permit refund for Peggy Gebur; Matt Braun - \$78.00/Water & Wastewater Training; Montana Dakota Utilities- \$4,699.75/ Utilities; Oban Construction - \$301.11/screened gravel; Physicians Claims Company - \$554.76/ambulance billing; Sanford Health - \$230.00/Pre-employment Screening; Sanitation Products Inc. - \$463.24/street sweeper motor; SD Department of Environment & Natural Resources - \$30.00/operator exam fees; Share Corporation - \$1,260.00/chemicals; Marlene Jones -\$1,400.00/cemetery mowing

Bills Pre-Paid Since Last Meeting: August 16, 2012 Payroll: Administration- \$2,212.34; Streets- \$2,387.48; Sanitation- \$673.33; Ambulance- \$152.22; Pool- \$4,207.44; CED- \$541.67; Water- \$1,665.70; Sewer- \$1,558.75; Rural Development- \$6,099.00, Ipswich State Bank - \$2,717.79/payroll taxes & \$20.00 bank fees; SD Retirement System - \$894.02

Request for Variance: Horst/Steen to approve variance request of Carole Curtis.

Building Permits for Council approval: Thares/Uttenhove to approve the building permits of Trent Osborne, Jay & Carla Bakken and Carole Curtis.

On-Going Business:

Water Project Updates: None

2013 Budget meeting date: A Budget review and planning meeting is set for Wednesday, August 29, 2012 at 7:00 p.m. in the City Office.

Lights at the Baseball Field: The council will continue the discussion at the next regular meeting.

New Business:

Maguire Iron – Water tower service contract: An amended contract will be presented at a future meeting.

Ambulance Equipment request: Tabled.

Televising Council Meetings: The council discussed televising the meetings. Tony Gauer will present specifications for the equipment at a future meeting.

Cell phone reimbursement: For office efficiency, Kilber/Thares to approve reimbursing city employees for the use of their cellular telephone through payroll rather than a separate monthly payment.

Golf Course complaints: Several residents of 11th Street, who live near the golf course, were present to state their opposition to the outdoor music and parties that have occurred this summer at the golf course. Members of the Golf Club were also present to describe the events that they sponsored. City Attorney Beck will draft an ordinance addressing outdoor events within the city.

Trail Days, Inc. – Request for Open Container/Alcohol Sales: Request by Trail Days, Inc. for an open container/alcohol sales permit for a special fundraising event. Horst/Geditz to approve the request for a public hearing, which will be held on Wednesday, August 29, 2012 at 7:00 p.m.

Garbage Service: The council discussed several problems occurring with our residential garbage service. A representative of Heartland Garbage will be asked to attend the next meeting.

Public Works Report:

Wastewater Treatment Training: Horst/Uttenhove to send the three City Maintenance employees to Aberdeen for wastewater treatment training on Tuesday – Thursday, August 21 – 23, 2012.

Shelter at South Park: Thares will contact the planning committee for the South Park improvements to determine exact location for new shelter.

Fire Hydrants: Thares/Uttenhove to declare the city's old fire hydrants as surplus items.

Adjournment: At 9:45 p.m., Steen/Kilber to adjourn the meeting.

Corinne Jameson, Assistant Finance Officer
City of Ipswich
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