

**MINUTES
IPSWICH CITY COUNCIL MEETING
IPSWICH CITY HALL
SEPTEMBER 9, 2013**

The Ipswich City Council met in regular session at 7:00 p.m., Monday, September 9, 2013. Members present were Mayor LeRoy Kilber, Donald Miller, Dave Thares, Jim Uttenhove, Dustin Geditz & Barb Gillick. Jon Gilbert was absent. Also present were Amanda Anglin, Corinne Jameson, Brian Schlosser 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/Thares to approve the Regular Meeting Minutes of August 19, 2013 and Special Meeting of September 5, 2013.

Building Permits for Council approval: Thares/Uttenhove to approve the following permits: Mike Hammrich-sidewalk & curb; Ingrid Fischer-fence; Les Holland Jr.-cement patio; LeRoy Linderman-deck; Greg Geditz-tear down trailer house; Gibson Publishing-windows; Joe Heier-shingles & bathroom remodel

Public Hearing – Open Container – Yellowstone Trail Restaurant: After no public comment or discussion, the following action was taken:

Resolution 2013-08: Uttenhove/Miller to approve the resolution.

**RESOLUTION 2013-08
CITY OF IPSWICH
OPEN CONTAINER/OUTSIDE ENTERTAINMENT**

WHEREAS, Yellowstone Trail Restaurant & Bar location being 17 Main Street, Edmunds County, Ipswich has requested from the City to allow open container of alcoholic beverages on Main Street from Alma Avenue to First Avenue from 8:00 P.M. Saturday, September 28, 2013, to 1:00 A.M. Sunday, September 29, 2013. Glass containers will not be permitted in this area.

FURTHERMORE, Yellowstone Trail Restaurant & Bar at 17 Main Street, Edmunds County, Ipswich has requested from the City to allow outdoor entertainment on Main Street in front of the Yellowstone Trail Restaurant & Bar from 8:00 P.M. Saturday, September 28, 2013, to 1:00 A.M. Sunday, September 29, 2013.

FURTHERMORE, Yellowstone Trail Restaurant & Bar assumes all liability and is responsible for clean-up and damage resulting from this occasion.

FURTHERMORE, the City of Ipswich assumes no liability, is not responsible for the clean-up and is not responsible for accidents or damages resulting from this occasion.

THEREFORE, BE IT RESOLVED, that the Ipswich City Council hereby grants approval to allow open container of alcoholic beverages from 8:00 P.M. Saturday, September 28, 2013, to 1:00 A.M. Sunday, September 29, 2013 on Main Street from Alma Avenue to First Avenue. Glass containers will not be permitted in this area.

IT IS FURTHER RESOLVED, that the Ipswich City Council hereby grants approval to allow outdoor entertainment in the same area from 8:00 P.M. Saturday, September 28, 2013, to 1:00 A.M. Sunday, September 29, 2013.

APPROVED, this 9th day of September, 2013 by the Ipswich City Council in regular session at the Ipswich City Office, Ipswich, SD.

LeRoy Kilber, Mayor

Amanda Anglin, Finance Officer

On-Going Business

Payloader: Discussion continued about the purchase of a payloader. Thares will look into options for a used payloader and bring information to the next meeting.

Fire Hall Maintenance & Doors: After discussion, no action was taken.

Jerry Kilber – weeds, dead branches & junk: No discussion.

New Business:

First Reading: Ordinance 2013-01; 2014 Appropriation Ordinance: Gillick/Geditz to approve first reading of Ordinance 2013-01.

Scott Williams - Holy Cross Cemetery: Holy Cross Church would like to extend the water line at the City Cemetery east, to the newer part of the Catholic Cemetery, hook onto city's water line and use city water. Geditz/Miller to approve the request.

2014 Budget: Discussion continued on the 2014 Budget. The final reading of the Budget Ordinance will be presented at the September 23, 2013 regular council meeting.

Public Works Report:

Ground Storage Tank (water): Midco Diving & Marine Services, Inc. provided a quote to perform maintenance on the ground storage water tank. Maintenance should be done every 3 years. Gillick/Miller to hire Midco Diving & Marine Services for \$2,149.00.

Dead trees at Parks: There are numerous trees needing to be cut down or trimmed in the City Parks. Gillick/Geditz to hire Matt's Tree Service with an estimate of \$4,350.00 to do the work.

Office Report:

August financial reports: Expenditure & Revenue Guideline, Checking, Savings and Construction Account Reconciliation, Sales Tax & Municipal Tax Comparison, Rural Development Report: Thares/Geditz to approve the reports. Bank account balances are: Checking - \$237,529.22; Money Market -\$853,077.69; Construction - \$96.45 & CD's - \$151,756.00.

Bills for approval: Gillick/Uttenhove to approve the following bills: A & B Business Solutions, Inc.-\$63.83/tape, labels; Ameripride Services, Inc.-\$78.73/mat/mop exchange; Beverly Jones- \$150.00/office cleaning; Brian Schlosser-\$50.00/fuel for truck; Brown County Landfill-\$351.00/tire disposal from rubble site; Buffalo Station-\$79.87/ambulance fuel; City of Ipswich-\$783.74/water billing all departments; CLIA Laboratory Program-\$150.00/certificate fee for ambulance; FEM Electric Assn. Inc.-\$61.87/rubble site utilities; Gibson Publishing-\$240.26/publishing; Heartland Waste Mgmt.-\$3,080.00/garbage service; Ken's Food Fair-\$865.52/fuel; Lien Transportation Co.-\$1,479.75/hot mix for pot hole repairs; Matheson Tri-Gas Inc.-\$63.05/ambulance oxygen cylinders; McCleary Lumber Inc. \$638.35/sewer/parks/pool supplies; North Central Farmers Elevator-\$1,097.60/fuel/parts; North Star Energy-\$322.50/50% fill on library propane tank; Office Max Incorporated-\$144.55/printer ink, paper; P M Repair-\$814.90/repairs to Dodge Dually (main truck); Physicians Claims Company-\$369.58/ambulance billing service; Runnings Supply Inc.-\$256.10/pool/shop supplies; SD Dept. of Revenue & Regulation-\$438.08/sales tax; SD Dept. of Revenue-\$134.00/water/wastewater testing; SD One Call-\$18.87/fax fees; Sewer Duck-\$390.00/toilet rental; Share Corporation-\$352.92/shop towels; Stan Houston Equipment Co.-\$320.00/rent asphalt drum roller 2 days; Titan Machinery-\$149.77/backhoe parts; Valley Telecommunications-\$443.42/phone/internet services; Vilas Health & Variety-\$4.58/card/gift bag; WEB Water Development-\$11,233.63/water purchase

Pre-Approved Bills Since Last Meeting: September 3, 2013 Payroll: Administration - \$2,513.43; Streets -\$1,731.46; Sanitation -\$671.35; Ambulance -\$2,203.56; Pool - \$101.50; Parks - \$459.00; Library - \$1,442.00; Community Development - \$1,013.41; Water - \$1,741.02; Sewer -\$1,377.05; Ipswich State Bank - \$2,593.19/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:

Corinne Jameson-Channel 7

Adjournment: At 9:07 p.m., Geditz/Miller adjourn the meeting.

Amanda Anglin, Finance Officer
City of Ipswich
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