

MINUTES
IPSWICH CITY COUNCIL MEETING
September 10, 2012

The Ipswich City Council met in regular session at 7:00 p.m., Monday, September 10, 2012. Members present were Mayor Dave Penfield, Mike Steen, Josh Horst, Dustin Geditz, Jim Uttenhove, Dave Thares & LeRoy Kilber. Also present were City Attorney Vaughn Beck, Corinne Jameson, Corey Williams, Brian Schlosser, Kent Mauck, Toby Mauck, Jerome Schaffner, Rob Senger and 20 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: Geditz/Kilber to approve the Regular Meeting Minutes of August 20, 2012 and Special Meeting Minutes of August 31, 2012.

Building Permits for Council approval: Kilber/Thares to approve the following permits: United Church of Christ, Jake Hammrich (renewal), Jason Sylte, Paul Doeling, Robert and Athena Zahm, NCF Elevator, Brian Schlosser and S&S Rentals, LLC

On-Going Business:

Fire Hydrants: After reviewing three appraisals of the old city fire hydrants, Kilber/Steen to sell the better ones for \$300.00, each. The City of Leola is buying 10 of them immediately.

Heartland Garbage Service: Kent and Toby Mauck, owners of Heartland Waste Management-Mobridge, were present as per council request. Maucks responded to questions about fuel leaking from the truck, driving on edges of streets, damaged culverts and concerns about curbside pickup. Next week, Heartland Waste will begin changing the length of work shifts for their drivers.

2012 Budget Planning Meeting Date: The council will meet in special session at 7:00 p.m. on Monday, September 17, 2012, to plan the 2013 budget.

New Business:

Ipswich Public School – vacate street: Jerome Schaffner, Ipswich Public School, presented an update on the building plans at the school. 5th Street, between 2nd and 3rd Avenues, may be involved. More information will be coming at a future date.

Jerry Kilber – water meter: Kilber discussed his need for water at his property on South 4th Street during the winter months.

Public Works Report:

Fire Department Update: Fireman Brian Schlosser stated that the Fire Department has a 24-foot antenna, to improve communications, that they wish to install atop the new water tower. The Fire Department's insurance would cover all liability. Kilber/Thares to allow the Fire Department to install the antenna.

Wastewater Treatment testing: Kilber/Steen to send Corey Williams to Rapid City on September 26 & 27, 2012, for wastewater treatment testing.

Office Report:

Ambulance: Rob Senger, a 16-year paramedic with Aberdeen Fire and Rescue, was present to explain Capnography, a life-saving diagnostic tool that could be purchased for the Ipswich ambulance. Senger will volunteer his time to train the Ipswich ambulance personnel to use the device. Steen/Kilber to purchase the capnography equipment for \$6,595.00. Roll call vote: Thares-yes; Kilber-yes; Uttenhove-no; Geditz-no; Horst-yes; Steen-yes. Motion carried.

Lights at Baseball Field: City Attorney Beck advised the council that discussing the lights at the baseball field involved executive session because of a personnel matter. At 8:00 p.m., Horst/Geditz to go into executive session for personnel-pursuant to SDCL 1-25-2 (1). Executive session ended at 8:39 p.m.

Bills for Approval: Steen/Kilber to pay the following bills: All voted aye, except Thares and Uttenhove, who voted nay. Motion carried.

Dakota Supply Group - \$498.82/water supplies; A & B Business Solutions, Inc - \$49.54/Office supplies; Ameripride Services, Inc. - \$46.76/rugs; AT&T Mobility - \$104.89/cell phones; Best Western PlusRamkota Hotel - \$710.91/water training-Watertown; Beverly Jones - \$120.00/office cleaning-August; Brian Schlosser - \$27.00/wastewater training; Buffalo Station - \$111.91/ambulance fuel; Calvin & Missy Kleffman -\$100.00/water deposit refund; City of Ipswich - \$630.97/water-all city locations; Corey Williams - \$27.00/wastewater training; Evergreen Supply Inc. - \$41.85/oxygen; FEM Electric Assn. Inc. - \$58.10/rubble site utilities; Gibson Publishing-\$236.09/publishing; Heartland Waste Management -\$3,080.00/solid waste collection; Hedahls - \$36.36/sewer supplies; Ken's Food Fair - \$588.78/fuel & supplies; Lien Transportation Co. - \$408.97/asphalt; Matt Braun - \$27.00/wastewater training; McCleary Lumber Inc. - \$40.33/supplies; Menards - \$124.32/antifreeze for parks; Montana Dakota Utilities - \$787.12/utilities; Nathan Jaenisch - \$82.51/rubble site operator training; North Central Farmers Elevator -\$1,840.89/rubble site fuel & supplies; Oban Construction - \$400.21/screened gravel; Physicians Claims Company - \$388.69/ambulance billing; Runnings Supply Inc. - \$88.70/sewer supplies; Scott & Bobbie Kilber - \$100.00/ water deposit refund; SD Dept. of Environment & Natural Resources-\$10.00/wastewater distribution exam fee; SD Dept. of Revenue & Regulation - \$65.00/water testing; SD Dept. of Revenue - \$278.85/sales tax; SD One Call-\$27.75/fax fees; Shell Fleet Plus - \$141.93/ambulance fuel; Susan Glodt - \$100.00/water deposit refund; Sweeney Controls Co. - \$576.45/on-site training-water system; TrueNorth Steel-\$275.40/culvert; V & J Construction - \$410.54/rubble site pit; Valley Telecommunications - \$412.72/phones; Vilas Health & Variety - \$9.53/office supplies; WEB Water Development-\$11,645.83/WEB water

Bills pre-paid since last meeting: September 4th Payroll: Administration - \$4,032.28; Streets - \$5,397.18; Sanitation - \$1,955.44; Ambulance - \$2,493.18; Pool - \$1,345.63;Library - \$1,045.58; Ipswich State Bank - \$3,031.22 employment taxes and \$10.00 bank fees; Retirement withholding - \$1,131.52.

Adjournment: At 8:41 p.m., Steen/Kilber to adjourn the meeting.

Corinne Jameson, Assistant Finance Officer
City of Ipswich
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