

**MINUTES
IPSWICH CITY COUNCIL MEETING
IPSWICH CITY HALL
SEPTEMBER 23, 2013**

The Ipswich City Council met in regular session at 7:00 p.m., Monday, September 23, 2013. Members present were Mayor LeRoy Kilber, Jon Gilbert, Donald Miller, Dustin Geditz, Barb Gillick, Dave Thares and Jim Uttenhove. Also present were Amanda Anglin, Corinne Jameson, Brian Schlosser and 14 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/Miller to approve the Regular Meeting Minutes of September 9, 2013.

Variance Request – Ipswich Tiger Post: Miller/Geditz to approve the request.

Building Permits for Council approval: Thares/Uttenhove to approve the following permits: Rob Dutenhoffer-concrete floor in shop; Bob Geditz Jr.-concrete patio; Josh & Sara Schreurs-remove closets to expand bathroom & enclose porch; Kathryn Markovetz-shingles

Bench Donation for Library Park: Donna Rohr's family purchased a bench, in Donna's memory, to be placed in the Library Park next to the new playground equipment. Gillick/Thares to approve placing the bench in the park. Gillick also thanked the family for the donation to the park.

On-Going Business:

Softball Field Light Poles: Montana Dakota Utilities will remove the two (2) rotted poles at no cost to the City. The City can buy new poles from MDU for \$600 each, installed. Rathert Electric submitted a quote to remove the lights from the old poles and place them on the new poles. Gillick/Geditz to hire Rathert Electric for \$1,204.07 to switch the lights and to purchase the poles from MDU at \$600 each.

Payloader: Thares presented information on used payloaders. Thares will draft specifications to advertise for bids.

Office Report:

Second reading and approval: Ordinance 2013-01; 2014 Appropriation Ordinance:

Discussion continued about the amount of money requested by the Golf Course. \$5,800 was allocated in a previous budget discussion. Uttenhove/Miller to give the golf course only their tax money that the city ends up with back to the golf course. Roll call vote: Gilbert-no; Gillick-no; Thares-Abstained; Miller-yes; Geditz-yes; Uttenhove-yes. Motion carried. This decreases the amount allotted to \$2,000.

Miller/Geditz to put the remaining \$3,800 in the capitol improvements for the Street Department. Roll call vote: Gilbert-no; Gillick-no; Thares-yes; Miller-yes; Geditz-yes; Uttenhove-yes. Motion carried.

Geditz/Uttenhove to approve the second reading of Ordinance 2013-01: 2014 Appropriation Ordinance with the above changes. Roll call vote: Uttenhove-yes; Geditz-yes; Miller-yes; Thares-yes; Gillick-no; Gilbert-no. Motion carried.

Recognize rosters for Volunteer Fire Fighters & Ambulance Department Personnel:

Gilbert/Geditz to recognize the rosters presented for the Volunteer Fire Fighters and the Ambulance Department.

Bills for approval: Geditz/Miller to approve the following bills: A & B Business Solutions, Inc.- \$3.09/Rooster Rush supplies; Amanda Anglin-\$69.80/travel to Aberdeen (2 times); Flint Hills Resources LP-\$33,937.93/oil for chipsealing; Henry Schein, Inc.- \$604.50/ambulance supplies; Ipswich State Bank-\$75.00/petty cash postage; Karpinske Computing-\$225.00/fix problems with computers; Laura Ptacek-\$51.80/travel to Aberdeen (2 times);Melinda Smith-\$100.00/water deposit refund; Menards-\$15.95/fertilizer for Tiger Park; Montana Dakota Utilities-\$3,452.50/utilities all departments; Office Max Incorporated-\$26.28/computer mouse/paper; SD Dept. of Revenue-\$134.00/water/wastewater testing; Share Corporation-\$524.89/lift station chemical; US Post Office-\$441.00/stamps/postage for billing

Pre-Approved Bills Since Last Meeting: September 16, 2013 Payroll: Administration - \$1,860.53; Streets -\$1,036.40; Sanitation -\$661.35; Ambulance -\$100.34; Community Development - \$500.00; Water -\$1,285.00; Sewer -\$1,186.68; Ipswich State Bank - \$1,612.32/payroll taxes & \$20.00/bank fees; SD Retirement System - \$1,665.24; SD Municipal League - \$400.00/SDML Conference Fees (Kilber, Anglin, Schlosser, Braun)

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:

Miller-maintaining a city street and weeds on south side of town; Thares-shared complaint letter addressed to council

Adjournment: At 8:01 p.m., Geditz/Uttenhove to adjourn the meeting.

Amanda Anglin, Finance Officer
City of Ipswich
Publish 10-2