

MINUTES
IPSWICH CITY COUNCIL MEETING
September 24, 2012

The Ipswich City Council met in regular session at 7:00 p.m., Monday, September 24, 2012. Members present were Mayor Dave Penfield, Dustin Geditz, Josh Horst, Dave Thares, Mike Steen, Jim Uttenhove, & LeRoy Kilber. Also present were Corinne Jameson, Brian Schlosser and 12 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/Uttenhove to approve the Regular Meeting Minutes of September 10, 2012, and Special Meeting Minutes of September 17, 2012.

Building Permits for Council approval: Kilber/Steen to approve the following permits: Karen Wagner, Linda Stroman, Loren Leitzke and Split Rock Country Club

On-Going Business:

Maguire Iron – Amended water tower service contract: Horst/Kilber to accept the service contract from Maguire Iron, Inc.-Sioux Falls, to clean the water tower, beginning with the first cleaning in 2014.

Public Works Report:

Lift Stations – Cleaning: Schlosser presented information about cleaning all 5 lift stations in Ipswich. Council members recommended flushing the sewer system before the lift stations are cleaned. Thares/Horst to have Benders Sewer and Drain-Mitchell, clean the 5 lift stations for \$1,475.00. Upon completion of cleaning, lift stations will be inspected to determine any other maintenance needs.

Repair and maintenance of lift station near baseball field: Tabled

Office Report:

2013 Budget Ordinance: Kilber/Geditz to approve the second reading of Ordinance 2012-03: 2013 Appropriation Ordinance.

October meeting dates: The regular council meetings will be on Tuesday, October 9 and Monday, October 22, 2012.

Bills for Approval: Uttenhove/Steen to pay following bills: A & B Business Solutions, Inc. - \$16.98/office supplies; Dakota Supply Group - \$2,607.91/water & sewer supplies; Dependable Sanitation - \$60.00/August recycling trailer; Heier's Body Shop - \$25.85/oxygen tank for arc welder; Henry Schein, Inc. - \$103.90/ambulance supplies; Midwest Masonry - \$20,896.00/tuckpointing - Ipswich Memorial Arch; Montana Dakota Utilities - \$2,485.67/utilities; Oban Construction - \$261.66/screened gravel; Sewer Duck - \$800.00/toilet rentals for parks; Share Corporation - \$774.00/herbicides & chemicals; Thares Construction - \$2,375.00/new sidewalk at City Library

Bills Pre-Paid Since Last Meeting: September 16, 2012 Payroll: Administration - \$2,689.08; Streets -\$1,570.10; Sanitation -\$605.54; Ambulance -\$269.76; Water -\$3,067.33; Sewer -\$1,568.83

Council members, with citizen input, presented topics that will be placed on the next regular meeting agenda.

Adjournment: At 7:50 p.m., Steen/Kilber to adjourn the meeting.

Corinne Jameson, Assistant Finance Officer
City of Ipswich
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