

MINUTES
IPSWICH CITY COUNCIL MEETING
IPSWICH CITY HALL
MONDAY, OCTOBER 7, 2013

The Ipswich City Council met in regular session at 7:00 p.m., Monday, October 7, 2013. Members present were Mayor LeRoy Kilber, Jon Gilbert, Donald Miller, Dave Thares, Jim Uttenhove, Dustin Geditz and Barb Gillick. Also present were Corinne Jameson and 10 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/Gilbert to approve the Regular Meeting Minutes of September 23, 2013.

Building Permits for Council approval: Thares/Uttenhove to approve the following permits: Jerry Brooks-shingles, doors and windows on 3-season porch; David Ertz/Janene Whitters-metal roof; Ken & Ronna Weber-single stall garage; Paul Doeling-additional concrete driveway; Myron Schopp-siding and windows; Bob & Vickie Braun-steel roof (house, garage, shop & out-building) and soffit

On-Going Business:

City shop roof quotes: One quote was received from All Around Construction in the amount of \$2,448.98 for labor. Materials were quoted from McCleary Lumber at \$4,715.68.

Uttenhove/Miller to accept All Around Construction's proposal to replace the roof on the City Shop building with the stipulation that All Around Construction provides a Proof of Insurance Certificate (to the City Office) prior to doing any work for the City and completes the project by November 15, 2013 with a \$100.00 a-day penalty thereafter.

New Business:

David Ertz - Drainage on Alma Avenue: Following a lengthy discussion about possible drainage problems on David Ertz's property (410 Alma Avenue), Mayor Kilber stated that he will meet with the adjoining landowners to discuss the situation.

Public Works Report:

Training: Gillick/Miller to allow Matt Braun and Brian Schlosser to attend the Annual Regional Local Road Conference in Rapid City on October 23 & 24, 2013.

Office Report:

September financial reports: Expenditure & Revenue Guideline, Checking, Savings and Construction Account Reconciliation, Sales Tax & Municipal Tax Comparison, Rural Development Report: Gilbert/Geditz to approve the reports. Bank account balances are: Checking - \$253,472.94; Money Market -\$853,175.85; Construction - \$96.45 & CD's - \$151,756.00.

Peddler's License: Gilbert/Geditz to set a \$100.00 fee for a Peddlers License, using the Application of License as prepared. As per Ipswich City ordinance (Chapter 7-4), a resolution will be drafted and presented at a future meeting.

Bills for approval: Uttenhove/Geditz to pay the following bills (*except JH Construction LLC.*- \$11,458.00/Charlie's Park Picnic Shelter/curb & gutter (11th Street)/1st Avenue & City Shop valley gutters): Ameripride Services, Inc.-\$55.98/mat/mop exchange; Avera St. Luke's-\$0.96/ambulance medication; Beverly Jones-\$120.00/office cleaning; Buffalo Station-\$202.13/ambulance fuel; Cabinets Dakotah, Inc.-\$1,458.00/table tops for conference room; City of Ipswich-\$643.64/water billing all departments; Common Sense Mfg., Inc.-\$4,250.00/Charlie's Park Picnic Shelter; FEM Electric Assn. Inc.,-\$60.95/Rubble Site Utilities; Gibson Publishing-\$157.53/publishing; Heartland Waste Mgmt. \$3,080.00/garbage service; John Deere Financial-\$41.53/lawn mower belt - Z925A; Ken's Food Fair-\$264.78/fuel; McCleary Lumber Inc.,-\$46.64/shop supplies; Menards-\$96.16/antifreeze/wiper blades; North Central Farmers Elevator-\$938.60/fuel/batteries/oil filter; Oban Construction-\$2,205.12/gravel/sand for valley gutters; Office Max Incorporated-\$25.74/office supplies; Runnings Supply Inc.-\$20.98/Rooster Rush supplies; SD Dept. of Revenue-\$252.78/sales tax; Sewer Duck-\$390.00/toilet rental; TrueNorth Steel-\$2,636.22/culverts (2) S. Broadway Street & Keith Lunders - 511 Main Street; Valley Telecommunications - \$714.96/phone/internet services; Vilas Health & Variety-\$3.98/Rooster Rush supplies; WEB Water Development-\$12,164.03/ water purchase

Pre-Approved Bills Since Last Meeting: October 1, 2013 Payroll: Administration - \$2,508.11; Streets - \$1,635.24; Sanitation -\$748.29; Ambulance -\$3,120.25; Library - \$824.00; Community Development - \$568.44; Water -\$2,087.43; Sewer -\$1,280.04; Ipswich State Bank - \$3,337.49/payroll taxes; Rural Development - \$6,099.00/loan payment

Thares/Miller to pay JH Construction LLC all but \$2,205.12 for the gravel

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:

Uttenhove – Fall Clean Up; Thares – payloader specifications; Miller – maintaining a city street; Mike Hammrich – drainage on Alma Avenue and payloader options; Jerry Kilber – weeds, dead branches and junk around Ipswich; Jameson – Thank you from Jerry Markovetz for valley gutter north of his building

Adjournment: At 8:29 p.m., Miller/Uttenhove to adjourn the meeting.

Corinne Jameson, Assistant Finance Officer
City of Ipswich
Publish 10-16