

**MINUTES
IPSWICH CITY COUNCIL MEETING
IPSWICH CITY HALL
MONDAY, OCTOBER 19, 2015**

The Ipswich City Council met in regular session at 7:00 p.m., Monday, October 19, 2015. Members present were Mayor LeRoy Kilber, Mike Hammrich, Les Braun, Barb Gillick, Mike Steen, Susie Treftz and David Bauer. Also present were Amanda Anglin, Sarah Perrion, Matt Braun and 12 community members.

Call the meeting to order: Mayor Kilber called the meeting to order at 7:00 p.m. and led the **Pledge of Allegiance**.

Motions: All motions were approved unanimously unless otherwise indicated

Public Hearing: Petition to Change Zoning Classification and Vacate Street: After public comments and discussion, the following action was taken:

Resolution 2015-18: Bauer/L. Braun to approve the resolution. Roll call vote: Bauer-yes; Hammrich-yes; Steen-yes; Barb-abstained; L. Braun-yes & Treftz-abstained. Motion carried.

Approval of Minutes: Treftz/Steen to approve the regular meeting minutes of October 5, 2015 & Special Meeting Minutes of October 12, 2015.

Building Permits for Council approval: None.

Pre-Approved permits under \$10,000.00: Beck Law Office-new sidewalk; Bryan Oban-shed

Public Comments

*(Public Comments will offer 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 questions or items not on the agenda.**)*

Participant's & Topics included:

Tony Simon-code enforcement

On-Going Business:

Second Reading & Approval: Ordinance 2015-04 - Supplemental Appropriation: Hammrich/Gillick to approve the second reading of Ordinance 2015-04: Supplemental Appropriation.

Firehall Furnace: The fire department will obtain quotes for replacing the furnace.

11th Street & Prairie View Avenue—drainage, street repairs & **2nd Ave. Road Improvement Project (from 4th Street to 7th Street):** The council discussed various concerns and questions about the project.

Public Works Report: M. Braun discussed curb-stop replacement, fire hydrant on Alma Avenue and Main Street, winterizing parks, Rubble Site road and servicing equipment.

New Business:

Softball Field Bleachers: Continental Western Group (insurance) recently conducted a loss control survey on all City property. The survey recommends adding guardrails to the bleachers at the softball field. More information is requested.

Utility Billing Information: Two accounts are delinquent in the amount of \$500.95 and \$235.52; both are more than 2 years old. Small claims court has been pursued and judgments placed. Hammrich/Treftz to write-off the accounts to uncollectable debt and keep the judgments in place. The format of the Utility Billing Postcards will change with the bills due on November 1, 2015. Residents will see a Water Base Rate (\$22.70), Water Surcharge (\$3.30), Sewer Base Rate (\$15.00) and Sewer Surcharge (\$32.00) itemized on the utility bill.

Bills for approval: Treftz/Gillick to approve the following bills: Ameripride Services, Inc.- \$52.30/map/mop exchange; Cabinets Dakotah, Inc.-\$195.00/conference table extension; Dakota Supply Group-\$324.36/curb stops; Dennis "Mike" Olson-\$528.30/code enforcement fees; Fire Safety First - \$84.00/fire extinguishers annual inspection; Heartland Waste Mgmt.- \$4,312.50/garbage services; Max Henderson-\$1,850.00/cemetery mowing; Montana Dakota Utilities-\$3,145.72/utilities all departments; Nick Dean-\$100.00/water deposit refund; Physicians Claims Company-\$251.68/ambulance billing service; RDO Equipment Company-\$134.81/side view mirrors for gator; Richardson, Wyly, Wise, Sauck-\$200.00/legal opinion and research; SD One Call-\$98.56 /fax fees; SDML Workers Compensation Fund-\$9,243.00/Workers' Compensation Insurance Premium for 2016; Sewer Duck-\$175.00/toilet rental; Share Corporation-\$726.02/sewer chemicals

Adjournment: At 8:10 p.m., Steen/Hammrich to adjourn the meeting.

Amanda Anglin, Finance Officer
City of Ipswich
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