

**MINUTES
IPSWICH CITY COUNCIL MEETING
IPSWICH CITY HALL
OCTOBER 21, 2013**

The Ipswich City Council met in regular session at 7:00 p.m., Monday, October 21, 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 3 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: Geditz/Miller to approve the Regular Meeting Minutes of October 7, 2013.

Building Permits for Council approval: Thares/Gillick to approve the following permits: Don Perrion-tin roof on garage; Galen Gisi-remove window; Carol Reis-new garage; North Central Farmers Elevator-new addition; United Senior Housing-8-plex siding; Lenny Braun-new trailer house

On-Going Business:

Payloader: Thares spoke with the City of Britton, who has a 2008 John Deere 544k for sale. Mayor Kilber and one of the Public Works employees will go look at the machine.

Public Works Report:

Snow Removal by School: Options were discussed about where to pile snow this winter. Mayor Kilber will continue the discussion with public school personnel.

Tires for Dodge Pick-up: Front tires are needed on the pick-up. Geditz/Gilbert to purchase two new tires from North Central Farmers Elevator.

Rubble Site Inspection: The Department of Environment and Natural Resources (DENR) conducted an inspection of the Ipswich restricted use rubble site on October 9, 2013. The results of the inspection were reviewed and the facility is operating in an acceptable compliance manner.

New Business:

Liquor License Renewal Process: Gilbert/Geditz to hold the Public Hearing for Liquor License Renewals on Monday, December 2, 2013.

City Clean-up: Fall clean-up ideas were discussed and will commence in 2014.

Plat of Ipswich City South Side Cemetery Second Addition: The Ipswich City Cemetery Board had Helms & Associates draft a plat addition for the south side of the cemetery to be used for Inurnments (cremations). Gillick/Thares to approve the Plat of South Side Cemetery Second

Addition of South Side Cemetery in the SW ¼ Section 27-T456N-R68W of the 5th P.M., Edmunds County, South Dakota.

Office Report:

Election Workshop: Gillick/Geditz to allow Anglin to attend the 2013 Election Workshop in Sioux Falls on December 13, 2013. All voted aye, except Uttenhove, who voted nay. Motion carried.

Change December Council Meeting Dates: Thares/Miller to change the December meeting dates to December 2 and 16, 2013.

Bills for approval: Geditz/Uttenhove to approve the following bills: A & B Business Solutions, Inc.-\$81.58/tape for library books; Amanda Anglin-\$51.50/travel to SD Municipal League; Amazon-\$420.49/library books; SD Worker's Compensation Fund-\$8,185.00/workers compensation insurance premium; Jerke Irrigation-\$83.05/repair damaged sprinkler head ; Laura Ptacek-\$35.39/travel to Aberdeen; Matheson Tri-Gas Inc.-\$47.95/oxygen cylinders; Matt's Tree Service-\$4,350.00/remove and trim trees in parks; Montana Dakota Utilities-\$3,625.69/utilities all departments; Office Max Incorporated-\$60.78/office supplies; P M Repair-\$134.99/front brake pads Dodge Pick-up; Physicians Claims Company-\$163.58/ambulance billing service; SD One Call-\$28.86/fax fees; Share Corporation-\$180.52/ice melt; US Post Office-\$303.00/stamps/postage for billing

Pre-Approved Bills Since Last Meeting: October 16, 2013 Payroll: Administration - \$2,054.56; Streets -\$78.73; Sanitation -\$712.55; Ambulance -\$148.85; Community Development - \$550.00; Water -\$1,903.37; Sewer -\$1,793.60; Ipswich State Bank - \$1,785.69/payroll taxes & \$20.00/bank fees; SD Retirement System - \$1,727.12; SDSU-South Dakota LTAP-\$160.00/Annual Regional Road Conference Fees (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:

Loretta Thares-Spring and Fall Clean-up; Jameson-Thank you; Uttenhove-culverts; Miller-snow fence; Diana Hauck-Thank you; Gillick-drainage

Adjournment: At 8:20 p.m., Uttenhove/Miller to adjourn the meeting.

Amanda Anglin, Finance Officer
City of Ipswich
Publish 10-30