

MINUTES
IPSWICH CITY COUNCIL MEETING
October 22, 2012

The Ipswich City Council met in regular session at 7:00 p.m., Monday, October 22, 2012. Members present were Dustin Geditz, Josh Horst, Dave Thares, Mike Steen and Jim Uttenhove. Mayor Dave Penfield & LeRoy Kilber were absent. Also present were City Attorney Vaughn Beck, Amanda Anglin, Corinne Jameson, Nathan Jaenisch, Corey Williams, Arnold Schurr and 8 community members.

Call the Meeting to Order: Council President Steen called the meeting to order at 7:00 p.m.

Motions: All motions were approved unanimously unless otherwise indicated.

Approval of Minutes: Geditz/Horst to approve the Regular Meeting Minutes of October 9, 2012.

Building Permits for Council approval: After discussion, Uttenhove/Horst to approve the permit for Ipswich Development Corporation with the conditions that loads be sorted prior to dumping at the rubble site. Thares/Geditz to approve the following permits: Scott & Beth Moore, Randy Podoll and Jesse Brown.

On-Going Business:

Water project updates: Tabled.

Cattails: Arnold Schurr discussed options for removing cattails and dredging the creek on his property. Vaughn Beck will get all applicable paperwork drawn up and signed. Horst/Geditz to start the bid process to dredge the creek.

Bids - Various Specification Requirements: Anglin asked for clarification on bid items from the October 9th meeting.

Rob Vetch – Drainage: Uttenhove provided a recommendation and cost estimate for drainage on Vetch's property at 203 Wilmot Avenue. The public works department will order the parts and do the work under the supervision of Uttenhove.

Public Works Report:

Lift Station – near baseball field – repair and maintenance: Williams presented options for the repair of the lift station. Geditz/Horst to accept the quote from Dakota Pump & Control, Inc. All voted aye, except Uttenhove who voted nay. Motion carried.

Scrap Metal Pile: A quote was presented to remove the scrap metal from the rubble site. The council decided not to have the pile removed at this time.

New Business:

Liquor License Renewal Process: Public Hearing for Liquor License Renewals will be held on Monday, November 19, 2012.

MDU – New street lights on Highway 12: Montana Dakota Utilities informed the City Office that there will be 28 new street lights installed on Highway 12. The City will be responsible for the maintenance of these lights and poles.

Office Report:

Community/Economic Development Position: Horst/Geditz to advertise for a part-time Community Development Director.

Bills for approval: Horst/Thares to pay the following bills: Bob & Evie Pond-\$100.00/water deposit refund; Century Manufacturing-\$346.96/degreaser; Charles Rodgers-\$18.00/library book; Greg Geditz-\$100.00/water deposit refund; Jennifer & Shawn Goehring-\$100.00/water deposit refund; Jensen Rock & Sand Inc.- \$8,764.67/street chip sealing; Josh Risty-\$100.00/water deposit refund; Menards-\$32.61/shop supplies; Montana Dakota Utilities-\$3,096.27/utilities all departments; Oban Construction-\$287.75/screened gravel; Physicians Claims Company-\$502.77/ambulance billing service; Ron Evans Masonry -\$4,000.00/repairs to Land Office museum wall; SD One Call-\$32.19/fax fees; SDEMTA-\$20.00/EMT Membership; Share Corporation-\$1,321.40/pool chemicals; US Post Office-\$160.00/stamps for billing

Pre-Approved Bills Since Last Meeting: October 16, 2012 Payroll: Administration - \$2,299.03; Streets -\$1,613.60; Sanitation -\$537.50; Ambulance -\$220.59; Water -\$1,610.66; Sewer -\$1,612.24; Ipswich State Bank - \$1,883.60/payroll taxes & \$20.00/bank fees; SD Retirement System - \$1,751.90; Rural Development - \$6,099.00/loan payment.

Adjournment: At 8:34 p.m., Uttenhove/Horst to adjourn the meeting.

Amanda Anglin, Finance Officer
City of Ipswich
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