

**MINUTES
IPSWICH CITY COUNCIL MEETING
NOVEMBER 19, 2012**

The Ipswich City Council met in regular session at 7:00 p.m., Monday, November 19, 2012. Members present were Mayor Dave Penfield, LeRoy Kilber, Dustin Geditz, Josh Horst, Dave Thares, Mike Steen and Jim Uttenhove. Also present were Amanda Anglin, Corinne Jameson, Corey Williams, Brian Schlosser, Helms & Associates' Jay Koch and 11 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: Horst/Uttenhove to approve the Regular Meeting Minutes of November 5, 2012.

Building Permits for Council approval: Kilber/Geditz to approve the following permits: Mark Cook – interior walls, Kadlec Sales & Repair – roof repair, Dave & Lynn Thares – remove basement wall, Clarence Gauer – replace fence.

On-Going Business:

Ipswich Public School – vacating street: A public hearing will be held on December 17, 2012.

New Business:

Public Hearing - Liquor License Renewals: After discussion, Thares/Uttenhove to approve the 2013 liquor license renewal requests from Ipswich Golf Club Inc.; Dominik Luond - Buffalo Station; Jeff Fossum - Burgers Place (on sale & off sale) and Vilas Health & Variety.

Public Works

Rubble Site Pit: After discussion, Geditz/Kilber to hire Oban Construction to bury the non-burn pit and dig a new one.

Trailer: Williams will research options for a 20-foot flatbed trailer and present findings at the next meeting.

Lift Station Repairs: Repairs need to be made to the lift stations located at 3rd Street and Wilmot Avenue and on 3rd Avenue one block east of Oak Street. Schlosser will research options and present itemized bids at the next meeting.

Office Report

Change Meeting Dates: Horst/Uttenhove to change the December meeting dates to December 3 and 17, 2012.

Water Project Updates: Following discussion, Horst/Kilber to approve Dahme Construction Change Order 11 and Pay Estimate 19.

Bills for approval: Kilber/Steen to approve the following bills: A & B Business Solutions, Inc.- \$7.99/office supplies; Amazon-\$679.43/library/community development books; Business Forms & Accounting-\$392.48/utility billing postcards-3000; Dakota Supply Group-\$2,330.25/drainage basin/pipe; Deb Gillick-\$48.70/reading program supplies; Dependable Sanitation-\$60.00/recycling

trailer; Don Perrion-\$210.00/cemetery emblem stakes; Fastenal-\$93.96/saw blade; Montana Dakota Utilities-\$3,038.38/utilities all departments; Office Max Incorporated-\$15.22/office supplies; Red Bobbin Sewing Salon-\$100.00/water deposit refund; Ron Evans Masonry-\$3,000.00/final payment for repairs to Land Office; SaniChem of the Black Hills-\$600.00/pool bathroom cleaner; SDEMTA State Treasurer-\$20.00/association dues; Share Corporation-\$182.94/de-icer; TrueNorth Steel-\$400.00/culvert; Vilas Health & Variety-\$58.35/ambulance medication

Pre-Approved Bills Since Last Meeting: November 16, 2012 Payroll: Administration - \$1,912.03; Streets -\$1,596.45; Sanitation -\$375.00; Ambulance -\$123.84; Water -\$1,593.67; Sewer -\$1,595.38; Ipswich State Bank - \$1,707.60/payroll taxes & \$20.00/bank fees; SD Retirement System - \$1,815.58; SD Municipal League - \$20.00/election workshop fee; Ron Evans Masonry - \$2,400.00/repairs to land office

Executive Session – Personnel per SDCL 1-25-2 (1): At 7:51 p.m., Geditz/Horst to go into executive session for personnel. At 8:12 p.m., executive session ended.

Uttenhove/Horst to hold a Special Meeting on November 29, 2012 at 6:30 p.m. to interview for the Community Development Position.

Adjournment: At 8:13 p.m., Kilber/Uttenhove to adjourn the meeting.

Amanda Anglin, Finance Officer
City of Ipswich
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