

**MINUTES
IPSWICH CITY COUNCIL MEETING
IPSWICH CITY HALL
MONDAY, FEBRUARY 23, 2015**

The Ipswich City Council met in regular session at 7:00 p.m., Monday, February 23, 2015. Members present were Mayor LeRoy Kilber, Jon Gilbert, Mike Hammrich, Dave Thares, Barb Gillick, Mike Steen and David Bauer. Also present were Terry Helms - Helms & Associates, Amanda Anglin, Corinne Jameson, Sarah Hegge and 6 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.

Approval of Minutes of February 9, 2015: Gillick/Steen to approve the Regular Meeting Minutes of February 9, 2015.

Building Permits for Council approval: None

Pre-Approved permits under \$10,000.00: None

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

Participants & Topics included: None

Helms & Associates:

11th Street & Prairie View Avenue- drainage, street repairs & **2nd Ave. Road**

Improvement Project (from 4th Street to 7th Street): Helms presented additional alternatives for 11th Street repairs and also discussed bidding both projects (11th Street & 2nd Avenue) at the same time for cost savings.

Public Works Report:

Report: None

Pickup: Mayor Kilber reported quotes are being obtained for a bed liner, seat covers and toolboxes.

New Business:

Concrete at Rubble Site: After discussion, Hammrich/Thares to advertise for bids to crush the concrete pile at the Rubble Site.

MDU Concerns: Mayor Kilber presented a letter to be sent to Montana-Dakota Utilities (MDU), addressing reliability, safety and capacity of the electrical services provided to the

City of Ipswich, as well as MDU's short- and long-range plans for updating electrical infrastructure.

On-Going Business:

Second Reading: Ordinance 2015-01 - Supplemental Appropriation: Bauer/Gilbert to approve the second reading of Ordinance 2015-01. All voted aye except Thares, who voted nay. Motion carried.

Bills for approval: Hammrich/Gilbert to approve the following bills: Amanda Anglin-\$180.10/travel to Aberdeen & Mitchell; Billion Automotive-\$275.00/new pickup accessory (Bluetooth); Brian Schlosser-\$184.20/travel to Sioux Falls for new pickup; Ipswich Fire Department-\$7,000.00/fire protection contract; Life-Assist, Inc.-\$419.00/ambulance supplies; Matheson Tri-Gas Inc.-\$73.39/oxygen cylinders; Matt Braun-\$14.00/travel to Sioux Falls for new pickup; Montana Dakota Utilities-\$4,215.57/utilities all departments; North Star Energy-\$496.00/propane for library; Rich Kalbus-\$40.38/water deposit refund; Department of Revenue-\$246.00/water/wastewater testing; SD Municipal League-\$288.00/registration fees for district meeting; SD One Call-\$1.11/fax fees; Share Corporation-\$495.69/sewer chemical

Pre-Approved Bills Since Last Meeting: February 17, 2015 Payroll: Administration-\$2,511.72; Streets-\$1,591.98; Sanitation-\$334.39; Ambulance-\$84.08; Water-\$755.18; Sewer-\$1,036.33; Ipswich State Bank-\$1,582.13/payroll taxes; SD Retirement System-\$1,614.04/February retirement contributions

Executive Session - Personnel; Per SDCL 1-25-2-(1): None

Adjournment: At 7:50 p.m., Gilbert/Gillick to adjourn the meeting.

Sarah Hegge, Assistant Finance Officer
City of Ipswich
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