

MINUTES
IPSWICH CITY COUNCIL MEETING
IPSWICH CITY HALL
MONDAY, SEPTEMBER 21, 2015

The Ipswich City Council met in regular session at 7:00 p.m., Monday, September 21, 2015. Members present were Mayor LeRoy Kilber, Les Braun, Barb Gillick, Mike Steen, Susie Treftz and David Bauer. Mike Hamrich was absent. Also present were Edmunds County Emergency Management Director Leland N. Treichel, Dennis "Mike" Olson, Amanda Anglin, Sarah Perrion, Brian Schlosser and 13 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: Steen/Bauer to approve the Regular Meeting Minutes of September 8, 2015.

Request for Variance & Building Permit – Dave & Margaret Nelson – new garage: Gillick/Treftz to approve the variance request. L. Braun/Steen to approve the building permit at 117 3rd Street.

Building Permit for Council approval: Gillick/Bauer to approve the permit for S & S Rentals-new building, remodel existing building.

Pre-Approved permits under \$10,000.00: Gary Bosanko-fence, patio & windows; Ike Steitzer-finish garage walls

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:

Dave Thares-cold storage building sewer installation; Tony Simon-public comments; Charlotte Baker-Dollar General Store concerns

Elected Officials Briefing - Leland Treichel: Treichel briefed the Council on Disaster Declaration Process/Response & Recovery Procedures, Emergency Management & Planning and the National Incident Management System.

Open Bids for 1991 Ford Ambulance with Stryker Scissor Cot: Two bids were received. Treftz/L. Braun to reject all bids and keep the vehicle.

On-Going Business:

Vehicle Purchase: A vehicle was not purchased at the State Surplus Vehicle and Equipment Auction.

Public Works Report: Schlosser discussed chipsealing, cold storage building construction, manholes on 11th Street & Prairie View Avenue, wells, side-by-side, street sweeping, Rubble Site concrete, dirt and road repairs, sewer and water taps and culverts.

New Business:

Drainage on 5th Street (N. of Hwy 12): A survey is needed of the area.

Dione Lane Street Improvements: A quote from Jacobs Construction was presented. Treftz/Gillick to accept the quote of \$63,996.48 to fix the street. A change order will be drafted and the cost will be included with the 11th Street/Prairie View Avenue Project. Roll call vote: Treftz-yes; L. Braun-yes; Gillick-yes; Steen-yes and Bauer-yes. Motion carried.

Office Report:

Second reading and approval: Ordinance 2015-03 - 2016 Appropriation Ordinance: Bauer/Steen to approve the second reading of Ordinance 2015-03: 2016 Appropriation Ordinance. All voted aye, except L. Braun who voted nay. Motion carried.

Bills for approval: Steen/Gillick to approve the following bills: Amazon-\$16.47/books; Angela Heinz-\$165.00/reimburse for lifeguard training; CLIA Laboratory Program-\$150.00/certificate fee; Dakota Fluid Power Inc.-\$82.83/street sweeper repairs; Dennis "Mike" Olson-\$597.15/code enforcement fees; Glacial Lakes & Prairies-\$211.50/SD Vacation guide advertisement; Hawkins Inc.-\$2,114.32/chemical control panel; Montana Dakota Utilities-\$3,819.14/utilities all departments; Oban Construction-\$75,401.13/concrete crushing(5225.30 tons)/granite chips for chipsealing (849.18 ton); Office Max Incorporated-\$3,189.34/office file cabinets(2)/supplies; Palmer Distributing-\$230.58/Vacmaster repairs; Department of Revenue-\$497.00/water/wastewater testing; SD One Call-\$203.84/fax fees; Weismantel Rent-All-\$250.00/asphalt drum roller rent for pot-hole repairs

Pre-Approved Bills Since Last Meeting: September 16, 2015 Payroll: Administration-\$3,228.22; Streets-\$2,127.84; Sanitation-\$793.67; Ambulance-\$159.60; Water-\$1,012.78; Sewer-\$1,387.04; Ipswich State Bank-\$2,286.62/payroll taxes; SD Retirement System-\$1,894.46/September Retirement Contribution

Code Enforcement Officer Olson answered questions from the council.

Executive Session – Personnel - pursuant to SDCL 1-25-2 (2): None.

Adjournment: At 9:15 p.m., Treftz/Bauer to adjourn the meeting.

Amanda Anglin, Finance Officer
City of Ipswich
Publish 9-30