

**MINUTES
IPSWICH CITY COUNCIL MEETING
IPSWICH CITY HALL
MONDAY, JUNE 21, 2021**

The Ipswich City Council met in regular session at 7:00 p.m. Monday, June 21, 2021. Members present were Mayor LeRoy Kilber, Mike Steen, Erica Larson, David Coisman, Mike Hammrich, Jon Gilbert and Christopher Gillick. Also present were Amy Jaenisch, Landon Thayer, Tiffany Hannasch, Tracy Hutson, Joe Whitlock, Dane Ekdome, Loel Hoyle and Allison Kiesz.

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: Gillick/Coisman to approve the minutes of the regular meeting of June 7, 2021.

Building Permits: Hammrich/Larson to approve the following permit: Tracy Oster: 50' x 56' shop

Ongoing Business:

Drainage Study: Ekdome and Whitlock presented the drainage study to the council.

Open Bids for Scrap Metal at Rubble Site: Two bids were received: Volzke Sales - \$10.25/ton; Meyers Tractor Salvage-\$76.50/ton. Coisman/Gillick to approve the bid from Meyers Tractor Salvage.

Open Bids for 2002 Ambulance: One bid was received from Gary Braun for \$523.00. Gilbert/Hammrich to accept the bid.

New Business:

NECOG – Pre-Disaster Mitigation: Kiesz discussed the Edmunds County Mitigation Plan update process. As part of the process, Kiesz will meet with City Staff to discuss risk assessments, critical structures and mitigation projects.

Resolution 2021-08: Contingency Transfer: Hammrich/Steen to approve the resolution.

**CITY OF IPSWICH
RESOLUTION 2021-08
TRANSFER OF CONTINGENCY FUNDS TO
GENERAL FUND DEPARTMENTS**

WHEREAS, there are departments within the General Fund which need funding for the year 2021;

NOW THEREFORE, BE IT RESOLVED, the City Council of Ipswich, South Dakota transfers \$1,500.00 in contingency funds in the following manner:

General Fund – 101

42310 – Protective Inspection Administration

\$1,500.00

\$1,500.00

Dated this 21st Day of June, 2021 for immediate passage.

Signed: LeRoy Kilber, Mayor

Attest: Amy Jaenisch, Finance Officer

Bills for Approval: Coisman/Gillick to approve the following bills: A & B Business Solutions, Inc.-\$162.58/copier contract; A-1 Sanitation-\$5,074.53/garbage services; Amazon Capital Services-\$28.92/office supplies; Area IV Senior Nutrition-\$1,000.00/2021 Donation; Code Enforcement Specialists-\$907.55/code enforcement fees; Diamond S Heating and Cooling-\$3,687.46/replace/repair pool heaters; Dollar General-\$37.90/pool supplies; Gappa Electric LLC-\$296.82/repair pool pump; Hawkins Inc.-\$849.42/pool chemicals; Jensen Rock & Sand Inc.-\$1,530.90/asphalt hot mix; John Deere Financial-\$734.16/pressure washer/parts; Jordan Richardt-\$350.00/reimburse WSI training fee; Menards-\$84.66/pool supplies; Montana Dakota Utilities-\$3,613.43/utilities all departments; Nathan Jaenisch-\$100.00/water deposit refund; Physicians Claims Company-\$997.85/10% ambulance billing fee; 446-Praxair Distribution Inc.-\$483.81/oxygen cylinders/CO2 for mosquito spraying; SD Dept. of Agriculture-\$90.00/Applicator license fee (Kraft, Braun); SD One Call-\$13.65/message fees; Soil Technologies, Inc.-\$1,591.75/soil testing for park project; Stockwell Engineers, Inc.-\$1,323.00/engineering fees for park project; Styles by Sylte-\$130.00/lifeguard t-shirts; Sydney Loken-\$350.00/reimburse WSI training fee; Tessa Kilber-\$350.00/reimburse WSI training fee; Verizon Wireless-\$40.01/ambulance mobile data plan

Pre-approved bills: June 16, 2021 Payroll: Administration-\$3,214.14; Streets-\$2,320.88; Sanitation-\$232.09; Pool-\$4,281.83; Parks-\$3,084.25; Water-\$1,080.12; Sewer-\$1,312.19; Ipswich State Bank-\$3,476.93/payroll taxes/direct deposit fees; SD Retirement System-\$2,556.84/retirement contributions; Department of Revenue-\$346.40/sales tax payment; Rural Development-\$6,099.00/water loan payment; Rural Development-\$12,301.00/sewer loan payment; Rural Development-\$3,710.00/street loan payment; U.S. Bank National Association-\$3,948.86/SRF loan payment

Public Comments: Participants and topics included: Hoyle – sewer connection; Kilber – fireworks sales, burn ban; Steen-code enforcement, pool heaters; Larson – private parties at swimming pool

Executive Session – SDCL 1-25-2 (1): Coisman/Gilbert to enter into executive session at 8:18 p.m. Executive Session ended at 8:23 p.m.

Hamrlich/Gillick to hire Jarret Morales for the position of Maintenance Technician at the starting salary of \$44,000 with an increase to \$45,000 after receiving water and wastewater certifications.

Adjournment: Gilbert/Gillick to adjourn the meeting at 8:24 p.m.

Amy Jaenisch
Finance Officer
Publish 6/30