

**MINUTES
IPSWICH CITY COUNCIL MEETING
IPSWICH CITY HALL
MONDAY, FEBRUARY 22, 2016**

The Ipswich City Council met in regular session at 7:00 p.m., Monday, February 22, 2016. Members present were Mayor LeRoy Kilber, Susie Treftz, Mike Steen, Barb Gillick and David Bauer. Mike Hammrich was absent. Also present were Tom Schaefer, Brian Schlosser, Sarah Perrion and 12 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/Treftz to approve the regular meeting minutes of February 8, 2016.

Building Permits: 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: Hank Baker – Community Center

Appoint New Councilmember – Ward 2: Gillick/Bauer to appoint Tom Schaefer as councilmember, Ward 2.

Oath of Office: Oath of office was taken and signed by Tom Schaefer.

Public Works Report: Schlosser discussed equipment maintenance, Twins Grant application for fence/backstop at softball field, lift station failure and skid steer options.

On-Going Business:

Cold Storage Building: Treftz/Steen to rescind the motion made on February 8, 2016 to advertise for bids. After discussion, Steen/Bauer to accept the quote from Hutson Construction for \$21,674.68 to finish the inside of the building.

New Business:

Recognize rosters for Ambulance Department Personnel: Gillick/Treftz to recognize the rosters for the Ambulance Department Personnel.

Bills for approval: Treftz/Steen to approve the following bills: Advance Auto Parts-\$88.75/oil/filters; Amazon-\$98.59/books/valve; Banyon Data Systems, Inc.-\$1,490.00/Cemetery Software; Ipswich Fire Department-\$7,350.00/fire protection contract; Montana Dakota Utilities-\$4,786.32/utilities all departments; Regions Hospital-\$55.00/Advanced Burn Life Support Class (S. Horst); Department of Revenue-\$15.00/water testing; Share Corporation-\$1,373.75/chemical; Vacmasters/Barone, Inc.-\$121.83/Vacmaster repair parts; Zumbaum Property Management-\$12.19/overpayment on utility bill

Pre-Approved Bills Since Last Meeting: February 16, 2016 Payroll: Administration-\$2,522.62; Streets-\$2,315.27; Sanitation-\$480.15; Water-\$1,102.50; Sewer-\$1,509.06; Ipswich State Bank-\$2,056.48/payroll taxes; SD Retirement System-\$1,963.66/February retirement contributions

Executive Session – Per SDCL 1-25-2 (1) Personnel: At 7:20 p.m., Treftz/Steen to go into executive session.

Executive session ended at 8:05 p.m.

Adjournment: At 8:06 p.m., Steen/Treftz to adjourn the meeting.

Sarah Perrion, Assistant Finance Officer
City of Ipswich
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