

MINUTES
IPSWICH CITY COUNCIL MEETING
IPSWICH CITY HALL
MONDAY, APRIL 4, 2016

The Ipswich City Council met in regular session at 7:00 p.m., Monday, April 4, 2016. Members present were Mayor LeRoy Kilber, Mike Hammrich, Susie Treftz, Tom Schaefer, Mike Steen, Barb Gillick and David Bauer. Also present were Amanda Anglin and 20 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: Treftz/Steen to approve the Regular Meeting and Board of Equalization Meeting Minutes of March 21, 2016 and Special Meeting Minutes of March 24, 2016.

Building Permits: Hammrich/Steen to approve the following permits: Tim & Barb Gillick-remodel bedroom closet; John Hoyle-tear down house; Tracy Loken-shingles (storage shed), cover foundation & paint; Emily & Gerard Kadlec-replace siding, windows, shingles & interior remodel; Don Perrion-two windows in south sliding door of shop; Dan & Kelsey Knust-egress windows & underground fence; Susie Treftz-replace portion of driveway; Michael Heinz-move in storage shed

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:

Jim Uttenhove-sewer project; Steve Gisi-building permit; Tony Simon-business of the city; Teddy Schomberg-ambulance & fire calls; Barb Gillick-newspaper article commending Ipswich Fire Department; Keith Lunders-building permit

New Business:

Election Board: Gillick/Bauer to hire Nancy Roggow, Sue Hoyle and Beth Pond and pay them \$11.00 per hour for the 2016 Municipal Election.

Fence at Charlies Park – West Side: Members discussed placing a fence along the west side and partially on the south side around the picnic shelters for safety reasons. Gillick/Treftz to hire Vosika Fencing to install the fence in Charlie's Park.

Office Report:

March Financial Reports: Expenditure & Revenue Guideline, Checking, Savings and Construction Account Reconciliation and Sales Tax & Municipal Tax Comparison: Treftz/Steen to approve the reports. Bank account balances are: Checking – \$345,957.18 Money Market – \$791,352.93 & Construction - \$26,441.84 & CD's - \$151,756.00.

Bills for approval: Bauer/Schaefer to approve the following bills: Beck Law Office-\$125.00/legal services; Beverly Jones-\$120.00/office cleaning; Buffalo Station-\$270.25/fuel; City of Ipswich-\$265.40/water billing all departments; Dakota Insurance Solutions LLC-\$4,570.00/ambulance insurance policy renewal; Dakota Pump Inc.-\$1,646.95/Main Lift Station pump repairs; Fast Initial Response System-\$16.57/first aid kit supplies; FEM Electric Assn. Inc.-\$49.44/rubble site utilities; Gibson Publishing-\$569.93/publishing; Heartland Waste Mgmt.-\$4,312.50/garbage service; Ipswich State Bank-\$57.61/petty cash postage; Joe & Ann Gauer-\$210.00/ambulance on-call; Kens Food Fair-\$136.10/fuel; LeRoy Kilber-\$31.78/reimburse for meals; Lisa Hammrich-\$30.00/ambulance on-call; McCleary Lumber Inc.-\$35.75/shop supplies; North Central Farmers Elevator-\$444.52/fuel/supplies; North Star Energy-\$75.23/propane; Oban Construction-\$2,576.54/milling city streets (2015); Physio-Control, Inc.-\$1,281.48/modem for LifePak 15/subscription for transmitting data; Runnings Supply Inc.-\$78.57/bumper hitch; Share Corporation-\$489.72/sewer chemical; Ipswich Tiger Post-\$10,000.00/2016 allocation; US Bank-\$37.07/trash can/librarian flowers; US Post Office-\$175.00/postage for billing(5); Valley Telecommunications-\$450.80/phone/internet services

Pre-Approved Bills Since Last Meeting: April 1, 2016 Payroll: Council-\$5,550.00; Administration-\$2,594.04; Streets-\$1,791.67; Sanitation-\$431.64; Ambulance-\$3,391.99; Library-\$1,058.00; Water-\$880.47; Sewer-\$1,126.66; Ipswich State Bank-\$3,466.48/payroll taxes/direct deposit fee; WEB Water-\$6,544.73/water purchase; SD Department of Revenue-\$290.03/sales tax payment; Payment Services Network-\$66.50/monthly transaction/gateway fee

Construction Account: Helms & Associates-\$13,484.00 (Engineering fees for Sewer Project)

Executive Session – Personnel; Per SDCL 1-25-2-(3): At 7:33 p.m., Gillick/Treftz to go into executive session for personnel. At 8:08 p.m., executive session ended.

Adjournment: At 8:08 p.m., Steen/Bauer to adjourn the meeting.

Amanda Anglin, Finance Officer
City of Ipswich
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