

**MINUTES
IPSWICH CITY COUNCIL MEETING
IPSWICH CITY HALL
JUNE 22, 2015**

The Ipswich City Council met in regular session at 7:00 p.m., Monday, June 22, 2015. Members present were Mayor LeRoy Kilber, Mike Hammrich, Les Braun, Barb Gillick, Mike Steen and David Bauer. Jon Gilbert was absent. Also present were Sarah Hegge, Corinne Jameson, Brian Schlosser and 9 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 Regular Meeting Minutes of June 8, 2015: Steen/Braun to approve the Regular Meeting Minutes of June 8, 2015.

Building Permits for Council approval: None

Pre-Approved permits under \$10,000.00: Kevin Kehrwald – addition to garage; Loretta Reinschmidt – shingle house; Wendy Iverson – fence; Jake Hammrich – tin two sides of existing 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: Meredith Humphrey – Pool
Carole Curtis – Welcome to Ipswich signs
Tony Simon – Main Street property

Surplus Items: Gillick/Hammrich to advertise for sealed bids for the following items: 2001 Dodge 3500, 1972 Terex Loader, 1991 Ford Ambulance, 1975 Dodge Dump Truck, Stryker Ambulance Cot and 500-gallon propane tank.

Bauer/Braun to advertise to sell the following items to the highest bidder: fence and poles, push mower, Woods Rotary mower, two (2) 100-pound propane tanks and miscellaneous tires and rims.

Public Works Report: Schlosser discussed culverts, mosquito spraying, mowing, street work, Rubble Site, lagoon, Trail Days set-up and softball field fence.

New Business:

Ambulance Garage Door: After discussion, Bauer/Braun to purchase one HAAS model 814 three-inch thick door, installed, for \$2,470.00 from Dakota Doors Incorporated in Aberdeen, as a replacement door on north side of Ipswich Firehall.

Bills for approval: Gillick/Bauer to approve the following bills: Amazon-\$49.96/library books; Brown County Landfill-\$7.60/Rubble Site clean-up; Common Sense MFG. Inc.-\$4,500.00/softball field dugouts(2); Dahme Construction Co. Inc.-\$1,260.70/repair City water main; Dakota Supply Group-\$325.00/pool sink faucets; Gappa Electric LLC-\$58.20/repaired connections in breaker box(library); H2, Inc.-\$105.50/serviced pool heaters; Hawkins Inc.-\$2,765.00/pool chemicals; Heartland Waste Mgmt.-\$4,312.50/garbage services; Lien Transportation Co.-\$675.24/hot mix for street repairs(9.93 ton); Menards-\$34.99/pool supplies; Meredith Humphrey-\$34.25/reimbursement for pool supplies; Montana-Dakota Utilities-\$3,358.44/utilities all departments; Oban Construction-\$353.17/sand,rock & gravel; Physicians Claims Company-\$776.33/ambulance billing service; SD One Call-\$23.52/fax fees; Select Editions Large Type-\$20.00/Reader's Digest subscription

Pre-Approved Bills Since Last Meeting: Administration-\$2,928.57; Streets-\$1,921.65; Sanitation-\$518.62; Ambulance-\$147.49; Pool-\$4,384.14; Parks-\$1,695.00; Water-\$1,014.87; Sewer-\$1,320.03; SD Retirement System-\$1,734.28/June retirement contributions; Ipswich State Bank-\$3,516.81/June payroll taxes

Adjournment: At 7:38 p.m., Hammrich/Steen to adjourn the meeting.

Sarah Hegge, Assistant Finance Officer
City of Ipswich
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