

**MINUTES
IPSWICH CITY COUNCIL MEETING
IPSWICH CITY HALL
MONDAY, JANUARY 5, 2015**

The Ipswich City Council met in regular session at 7:00 p.m., Monday, January 5, 2015. Members present were Mayor LeRoy Kilber, Jon Gilbert, Mike Hammrich, Dave Thares, Mike Steen, Barb Gillick and David Bauer. Also present were Amanda Anglin and 3 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.

Building Permits for Council approval: Gillick/Steen to approve the permit for FEM Electric – new office/service bays.

Pre-Approved permits under \$10,000.00: Joan Torrence – remodel laundry room

Approval of Minutes: Gilbert/Bauer to approve the Regular Meeting Minutes of December 22, 2014.

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 and Topics included: Delores Thares – Sewer System Project Questions

Code Enforcement: Tabled

On-going Business:

Welcome to Ipswich Signs: One option was presented for possible welcome signs to be placed along Highway 12 on the east and west sides of Ipswich. More information and option are requested.

New Business:

2015 Municipal Election; set date & location: Gilbert/Thares to set the election date as Tuesday, April 14, 2015. The location will be the Edmunds County 4-H Building at 515 7th Street.

Public Works Report: No report.

Office Report:

December financial reports: Expenditure & Revenue Guideline, Checking, Savings and Construction Account Reconciliation, Sales Tax & Municipal Tax Comparison, 2014 summary & Profit and Loss YTD, Rural Development Quarterly Reports: Hammrich/Gilbert to approve the reports. Bank account balances are: Checking - \$569,934.68; Money Market - \$854,790.11; Construction - \$96.45 & CD's - \$151,756.00

Bills for approval: Gillick/Bauer to approve the following bills: Aberdeen American News-\$188.00/newspaper subscription; Beck Law Office-\$793.94/legal services; Beverly Jones-\$120.00/office cleaning; Buffalo Station -\$532.08/ambulance fuel; City of Ipswich-\$246.40/water billing all departments; CNH Capital America LLC-\$209.60/filters for Case payloader; Dakota Pump Inc.-\$843.76/main lift station troubleshooting & repairs; Dennis Mike Olson-\$21.46/travel for Code Enforcement Investigation and council meetings; FEM Electric Assn. Inc.-\$125.11/rubble site utilities; Gibson Publishing-\$224.74/publishing; Ipswich State Bank-\$67.37/petty cash postage; Kens Food Fair-\$187.79/office supplies/fuel; M.R.S.-\$85.54/shop supplies; McCleary Lumber Inc.-\$18.04/toilet flapper/caps/clamps; Menards-\$72.30/air freshener/batteries; Midstates Group-\$323.92/tote bags; North Central Farmers Elevator-\$1,216.74/oil/fuel/filters/battery; P M Repair-\$112.00/filter & valve kit for dump truck; Runnings Supply Inc.-\$104.44/shop supplies; Sean Christiansen-\$100.00/water deposit refund; US Bank-\$30.70/Christmas tree supplies; US Post Office-\$170.00/postage for billing (5 rolls); Valley Telecommunications-\$465.97/phone/internet services; WEB Water Development-\$7,815.45/water purchase

Pre-Approved Bills Since Last Meeting: January 2, 2015 Payroll: Council-\$5,200.00; Administration - \$3,334.14; Streets - \$2,225.45; Sanitation -\$483.55; Ambulance-\$4,173.83; Library-\$952.16; Water - \$1,064.28; Sewer -\$1,427.28; Ipswich State Bank - \$1,096.06/payroll taxes/direct deposit fees; Rural Development-\$6,099.00/loan payment; SD Department of Revenue-\$305.08/sales tax payment; Payment Services Network-\$65.25/monthly transaction & gateway fee

Executive Session – Personnel; Per SDCL 1-25-2-(3): At 7:33 p.m., Gilbert/Steen to go into executive session for personnel. At 8:32 p.m., executive session ended.

Gilbert/Steen to accept the resignation of Tamera Weeldreyer, effective December 31, 2014.

Bauer/Gilbert to approve the following pay rates: Paid Annually: Mayor LeRoy Kilber-\$3,600.00; Council Members: Mike Hammrich-\$2,400.00; Jon Gilbert-\$2,400.00; Dave Thares-\$2,400.00; Mike Steen-\$2,400.00; Barb Gillick-\$2,400.00; David Bauer-\$2,400.00; Finance Officer (Amanda Anglin)-\$39,250.00; Swimming Pool Supervisor (Meredith Humphrey)-\$6,825.00. Paid Hourly: Maintenance Technician (Brian Schlosser)-\$18.84; Maintenance Technician (Matt Braun)-\$18.84; Assistant Finance Officer (Corinne Jameson)-\$14.25; Librarian (Ruby Bosanko)-\$11.12; Assistant Librarian-\$8.78; Rubble Site Attendant (Nathan Jaenisch)-\$11.12; Rubble Site Assistant (Justin Jaenisch)-\$9.00; Parks Summer Help (Kelsey Braun)-\$10.50; new lifeguards \$9.00 and returning lifeguards increase by 50 cents/hour; new summer help \$9.00 and returning summer help increase by 50 cents/hour; Ambulance: On-call-\$12 per shift; EVOC (driver)-\$30 per trip; Basic Life Support (BLS)-\$40 per trip; Advanced Life Support (ALS)-\$80 per trip.

Adjournment: At 8:37 p.m., Hammrich/Thares to adjourn the meeting.

Amanda Anglin, Finance Officer
City of Ipswich
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