

**MINUTES**  
**IPSWICH CITY COUNCIL MEETING**  
**IPSWICH CITY HALL**  
**MONDAY, OCTOBER 24, 2016**

The Ipswich City Council met in regular session at 7:00 p.m., Monday, October 24, 2016. Members present were Barb Gillick, Mike Steen, Susie Treftz, Hank Baker, Tom Schaefer and Jon Gilbert. Mayor LeRoy Kilber was absent. Also present were Kayla Perrion and Amy Jaenisch.

**Call the meeting to order:** President Treftz 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 of October 11, 2016:** Gillick/Steen to amend the Regular Meeting Minutes of October 11, 2016 to read: "**Construction Change Order #2:** Treftz/Steen to approve Construction Change Order #2 for an increase of \$15,069.37 for additional work".

**Building Permits:** Gilbert/Baker to approve the following permits: Bob & Trisha Rausch – Build 26x26 garage; Holy Cross Church – Remodel rectory bathroom; Cynthia Simon – add an additional bathroom and washer/dryer area.

**On-going Business:**

**Stop Signs:** Holy Cross Church asked that the city keep the stop signs up on the corner of 6<sup>th</sup> Street and 1<sup>st</sup> Avenue. As of right now they will be left. The stop sign at the corner of Broadway and Alma will be discussed at the next meeting, and anyone who has concerns about this stop sign can voice them at that time.

**New Business:**

**Ferguson Waterworks Handheld Meter Reader:** Baker/Gilbert to purchase a R900 Belt Clip Transceiver for \$2,500.00.

**Bills for approval:** Gillick/Schaefer to approve the following bills: A & B Business Solutions, Inc. - \$12.95/Address labels; Dakota Supply Group - \$355.62/Curb Box repairs; Henry Schein, Inc. - \$100.40/Ambulance Supplies; Life-Assist, Inc. - \$426.65/Ambulance Supplies; Michael Todd & Company - \$177.46/Light bar for skid steer; Moore Medical, LLC - \$106.99/Ambulance supplies; Praxair - \$39.06/Co2 for mosquito spraying; SD Department of Health - \$60.00/Water/wastewater testing; SD One Call - \$38.08/Fax fees; SDML Compensation Fund - \$7,398.00/Workers Compensation Insurance Premium for 2017; Sewer Duck - \$100.00/Toilet rental; Titan Machinery - \$23.50/Rubble Site thermostat; Verizon Wireless - \$40.01.

**Pre-Approved Bills Since Last Meeting:** October 15, 2016 Payroll: Administration-\$2,683.33; Streets-\$1,833.34; Sanitation-\$753.38; Water-\$870.84; Sewer-\$1,196.23; Ipswich State Bank-\$1,835.23/payroll taxes and Direct Deposit fees; SD Retirement System-\$1,774.44/October retirement contributions; Rural Development-\$6,099.00/Water System Loan; Rural Development-\$3,710.00/Street Loan; Rural Development-\$12,301.00/Sewer System Loan; First National Bank-\$3,948.86/SRF Loan.

**Adjournment:** At 7:15 p.m., Steen/Gilbert to adjourn the meeting.

Kayla Perrion, Finance Officer  
City of Ipswich  
Publish 11-2