

MINUTES
IPSWICH CITY COUNCIL MEETING
IPSWICH CITY HALL
MONDAY, JUNE 22, 2020

The Ipswich City Council met in regular session at 7:00 p.m. Monday, June 22, 2020. Members present were Mayor LeRoy Kilber, Susie Treftz, David Coisman, Barb Gillick, Mike Steen, Mike Hammrich and Jon Gilbert. Also present were Amy Jaenisch, Tiffany Hannasch, Brian Schlosser, Chelsea Weig, Vaughn Beck and 8 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: Coisman/Gillick to approve the minutes of the June 8, 2020 regular meeting and June 12, 2020 special meeting.

Variance Request: Hammrich/Steen to approve the following variance request: Ingrid Fischer – storage shed 4 feet from the south property line at 407 10th Street.

Building Permits: Treftz/Coisman to approve the following permits: Ingrid Fischer – 8'x10' storage shed; Ipswich Lumber and Hardware – 26'x36' shop; April Feldman – new door and fence at 420 5th Avenue; Kens Fairway – replacing signage; Faye Jones – replace shed, deck and fence; Mike Horst – replace 8'x16' deck; Lesia Rappe – replace driveway

Demo Permit: Coisman/Treftz to approve the following permit: Ipswich Lumber and Hardware- remove old 26'x36' shop

Ongoing Business:

LWCF Grant Update: Final approval for the LWCF Grant funding has been delayed due to COVID-19.

Ordinance 2020-02: COVID-19: Treftz/Gilbert to rescind ordinance 2020-02.

Swimming Pool Passes: Gillick/Coisman to approve the following guidelines for Swimming Pool Passes: Passes are available to Edmunds County residents with 57451 or 57471 zip codes, Ipswich School District Open Enrollment students and children enrolled in the Tiger Post and Ipswich daycares. Passes are also available to relatives of Ipswich residents. Roll Call vote: Treftz-nay; Coisman-aye; Gillick-aye; Steen-nay; Hammrich-aye; Gilbert-aye. Motion Carried.

Mayor Kilber called for a recess at 8:12 p.m. The meeting reconvened at 8:18 p.m.

New Business:

Resolution 2020-02: Schedule of Rates: Hammrich/Gilbert to approve Resolution 2020-02.

Community Planning Grant Application (Drainage Study): Gillick/Treftz to authorize Mayor Kilber to sign the grant application.

Agenda Items: The council requested clarification on how items are added to or removed from the meeting agendas. Beck stated that the Mayor has the final approval of all agendas.

Public Works: The council discussed garbage service. Four (4) 300-gallon garbage containers have been placed at the south shop.

Office Report:

2019 Audited Financials: Steen/Gilbert to accept the audited financial statement and findings as presented.

Bills for Approval: Treftz/Gilbert to approve the following bills: Amazon Business-\$225.51/library/pool supplies; Auto Value Parts Store-\$32.97/oil; City Of Ipswich-\$1,356.42/water billing all accounts; CSLP-\$129.45/summer reading program supplies; Dakota Supply Group-\$198.40/parts/supplies; Dollar General-\$113.60/pool/office supplies; EBSCO Subscription Service-\$128.93/magazine subscriptions; Ferguson Waterworks-\$2,600.00/Neptune 360 meter reading software; Fire Safety First-\$131.00/annual fire extinguisher inspection and recharge; Hawkins INC.-\$1,352.45/pool chemicals; Henry Schein Matrix Medical-\$275.00/ambulance supplies; Ipswich Development Corporation-\$25,000.00/donation for Tiger Post Building; Ipswich Flower & Garden Club-\$400.00/2020 donation; Ipswich Lumber & Hardware-\$310.34/parts/supplies; John Deere Financial-\$15.85/street supplies; Kiefer-\$555.90/pool supplies/lifeguard suits; Matheson Tri-Gas Inc.-\$107.08/oxygen cylinders; Menards-\$753.46/pool supplies/repairs; Montana Dakota Utilities-\$3,482.96/utilities all departments; Physicians Claims Company-\$149.30/10% ambulance billing fee; Recreation Supply Company-\$105.07/chemical test kit; SD Dept Of Health-\$231.00/water/wastewater testing; SD One Call Systems, INC-\$27.30/message fees; Verizon Wireless-\$41.81/ambulance mobile data plan

Pre-approved Bills: June 16, 2020 Payroll: Administration-\$3,097.00; Streets-\$5,073.88; Sanitation-\$507.39; Pool-\$4,077.42; Parks-\$1,980.00; Water-\$2,178.34; Sewer-\$2,685.73; SD Retirement System-\$2,118.04/retirement contributions; Ipswich State Bank-\$5,063.49/payroll taxes/direct deposit fees; Rural Development-\$6,099.00/water loan payment; Rural Development-\$12,301.00/sewer loan payment; Rural Development-\$3,710.00/street loan payment

Public Comments: Participants and topics included: Weig-clarification on pool passes

Adjournment: At 8:51 p.m., Coisman/Hammrich to adjourn the meeting.

Amy Jaenisch
Finance Officer
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