

**MINUTES**  
**IPSWICH CITY COUNCIL MEETING**  
**IPSWICH CITY HALL**  
**JULY 23, 2018**

The Ipswich City Council met in regular session at 7:00 p.m., Monday, July 23, 2018. Members present were Mike Hammrich, Barb Gillick, Tom Schaefer and Susie Treftz. Mayor LeRoy Kilber, Jon Gilbert and Mike Steen were absent. Also present were April Buller-Clark Engineering, Amy Jaenisch and Tiffany Hannasch.

**Call the meeting to order:** Council 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:** Hammrich/Schaefer to approve the regular meeting minutes of July 9, 2018.

**Building Permits:** Gillick/Hammrich to approve the following permits: Carole Curtis-re-shingle, Darrel Luond-re-shingle, First Baptist Church-re-shingle, Mark Morlock-30x40 detached garage

**Clark Engineering – Sign Project:** Buller presented information to the council on the planned county wide signage project.

**New Business:**

**Budget Planning Meeting-Set Date:** The budget planning meeting will be scheduled for Monday, August 6, 2018 at 6:00 p.m.

**Oak Street Water:** Tabled

**Bills for approval:** Schaefer/Gillick to approve the following bills: A&B Business Solutions, Inc.- \$77.84/copier contract; Amy Jaenisch-\$439.86/Budget Training mileage/lodging reimbursement (Rapid City); Dakota Supply Group-\$562.70/curb box parts; Dennis "Mike" Olson-\$1,500.00/code enforcement retainer; Dollar General-\$40.65/pool supplies; Hawkins Inc.- \$1,448.65/pool chemicals; Heartland Waste Mgmt.-\$4,312.50/garbage service; Matheson Tri-Gas Inc.-\$983.05/oxygen cylinders/5 year lease for cylinders; Montana Dakota Utilities-\$5,171.24/utilities all departments; Oban Construction-\$271.98/CAT battery/repair to CAT 259D; Physicians Claims Company-\$593.51/10% ambulance billing fee; Physio-Control, Inc.- \$4,037.73/annual service agreement (2 Lifepack 15, 2 Lucas); 446-Praxair Distribution Inc.- \$31.74/CO2 for mosquito spraying; Department of Revenue-\$110.00/water/wastewater testing; SD One Call-\$16.80/message fees; SD Rural Water System-\$485.00/annual membership fees; Share Corporation-\$232.63/shop supplies; Split Rock Country Club-\$8,169.18/appropriation for 60% of expenses; Verizon Wireless-\$41.83/ambulance mobile data plan

**Pre-approved bills:** July 16, 2018 Payroll: Administration-\$2,822.00; Streets-\$1,926.11; Sanitation-\$42.08; Pool-\$5,737.65; Parks-\$1,426.00; Water-\$910.69; Sewer-\$1,253.82; Ipswich State Bank-\$3,157.99/payroll taxes; WEB Water Development-\$14,075.44/water purchase; U.S. Bank National Association-\$1,956.30/SRF loan payment; Rural Development-\$3,710.00/street loan payment; Rural Development-\$6,099.00/water loan payment; Rural Development-\$12,301.00/sewer loan payment; SD Retirement System-\$1,859.36/July retirement contributions

**Public Comments:** none

**Executive Session – Personnel – Per SDCL 1-25-2:** Gillick/Hammrich to enter into executive session at 7:17 p.m. Executive session ended at 7:32 p.m.

**Adjournment:** At 7:33 p.m., Hammrich/Schaefer to adjourn the meeting.

Amy Jaenisch  
Finance Officer  
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