

MINUTES
IPSWICH CITY COUNCIL MEETING
IPSWICH CITY HALL
Monday, November 7, 2022

The Ipswich City Council met in regular session at 7:00 p.m. on Monday, November 7, 2022. Members present were Mayor Leroy Kilber, David Coisman, Christopher Gillick, Erica Larson, Mike Hammrich and Michael Heinz. Mike Steen was absent. Also present were Amanda Metzinger, Kelsey Holien, Brian Schlosser and 3 community members.

Call the meeting to order: Mayor Leroy 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: Heinz/Gillick to approve the minutes of the October 24, 2022.

Building Permits: Hammrich/ Coisman to approve Ken Johnson to build a 10x14 storage shed, Ramsey Crissman to rebuild garage and replace sheetrock inside house.

Ongoing Business:

- a. **Force Main Updates and Easement Discussion with Dane Ekdomek:** Project was discussed, and easement needs were displayed and explained. Payments for easements were discussed, meetings with landowners will be set up.
- b. **Dane Ekdomek-Storm Sewer Project Proposal:** PowerPoint was shown with the breakdown of the costs for the phase 2 project. It was also explained how the funding would be used and how much would be left after funding. After presentation council voted on the acceptance of proposal Heinz/Hammrich Motioned to approve, all voted aye except Coisman voting nay.

New Business:

- a. **Ambulance Grant:** Kelsey Holien was approved for a grant to reimburse for Paramedic class for 7500.00.
- b. **Liquor License Renewal:** Heinz/Gillick to approve renewal for Ipswich Golf Club, Burgers Place, Ipswich Trail Days Inc, Kens Food Fair, Smokey River LLC, 1922 LLC, and Dollar General

Public Works: Discussed that recent rubble site inspection went very well and that they need to dig new nonburn pit and are going to get a quote on updating camera system as the current one is very outdated. Complimented Jarret and Laramie for great work on the warming shack.

Office Report: Heinz/Larson to approve October Financial Reports. Bank Account Balances are: Checking- 947,566.77, Savings - 798,611.79.

Bills to Approve: 3E Generator Shop-Generator Maintenance-887.76; Agtegra-Ambulance Diesel Exhaust Fluid-14.91; Agtegra-Fuel, Gloves & Connectors-877.81; Amazon-Rooster Rooster Rush Supplies, Library Books, Battery, Head Set-672.17; Banyon-Software Support Costs-1680.00; Beck Law Office-Monthly Retainer Fee-125.00; Brown County Landfill-Waste Disposal Costs-10.26; City Of Ipswich-Water Cost-718.37; FEM Electric-Rubble Site Utilities-65.00; Image Trend-Ambulance Software-900.41; Ipswich Lumber-Park Project-5998.73; Ipswich Tribune-Publishing Costs-81.58; John Gillick-Ambulance Clothing Reimbursement-54.32; Ken's Food Fair-Gas, Drain Opener, Soap-168.88; Life Assist-Ambulance Supplies-12.10; Lori Gillick-Ambulance Clothing Reimbursement; Marion Heintzman-Flowers for Funeral Reimbursement-61.77; Max Henderson-Cemetery Mowing-6300.00; Mc & R Pools-Pool winterizing 2939.93; MDU-Utilities-3249.67; PCC-10% Ambulance Billing; 403.83; People magazine-Magazine for Library-240.39; Pitney Bowes-Postage Machine Lease for 3 Months-270.60; PSN-Gateway/Transaction Fees-143.80; Ramkota Hotel-Watertown Conference Hotel Costs-303.00; Valley-Phone Billing-341.78; Verizon-Ambulance Mobile Data- 40.01; web Water-Water Purchase-13560.97; Wellmark-Group Health Insurance Premium-1085.22

Pre-approved bills: November 1st Payroll: Administration-\$2477.70; Streets-\$3312.72; Sanitation- \$326.77; Sewer-\$1633.86; Water-\$1352.8; Ambulance-4529.99; Library-2256.00; Ipswich state bank-\$3588.53 payroll taxes/direct deposit fees

Public Comments: Charlotte Baker-Concerned with storm sewer project that parts of town will still have issues with flooding after project is completed and was assured that there are ways to adjust. Loel Hoyle was happy to see ordinances and city council meeting recordings were added back to website

Adjournment: Hammrich/Larson to adjourn the meeting at 8:23 p.m.

Amanda Metzinger
Finance Officer
11/8/2022