

**MINUTES
IPSWICH CITY COUNCIL MEETING
IPSWICH CITY HALL
MONDAY, JANUARY 6, 2020**

The Ipswich City Council met in regular session at 7:00 p.m., Monday, January 6, 2020. Members present were Mayor LeRoy Kilber, Susie Treftz, David Coisman, Barb Gillick, Mike Hammrich, Jon Gilbert and Mike Steen. Also present were Amy Jaenisch, Tiffany Hannasch, Brian Schlosser, Vaughn Beck, Valette Horst and Dennis "Mike" Olson.

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 December 16, 2019 and December 27, 2019 meetings.

Building Permits: none

New Business:

Set date for 2020 Municipal Election: Hammrich/Steen to set the date for the Municipal Election as Tuesday, April 14, 2020.

Recognize Rosters for Volunteer Fire Fighters & Ambulance Personnel: Treftz/Gilbert to recognize the 2020 Fire Department and Ambulance Personnel rosters. The City of Ipswich will provide work comp coverage for these volunteers.

Plat of Oban Construction Addition to the City of Ipswich: Steen/Gillick to approve the Plat of the Oban Construction Addition to the City of Ipswich in Outlots 30,32,33,40, the west 100' of Outlot 41, the north 115' of Outlot 42, Outlots 45, 46, 47, 48 and 49 all in the Northwest Quarter of Section 27, Township 123N, Range 68W of the 5th P.M.

Public Works:

Payloader: Hammrich/Treftz to keep the 2014 CAT924K and declare the Case Payloader as surplus.

Office Report:

December Financial Reports: Expenditure and Revenue Guideline, Checking and Savings Account Reconciliation, Sales and Municipal Tax comparison: Gillick/Gilbert to approve the financial report. Balances are as follows: Checking - \$908,068.47; Money Market - \$795,835.68; Cemetery - \$24,605.64

Bills for approval: Treftz/Hammrich to approve the following bills: Agtegra-\$2,351.29/fuel/repairs; Ameripride-\$111.47/mat/mop exchange; Beck Law Office-\$125.00/legal services; Beverly Jones-\$120.00/office cleaning; Buffalo Station-\$416.48/fuel; City of Ipswich-\$343.75/water billing all accounts; Community First National Bank-\$17,139.37/loan payment (2015 Ford Ambulance); DRN-\$87.88/computer backup/antivirus; FEM Electric Assn, Inc.-\$57.00/Rubble Site utilities; Gibson Publishing-\$110.65/publishing; Interstate All Battery Center-\$77.88/batteries; Ken's Food Fair-\$74.61/fuel; Menards-\$49.98/Christmas light supplies;

Northeast Council of Governments-\$1,637.66/annual dues; Ryan Holien-\$30.00/Ambulance EVO (1); Tiffany Hannasch-\$39.65/mileage reimbursement for meter reading; US Bank-\$1,263.88/parks, office, and sewer supplies/certification fees; US Post Office-\$160.00/postage (3 postcard, 1 regular); Valley Telecommunications Inc.-\$379.97/phone/internet services

Pre-approved Bills: January 2, 2020 Payroll: Council-\$6,350.00; Administration-\$3,078.99; Streets-\$2,148.35; Sanitation-\$214.84; Ambulance-\$4,767.99; Library-\$1,230.00; Water-\$1,093.80; Sewer-\$1,218.62; Ipswich State Bank-\$4,750.62/payroll taxes ; WEB Water Development-\$9,692.74/water purchase; Payment Services Network-\$78.75/gateway/transaction fee; Department of Revenue-\$299.28/sales tax payment; Wellmark Health Plans-\$1,004.44/group health insurance premium

Public Comment: Participants and topics included: Horst – code enforcement

Executive Session Per SDCL 1-25-2 (1), (3): At 7:21 p.m., Hammrich/Steen to enter executive session. Executive session ended at 7:47 p.m.

Salaries for Officers and Employees 2020: Paid Annually: Mayor LeRoy Kilber-\$5,000.00; Council Members: Mike Hammrich-\$3,000.00; Jon Gilbert-\$3,000.00; Barb Gillick-\$3,000.00; David Coisman-\$3,000.00; Mike Steen-\$3,000.00; Susie Treftz-\$3,000.00; \$50.00 per special meeting; Finance Officer (Amy Jaenisch)-\$45,760.00; Assistant Finance Officer (Tiffany Hannasch)-\$35,709.89; Public Works Supervisor (Brian Schlosser)-\$65,100.00; Maintenance Technician (Perry Rye)-\$41,942.89 **Paid Hourly:** Librarian (Ruby Bosanko)-\$15.75; Assistant Librarian-\$12.00; Parks Summer Help \$10.00 and returning increase by 50 cents/hour; Lifeguards \$10.00 and returning increase by 50 cents/hour.

Adjournment: At 7:47 p.m., Steen/Coisman to adjourn the meeting.

Amy Jaenisch
Finance Officer
1/15/20