

MINUTES
IPSWICH CITY COUNCIL MEETING
IPSWICH CITY HALL
TUESDAY, JANUARY 21, 2020

The Ipswich City Council met in regular session at 7:00 p.m., Tuesday, January 21, 2020. Members present were Mayor LeRoy Kilber, Susie Treftz, David Coisman, Barb Gillick and Mike Steen. Mike Hammrich and Jon Gilbert were absent. Also present were Amy Jaenisch, Tiffany Hannasch, Brian Schlosser, Joel Johnson-Code Enforcement Specialists and Keith Lunders.

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: Gillick/Coisman to approve the minutes of the January 6, 2020 meeting.

Building Permits: Coisman/Steen to approve the following permit: Keith Lunders – 40’ metal shipping container for storage

New Business:

Code Enforcement Contract: Steen/Treftz to sign code enforcement contract with Code Enforcement Specialists for 2020.

NECOG Performance Report: The NECOG Performance Report was reviewed.

Fire Protection Contract: Gillick/Treftz to authorize Mayor Kilber to sign the fire protection contract.

Park Project: Coisman/Gillick to hire Stockwell Engineering to proceed with the park improvement project south of the baseball field.

Bills for approval: Treftz/Steen to approve the following bills: A & B Business Solutions-\$104.42/copier contract; Avera St. Luke’s-\$23.69/ambulance supplies; Butler Machinery Company-\$199.81/parts for skid steer; Code Enforcement Specialists-\$1,500.00/code enforcement retainer; Dollar General-\$33.45/office supplies; Heartland Waste Management Inc.-\$4,312.50/garbage service; Interstate Power Systems-\$104.33/block heater for generator; Ipswich Fire Department-\$7,725.00/fire protection contract; Ipswich State Bank-\$65.43/petty cash postage; Matheson Tri-Gas Inc.-\$51.83/oxygen cylinders; Montana Dakota Utilities-\$5,067.24/utilities all departments; Overdrive-\$600.00/library eBooks fee; Praxair-\$366.26/welding supplies; SD Department of Health-\$91.00/water testing; Verizon Wireless-\$41.81/ambulance mobile data plan

Pre-Approved Bills: January 16, 2020 Payroll: Administration-\$3,097.00; Streets-\$2,230.06; Sanitation-\$223.01; Water-\$1,040.81; Sewer-\$1,263.82; SD Retirement System-\$2,080.10/January Retirement contributions; Ipswich State Bank-\$1,823.93/payroll taxes/direct deposit fees; Rural Development-\$12,301.00/sewer loan payment; Rural Development-\$3,710.00/street loan payment; Rural Development-\$6,099.00/water loan payment; U.S. Bank National Association-\$3,948.86/SRF loan payment

Public Comments: Schlosser – sewer line at Holy Cross

Adjournment: At 7:26 pm, Coisman/Gillick to adjourn the meeting.

Amy Jaenisch

Finance Officer

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