

MINUTES
IPSWICH CITY COUNCIL MEETING
IPSWICH CITY HALL
MONDAY, FEBRUARY 4, 2019

The Ipswich City Council met in regular session at 7:00 p.m., Monday, February 4, 2019. Members present were Mayor LeRoy Kilber, Mike Steen, Susie Treftz, Tom Schaefer, Mike Hammrich, Jon Gilbert and Barb Gillick. Also present were Amy Jaenisch, Tiffany Hannasch, and Brian Schlosser.

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: Gilbert/Hammrich to approve the regular meeting minutes of January 23, 2019.

Building Permits: Treftz/Steen to approve the following permit: Bob & Sue Hoyle - remodel bathroom

Ongoing Business:

Christmas Lights: Steen/Gillick to purchase 28 pole mounted decorations and garland for the Memorial Arch from Temple Display.

Office Report:

December Financial Reports: Expenditure & Revenue Guideline, Checking, Savings and Construction Account Reconciliation Sales Tax and Municipal Tax Comparison & Profit and Loss YTD: Gillick/Gilbert to approve the financial report. Bank account balances are: Checking – \$685,996.82; Money Market – \$794,739.13; Construction - \$44,711.51; CD's - \$151,765.00

First Reading: Ordinance 2019-01 - Supplemental Appropriation: Hammrich/Treftz to approve the first reading of Ordinance 2019-01.

Bills for Approval: Steen/Schaefer to approve the following bills: Agtegra-\$1,198.38/fuel/parts; Ameripride Services, Inc-\$154.74/mat/mop exchange; Beverly Jones-\$120.00/office cleaning; Butler Machinery Company-\$666.40/cutting edges for plow; Crawford Trucks Inc.-\$572.60/parts for dump truck; FEM Electric Association Inc.-\$118.10/rubble site utilities; Gibson Publishing-\$75.67/publishing; Ipswich Lumber & Hardware, LLC-\$329.41/light bulbs/park supplies; Ipswich State Bank-\$52.60/petty cash postage; Menards-\$19.01/parts; Office Depot-\$109.94/office supplies; Ryan Holien-\$30.00/Ambulance EVOG (1); Ryan's Candy Company-\$158.24/office supplies; SDEMSA - District IV-\$30.00/EMT refresher registration fee (2); Share Corporation-\$1,063.77/sewer chemical; US Post Office-\$250.00/postage (2 regular, 4 postcard); Valley Telecommunications-\$561.18/phone/internet services

Pre-approved Bills: February 1, 2019 Payroll: Administration-\$3,078.99; Streets-\$2,238.35; Sanitation-\$214.84; Ambulance-\$4,341.99; Library-\$1,320.00; Water-\$1,003.80; Sewer-\$1,218.62; Ipswich State Bank-\$2,825.87/payroll taxes; Department of Revenue-\$314.82/sales tax payment; Payment Services Network-\$78.50/gateway/transaction fee; WEB Water

Development-\$8,819.17/water purchase; Wellmark Health Plans-\$1,831.95/group health insurance premium

Public Comments: Participants and topics included: Gillick - snow removal and LWCF Grant

Adjournment: At 7:14 p.m., Gilbert/Hammrich to adjourn the meeting.

Amy Jaenisch
Finance Officer
Publish 2/13