

**MINUTES
IPSWICH CITY COUNCIL MEETING
IPSWICH CITY HALL
MONDAY, JUNE 10, 2019**

The Ipswich City Council met in regular session at 7:00 p.m., Monday, June 10, 2019. Members present were Mike Steen, Susie Treftz, David Coisman, Mike Hammrich, Barb Gillick and Jon Gilbert. Mayor LeRoy Kilber was absent. Also present were Amy Jaenisch, Tiffany Hannasch and 10 community members.

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: Gillick/Coisman to approve the regular meeting minutes of the May 20, 2019 meeting.

Building Permits: Hammrich/Steen to approve the following permits: Jeff Verdoorn – 34'x50' garage and 10'x20' concrete pad; Rachel McCleary – finish basement walls, bathroom and flooring; Tom Schaefer – replace shingles; Agtegra – replace curb at 20 5th Avenue; Shawn & Lexi Heinz – replace concrete driveway and front steps; Oban Construction – adding 20'x10' covered front entry; LeRoy Linderman – 30'x40' garage; Brian & Katie Hogie – 2 egress windows, replace flooring, lighting and sheetrock in basement, remodel basement bathroom

Donation Requests:

Flower & Garden Club: Hammrich/Gilbert to approve the donation request in the amount of \$1,600.00.

Tiger Post: Gillick/Gilbert to approve the donation request in the amount of \$10,000.00.

Public Hearing for Package (off-sale) Liquor License – Ken's Fairway: The hearing will be continued at the next regular council meeting.

Public Hearing for open container – Ipswich Co-Ed Softball: Hammrich/Coisman to approve the following resolution:

**RESOLUTION 2019-02
CITY OF IPSWICH
OPEN CONTAINER**

WHEREAS, Ipswich Co-ed Softball League, has requested from the City to allow open container at the location of the Ipswich Softball field – 911 2nd Avenue, Ipswich from 5:00 P.M. to 10:30 P.M. on the following days: June 16, June 23, June 30, July 7, July 14, July 21, July 28, August 4, August 11, August 18. Glass containers will not be permitted in this area.

FURTHERMORE, Ipswich Co-ed Softball League, assumes all liability and is responsible for clean-up and damage resulting from this occasion.

THEREFORE, BE IT RESOLVED, that the Ipswich City Council hereby grants approval for the Ipswich Co-ed Softball League, to have an open container permit at the location of the Ipswich Softball field –

911 2nd Avenue, Ipswich from 5:00 P.M. to 10:30 P.M. on the following days: June 16, June 23, June 30, July 7, July 14, July 21, July 28, August 4, August 11, August 18. Glass containers will not be permitted in this area.

APPROVED, this 10th day of June, 2019 by the Ipswich City Council in regular session at the Ipswich City Office, Ipswich, SD.

Signed: Susie Treftz, Council President

Attest: Amy Jaenisch, Finance Officer

New Business:

Board & Council Training: Gillick/Gilbert to approve to send any interested council members to the SD Municipal League Elected Officials Workshop in Pierre on July 17th and the Midwest Assistance Program Board and Council Training in Britton on July 23rd.

Office Report:

May Financial Reports: Expenditure and Revenue Guideline, Checking, Savings and Construction Account Reconciliation, Sales and Municipal Tax comparison: Coisman/Steen to approve the financial report. Bank account balances are: Checking-\$755,866.74; Savings-\$795,131.13; Construction-\$44,711.51

Construction Account: Hammrich/Gilbert to close the construction account and transfer \$44,711.51 to the Water Fund.

Bills for approval: Coisman/Gilbert to approve the following bills: Agtegra-\$570.22/fuel/supplies; American Solutions for Business-\$58.24/office supplies; Ameripride-\$108.16/mat/mop exchange; Beck Law Office-\$125.00/legal services; Beverly Jones-\$120.00/office cleaning; Buffalo Station-\$458.37/fuel; Butler Machinery Company-\$536.40/parts/repairs for CAT 259D skid steer; City of Ipswich-\$418.07/water billing all accounts; Dakota Pump & Control-\$1,393.09/submersible sewage pump (2); DENR-\$430.00/Water/Wastewater permit fees; DRN-\$87.88/computer backup/antivirus; Eide Bailly-\$11,094.61/2018 Financial Audit Fees; FEM Electric Association, Inc.-\$56.79/Rubble Site utilities; Gappa Electric LLC-\$381.68/lift station work; Gibson Publishing-\$155.65/publishing; Ipswich Lumber & Hardware, LLC-\$339.45/parts/supplies; Ipswich State Bank-\$116.14/petty cash postage; Kens Food Fair-\$829.76/fuel; Life-Assist, Inc.-\$517.57/ambulance supplies; Matheson Tri-Gas Inc.-\$41.22/oxygen cylinders; Max Henderson-\$1,500.00/cemetery mowing (2); Menards-\$113.10/parts/supplies; Oban Construction-\$191.98/CAT Battery; PM Repair-\$226.83/tire for pickup; Runnings Supply Inc.-\$107.19/supplies/parts; SD Dept Of Health-\$640.00/water/wastewater testing; SD One Call Systems, Inc-\$11.55/message fees; Temple Display Ltd-\$12,667.02/Christmas decorations; US Bank-\$38.00/office supplies; US Post Office-\$90.00/postage (1 regular, 1 postcard); Valley Telecommunications Inc.-\$367.03/phone/internet services; Verizon Wireless-\$40.01/ambulance mobile data plan

Pre-Approved Bills: June 3, 2019 Payroll: Administration-\$3,078.99; Streets-\$2,148.38; Sanitation-\$214.84; Ambulance-\$4,579.99; Pool-\$1,264.59; Library-\$1,380.00; Water-\$1,003.80; Sewer-\$1,308.62; Ipswich State Bank-\$3,355.80/June payroll taxes; Payment Services Network-\$80.25/gateway/transaction fee; WEB Water Development Association Inc-\$10,420.31/water purchase; Wellmark Health Plans-\$1,831.95/group health insurance premium; SD Department of Revenue-\$308.03/sales tax payment

Public Comments: Participants and topics included: none

Executive Session – Personnel Per SDCL 1-25-2 (1): At 8:08 p.m., Gilbert/Steen to enter executive session. Executive Session ended at 8:12 p.m.

Gillick/Coisman to hire Jaydon Onken for Parks/Maintenance Summer Help at \$10.00 per hour and Abby Vetch for Lifeguard at \$10.00 per hour.

Adjournment: At 8:13 p.m. Gilbert/Steen to adjourn the meeting.

Amy Jaenisch
Finance Office
Publish 6/19