

AGENDA
IPSWICH CITY COUNCIL MEETING
IPSWICH CITY HALL
MONDAY, AUGUST 22, 2016

The Ipswich City Council met in regular session at 7:00 p.m., Monday, August 22, 2016. Members present were Mayor LeRoy Kilber, Barb Gillick, Mike Steen, Susie Treftz, Hank Baker, Tom Schaefer and Jon Gilbert. Also present were Dennis Hoyle, Kayla Perrion, Amy Jaenisch, Brian Schlosser and 3 community members.

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 of August 8, 2016: Treftz/Gilbert to change the minutes to read "Schaefer/Baker to allow the school to paint lines for parallel parking on both sides of Second Avenue along the school" and approve the Regular Meeting Minutes of August 8, 2016.

Building Permits: Steen/Gillick to approve the following permits: Michael Hammrich – concrete slab and fence; Don Hoyle – remodel entry; Keith Kilber – replace 3 doors, siding and fix roof; Curt Wagner – new flooring; Matt & Sarita Pollock – New house/basement and garage.

Dennis Hoyle – Address council about cemetery questions: Hoyle discussed where Gladys Lovett will be buried in the cemetery.

On-Going Business:

Open bids for 1991 Ambulance and Scissor Stryker Cot: One bid was received. Gillick/Steen to accept the bid and sell the ambulance and Stryker Scissor Cot for \$1,234.56.

Cemetery: Discussed ordinances and rose garden options.

Chip Sealing: Treftz/Steen to accept Jensen's quote for \$1.59 per square yard for chip sealing.

New Business:

Fire Hydrant: Steen/Baker to hire Dahme at an hourly rate to move the fire hydrant along the corner of Alma and the alley west of Main Street to the south side of the road.

Office Report

Resolution 2016-06 - Contingency Transfers: Gilbert/Steen to approve the resolution.

**CITY OF IPSWICH
RESOLUTION 2016-06**

**TRANSFER OF CONTINGENCY FUNDS TO
GENERAL FUND DEPARTMENTS**

WHEREAS, there are departments within the General Fund which need funding for the year 2016;

NOW THEREFORE, BE IT RESOLVED, the City Council of Ipswich, South Dakota transfers \$7,962.68 in contingency funds in the following manner:

General Fund - 101

43200 - Sanitation	\$7,000.00
42100 - Police	\$962.68

Dated this 22th Day of August, 2016 for immediate passage:

Signed: LeRoy Kilber, Mayor

Attest: Kayla Perrion, Finance Officer

Bills for approval: Gilbert/Gillick to approve the following bills: A & B Business Solutions - \$247.45/Toner for office/ambulance; Aberdeen American News - \$18.76/Ad for quotes; Allison Severson - \$175.00/reimburse for lifeguard training; Amazon - \$99.34/Ambulance laptop case/books; Bound Tree - \$94.73/Ambulance supplies; Butler Machinery Company - \$46.21/Shop supplies; Chelsea Weig - \$325.00/reimburse for lifeguard & WSI training; Cody Peterson - \$100.00/reimburse for lifeguard training; Dan Knust - \$100.00/Water deposit refund 1019 W 3rd Ave; Dennis "Mike" Olson - \$537.00/Code Enforcement fees/mileage; Glacial Lakes & Prairies - \$211.50/SD Vacation guide advertisement; Henry Schein, Inc. - \$108.25/Ambulance supplies; Kinetic Leasing - \$20,879.56/ 2014 CAT Payloader payment; Lien Transportation Co. - \$457.62/Hot mix for street repairs (7.89 tons); Max Henderson - \$1,500.00/Cemetery mowing; Montana Dakota Utilities - \$5,067.71/Utilities all departments; Office Depot - \$1,319.96/Tablet/cover/and printer for ambulance; Perry Rye - \$105.84/Travel for test; SD Department of Health - \$45.00/Wastewater testing; Sewer Duck - \$390.00/Toilet Rental; Share Corporation - \$889.54/Sewer parts/supplies; Tara Heinz - \$573.67/reimburse for lifeguard & WSI training/pool supplies; Tracy Loken - \$200.00/reimburse for lifeguard training; Vacmasters - \$63.40/Sewer parts/supplies; Verizon Wireless - \$40.01/Ambulance jetpack device.

Pre-Approved Bills Since Last Meeting: August 15, 2016 Payroll: Administration-\$2,773.73; Streets-\$1,791.67; Sanitation-\$756.75; Pool-\$3,258.96; Parks-\$1,455.25; Water-\$854.17; Sewer-\$1,171.24; Ipswich State Bank-\$2,921.07/Direct deposit fees for August payroll/payroll taxes; SD Retirement System-\$1,734.34/August retirement contributions; Rural Development-\$6,099.00/Water System Loan; Rural Development-\$3,710.00/Street Loan; Rural Development-\$12,301.00/Sewer System Loan.

Adjournment: At 7:50 p.m., Gilbert/Treftz to adjourn the meeting.

Kayla Perrion, Finance Officer

City of Ipswich

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