

**MINUTES
IPSWICH CITY COUNCIL MEETING
IPSWICH CITY HALL
MONDAY, AUGUST 24, 2020**

The Ipswich City Council met in regular session at 7:00 p.m. Monday, August 24, 2020. Members present were Mayor LeRoy Kilber, David Coisman, Barb Gillick, Mike Steen, Mike Hammrich, Susie Treftz and Jon Gilbert. Also present were Amy Jaenisch 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 the Minutes: Coisman/Steen to approve the minutes of the August 10, 2020 meeting.

Building Permits: Treftz/Hammrich to approve the following permits: Deloris Thares-replace driveway; First Baptist Church-replace cement walkways

Ongoing Business:

2021 Budget Planning: Budget planning was finalized. Jaenisch will prepare the Appropriations Ordinance for the next meeting.

New Business:

Code Enforcement: A follow up list was reviewed. Gillick/Treftz to approve sending notices to the property owners.

Open Payloader bids: One bid was received from Tim Braun for \$10,580. Hammrich/Coisman to accept the bid.

Bills for approval: Hammrich/Gilbert to approve the following bills: A & B Business Solutions-\$90.37/copier contract; A-1 Sanitation-\$4,183.65/garbage service; American Solutions for Business-\$222.66/office/parks supplies; Dollar General-\$46.20/office supplies; Hawkins Inc.-\$948.94/pool chemicals; Jensen Rock & Sand Inc.-\$23,645.84/asphalt patching; Life-Assist, Inc.-\$246.15/ambulance supplies; Montana Dakota Utilities-\$4,669.53/utilities all departments; Oban Construction-\$451.94/fill sand/river rock; PM Repair-\$514.00/tires(4)/spring repair; Physicians Claims Company-\$1,105.48/10% ambulance billing fee; SD Dept Of Health-\$15.00/water testing; SD Municipal League-\$50.00/elected officials workshop registration; SD One Call Systems, Inc-\$18.90/message fees; Split Rock Country Club-\$13,655.44/appropriation for 60% of expenses; Verizon Wireless-\$40.01/ambulance mobile data plan

Pre-approved bills: August 17, 2020 Payroll: Administration-\$3,097.00; Streets-\$1,356.25; Sanitation-\$135.63; Pool-\$4,887.67; Parks-\$1,503.00; Water-\$691.29; Sewer-\$826.91; SD Retirement System-\$1,698.96/retirement contributions; Ipswich State Bank-\$2,801.35/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

Public Comments: Participants and topics included: Gilbert-dog running at large; Schlosser – trees overhanging streets and alleys

Executive Session per SDCL 1-25-2 (1): Treftz/Coisman to enter executive session at 7:34 p.m.
Executive session ended at 7:45 p.m.

Hammrich/Steen to pay the following Summer Maintenance employees a bonus of \$200 each:
Daniel Braun, Michael Kraft and Matthew Jaenisch

Adjournment: At 7:46 p.m., Coisman/Gilbert to adjourn the meeting.

Amy Jaenisch
Finance Officer
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