

**MINUTES
IPSWICH CITY COUNCIL MEETING
IPSWICH CITY HALL
MONDAY, SEPTEMBER 9, 2019**

The Ipswich City Council met in regular session at 7:00 p.m., Monday, September 9, 2019. Members present were Mayor LeRoy Kilber, Mike Steen, Mike Hammrich, Jon Gilbert, David Coisman, Susie Treftz and Barb Gillick. Also present were Amy Jaenisch and Tiffany Hannasch.

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: Steen/Gillick to approve the minutes of the August 19, 2019 meeting.

Building Permits: Treftz/Gilbert to approve the following permits: Ken Weber-replace 7 windows; Thomas VanSteenwyk-replace shingles; Deanne Hoyle-renewal; LeRoy Kilber-replace shingles Hammrich/Coisman to table the permit request from John Hoyle, pending an inspection of the property at 722 Alma Avenue.

Ongoing Business:

Second Reading: Ordinance 2019-02: 2020 Appropriation Ordinance: Hammrich/Gilbert to approve the second reading of Ordinance 2019-02.

First Reading: Ordinance 2019-03: Improper Dumping at the Rubble Site: The council requested additional language to clarify that non-residents will be fined for dumping.

New Business:

Code Enforcement – Appeal: 209 Main Street: No persons were present to represent the property owner. A written request from the property owner for an extension was presented to the council. The council will have the Code Enforcement Officer inspect the interior of the property before granting an extension.

Office Report:

August Financial Reports: Expenditure and Revenue Guideline, Checking and Savings

Account Reconciliation, Sales and Municipal Tax comparison: Treftz/Gillick to approve the financial report. Bank account balances are: Checking-\$744,147.07; Savings-\$795,433.53

Bills for approval: Coisman/Gilbert to approve the following bills: Agtegra-\$553.51/ambulance fuel; American Solutions for Business-\$33.90/ambulance supplies; Ameripride-\$200.87/mat/mop exchange; Beck Law Office-\$300.00/legal services; Beverly Jones-\$150.00/office cleaning; Buffalo Station-\$148.32/fuel; CLIA Laboratory Program-\$180.00/certificate fee; DRN-\$87.88/computer backup/antivirus; Fem Electric Assn, Inc.-\$56.90/Rubble Site utilities; Gibson Publishing-\$158.80/publishing; Heartland Waste Management, Inc.-\$4,312.50/garbage service; Henry Schein Matrix Medical-\$184.25/ambulance supplies; HKG Architects-\$5,262.50/design fees for pool house/activity field; Ipswich Lumber & Hardware, LLC-\$99.92/supplies/parts; Ipswich State Bank-\$75.44/petty cash postage; Jeffrey Mihm-\$100.00/water deposit refund (450 S 4th Street); Kens Food Fair-\$483.80/fuel; Kyle Miller-\$100.00/water deposit refund; Lien Transportation Co.-\$682.11/Asphalt hot mix (11.71 ton); Matheson Tri-Gas Inc.-\$47.12/oxygen cylinders; Max

Henderson-\$1,500.00/cemetery mowing (2); MC&R Pools, Inc.-\$11.95/pool parts; McKesson Medical-Surgical-\$21.29/ambulance supplies; Perry Rye-\$149.09/reimburse work boots; Praxair-\$46.50/CO2 for mosquito spraying; Sarah Rose-\$100.00/water deposit refund (806 1st Avenue); SD Department of Health-\$60.00/water/wastewater testing; SD Municipal League-\$200.00/Annual Conference registration; SD One Call Systems, Inc-\$13.65/message fees; Share Corporation-\$158.58/shop towels; Square 9 Softworks-\$778.68/Global Search software support; Stan Houston Equipment Co-\$320.00/asphalt drum roller rental; US Post Office-\$325.00/postage (4 regular, 3 postcard); Valley Telecommunications Inc.-\$443.32/phone/internet services; Verizon Wireless-\$40.01/ambulance mobile data plan

Pre-Approved Bills: September 3, 2019 Payroll: Administration -\$3,078.99; Streets -\$2,238.35; Sanitation -\$214.84; Ambulance -\$3,905.99; Pool -\$5,968.89; Parks -\$2,006.00; Library -\$1,320.00; Water -\$1,003.80; Sewer -\$1,218.62; Ipswich State Bank-\$4,668.50/payroll taxes; Payment Services Network-\$75.75/gateway/transaction fee; WEB Water Development-\$11,973.89/water purchase; Department of Revenue-\$306.23/sales tax payment; Wellmark Health Plans-\$958.05/group health insurance premium

Public Comments: Participants and topics included: Coisman-barking dogs

Adjournment: At 7:30 p.m., Hammrich/Steen to adjourn the meeting.

Amy Jaenisch
Finance Officer
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