

**MINUTES
IPSWICH CITY COUNCIL MEETING
IPSWICH CITY HALL
TUESDAY, JANUARY 19, 2021**

The Ipswich City Council met in regular session at 7:00 p.m. Tuesday, January 19, 2021. Members present were Mayor LeRoy Kilber, Susie Treftz, David Coisman, Barb Gillick, Mike Steen, Mike Hammrich and Jon Gilbert. Also present were Dylan Perrion, Garrett Penfield, Clarence Gauer, Scott Jensen, Tyler Jensen 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: Gillick/Gilbert to approve the minutes of the January 4, 2021 meeting.

Building Permits: Hammrich/Treftz to approve the following building permits: Agtegra Farm Store – new roof and tin on west side, south side and overhang return; Agtegra Truck Shop – new roof on main building, New roof and tin on tire shed.

Public Hearing to Vacate Streets and Alleys: After no public comment or discussion the following action was taken:

Resolution 2021-02: Hammrich/Coisman to approve the resolution.

**RESOLUTION 2021-02
CITY OF IPSWICH**

BE IT RESOLVED that on January 19, 2021 at 7:00 p.m., at the Ipswich City Office, Ipswich, South Dakota, the City Council of the City of Ipswich approved the Petition to Vacate Alley which was filed on December 4, 2020, by Clarence Gauer, Linda Gauer, and Steven D. Sossong, and which said resolution herein vacates:

All portions of the alley, which runs North and South adjacent to and between Lots Ten (10), Eleven (11), and Twelve (12), and Lots One (1), Two (2), and Three (3), in Block Thirteen (13), Day's Addition to Ipswich, Edmunds County, South Dakota

Ipswich City Council

BY: LeRoy Kilber, Mayor

ATTEST: Amy Jaenisch, Finance Officer

Ongoing Business:

Code Enforcement Follow-Up Report: No discussion.

New Business:

Ipswich Trail Days – Donation Request: Hammrich/Steen to approve the donation request for \$20,000. All voted aye except for Treftz who abstained. Motion carried.

Plat of Oban's Homestead Addition: Treftz/Coisman to approve the Plat of the Oban's Homestead Addition to the City of Ipswich in lots 1 thru 5 in Block 14, the West Half of Lot 3 and Lots 4 thru 6 in Block 15 of Bold's Addition to Ipswich, along with 6th Street adjacent to Block 14 and 15 of Bold's Addition and Lot 2 of the Plat of Trail Days Addition in the Southeast Quarter of Section 21, Township 123 North, Range 68 West of the 5th P.M.

Request to change Zoning: Petition was received from Scott and Tyler Jensen to rezone Block 6, Hubbard's Addition of Ipswich for commercial purposes. Coisman/Gillick to set the public hearing for March 8th, 2021.

Bills for approval: Treftz/Hammrich to approve the following bills: A-1 Sanitation-\$4,733.51/garbage services; American Solutions for Business-\$26.95/office supplies; Avera St Luke's Clinic Division-\$30.00/pre-employment screen; Brian Schlosser-\$18.00/reimburse water/wastewater operator; Buffalo Station-\$451.85/fuel; Code Enforcement Specialists-\$1,500.00/code enforcement retainer fee; Dollar General-\$36.00/office/sewer supplies; Gannett Holdings LLC Ohio-\$244.53/Aberdeen American News Subscription; Gibson Publishing-\$195.16/publishing; Matheson Tri-Gas Inc.-\$125.68/oxygen cylinders; Menards-\$78.08/parks supplies; Montana Dakota Utilities-\$4,139.79/utilities all departments; Overdrive-\$600.00/library eBook program fee; People Magazine-\$229.74/3 year subscription; Praxair Distribution Inc.-\$338.17/oxygen/welding supplies; Runnings Supply Inc.-\$140.14/parks supplies; Stockwell Engineers, Inc.-\$10,491.25/drainage plan/park improvement fees; Verizon Wireless-\$40.09/ambulance mobile data plan

Pre-approved bills: January 19, 2021 Payroll: Administration-\$3,214.14; Streets-\$2,320.88; Sanitation-\$232.09; Water-\$1,080.12; Sewer-\$1,312.19; Ipswich State Bank-\$1,864.83/payroll taxes; SD Retirement System-\$2,279.28/retirement contributions; WEB Water Development-\$15,230.98/water purchase; Department of Revenue-\$330.22/sales tax payment; U.S. Bank National-\$3,948.86/SRF loan payment; Rural Development-\$12,301.00/sewer loan payment; Rural Development-\$3,710.00/street loan payment; Rural Development-\$6,099.00/water loan payment

Executive Session Per SDCL 1-25-2 (1): at 7:15 p.m., Gillick/Coisman to enter executive session. Executive session ended at 7:30 p.m.

Public Comments: Participants and topics included: none

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

Tiffany Hannasch
Assistant Finance Officer
1/27