

MINUTES
IPSWICH CITY COUNCIL MEETING
IPSWICH CITY HALL
WEDNESDAY, JANUARY 23, 2019

The Ipswich City Council met in regular session at 5:30 p.m., Wednesday, January 23, 2019. Members present were Mayor LeRoy Kilber, Mike Steen, Susie Treftz, Tom Schaefer, Mike Hammrich, Jon Gilbert and Barb Gillick. Also present were Courtney Davis, Nichol Osborne, Carole Curtis, Madeline Miller, Erica Larson, Amy Jaenisch, Tiffany Hannasch, and Brian Schlosser.

Call the meeting to order: Mayor Kilber called the meeting to order at 5:30 p.m. and led the **Pledge of Allegiance.**

Motions: All motions were approved unanimously unless otherwise indicated.

Approval of Minutes: Steen/Schaefer to approve the regular meeting minutes of January 7, 2019.

Building Permits: Treftz/Gilbert to approve the following permit: Ken's Fairway - remodel interior to add pharmacy area

Donation Request - Development Corporation: After discussion, Hammrich/Treftz to donate \$150,000 to the Development Corporation for the purposes of constructing a new building for the Tiger Post. \$75,000 to be given up front and the remaining \$75,000 to be given when the project starts.

Ongoing Business:

Christmas Lights: Quotes were presented and reviewed.

New Business:

NECOG Performance Report Review: NECOG's annual report that summarizes services they provided to Edmunds County in 2018 was reviewed.

Public Works Report: Schlosser discussed snow removal, conference and GIS systems.

Bills for Approval: Hammrich/Steen to approve the following bills: A & B Business Solutions, Inc.-\$78.32/copier contract; Amazon-\$589.35/books/office supplies/solar light; Avera St. Luke's-\$34.79/ambulance supplies; Brian Schlosser-\$58.00/travel reimbursement; Core & Main LP-\$215.59/water parts; Dakota Pump Inc.-\$868.00/annual support for alarm/monitoring system; Heartland Waste Management-\$4,312.50/garbage service; Ipswich Commercial Club-\$50.00/annual membership dues; Ipswich Lumber & Hardware, LLC-\$21.96/shop/park supplies; Kelsey Holien-\$70.00/reimburse CPR certification for fireman; Matheson Tri-Gas Inc.-\$46.42/oxygen cylinders; Montana Dakota Utilities-\$4,648.97/utilities all departments; North Star Energy-\$1,253.14/propane tank rental; Overdrive-\$600.00/library ebook program; Perry Rye-\$58.00/travel reimbursement; Physicians Claims Company-\$538.17/10% ambulance billing fee; Ryan's Candy Company-\$119.97/office supplies; SD One Call-\$1.05/message fees; Tiffany

Hannasch-\$157.92/mileage reimbursement for training and meter reading; Trail Days Committee-\$20,000.00/2019 Donation; Verizon Wireless-\$41.81/ambulance mobile data plan

Pre-approved Bills: January 16, 2019 Payroll: Administration-\$2,955.33; Streets-\$2,123.40; Sanitation-\$42.08; Water-\$989.61; Sewer-\$1,372.19; Ipswich State Bank-\$1,728.23/payroll taxes/direct deposit fees; SD Retirement System-\$2,008.60/January retirement contributions; Rural Development-\$3,710.00/street loan payment; Rural Development-\$6,099.00/water loan payment; Rural Development-\$12,301.00/sewer loan payment; US Bank National Association-\$3,948.86/SRF loan payment

Public Comments: Participants and topics included: none

Adjournment: At 6:19 p.m., Gillick/Gilbert to adjourn the meeting.

Amy Jaenisch
Finance Officer
Publish 1/30