

MINUTES
IPSWICH CITY COUNCIL MEETING
IPSWICH CITY HALL
MONDAY, OCTOBER 21, 2019

The Ipswich City Council met in regular session at 7:00 p.m., Monday, October 21, 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, Tiffany Hannasch 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 Minutes: Gillick/Steen to approve the minutes of the October 7, 2019 meeting.

Building Permits: Treftz/Coisman to approve the following permit: John Hoyle-replace shingles, replace siding (east side) and fix garage door at 722 Alma Avenue; Hammrich/Gilbert to approve the following permit: UCC Church-replace drywall in front entryway

Ongoing Business:

Pool House: Plans and bid specs were reviewed. Mayor Kilber will review changes with HKG Architects.

New Business:

December Meeting Dates: Coisman/Gilbert set December meeting dates for the 2nd and the 16th.

Public Works: Schlosser reported that water is coming up through the street near the intersection of Main Street and Cambridge Avenue. They will determine if it is a water leak. The Oak Street Water well on Alma Avenue will be capped this year.

Laptop: Hammrich/Treftz to authorize purchasing a Panasonic Toughbook 33 for \$4,353.86.

Bills for approval: Treftz/Hammrich to approve the following bills: A & B Business Solutions-\$68.47/copier contract; Amy Jaenisch-\$22.68/travel to Aberdeen for SDML conference; Brian Schlosser-\$165.06/reimburse work boots; Butler Machinery Company-\$205.71/parts for skid steer; Dollar General-\$32.65/office/cleaning supplies; Heartland Waste Management-\$4,312.50/garbage service; Henry Schein Matrix Medical-\$223.37/ambulance supplies; Ipswich Lumber & Hardware-\$45.13/parks/library/shop supplies; Montana Dakota Utilities-\$3,882.45/utilities all departments; Oban Construction-\$149.06/fill sand (11.25 ton); Physicians Claims Company-\$403.82/10% ambulance billing fee; SD Department of Health-\$329.00/water/wastewater testing; SD One Call Systems, Inc-\$10.50/message fees; SDML Worker's Compensation Fund-\$6,415.00/Worker's Compensation Insurance premium;

Stockwell Engineers, Inc.-\$2,499.00/park concept plan; Tiffany Hannasch-\$26.88/travel to Aberdeen for NEFOG meeting; TrueNorth Steel-\$1,456.61/culverts; Verizon Wireless-\$41.81/ambulance mobile data plan

Pre-approved Bills: October 16, 2019 Payroll: Administration-\$2,988.99; Streets-\$2,148.35; Sanitation-\$214.84; Water-\$1,003.80; Sewer-\$1,218.61; Ipswich State Bank-\$1,752.66/payroll taxes/direct deposit fees; SD Retirement System-\$2,021.28/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; U.S. Bank National Association-\$3,948.86/SRF loan payment

Public Comments: Participants and topics included: Steen-any trailers parked on the streets need to be removed before winter; Coisman-metal pile at the rubble site

Adjournment: At 7:37 p.m., Steen/Coisman to adjourn the meeting.

Amy Jaenisch
Finance Officer
Publish 10/30