

**MINUTES
IPSWICH CITY COUNCIL MEETING
IPSWICH CITY HALL
TUESDAY, OCTOBER 9, 2018**

The Ipswich City Council met in regular session at 7:00 p.m., Tuesday, October 9, 2018. Members present were Mayor LeRoy Kilber, Susie Treftz, Mike Steen, Tom Schaefer, Jon Gilbert and Barb Gillick. Mike Hammrich was absent. 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/Gilbert to approve the regular meeting minutes of September 24, 2018.

Building Permits: Gilbert/Treftz to approve the following permits: Matt Pollock-re-shingle at 713 4th Street; Josh Schumacher-replacing garage lean-to; S&S Rentals-10'x32' addition to west side and remodel into 4-unit apartment at 116 5th Avenue; Joe Heier-renewal

New Business:

Resolution 2018-06: Resolution of the Governing Body: Gillick/Steen to approve the resolution.

**CITY OF IPSWICH
RESOLUTION 2018-06
RESOLUTION OF GOVERNING BODY**

WHEREAS, the United States of America and the State of South Dakota have authorized the making of grants from the Land and Water Conservation Fund (LWCF) to public bodies to aid in financing the acquisition and/ or construction of specific public outdoor recreation projects;

NOW, THEREFORE BE IT RESOLVED:

1. That LeRoy Kilber is hereby authorized to execute and file an application on behalf of the City of Ipswich with the National Park Service, U.S. Department of the Interior, through the State of South Dakota, Department of Game, Fish and Parks, Division of Parks and Recreation, for a LWCF grant to aid in financing a pool house addition for the City of Ipswich South Dakota and its Environs.
2. That Amy Jaenisch, City Finance Officer, is hereby authorized and directed to furnish such information as the above mentioned federal and/or state agencies may reasonably request in connection with the application which is hereby authorized to be filed.
3. That the City of Ipswich shall provide a minimum of 50% of the total cost of the project; and will assume all responsibility in the operation and maintenance of the project upon completion of construction, for the reasonable life expectancy of the facility.

Dated this 9th day of October, 2018.

Signed: LeRoy Kilber, Mayor

Attest: Amy Jaenisch, Finance Officer

Office Report:

September Financial Reports: Expenditure & Revenue Guideline, Checking, Savings, Cemetery and Construction Account Reconciliation, Sales Tax & Municipal Tax Comparison: Treftz/Schaefer to approve the financial reports. Bank account balances are as follows: Checking-\$553,749.35, Money Market-\$794,327.75, Construction-\$44,711.51, Cemetery-\$24,574.92 and CD's-\$151,756.00.

Bills for Approval: Schaefer/Gilbert to approve the following bills: Agtegra-\$743.04/fuel/repairs; Ameripride Services, Inc-\$267.90/mat/mop exchange; Amy Jaenisch-\$22.68/travel to Aberdeen for NEFOG meeting; Avera St. Luke's-\$13.84/ambulance supplies; Beck Law Office-\$300.00/legal services; Beverly Jones-\$150.00/office cleaning; Buffalo Station-\$211.58/fuel; City Of Ipswich-\$745.92/water billing all accounts; DRN-\$47.88/computer backup/antivirus; FEM Electric Assn. Inc.-\$56.08/rubble site utilities; Gibson Publishing-\$348.35/publishing/library brochures; Heier's Body Shop-\$50.00/2002 Ford ambulance windshield repair; Henry Schein, Inc.-\$107.16/ambulance supplies; Ipswich Lumber & Hardware, LLC-\$23.97/shop supplies; Ipswich State Bank-\$106.85/petty cash postage; Jerry's Transmission-\$1,065.13/parts for ambulance; John Gillick-\$160.00/4 BLS Ambulance trips; JW Parmley Historical Home Society-\$2,500.00/2018 donation; Ken's Food Fair-\$320.66/fuel; Life-Assist, Inc.-\$430.40/ambulance supplies; Matheson Tri-Gas Inc.-\$55.13/oxygen cylinders; Max Henderson-\$750.00/Cemetery mowing; Menards-\$140.96/parts/supplies; Runnings Supply Inc.-\$101.96/parks/shop supplies; US Post Office-\$155.00/postage (1 regular, 3 postcard); Valley Telecommunications-\$421.82/phone/internet services

Pre-approved Bills: October 1, 2018 Payroll: Council-\$6,350.00; Administration-\$3,045.33; Streets-\$2,123.40; Sanitation-\$42.08; Ambulance-\$4,037.99; Library-\$1,218.00; Water-\$1,034.61; Sewer-\$1,372.20; Ipswich State Bank-\$4,428.98/payroll taxes; Department of Revenue-\$298.97/sales tax payment; Payment Services Network-\$72.50/gateway/transaction fee; WEB Water Development-\$10,431.52/water purchase; Wellmark Health Plans-\$1,560.55/group health insurance premium

Public Comments: Participants and topics included: none

Adjournment: At 7:21 p.m., Gilbert/Steen to adjourn the meeting.

Amy Jaenisch
Finance Officer
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