

**MINUTES
IPSWICH CITY COUNCIL MEETING
IPSWICH CITY HALL
MONDAY, NOVEMBER 4, 2019**

The Ipswich City Council met in regular session at 7:00 p.m., Monday, November 4, 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: Steen/Gillick to approve the minutes of the October 21, 2019 meeting.

Building Permits: Hammrich/Gilbert to approve the following permit: Dustin Geditz-replace flooring and sheetrock, privacy fence

Ongoing Business:

Pool House: There will be a pre-bid walk through at the pool on November 6, 2019. Bids are due by Tuesday, November 12, 2019 at 2:00 p.m. A special meeting to open the bids will be held on November 12 at 5:00 p.m.

New Business:

Resolution 2019-06: Resolution of the Governing Body: Treftz/Coisman to approve the resolution.

**CITY OF IPSWICH
RESOLUTION 2019-06
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 an LWCF grant to aid in financing a basketball court 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 4th day of November, 2019

Signed: LeRoy Kilber, Mayor

Attest: Amy Jaenisch, Finance Officer

Ordinance 2019-04: Supplemental Appropriation: Hammrich/Steen to approve the resolution.

Applications for Liquor License Renewals: Buffalo Station, Ipswich Golf Club, Burgers Place, Ipswich Trail Days Inc, Dollar General and Ken's Food Fair: Coisman/Treftz to approve the renewals.

Public Works: Schlosser reported the water leak at Main Street and Cambridge Avenue has been repaired.

Office Report:

October Financial Reports: Expenditure and Revenue Guideline, Checking and Savings Account Reconciliation, Sales and Municipal Tax Comparison: Gillick/Hammrich to approve the financial reports. Bank Account balances are as follows: Checking \$735,132.24; Savings \$795,636.22

Bills for Approval: Treftz/Coisman to approve the following bills: Agtegra-\$368.32/fuel/repairs; Amazon Business-\$412.55/library books; American Solutions for Business-\$121.88/office supplies; Ameripride-\$111.47/mat/mop exchange; Banyon Data Systems, Inc.-\$795.00/Utility Billing annual support; Beverly Jones-\$120.00/office cleaning; City of Ipswich-\$588.82/water billing all accounts; Crawford Trucks Inc.-\$33.06/oil filter; Dakota Supply Group-\$552.63/parts/supplies; Edmunds County Conservation-\$81.60/landscape fabric (library); FEM Electric Assn, Inc.-\$57.00/Rubble Site utilities; Gibson Publishing-\$98.03/publishing; Ipswich Lumber & Hardware, LLC-\$54.60/parts/supplies; HKG Architects-\$8,165.00/architect/engineering fees (pool house); Ipswich State Bank-\$79.54/petty cash postage; Kelsey Holien-\$195.00/reimburse SD EMS conference fee; Life-Assist, Inc.-\$100.65/ambulance supplies; Michael Todd Company, Inc.-\$655.50/supplies; Mike Hammrich-\$195.00/reimburse SD EMS conference fee; Oban Construction-\$840.97/crushed gravel (14.88 ton)/river rock for library(14.98 ton); Roto Rooter Sewer-\$167.50/toilet rental; Runnings Supply Inc.-\$81.89/parks supplies; Sanitation Products, Inc.-\$505.11/parts for street sweeper; SD Association of Rural Water-\$485.00/annual membership dues; Stretch's Well Service Inc-\$2,223.98/well capping (Oak Street water); US Post Office-\$140.00/postage (4 postcard); Valley

Telecommunications Inc.-\$292.53/phone/internet services; Verizon Wireless-\$40.01/ambulance mobile data plan

Pre-approved Bills: November 1, 2019 Payroll: Administration-\$3,078.99; Streets-\$2,238.35; Sanitation-\$214.84; Ambulance-\$3,283.99; Library-\$2,010.00; Water-\$1,003.80; Sewer-\$1,218.62; Ipswich State Bank-\$2,786.60/payroll taxes; Wellmark Health Plans-\$958.05/group health insurance premium; Department of Revenue-\$310.90/sales tax payment; Web Water Development-\$9,981.51/water purchase; Payment Services Network-\$77.75/gateway/transaction fee

Public Comments: Participants and topics included: none

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

Amy Jaenisch
Finance Officer
Publish 11/13