

MINUTES
IPSWICH CITY COUNCIL MEETING
IPSWICH CITY HALL
MONDAY, NOVEMBER 18, 2019

The Ipswich City Council met in regular session at 7:00 p.m., Monday, November 18, 2019. Members present were Mayor LeRoy Kilber, Mike Steen, Mike Hammrich, Jon Gilbert, Susie Treftz and Barb Gillick. David Coisman 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: Hammrich/Treftz to approve the minutes of the November 4, 2019 and November 12, 2019 meetings.

Building Permits: none

New Business:

Rural Development Annual Budget Request: Gillick/Gilbert to approve the Budget Report to be sent to Rural Development.

Bills for Approval: Hammrich/Steen to approve the following bills: A & B Business Solutions-\$69.31/copier contract; American Solutions for Business-\$26.85/office supplies; Anita Holbein-\$47.19/refund of ambulance overpayment; Beck Law Office-\$125.00/legal services; Buffalo Station-\$118.65/ambulance fuel; CNH Capital-\$357.00/parts for snow removal; DRN-\$87.88/computer backup/antivirus; Ferguson Waterworks #2516-\$2,437.18/water meters (6)/parts; Heartland Waste Management, Inc.-\$4,312.50/garbage service; Kens Food Fair-\$230.03/fuel; Lori Gillick-\$195.00/reimburse SD EMS conference fee; M.R.S.-\$147.58/nuts/bolts/washers; Matheson Tri-Gas Inc.-\$51.83/oxygen cylinders; MC&R Pools, Inc.-\$2,295.28/winterize pool; Montana Dakota Utilities-\$3,666.38/utilities all departments; Oban Construction-\$1,596.63/gravel (84.8 ton)/fill sand (16.5 ton); Physicians Claims Company-\$525.72/10% ambulance billing fee; Praxair-\$13.77/CO2/cylinder rent; SD Governmental Finance Office Association-\$40.00/annual dues; SD Human Resource Association-\$25.00/annual dues; SD Municipal League-\$1,133.54/2020 annual dues; SD Municipal Street Maintenance Association-\$35.00/annual dues; SD One Call Systems, Inc-\$24.15/message fees; Thares Construction-\$91.84/repairs to library roof and windows; United Accounts-\$200.90/ambulance payment collections fee; Verizon Wireless-\$41.81/ambulance mobile data plan

Pre-approved Bills: November 18, 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-\$2,029.20/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

Public Comments: Participants and topics included: none

Adjournment: At 7:03 p.m., Treftz/Hammrich to adjourn the meeting.

Amy Jaenisch
Finance Officer
11/27