

MINUTES
IPSWICH CITY COUNCIL MEETING
IPSWICH CITY HALL
MONDAY, NOVEMBER 19, 2018

The Ipswich City Council met in regular session at 7:00 p.m., Monday, November 19, 2018. Members present were Mayor LeRoy Kilber, Mike Steen, Susie Treftz, Tom Schaefer, Jon Gilbert, Mike Hammrich and Barb Gillick. Also present were Amy Jaenisch, Tiffany Hannasch, Brian Schlosser, April Buller-Clark Engineering and 9 community members.

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/Schaefer to approve the regular meeting minutes of November 5, 2018.

Building Permits: Treftz/Hammrich to approve the following permit: UCC Church - replace door

Clark Engineering - Signing project: Maps showing the proposed street signs were presented to the council. Schlosser will review and give any requests or changes to Clark Engineering.

Ongoing Business:

Animal Control: Brian Palmer presented information on his pet bobcat. He discussed the animal's enclosure and protocol for handling. After discussion, Treftz moved to allow Palmer to keep the bobcat in city limits. Motion died for lack of a second.

WEB Water Rate Increase: Treftz/Gilbert to increase the base rate to \$23.70 and the per gallon rate to \$.005 per gallon effective January 1, 2019.

New Business:

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

Public Works Report: Schlosser reported there was a water leak on S. Broadway Street which was repaired. He would like to enforce ticketing and towing for snow removal. Any changes for the signing project need to be to Clark Engineering before March 2019. The signs will be installed during the summer of 2020.

Bills for Approval: Gillick/Hammrich to approve the following bills: A&B Business Solutions, Inc.-\$55.06/copier contract; Amazon-\$170.16/library books/tree supports; DRN-\$161.38/computer backup/antivirus/tech support; Garrett Penfield-\$100.00/water deposit refund; Heartland Waste Management-\$4,312.50/garbage service; Ipswich Lumber & Hardware, LLC-\$335.66/shop/park supplies and parts; Kens Food Fair-\$271.09/fuel; Life-Assist, Inc.-\$209.20/ambulance supplies; M.R.S.-\$176.92/nuts/bolts/parts; Matheson Tri-Gas Inc.-\$46.42/oxygen cylinders; MC&R Pools, Inc.-\$3,333.88/winterize pool/main drain valves/2 skimmers; Menards-\$83.93/pet carrier; Montana Dakota Utilities-\$3,607.24/utilities all

departments; Physicians Claims Company-\$545.99/10% ambulance billing fee; SD Governmental Finance Officer Association-\$40.00/Finance Officer Association dues; SD Governmental Human Resource Association-\$25.00/Human Resource Association dues; SD Municipal League-\$1,100.92/2019 annual dues; SD Municipal Street Maintenance Association-\$35.00/Street Maintenance Association dues; SD One Call-\$12.60/message fees; Share Corporation-\$418.17/shop supplies; Tammy Pitz-\$190.00/reimburse SD EMS Conference registration; Verizon Wireless-\$41.81/ambulance mobile data plan

Pre-approved Bills: November 16, 2018 Payroll: Administration-\$2,955.33; Streets-\$2,123.40; Sanitation-\$42.08; Water-\$989.61; Sewer-\$1,372.19; Ipswich State Bank-\$1,734.39/payroll taxes/direct deposit fees; Rural Development-\$3,710.00/street loan payment; Rural Development-\$6,099.00/water loan payment; Rural Development-\$12,301.00/sewer loan payment; SD Retirement System-\$1,961.08/November retirement contributions

Public Comments: Participants and topics included: none

Adjournment: At 8:29 p.m., Schaefer/Gilbert to adjourn the meeting.

Amy Jaenisch
Finance Officer
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