

**MINUTES
IPSWICH CITY COUNCIL MEETING
IPSWICH CITY HALL
MONDAY, NOVEMBER 5, 2018**

The Ipswich City Council met in regular session at 7:00 p.m., Monday, November 5, 2018. Members present were Mayor LeRoy Kilber, Susie Treftz, Tom Schaefer, Jon Gilbert, Mike Hammrich, Mike Steen 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: Hammrich/Treftz to approve the regular meeting minutes of October 24, 2018.

Building Permits: Schaefer/Steen to approve the following permit: Agtegra-20x20 building on the NW side of existing building at 20 5th Ave

New Business:

Resolution 2018-07 – Contingency Transfer: Gillick/Gilbert to approve the resolution.

**CITY OF IPSWICH
RESOLUTION 2018-07
TRANSFER OF CONTINGENCY FUNDS TO
GENERAL FUND DEPARTMENTS**

WHEREAS, there are departments within the General Fund which need funding for the year 2018;

NOW THEREFORE, BE IT RESOLVED, the City Council of Ipswich, South Dakota transfers \$1,000.00 in contingency funds in the following manner:

General Fund – 101	
45800 – Museum	\$500.00
43230 – Solid Waste Collection	<u>\$500.00</u>
	\$1,000.00

Dated this 5th Day of November, 2018 for immediate passage:

Signed: LeRoy Kilber, Mayor

Attest: Amy Jaenisch, Finance Officer

Applications for Liquor License Renewals: Vilas Health & Variety, Buffalo Station, Ipswich Golf Club, Burgers Place, Dollar General and Ipswich Trail Days Inc.:
Hammrich/Schaefer to approve the renewals.

Animal Control: Brian Palmer has requested permission to have a pet bobcat at 508 Alma Avenue. Treftz presented a reference from a previous neighbor and photos that were provided by Palmer. After discussion, the council would like to speak with neighborhood residents and meet with Palmer at the next regular council meeting.

Public Works Report: Tabled

Office Report:

October Financial Reports: Expenditure & Revenue Guideline, Checking, Savings, Cemetery and Construction Account Reconciliation, Sales Tax & Municipal Tax

Comparison: Treftz/Gillick to approve the financial reports. Bank account balances are as follows: Checking-\$601,313.05, Money Market-\$794,438.74, Construction-\$44,711.51 and CD's-\$151,756.00.

Bills for Approval: Schaefer/Steen to approve the following bills: Agtegra-\$199.92/fuel/supplies/repairs; Ameripride Services, Inc-\$105.04/mat/mop exchange; Banyon Data Systems, Inc.-\$795.00/utility billing annual support; Beck Law Office-\$125.00/legal services; Beverly Jones-\$120.00/office cleaning; Buffalo Station-\$209.06/fuel; Dakota Supply Group-\$45.91/parts; Deb Gillick-\$151.95/reimburse summer reading program supplies; FEM Electric Assn. Inc.-\$96.37/rubble site utilities; Gibson Publishing-\$79.97/publishing; Henry Schein, Inc.-\$45.00/ambulance supplies; Ipswich Lumber & Hardware, LLC-\$25.97/shop supplies; Ipswich State Bank-\$151.23/petty cash postage; Lien Transportation Co.-\$151.20/hot mix for street repairs (2.52 ton); Lori Gillick-\$180.00/reimburse SD EMS Conference registration fee; North Star Energy-\$88.89/serviced furnace at library; Runnings Supply Inc.-\$214.95/Snow fence; US Post Office-\$190.00/postage (1 regular, 4 postcard); Valley Telecommunications-\$400.94/phone/internet services

Pre-approved Bills: November 1, 2018 Payroll: Administration-\$3,045.33; Streets-\$2,213.40; Sanitation-\$42.08; Ambulance-\$3,339.99; Library-\$1,276.00; Water-\$989.61; Sewer-\$1,372.20; Ipswich State Bank-\$2,541.70/payroll taxes; Department of Revenue-\$313.40/sales tax payment; Payment Services Network-\$80.00/gateway/transaction fee; WEB Water Development-\$9,401.29/water purchase; Wellmark Health Plans-\$1,560.55/group health insurance premium

Public Comments: Participants and topics included: none

Adjournment: At 7:27 p.m., Treftz/Hammrich to adjourn the meeting.

Amy Jaenisch
Finance Officer
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