

**MINUTES
IPSWICH CITY COUNCIL MEETING
IPSWICH CITY HALL
TUESDAY, FEBRUARY 20, 2018**

The Ipswich City Council met in regular session at 7:00 p.m., Tuesday, February 20, 2018. Members present were Mayor LeRoy Kilber, Jon Gilbert, Hank Baker, Mike Steen, Barb Gillick. Tom Schaefer and Susie Treftz were absent. Also present were Amy Jaenisch and Tiffany Hannasch.

Call the meeting to order: Mayor LeRoy 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: Baker/Gilbert to approve the minutes of the February 5, 2018 meeting.

Building Permits: Gillick/Steen to approve the following permits: Mike Heinz – new flooring, William Rappe – modify garage door entrance.

Old Business:

Code Enforcement: Tabled

New Business:

Ambulance Roster Update: Gilbert/Gillick to approve the updates to the Ambulance Roster.

Bills for approval: Gilbert/Steen to approve the following bills: A & B Business Solutions, Inc.- \$217.11/office supplies; Amazon-\$91.84/library books/office supplies; Dakota Pump & Control-\$867.75/annual support for alarm/monitoring system; Dollar General-\$21.95/office supplies; Gibson Publishing-\$32.86/Ipswich Tribune subscription; Ipswich Lumber & Hardware, LLC-\$56.26/paint/lumber; Kelsey Holien-\$96.12/reimburse for CPR manual; Matheson Tri-Gas Inc.-\$41.77/oxygen cylinders; Montana Dakota Utilities-\$2,995.76/utilities all departments; North Star Energy-\$1,044.30/propane for rubble site/storage building; Physicians Claims Company-\$1,240.06/10% ambulance billing fee; 446-Praxair Distribution Inc.-\$351.02/oxygen/acetylene/supplies; Prescription Agronomics, LLC-\$95.73/tank fitting/PVC plug; SD Department of Transportation-\$897.00/abrasive; SD Humanities Council-\$50.00/stained glass window speaker; Verizon Wireless-\$40.01/ambulance mobile data plan

Pre-Approved Bills: February 15, 2018 Payroll: Administration-\$2,822.00; Streets-\$1,926.11; Sanitation-\$42.08; Water-\$910.69; Sewer-\$1,253.82; Ipswich State Bank-\$1,594.08/payroll taxes/direct deposit fees; SD Retirement System-\$1,873.76/February retirement contributions; Payment Service Network-\$74.75/monthly gateway/transaction fees; Rural Development-\$3,710.00/street loan payment; Rural Development-\$12,301.00/sewer system loan; Rural Development-\$6,099.00/water system loan

Adjournment: At 7:12 p.m., Steen/Baker to adjourn the meeting.

Amy Jaenisch, Finance Officer
City of Ipswich
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