

MINUTES
IPSWICH CITY COUNCIL MEETING
IPSWICH CITY HALL
WEDNESDAY, FEBRUARY 20, 2019

The Ipswich City Council met in regular session at 12:00 p.m., Wednesday, February 20, 2019. Members present were Mike Steen, Susie Treftz, Mike Hammrich and Barb Gillick. Mayor LeRoy Kilber, Jon Gilbert and Tom Schaefer were absent. Also present were Amy Jaenisch, Tiffany Hannasch and Brian Schlosser.

Call the meeting to order: Council President Treftz called the meeting to order at 12:00 p.m. and led the **Pledge of Allegiance**.

Motions: All motions were approved unanimously unless otherwise indicated.

Approval of Minutes: Hammrich/Gillick to approve the regular meeting minutes of February 4, 2019.

Building Permits: none

Ongoing Business:

Second Reading and approval of Ordinance 2019-01 Supplemental Appropriation: Hammrich/Steen to approve the second reading of Ordinance 2019-01.

Public Works Report: Schlosser discussed snow removal and quotes for a new side-by-side.

Bills for Approval: Gillick/Hammrich to approve the following bills: A & B Business Solutions, Inc.-\$56.88/copier contract; Amazon-\$1,174.97/library books/supplies; Avera St. Luke's-\$1.00/ambulance supplies; Beck Law Office-\$125.00/legal services; Buffalo Station-\$135.95/fuel; City of Ipswich-\$256.49/water billing all accounts; Dollar General-\$60.30/office supplies; DRN-\$77.88/computer backup/antivirus; Heartland Waste Management-\$4,312.50/garbage service; Ipswich Fire Department-\$7,725.00/fire protection contract; Ipswich Lumber & Hardware, LLC-\$21.98/furnace filters; John Deere Financial-\$376.16/parts; Kens Food Fair-\$154.03/fuel/supplies; Lane Forkel-\$100.00/water deposit refund; LeRoy Kilber-\$114.24/travel to Pierre for Municipal Government Day; MAC'S Inc.-\$48.89/tow strap/anchors; Matheson Tri-Gas Inc.-\$344.42/oxygen cylinders/5 year cylinder lease; Montana Dakota Utilities-\$4,288.06/utilities all departments; Oban Construction-\$132.00/repair hydraulic hose on CAT 924K; Physicians Claims Company-\$208.91/10% ambulance billing fee; 446-Praxair Distribution Inc.-\$209.14/oxygen/acetylene; My Place Hotel - Fort Pierre-\$114.00/hotel room fee (2); Travis Debuhr-\$100.00/water deposit refund; US Bank-\$518.07/travel/office 365; Verizon Wireless-\$81.82/ambulance mobile data plan

Pre-approved Bills: February 15, 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-\$2,028.48/February 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 12:07 p.m., Steen/Hammrich to adjourn the meeting.

Amy Jaenisch
Finance Officer
2/27