

**MINUTES  
IPSWICH CITY COUNCIL MEETING  
IPSWICH CITY HALL  
MONDAY, FEBRUARY 22, 2021**

The Ipswich City Council met in regular session at 7:00 p.m. Monday, February 22, 2021. Members present were Mayor LeRoy Kilber, Susie Treftz, Barb Gillick, Mike Steen, Mike Hammrich, David Coisman and Jon Gilbert. Also present were David Locke, Mark Deraney, Kelsey Holien, Brian Schlosser, Tiffany Hannasch and Amy Jaenisch.

**Call the meeting to order:** Council 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/Treftz to approve the minutes of the February 8, 2021 meeting.

**Building Permits:** None

**Ongoing Business:**

**Consider bids for Pool House:** The following bids were received: First Dakota Enterprise - \$462,000.00; JDH Construction - \$464,400.00; Kyburz-Carlson Construction - \$483,800.00. Steen motioned to award the bid to First Dakota Enterprise. Motion died.

**AMKO Advisors – Bond counsel agreement:** Deraney discussed the bond counsel agreement. The council will wait for more information from Rural Development before proceeding.

**New Business:**

**New Ambulance:** Treftz/Coisman to advertise for bids for a new ambulance. Hammrich/Gillick to declare the 2002 Ford McCoy Ambulance as surplus.

**Public Works:** Schlosser reported that Dahme Construction will be reimbursing the City for the cost of sewer line repair at 22 1<sup>st</sup> Avenue. Schlosser will be purchasing a larger generator for the 11<sup>th</sup> Street lift station.

**Bills for approval:** Treftz/Hammrich to approve the following bills:

A & B Business Solutions, Inc.-\$234.43/copier contract; A-1 Sanitation-\$4,344.15/garbage services; Amazon Capital Services-\$58.20/office supplies; American Solutions for Business-\$302.15/copier contract; Capfirst Equipment Finance, Inc-\$26,070.88/payloader payment; CSLP-\$520.44/summer reading program supplies; Dakota Pump Inc.-\$2,505.21/rebuild pump; Dollar General-\$35.75/library supplies; Ipswich Fire Department-\$7,725.00/fire protection contract; Matheson Tri-Gas Inc.-\$125.68/oxygen cylinders; Montana Dakota Utilities-\$3,723.62/utilities all departments; Physicians Claims Company-\$1,201.01/10% ambulance billing fee; Praxair Distribution Inc.-\$231.49/welding supplies; Runnings Supply Inc.-\$175.95/ambulance/cemetery supplies; SD One Call-\$2.10/message fees; Share Corporation-\$184.30/shop supplies; Stockwell Engineers, Inc.-\$13,846.00/fees for drainage plan; Verizon Wireless-\$40.03/ambulance mobile data plan

**Pre-approved bills: February 16, 2021 Payroll:** Administration-\$3,214.14; Streets-\$2,320.88; Sanitation-\$232.09; Water-\$1,080.12; Sewer-\$1,312.20; Ipswich State Bank-\$1,879.97/payroll taxes/direct deposit fees; SD Retirement System-\$2,222.16/retirement contributions; Department

of Revenue-\$354.85/sales tax payment; Rural Development-\$12,301.00/sewer loan payment; Rural Development-\$3,710.00/street loan payment; Rural Development-\$6,099.00/water loan payment

**Public Comments:** Participants and topics included: Holien – ambulance personnel

**Executive Session – Personnel per SDCL 1-25-2(1):** Gillick/Gilbert to enter executive session at 8:00 p.m. Executive session ended at 8:10 p.m.

**Adjournment:** At 8:11p.m., Gilbert /Steen to adjourn the meeting.

Amy Jaenisch  
Finance Officer  
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