

**MINUTES
IPSWICH CITY COUNCIL MEETING
IPSWICH CITY HALL
MONDAY, MARCH 18, 2019**

The Ipswich City Council met in regular session at 7:00 p.m., Monday, March 18, 2019. Members present were Mayor LeRoy Kilber, Mike Steen, Susie Treftz, Tom Schaefer, Mike Hammrich and Barb Gillick. Jon Gilbert was absent. 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: Gillick/Hammrich to approve the regular meeting minutes of March 4, 2019.

Building Permits: none

New Business:

Cemetery Mowing: Hammrich/Steen to hire Max and Mindy Henderson to mow the cemetery at \$750 per mowing.

Public Works Report: Schlosser reported that Oban's assisted with last snow removal. They are trying to clean ditches and culverts for drainage and may need to rent an additional skid steer to keep from tearing up the streets with the payload.

Bills for Approval: Treftz/Schaefer to approve the following bills: A & B Business Solutions, Inc.-\$90.58/copier contract; Aberdeen Advanced Care Service-\$1,526.48/40% of intercept payments; Amazon-\$116.31/books/label maker; Avera Education & Staffing-\$45.00/instructor renewal fee-Kelsey Holien; Buffalo Station-\$275.01/fuel; Butler Machinery Company-\$699.50/cutting edges for plow; Dakota Insurance Solutions LLC-\$593.50/employee fidelity bond renewal; Dollar General-\$24.88/office/shop supplies; Heartland Waste Management-\$4,312.50/garbage service; Kens Food Fair-\$79.97/fuel/supplies; Life-Assist, Inc.-\$1,222.97/ambulance supplies; Matheson Tri-Gas Inc.-\$42.31/oxygen cylinders; Montana Dakota Utilities-\$3,232.15/utilities all departments; P M Repair-\$1,875.00/repair rear differential on dump truck; Physicians Claims Company-\$652.50/10% ambulance billing fee; Sanitation Products Inc.-\$20,000.00/Street Sweeper final payment; SD One Call-\$1.05/message fees; Verizon Wireless-\$41.81/ambulance mobile data plan; SD Municipal League-\$100.00/2019 District Meeting Registration

Pre-approved Bills: March 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-\$2,019.84/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; Payment Services Network-\$76.25/gateway/transaction fee

Public Comment: Participants and topics included: none

Executive Session-Personnel Per SDCL 1-25-2(1): At 7:12 p.m., Hammrich/Steen to enter into executive session. Executive session ended at 7:30 p.m.

Adjournment: At 7:31 p.m., Treftz/Hammrich to adjourn the meeting.

Amy Jaenisch
Finance Officer
3/27