

MINUTES
IPSWICH CITY COUNCIL MEETING
IPSWICH CITY HALL
MONDAY, MARCH 22, 2021

The Ipswich City Council met in regular session at 7:00 p.m. Monday, March 22, 2021. Members present were Mayor LeRoy Kilber, Susie Treftz, Barb Gillick, Mike Steen, Mike Hammrich, David Coisman and Jon Gilbert. Also present were Edmunds County Sheriff Todd Holtz, Seth Tuscherer, Dennis "Mike" Olson, Brian Schlosser, Tiffany Hannasch and Amy Jaenisch.

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: Treftz/Gillick to approve the minutes of the March 8, 2021 meeting and the March 15, 2021 Equalization meeting.

Building Permits: Coisman/Hammrich to approve the following permits: Scott Kilber – shed; Kathy Thorpe – handicap ramp

Edmunds County Sheriff's Office – Trail Days: Sheriff Holtz discussed extra law enforcement for Trail Days. Steen/Coisman to approve the Sheriff's Office hiring of 3 additional law enforcement officers to cover the event.

Ongoing Business:

Open Bids for Ambulance: One bid was received from North Central Emergency Vehicle for a 2021 Osage Type I, Ford F-550 in the amount of \$235,505.00 and they provided an alternate bid with the addition of a Stryker Power Load and Power cot for \$252,347.00. Hammrich/Gillick to approve the alternate bid in the amount of \$252,347.00.

Pool House: Mayor Kilber discussed hiring a contractor to make repairs to existing pool house.

Resolution 2021-05 – Vacating Street and Alley: Treftz/Hammrich to approve the resolution.

RESOLUTION 2021-05

BE IT RESOLVED that on March 22, 2021 at 7:00 p.m., at the Ipswich City Office, Ipswich, South Dakota, the City Council of the City of Ipswich approved the Petition to Vacate Streets and Alleys which was filed on February 3, 2021 by Jackie J Olson and Vickie Kitchell, and which said resolution herein vacates:

1. All portions of the alley that runs east and west between Lots 7 through 14, Block 9, Arnold's Addition to Ipswich
2. The portion of 11th Street that runs north and south from 1st Avenue to 2nd Avenue bounded on the east by Lots 10 and 11, Block 9 Arnold's addition to Ipswich and on the West by a portion of the Golf Course located in Lot A of the Northwest Quarter (NW1/4) of Section Twenty

(20), Township One Hundred Twenty-Three (123) North, Range Sixty-eight (68), West of the 5th P.M., Edmunds County, South Dakota

APPROVED, this 22nd day of March, 2021 by the Ipswich City council in regular session at the Ipswich City Office, Ipswich, SD.

Signed: LeRoy Kilber, Mayor

Attest: Amy Jaenisch, Finance Officer

New Business:

Seth Tuscherer – Request to purchase portion of vacated street:

Gilbert/Coisman to declare the vacated portion of 11th Street between 1st Avenue and 2nd Avenue as surplus.

Code Enforcement – Consider adopting International Property Maintenance

Code: Olson discussed adopting the International Property Maintenance Code.

Olson and Jaenisch will draft an ordinance to present to the council.

Public Works: Coisman/Treftz to approve the purchase of a John Deere Z950M mower from C&B for \$5,500.00. Schlosser advised there are problems with items, that should not be flushed, getting caught in the lift station pumps.

Office Report:

2020 Annual Financial Report: Hammrich/Steen to approve the Annual Financial Report.

Bills for approval: Treftz/Gilbert to approve the following bills: A & B Business Solutions, Inc. -\$66.63/copier contract; A-1 Sanitation -\$4,103.27/garbage services; Amazon Capital Services -\$618.45/office/ambulance supplies; Austin Fischbach -\$50.00/EMT training/education; Bound Tree -\$80.85/ambulance supplies; Dakota Supply Group - \$46.49/parts; DRN -\$1,088.80/computer backup/antivirus/laptop for ambulance; Ferguson Waterworks -\$37.04/water meter parts; Ipswich Lumber & Hardware, LLC - \$63.12/parts/supplies; M.R.S. -\$144.95/shop supplies; Matheson Tri-Gas Inc. - \$113.51/oxygen cylinders; MC&R Pools, Inc. -\$325.00/certified pool operator course fee; Menards -\$61.97/outlets/switches; Montana Dakota Utilities -\$4,058.14/utilities all departments; 446-Praxair Distribution Inc. -\$161.13/oxygen cylinders; Riteway - \$464.89/utility billing postcards; Public Health Laboratory -\$15.00/water testing; SD One Call -\$2.70/message fees; Stockwell Engineers, Inc. -\$17,007.25/pool house/park project engineering fees; Verizon Wireless -\$40.05/ambulance mobile data plan

Pre-approved bills: March 16, 2021 Payroll: Administration-\$3,214.14; Streets-\$2,320.88; Sanitation-\$232.09; Water-\$1,080.12; Sewer-\$1,312.19; Ipswich State Bank - \$1,879.97/payroll taxes/direct deposit fees; SD Retirement System -\$2,513.28/Retirement contributions; Department of Revenue -\$327.52/sales tax payment; Rural Development - \$6,099.00/water loan payment; Rural Development -\$12,301.00/sewer loan payment; Rural Development -\$3,710.00/street loan payment; Ipswich State Bank -\$17.50/safe deposit box fee

Public Comments: Participants and topics included: Coisman – cemetery mowing

Adjournment: Treftz/ Steen to adjourn the meeting at 7:55 pm.

Amy Jaenisch
3/31