

MINUTES
IPSWICH CITY COUNCIL MEETING
IPSWICH CITY HALL
MONDAY, APRIL 20, 2020

The Ipswich City Council met in regular session at 7:00 p.m. via teleconference, Monday, April 20, 2020. Members present were Mayor LeRoy Kilber, Susie Treftz, David Coisman, Barb Gillick, Mike Steen, Mike Hammrich and Jon Gilbert. Also present were Amy Jaenisch, Tiffany Hannasch, Brian Schlosser, Chelsea Weig and Heidi Sylte.

Call the meeting to order: Mayor Kilber called the meeting to order at 7:00 p.m.

Approval of Minutes: Gilbert/Hammrich to approve the minutes of April 7, 2020 regular meeting. Roll call vote: Gilbert-aye, Hammrich-aye, Steen-aye, Gillick-aye, Coisman-aye, Treftz-aye. Motion carried.

Building Permits: Treftz/Coisman to approve the following permits: Tracy Loken-renewal; Jamie Unser-remodel bathroom. Roll call vote: Gilbert-aye, Hammrich-aye, Steen-aye, Gillick-aye, Coisman-aye, Treftz-aye. Motion carried.

Ongoing Business:

Second Reading of Ordinance 2020-01: Supplemental Appropriation: Gillick/Steen to approve the second reading of Ordinance 2020-01. Roll call vote: Gilbert-aye, Hammrich-aye, Steen-aye, Gillick-aye, Coisman-aye, Treftz-aye. Motion carried.

New Business:

Donation Request: Development Corporation: Tabled

Code Enforcement: The council reviewed a letter from Joel Johnson with Code Enforcement Specialist requesting direction on how to proceed with Code Enforcement for the year due to COVID-19. Code Enforcement to be continued as usual.

Cemetery Policies: Steen stated he spoke with Max Henderson regarding flowers at the cemetery. The cemetery committee will meet on Thursday, April 23, 2020 to discuss putting new signs up with the dates flowers are permitted.

Bills for approval: Hammrich/Treftz to approve the following bills. Roll call vote: Gilbert-aye, Hammrich-aye, Steen-aye, Gillick-aye, Coisman-aye, Treftz-aye. Motion carried.

A & B Business Solutions-\$92.01/copier contract; Agtegra-\$534.06/fuel/supplies; Amazon Business-\$135.97/ambulance/office supplies; Butler Machinery Company-\$2,390.00/Payloader extended warranty; Cartney Bearing & Supply Co.-\$28.28/Belts for pump (2); Dakota Insurance Solutions LLC-\$5,758.00/ambulance insurance policy/addition of new payloader; Dakota Pump Inc. - Mitchell-\$19.43/parts for water tower; Dollar General-\$9.90/office supplies; FEM Electric Assn, Inc.-\$34,478.16/replace damaged light poles on Hwy 12; GovOffice LLC-\$220.00/website domain name registration fee; House of Glass-\$151.58/replace office door lock; Ipswich Development Corp-\$25,000.00/Tiger Post Building Donation; Ipswich Lumber & Hardware, LLC-\$95.50/plexiglass; Matheson Tri-Gas Inc.-\$172.39/oxygen cylinders; Montana Dakota Utilities-\$4,218.21/utilities all departments; Oban Construction-\$410.26/signs for garbage dumpsters (2); SD One Call Systems, Inc-\$5.25/message fees; US Post Office-\$160.00/postage (1 regular, 3 postcard); Verizon Wireless-\$41.81/ambulance mobile data plan

Pre-Approved Bills: April 16, 2020 Payroll: Administration-\$3,097.00; Streets-\$2,230.06; Sanitation-\$223.01; Water-\$1,040.81; Sewer-\$1,263.82; SD Retirement System-\$2,108.32/retirement contributions; Ipswich State Bank-\$1,823.93/payroll taxes/direct deposit fees; Rural Development-\$12,301.00/sewer loan payment; Rural Development-\$3,710.00/street

loan payment; Rural Development-\$6,099.00/water loan payment; U.S. Bank National Association-\$3,948.86/SRF loan payment

Public Comments: Sylte – options for Jr/Sr Prom on May 9, 2020; Steen – COVID-19 ordinance; Weig – pool opening

Adjournment: At 7:46 p.m., Steen/Hammrich to adjourn the meeting. Roll call vote: Gilbert-aye, Hammrich-aye, Steen-aye, Gillick-aye, Coisman-aye, Treftz-aye. Motion carried.

Amy Jaenisch
Finance Officer
4/29