

**MINUTES
IPSWICH CITY COUNCIL MEETING
IPSWICH CITY HALL
MONDAY, APRIL 22, 2019**

The Ipswich City Council met in regular session at 7:00 p.m., Monday, April 22, 2019. Members present were Mike Steen, Susie Treftz, Tom Schaefer, Mike Hammrich, Jon Gilbert and Barb Gillick. Mayor LeRoy Kilber was absent. Also present were Amy Jaenisch, Tiffany Hannasch, Brian Schlosser, Trent Osborne, Jeromy Loken and Tracy Loken.

Call the meeting to order: Council President Treftz 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 the April 8th meeting and special meeting minutes of the April 15th meeting.

Variance Request: Steen/Schaefer to approve the variance request of Jeromy & Tracy Loken at 119 6th Street.

Building Permits: Hammrich/Gilbert to approve the following permits: Jake Hammrich – replace bathtub with shower; Morris Grosz – replace 2 garage doors; Ipswich Tiger Post – 50'x79.6' steel structure at 309 7th Street; Dylan & Annie Perrion – fence; Michael J Heinz – replace roof and flooring on porch; Jeromy and Tracy Loken – 24'x35' 2 story addition on north side, 2 stall garage addition on south side, new windows, doors, siding and shingles at 119 6th Street.

New Business:

Request for Public Hearing for Open Container Permit - Ipswich Trail Days: Gillick/Gilbert to approve the request for a public hearing to be held during the May 6, 2019 regular council meeting.

Stop Sign - Intersection of Sixth Street and Second Avenue: Tabled

Public Works Report: Schlosser reported that a storm sewer manhole on Alma Avenue near Main Street collapsed. Dahme Construction fixed the manhole on Monday 4/22/2019. The city to do an emergency discharge at the lagoon. Oban's helped with plowing after the April snow storm.

Bills for approval: Schaefer/Gillick to approve the following bills: Amazon-\$34.80/keyboard/usb drive; American Solutions for Business-\$59.46/labels/timecards; C & B Operations, LLC-\$69.56/fender kit for utility vehicle; Dakota Insurance Solutions LLC-\$21,742.00/insurance policy renewal (City & Ambulance); Dollar General-\$15.50/office supplies; Heartland Waste Management-\$4,312.50/garbage service; Henry Schein, Inc.-\$127.95/ambulance supplies; Ipswich Baseball Booster Club-\$8,000.00/2019 Donation; MAC'S INC.-\$33.31/tools; Matheson Tri-Gas Inc.-\$46.42/oxygen cylinders; Montana Dakota Utilities-\$4,562.06/utilities all departments; Oban Construction-\$5,129.23/snow removal (3/14, 3/15, 4/12)/repair skid steer; Office Depot-\$114.22/office supplies; Physicians Claims Company-\$673.00/10% ambulance billing fee; SD Department of Health-\$134.00/water/wastewater testing; Stein's, Inc.-\$1,126.62/chemical for pool cleaning; Tammy Pitz-\$15.00/reimburse EMT certification renewal fee; Tiffany Hannasch-\$25.20/travel to Aberdeen for NEFOG meeting; US Post Office-\$220.00/postage (4 regular); Verizon Wireless-\$41.81/ambulance mobile data plan

Pre-approved bills: April 16, 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-\$2,031.00/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; US Bank National Association-\$3,948.46/SRF Loan payment

Public Comments: Participants and topics included: none

Executive Session: At 7:21 p.m., Gilbert/Steen to enter executive session. Executive Session ended at 7:35 p.m.

Gillick/Steen to hire Allison Severson for the position of Pool Manager at the salary of \$3,500 and to pay \$11.50 per hour for any lifeguard shifts. Roll call vote: Schaefer-abstain, Gillick-Aye, Treftz-Aye, Steen-Aye, Hammrich-Aye, Gilbert-Aye. Motion carried.

Hammrich/Schaefer to pay Brian Schlosser and Perry Rye a bonus of \$1,000.00 each for snow removal.

Adjournment: At 7:39 p.m., Steen/Gilbert to adjourn the meeting.

Amy Jaenisch
Finance Officer
Publish 5/1