

**MINUTES**  
**IPSWICH CITY COUNCIL SPECIAL MEETING**  
**IPSWICH CITY HALL**  
**MONDAY, APRIL 25, 2022**

The Ipswich City Council met in special session at 6:00 p.m. on Monday, April 25, 2022. Members present were Mayor LeRoy Kilber, Erica Larson, David Coisman, Christopher Gillick, Mike Steen, Jon Gilbert and Mike Hammrich. Also present were Amy Jaenisch, Tiffany Hannasch and Michael Heinz. Ron Ross – Rural Health Development and State Senator Bryan Breitling attended via teleconference.

**Cyber Insurance Policy:** Gillick/Larson to approve the policy with Acrisure Cyber for \$2,180.00.

**Nursing Home Funding:** Ross provided a feasibility study and a projected operational budget through 2024 that is based on housing 30 residents. He discussed the risks of owning and operating a nursing home facility. After discussion regarding the projected budget, needed donations and staffing concerns, Larson/Gillick to pledge \$75,000 in donation for 2022 and \$75,000 in donation for 2023 to the nonprofit that would be established. Roll call vote: Gillick – aye; Coisman – nay; Larson – aye; Steen – aye; Hammrich – nay; Gilbert – aye. Motion carried.

**Adjournment:** Gillick/Coisman to adjourn the meeting at 8:21 p.m.

Amy Jaenisch  
Finance Officer  
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