

**MINUTES
IPSWICH CITY COUNCIL MEETING
IPSWICH CITY HALL
MONDAY, APRIL 8, 2019**

The Ipswich City Council met in regular session at 7:00 p.m., Monday, April 8, 2019. Members present were Mayor LeRoy Kilber, Mike Steen, Susie Treftz, Tom Schaefer, Mike Hammrich, Jon Gilbert and Barb Gillick. Also present were Amy Jaenisch, Tiffany Hannasch, Brian Schlosser, Joe Galbraith, Jack Fries, Jeromy Loken and Tracy Loken.

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/Steen to approve the regular meeting minutes of the March 18th regular meeting and the March 18th meeting minutes of the Board of Equalization.

Building Permits: Hammrich/Schaefer to approve the following permit: James Hoyle-replace overhead garage doors and 2 exterior doors at 1020 3rd Avenue. The building permit for Jeromy and Tracy Loken at 119 6th Street was not approved due to setback requirements. Their 24'x36' addition will require a variance.

New Business:

Donation Request-Ipswich Baseball & Softball Booster Club: Gilbert/Hammrich to approve the donation request in the amount of \$8,000.

Edmunds County Sheriff's Office: Not in attendance.

Office Report:

March Financial Reports: Expenditure & Revenue Guideline, Checking Savings and Construction Account Reconciliation and Sales Tax & Municipal Tax Comparison: Gillick/Treftz to approve the financial report. Bank account balances are: Checking-\$694,868.41; Savings-\$794,925.31; Construction-\$44,711.51; Cemetery Savings-\$24,587.11

Bills for approval: Gilbert/Hammrich to approve the following bills: Agtegra-\$2,074.25/fuel/repairs; Ameripride Services, Inc-\$103.16/mat/mop exchange; Amy Jaenisch-\$53.76/travel to Redfield for SDML District 6 meeting; Beck Law Office-\$125.00/legal services; Beverly Jones-\$150.00/office cleaning; Buffalo Station-\$197.74/fuel; C & B Operations, LLC-\$15,415.77/2018 John Deere XUV835R utility vehicle; City of Ipswich-\$273.34/water billing all accounts; DEMCO-\$217.92/summer reading program supplies; DRN-\$77.88/computer backup/antivirus; FEM Electric Association Inc.-\$58.73/rubble site utilities; Gibson Publishing-\$343.20/publishing; Hutson Construction-\$400.00/snow removal (3/13/19 and 3/17/19); Ipswich Development Corporation-\$75,000.00/2019 Donation for a new Tiger Post building; Ipswich State Bank-\$37.34/petty cash postage; Kens Food Fair-\$165.30/fuel; Life-Assist, Inc.-\$1,107.78/ambulance supplies; Lori Gillick-\$15.00/reimburse EMT certification renewal fee; MAC'S Inc.-\$379.89/tow strap and anchors; Michael J. Heinz-\$300.00/snow removal (3/13/19 and 3/17/19); Ryan's Candy Company-\$46.95/office supplies; SD Department of Health-\$86.00/water/wastewater testing; SDML Workers Compensation Fund-\$201.00/Worker's Compensation Insurance premium; US Post Office-\$105.00/postage (3 postcard); Valley Telecommunications-\$525.04/phone/internet services

Pre-approved bills: April 1, 2019 Payroll: Council-\$5,750.00; Administration-\$3,078.99; Streets-\$2,148.35; Sanitation-\$214.84; Ambulance-\$3,353.99; Library-\$1,245.00; Water-\$1,093.80; Sewer-\$1,218.62; Ipswich State Bank-\$4,286.46/payroll taxes; Department of Revenue-\$304.86/sales tax payment; WEB Water Development-\$10,160.12/water purchase; Payment Services Network-\$77.25/gateway/transaction fee; Wellmark Health Plans-\$1,831.95/group health insurance premium

Public Comments: Participants and topics included: Schlosser-sump pump ordinance; plugged sewer line at the lagoon due to items that should not be flushed.

Executive Session: At 7:43 p.m., Treftz/Steen to enter executive session. Executive Session ended at 8:04 p.m.

Adjournment: At 8:12 p.m., Gilbert/Steen to adjourn the meeting.

Amy Jaenisch
Finance Officer
Publish 4/17