

**MINUTES**  
**IPSWICH CITY COUNCIL MEETING**  
**IPSWICH CITY HALL**  
**MONDAY, APRIL 9, 2018**

The Ipswich City Council met in regular session at 7:00 p.m., Monday, April 9, 2018. Members present were Mayor LeRoy Kilber, Jon Gilbert, Hank Baker, Barb Gillick, Tom Schaefer, Susie Treftz and Mike Steen. Also present were Tiffany Hannasch, Amy Jaenisch and Brian Schlosser.

**Call the meeting to order:** Mayor LeRoy 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:** Gillick/Steen to approve the minutes of the March 26, 2018 meeting.

**Building Permits:** Treftz/Gilbert to approve the following permit: Curt Wagner-replace carpet with laminate flooring

**Ongoing Business:**

**Fitness Center Sidewalk:** Mayor Kilber reported that the Development Corporation will be replacing the curb and putting in sidewalk, only on the east side of the new Fitness Center building.

**Pool House:** A committee of Steen, Treftz and Schaefer will research pool house options.

**Public Works Report:** Schlosser presented a quote for a used street sweeper.

The dump truck has been having engine issues. Crawford Trucks and Equipment recommended an engine overhaul estimated at \$18,000.00. Treftz/Gilbert to approve a full engine overhaul for the dump truck.

**Office Report:**

**March Financial Reports: Expenditure & Revenue Guideline, Checking, Savings, Construction and Cemetery Account Reconciliation, Sales Tax & Municipal Tax Comparison:** Treftz/Steen to approve the reports. Bank account balances are: Checking-\$595,982.34, Money Market-\$793,737.16, Construction-\$64,991.38, Cemetery-\$24,462.62 & CD's-\$151,756.00.

**Bills for approval:** Gilbert/Schaefer to approve the following bills: Agtegra-\$1,088.87/Fuel/Supplies; Ameripride Services, Inc-\$142.86/mat/mop exchange; Beck Law Office-\$125.00/legal services; Beverly Jones-\$150.00/office cleaning; Buffalo Station-\$327.79/ambulance fuel; Core & Main LP-\$214.01/hydrant gate valve; DRN-\$247.81/computer antivirus/backup/computer repair; FEM Electric Assn. Inc.-\$107.28/rubble site utilities; Gibson Publishing-\$492.71/publishing/envelopes; Heartland Waste Management-\$4,312.50/garbage service; Ipswich Lumber & Hardware, LLC-\$10.98/flex coupling; Ipswich State Bank-\$49.97/petty cash postage; Kens Food Fair-\$166.22/fuel; Life-Assist, Inc.-\$402.88/ambulance supplies;

Matheson Tri-Gas Inc.-\$41.77/oxygen cylinders; Montana Dakota Utilities-\$3,948.25/utilities all departments; US Bank-\$1,155.10/parts for jetter; US Post Office-\$240.00/postage (2 regular, 4 postcard); Valley Telecommunications-\$437.69/phone/internet services

**Pre-Approved Bills:** April 2, 2018 Payroll: Council-\$6,050.00; Administration-\$2,912.00; Streets-\$1,926.11; Sanitation-\$42.08; Ambulance-\$3,777.99; Library-\$1,334.00; Water-\$1,000.69; Sewer-\$1,253.82; Ipswich State Bank-\$3,497.41/payroll taxes; Department of Revenue-\$307.86/sales tax payment; Payment Services Network-\$80.00/gateway/transaction fee; Wellmark Health Plans-\$1,560.55/group health insurance premium; WEB Water Development-\$8,123.83/water purchase

**Adjournment:** At 7:45 p.m., Steen/Gillick to adjourn the meeting.

Amy Jaenisch, Finance Officer  
City of Ipswich  
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