

**MINUTES
IPSWICH CITY COUNCIL MEETING
IPSWICH CITY HALL
MONDAY, MAY 20, 2019**

The Ipswich City Council met in regular session at 7:00 p.m., Monday, May 20, 2019. Members present were Mayor LeRoy Kilber, Mike Steen, Susie Treftz, David Coisman, Mike Hammrich and Barb Gillick. Jon Gilbert was absent. Also present were Amy Jaenisch, Tiffany Hannasch, Brian Schlosser, Dave Penfield, Dominic Luond, Darrell Luond, Jeff Fossum and Richard Vetch.

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: Gillick/Coisman to approve the regular meeting minutes of the May 6, 2019 meeting.

Building Permits: Treftz/Hammrich to approve the following permits: Clarence and Linda Gauer – replace 12x14 storage shed at 702 1st Avenue; Jesse Brown – fence; Ryan and Robynn Konsor – replace siding; Holy Cross Parish – replace existing asphalt driveway with cement; John Gillick – replace 3 window wells; Darren and Dionne Olson – remodel main floor bathroom, finish basement rooms and basement bathroom.

Public Hearing for Package (off-sale) Liquor License – Ken's Fairway: After discussion and input from the public, further research will be done on the number of licenses allowed.

New Business:

2018 Audited Financials: Hammrich/Coisman to accept the audited financial statement and findings as presented.

Request for Public Hearing for Open-Container – Ipswich Co-Ed Softball League: Gillick/Steen to set the public hearing during the June 10th regular meeting.

Drainage: Treftz presented a letter from Cindy Bertsch regarding water that accumulates on the property at 500 5th Avenue.

Public Works Report: Schlosser reported that he is waiting for the streets to firm up before sweeping and patching. Next year he would like to investigate using a central site for garbage collection during the spring while the streets are soft.

Rubble Site: Schlosser reported that the Rubble Site inspection was conditionally acceptable due to non-acceptable items like cardboard and plastic in the non-burn pit. If the inspections continue to be conditionally acceptable, the City could lose its permit to operate the Rubble Site. He would like to set a fine schedule for items that are being illegally dumped at the Rubble Site.

Bills for approval: Treftz/Steen to approve the following bills: A & B Business Solutions-\$85.42/copier contract; Amazon-\$160.19/library books/computer monitor risers; American Solutions for Business-\$72.75/ink for library printer; Brown County Landfill-\$362.16/clean-up week electronic waste and tires; City of Ipswich-\$253.96/water billing all departments; Dahme Construction Co, Inc.-\$5,157.84/replace storm sewer manhole; Dakota Insurance Solutions

LLC-\$61.00/insurance policy equipment additions; Dakota Pump Inc. - Mitchell-\$114.42/parts; Dollar General-\$65.00/office/summer reading program supplies; EBSCO Subscription Services-\$137.13/library magazine subscription renewals; Heartland Waste Management Inc.-\$4,312.50/garbage service; John Deere Financial-\$158.95/blades/oil filter/fender kit; John Sieh Agency-\$2,617.00/property/liability insurance for Fire Hall; M.R.S.-\$123.67/bolts/nuts/washers; Matheson Tri-Gas Inc.-\$49.55/oxygen cylinders; Menards-\$406.68/parts for pool house repairs; Montana Dakota Utilities-\$4,208.60/utilities all accounts; Share Corporation-\$1,585.55/chemical/supplies; Verizon Wireless-\$41.81/ambulance mobile data plan

Pre-approved bills: May 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-\$2,260.56/May 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

Public Comments: Participants and topics included: none

Executive Session: At 8:12 p.m., Coisman/Steen to enter executive session. Executive Session ended at 8:24 p.m.

Steen/Hammrich to hire the following returning lifeguards: Bryce Charlton at \$12.00 per hour; Tessa Kilber and Ashlyn Geier at \$11.00 per hour; Hailey Bierman and Bailey Pitz at \$10.50 per hour.

Coisman/Treftz to hire the following new lifeguards at \$10.00 per hour: Ashton Loken, Jordan Nierman, Matthew Jaenisch and Carson Simes.

Hammrich/Gillick to hire Daniel Braun at \$11.50 per hour for Parks/Maintenance Summer Help.

Adjournment: At 8:27 p.m., Hammrich/Coisman to adjourn the meeting.

Amy Jaenisch
Finance Officer
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