

**MINUTES
IPSWICH CITY COUNCIL MEETING
IPSWICH CITY HALL
MONDAY, JUNE 4, 2018**

The Ipswich City Council met in regular session at 7:00 p.m., Monday, June 4, 2018. Members present were Mayor LeRoy Kilber, Mike Hammrich, Susie Treftz, Mike Steen, Tom Schaefer and Barb Gillick. Jon Gilbert was absent. Also present were Deanne Hoyle - Tiger Post, Madeline Miller - Tiger post, Tiffany Hannasch, Amy Jaenisch and Brian Schlosser.

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 May 21, 2018.

Building Permits: Gillick/Hammrich to approve the following permits: Edwin Miller-reshingle house and modify deck; LeRoy Kilber-replace deck; Beverly Burgod-replace garage doors; David and Shana Gohl-replace 4 windows, repair unattached garage, add 16x4 deck on front of house; Norma Schneider-reshingle house

Excavation Permit: Hammrich/Treftz to approve the following permit: WEB Water-corner of Main Street and 4th Ave

Donation Request - Tiger Post: Gillick/Steen to approve the donation request for-\$10,000.00.

Public Hearing for open container - Ipswich Co-Ed Softball League: After no public comment or discussion, the following action was taken: Treftz/Schaefer to approve the following Resolution:

**RESOLUTION 2018-01
CITY OF IPSWICH
OPEN CONTAINER**

WHEREAS, Ipswich Co-ed Softball League, has requested from the City to allow open container at the location of the Ipswich Softball field – 911 2nd Avenue, Ipswich from 5:00 P.M. to 10:30 P.M. on the following days: June 10, June 17, June 24, July 5, July 8, July 15, July 22, July 29, August 5, August 12, August 19 and August 26, 2018. Glass containers will not be permitted in this area.

FURTHERMORE, Ipswich Co-ed Softball League assumes all liability and is responsible for clean-up and damage resulting from this occasion.

THEREFORE, BE IT RESOLVED, that the Ipswich City Council hereby grants approval for the Ipswich Co-ed Softball League, to have an open container permit at the location of the Ipswich Softball field – 911 2nd Avenue, Ipswich from 5:00 P.M. to 10:30 P.M. on the following days: June 10, June 17, June 24, July 5, July 8, July 15, July 22, July 29, August 5, August 12, August 19 and August 26, 2018. Glass containers will not be permitted in this area.

APPROVED, this 4th day of June, 2018 by the Ipswich City Council in regular session at the Ipswich City Office, Ipswich, SD.

Signed: LeRoy Kilber, Mayor
Attest: Amy Jaenisch, Finance Officer

Public Hearing for open container - Trail Days: After no public comment or discussion, the following action was taken: Hammrich/Steen to approve the following Resolution:

**RESOLUTION 2018-02
CITY OF IPSWICH
OPEN CONTAINER**

WHEREAS, Ipswich Trail Days, Inc., a non-profit corporation, has requested from the City to allow open container and sales of alcoholic beverages at the Trail Days Complex location being 900 7th Street, Ipswich from 7:00 A.M. Saturday, June 9, 2018 to 5:00 P.M. Sunday, June 10, 2018. Glass containers will not be permitted in this area.

FURTHERMORE, Ipswich Trail Days, Inc. assumes all liability and is responsible for clean-up and damage resulting from this occasion.

THEREFORE, BE IT RESOLVED, that the Ipswich City Council hereby grants approval for Ipswich Trail Days, Inc., a non-profit corporation, to have an open container permit and to sell alcoholic beverages at the Trail Days Complex location being 900 7th Street, Ipswich from 7:00 A.M. Saturday, June 9, 2018 to 5:00 P.M. Sunday, June 10, 2018. Glass containers will not be permitted in this area.

APPROVED, this 4th day of June, 2018 by the Ipswich City Council in regular session at the Ipswich City Office, Ipswich, SD.

Signed: LeRoy Kilber, Mayor
Attest: Amy Jaenisch, Finance Officer

New Business:

Surplus Property: Steen/Schaefer to declare the Woods mower at the rubble site as surplus property.

Office Report: May Financial Reports: Expenditures & Revenue Guideline, Checking, Savings and Construction Account Reconciliation and Sales Tax & Municipal Tax

Comparison: Gillick/Hammrich to approve the financial reports. Bank account balances are as follows: Checking-\$585,965.76, Money Market-\$793,939.41, Construction-\$44,711.51 and CD's-\$151,756.00.

Bills for Approval: Treftz/Hammrich to approve the following bills: A & B Business Solutions, Inc.-\$38.02/office supplies; Agtegra-\$752.92/Fuel/supplies; Beverly Jones-\$120.00/office cleaning; Buffalo Station-\$198.08/fuel; Butler machinery Company-\$356.19/parts for CAT 259D; Crawford Trucks Inc.-\$17,086.35/dump truck engine overhaul; DRN-\$47.88/computer antivirus/backup; FEM Electric Assn. Inc.-\$3,800.27/replace damaged light poles; FEM Electric Assn. Inc.-\$55.47/rubble site utilities; Fire Safety First-\$128.00/fire extinguisher inspection and recharge; Gibson Publishing-\$211.33/publishing; Henry Schein, Inc.-\$1,381.98/ambulance

supplies; Ipswich Fire Department-\$7,725.00/fire protection contract; Ipswich Lumber & Hardware, LLC-\$177.47/shop/parks supplies; Ipswich State Bank-\$44.28/petty cash postage; Lien Transportation Co.-\$283.20/hot mix for street repairs; Life-Assist, Inc.-\$627.05/ambulance supplies; Menards-\$235.37/parks/pool supplies; Physicians Claims Company-\$400.00/Medicare revalidation fee; Prescription Agronomics, LLC-\$295.00/chemical; Runnings Supply Inc.-\$9.99/chain links; Sanitation Products Inc.-\$148.83/extra street sweeper parts; Department of Revenue-\$134.00/water/wastewater testing; SD Municipal League-\$25.00/budget training registration fee; Share Corporation-\$1,053.00/wastewater chemical/shop supplies; Stan Houston Equipment Co.-\$160.00/asphalt drum roller rental; Tara Heinz-\$18.95/reimburse pool supplies; US Bank-\$78.46/flowers from Marcia's Greenhouse; US Post Office-\$270.00/postage (4 regular, 2 postcard); Valley Telecommunications-\$437.97/phone/internet charges; Verizon Wireless-\$40.01/ambulance mobile data plan

Pre-approved bills: June 1, 2018 Payroll: Administration-\$2,912.00; Streets-\$1,926.11; Sanitation-\$42.08; Ambulance-\$3,857.99; Pool-\$2,576.88; Parks-\$1,111.00; Library-\$1,334.00; Water-\$910.69; Sewer-\$1,343.83; Ipswich State Bank-\$3,230.46/payroll taxes; Department of Revenue-\$308.23/sales tax payment; Payment Services Network-\$75.50/gateway/transaction fee; Wellmark Health Plans-\$1,560.55/group health insurance premium

Adjournment: At 7:41 p.m., Steen/Schaefer to adjourn the meeting.

Amy Jaenisch
Finance Officer
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