

**MINUTES
IPSWICH CITY COUNCIL MEETING
IPSWICH CITY HALL
MONDAY, JULY 22, 2019**

The Ipswich City Council met in regular session at 7:00 p.m., Monday, July 22, 2019. Members present were Mayor LeRoy Kilber, Susie Treftz, David Coisman, Barb Gillick, Mike Steen and Mike Hammrich. Jon Gilbert was absent. Also present were Amy Jaenisch, Tiffany Hannasch 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/Coisman to approve the regular meeting minutes of the July 8, 2019 meeting.

Building Permits: Hammrich/Gillick to approve the following permits: Steve Norton-re-shingle; Don Hoyle-8'x11' deck on west entry, renewal of permit for 20'x30' garage; Vickie Ernst-re-shingle

Ongoing business:

Swimming Pool: A preliminary plan from HKG for the new pool house was presented. HKG will be drawing up final plans and bid specs for the project. Also, repairs were done to the heaters and pump.

Water Main-2nd Street between 5th Avenue and Wilmot Avenue: Schlosser received the following quotes for a 200' main, 6' diameter with a fire hydrant and 2 curb stops: Dahme Construction - \$28,000 to dig the line; SD Underground \$19,750 to bore the line. Coisman/Steen to accept the quote from SD Underground.

Metal Pile at Rubble Site: One bid was presented. Hammrich/Treftz to accept the bid from Meyers Tractor Salvage LLC for \$20.00 per ton.

New Business:

WEB Water rate increase: WEB will be increasing their rates in October 2019. The council will review a possible rate increase at the budget planning session.

Budget planning meeting-set date: 2020 Budget planning will be held during the regular meeting on August 5, 2019.

Bills for Approval: Steen/Gillick to approve the following bills: A & B Business Solutions-\$72.36/copier contract; Amy Jaenisch-\$26.04/travel to Bowdle for Disaster Declaration briefing; City of Ipswich-\$1,872.48/water billing all accounts; Dollar General-\$26.15/office supplies; Ferguson Waterworks #2516-\$2,571.80/water meters; Fire Safety First-\$158.00/annual fire extinguisher inspection and recharge; Heartland Waste Management Inc.-\$4,312.50/garbage service; Ipswich Lumber & Hardware, LLC-\$111.41/supplies/parts; Ipswich State Bank-\$44.09/petty cash postage; John Deere Financial-\$102.74/mower blades/oil; Life-Assist, Inc.-

\$502.30/ambulance supplies; Matheson Tri-Gas Inc.-\$49.55/oxygen cylinders; MC&R Pools, Inc.-\$148.82/parts for pool pump; Montana Dakota Utilities-\$5,434.59/utilities all departments; Physicians Claims Company-\$1,599.46/10% ambulance billing fee; Physio-Control Inc.-\$4,765.20/annual service agreement (2 Lifepack 15, 2 Lucas); Praxair-\$12.00/CO2 for mosquito spraying; Ryan's Candy Company-\$69.89/bath tissue; SD Department of Health-\$60.00/water/wastewater testing; SD One Call Systems, Inc-\$21.00/message fees; Van Diest Supply Company-\$1,759.40/mosquito spraying supplies; Verizon Wireless-\$41.81/ambulance mobile data plan

Pre-Approved Bills: July 16, 2019 Payroll: Administration-\$2,988.99; Streets-\$2,148.35; Sanitation-\$214.84; Pool-\$5,443.84; Parks-\$1,494.00; Water-\$1,003.80; Sewer-\$1,218.61; Ipswich State Bank-\$3,301.82/payroll taxes/direct deposit fees; SD Retirement System-\$2,015.52/July 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; U.S. Bank National Association-\$3,948.86/SRF loan payment

Public Comments: Participants and topics included: Schlosser-Touch-a-Truck event at the baseball field on August 7 from 6-8 p.m.; Mayor Kilber-stated he was approached about an outdoor memorial basketball court

Adjournment: At 7:30 p.m., Gillick/Coisman to adjourn the meeting.

Amy Jaenisch
Finance Officer
Publish 7-31