

**MINUTES
IPSWICH CITY COUNCIL MEETING
IPSWICH CITY HALL
TUESDAY, JULY 6, 2021**

The Ipswich City Council met in regular session at 7:00 p.m., Tuesday, July 6, 2021. Members present were Mayor LeRoy Kilber, Mike Steen, Erica Larson, David Coisman, Mike Hammrich and Christopher Gillick. Jon Gilbert was absent. Also present were Amy Jaenisch, Tiffany Hannasch, Landon Thayer, Jordan Hintz, Loel Hoyle, Joe Galbraith and Collin Jensen.

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 minutes of the regular meeting of June 21, 2021.

Building Permits: Hammrich/Steen to approve the following permits: Bryan Oban-home and garage at 516 Euclid Ave; Rachel Crissman-fence

Ongoing Business:

Drainage: After discussion, Coisman/Larson to hire Stockwell Engineers to prepare a proposal for cleaning drainage ditches.

Swimming Pool: Hammrich/Gillick to approve the proposal from House of Glass to replace 4 doors. Steen advised that 2 heaters need to be replaced and have been ordered.

Coisman/Gillick to send notice to Game, Fish, and Parks that we will not be proceeding with the pool house project and that the LWCF grant funds will not be used.

Park Project Phase 2: Mayor Kilber discussed starting Phase 2 of the park project.

SD DOT Transportation Alternative Grant: Hintz discussed the application process and possible funding amounts. Hammrich/Gillick to move forward with the grant application.

New Business:

Donation Request – Baseball Booster Club: Steen/Larson to approve the donation request for \$5,000.00.

Public Works:

Street Patching: Gillick/Coisman to approve the quote from Jensen Rock & Sand for milling, cleaning and 3-inch asphalt.

Office Report:

June Financial Reports: Expenditure & Revenue Guideline, Checking and Savings Account

Reconciliation and Sales Tax & Municipal Tax Comparison: Gillick/Coisman to approve the financial report. Bank account balances are: Checking-\$1,307,535.78; Savings-\$797,486.29

Bills for approval: Coisman/Steen to approve the following bills: Aberdeen Advanced Care Service-\$857.60/40% of intercept payments; Agtegra-\$497.55/fuel/supplies; Amy Jaenisch-\$112.98/travel to Watertown for training; Aramark-\$181.80/mat/mop exchange; Auto Value Parts Store-\$90.57/supplies; Beck Law Office-\$168.75/legal services; Bound Tree-\$220.03/ambulance supplies; Buffalo Station-\$496.46/fuel; Charles E Jaenisch-\$30.00/ambulance EVO (1); City of Ipswich-\$2,649.40/water billing all accounts; Dakota Supply Group-\$33.11/parts; DANR-\$430.00/drinking water/surface water permits; DRN-\$149.80/computer backup/antivirus; FEM Electric Assn. Inc.-\$28.89/Rubble Site utilities; Ferguson Waterworks-\$830.29/water meters; Fire Safety First-\$163.00/annual fire extinguisher inspection and recharge; Gibson Publishing-\$328.44/publishing; Hawkins Inc.-\$68.37/pool chemicals; Henry Schein, Inc.-\$1,216.25/ambulance supplies; Ipswich Lumber & Hardware, LLC-\$400.23/parts/supplies; John Deere Financial-\$17.79/parts; Just Plumbing LLC-\$495.32/repair plumbing at pool; Kens Food Fair-\$737.38/fuel; Menards-\$106.92/parts/supplies; Oban Construction-\$2,673.98/crushed gravel/river rock; Runnings Supply Inc.-\$1,071.72/live traps/truck box; Public Health Laboratory-\$15.00/water testing; Simon Electric & Plumbing-\$174.90/repair plumbing; Stan Houston Equipment Co.-\$657.00/asphalt roller rental; US Bank-\$48.79/postage/supplies; Valley

Telecommunications-\$437.43/phone/internet services; Verizon Wireless-\$40.01/ambulance mobile data plan

Pre-Approved Bills: July 1, 2021 Payroll: Council-\$6,150.00; Administration-\$3,304.14; Streets-\$11,378.18; Sanitation-\$1,137.82; Ambulance-\$6,407.00; Pool-\$7,309.46; Parks-\$2,790.00; Library-\$1,760.00; Water-\$4,793.04; Sewer-\$5,840.84; Payment Services Network-\$90.75/gateway/transaction fee; Ipswich State Bank-\$14,286.67/payroll taxes; Wellmark Health Plans-\$472.77/group health insurance premium; WEB Water Development-\$21,548.27/water purchase

Public Comments: Participants and topics included: Hoyle-sewer line Hammrich/Coisman to enter executive session at 7:58 p.m. Executive session ended at 8:03 p.m.

Adjournment: Coisman/Larson to adjourn the meeting at 8:03 p.m.

Amy Jaenisch
Finance Officer
Publish 7/14