

**MINUTES  
IPSWICH CITY COUNCIL MEETING  
IPSWICH CITY HALL  
MONDAY, AUGUST 20, 2018**

The Ipswich City Council met in regular session at 7:00 p.m., Monday, August 20, 2018. Members present were Mayor LeRoy Kilber, Mike Hammrich, Susie Treftz, Mike Steen, Tom Schaefer, Jon Gilbert and Barb Gillick. Also present were 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/Gillick to approve the regular meeting minutes of August 6, 2018 and the special meeting minutes of August 13, 2018.

**Building Permits:** none

**New Business:**

**Storage Building:** Schlosser reported the storage building will be switched from propane to natural gas.

**Resolution 2018-04 - Automatic Budget Supplement Sewer Funds:** Hammrich/Steen to approve the resolution.

**CITY OF IPSWICH  
RESOLUTION 2018-04**

**A RESOLUTION FOR AN AUTOMATIC BUDGET SUPPLEMENT REGARDING FUNDING OF THE SEWER PROJECT.**

**WHEREAS,** the City of Ipswich has received funding from Rural Development in the amount of \$46,175.26 as a grant amount.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** that the budget line items be supplemented as follows:

**1. Revenue:**

604-33404 - \$46,175.26 (Rural Development Grant)

**2. Expenditures:**

604-43250-42200 – \$21,122.62 (Engineering Fees)

Dated this 20<sup>th</sup> Day of August 2018 for immediate passage:

Signed: LeRoy Kilber, Mayor

Attest: Amy Jaenisch, Finance Officer

**Ongoing Business:**

**Pool House:** Discussion was held about the layout of a new pool house. Mayor Kilber, Steen and Hammrich will look at new pool houses in the area and report back to the council.

**2019 Budget Planning:** No additions or changes were requested. The 2019 appropriation ordinance will be presented at the next regular meeting.

**Bills for Approval:** Gilbert/Hammrich to approve the following bills: A & B Business Solutions, Inc.-\$63.96/copier contract; Allison Severson-\$115.00/reimburse lifeguard training; Amazon-\$7.90/library books; Avera St. Luke's-\$2.63/ambulance supplies; Bound Tree-\$145.80/ambulance supplies; Brown & Saenger-\$197.03/laser checks (1000); Chelsea Weig-\$115.00/reimburse lifeguard training; Crawford Trucks Inc.-\$20.39/parts; Hailey Bierman-\$185.00/reimburse lifeguard training; Hawkins Inc.-\$1,445.10/pool chemicals; Heartland Waste Management.-\$4,312.50/garbage service; Ipswich Lumber & Hardware, LLC-\$57.26/supplies/parts; Kinetic Leasing-\$20,879.56/2014 CAT Payloader payment; Matheson Tri-Gas Inc.-\$46.42/oxygen cylinders; Montana Dakota Utilities-\$5,617.15/utilities all departments; Oban Construction-\$3,306.74/geo fabric/crushed rock; Office Depot-\$96.58/library/office supplies; Physicians Claims Company-\$451.00/10% ambulance billing fee; 446-Praxair Distribution Inc.-\$41.40/CO2 for mosquito spraying; Prescription Agronomics, LLC-\$347.50/chemical; Radarsign, LLC-\$128.00/bracket for speed sign; SD One Call-\$16.80/message fees; Tammy Pitz-\$185.00/reimburse lifeguard training; Tracy Loken-\$150.00/reimburse lifeguard training; Verizon Wireless-\$41.81/ambulance mobile data plan

**Pre-approved Bills:** August 16, 2018 Payroll: Administration-\$2,822.00; Streets-\$1,926.11; Sanitation-\$42.08; Pool-\$5,304.45; Parks-\$598.00; Water-\$910.69; Sewer-\$1,253.82; Ipswich State Bank-\$2,913.39/payroll taxes/direct deposit fees; SD Retirement System-\$1,860.32/August 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:** none

**Adjournment:** At 7:26 p.m., Treftz/Gilbert to adjourn the meeting.

Amy Jaenisch  
Finance Officer  
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