

MINUTES
IPSWICH CITY COUNCIL MEETING
IPSWICH CITY HALL
Monday, August 21, 2023

The Ipswich City Council met in regular session at 7:00 p.m. on Monday, August 21, 2023. The members present were Mayor LeRoy Kilber, Mike Hammrich, David Coisman Erica Larson, Christopher Gillick, Mike Heinz, and Mike Steen. Also present was Amanda Metzinger, Brian Schlosser, and 3 community members.

Call the meeting to order: LeRoy 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/Steen to approve the minutes of the August 7, 2023 regular meeting.

Building Permits:

Heinz/Gillick to approve the following permits: Tami Schumacher - Home Remodel.

Ongoing Business:

Sanitary Sewer Force Main Change Order #2: Coisman/Larson to Approve the Change Order #2.

Second Reading: Supplemental Appropriation Ordinance 2023-01: Hammrich/Heinz to Approve the second reading Ordinance No 2023-01.

Channel Cleaning: Council is checking on updates with the contractors for the Channel Cleaning.

New Business:

First Reading Ordinance No. 2023-02(An ordinance to amend the cable communications regulatory ordinance 2008-05): Heinz/Hammrich to approve First Reading Ordinance No. 2023-02.

Rooster Rush: Council would like to participate in rooster rush.

Public Works:

Surplus Property: Checking to see if old light poles can be declared surplus, would like to declare old pressure washer for surplus and would like to check with school to see if they would be interested in the city's old welder for donation.

Bills for Approval:

Gillick/Coisman To Approve The Following Bills: Pitney Bowes/Postage Machine Lease June, July, August, September/\$270.60; Montana Dakota Utilities/Utilities All Departments/\$5,972.02; A & B Business Solutions/Copier Contract/\$354.23; Kens Food Fair/Fuel, Supplies/\$783.47; Clarke Mosquito Control/Solenoid, Flush 3 Way/\$270.51; Teleflex/Ambulance EZ-IO 25mm Needle/\$562.50; House Of Glass/2 Locksets For The Warming Shack/\$831.18; Jensen Rock & Sand Inc./Ready Mix And Granite, Hot Mix, Chip Seal/\$78,506.51;Hawkins Inc./Chlorine Test And Pool Chemicals/\$3,365.60; Verizon Wireless/Ambulance Mobile Data Plan/\$40.01; Mid-Continental Restoration/Library Tuck Pointing/\$17,257.00;Dakota Supply Group/Parts To Repair Pool Pump/\$554.56; One Call Systems, Inc./Message Fees/\$15.75; Linde Gas & Equipment/Oxygen Cylinders/\$499.25; Bound Tree/Restraint Buckle/\$62.37; John Deere Financial/Mower Blade, Fuel, Filter Element, Knob, Spindles, Sweeper Repair/\$4,203.14; A-1 Sanitation/Garbage Services/\$4,929.89; Lien Transportation Co/Hot Mix/\$294.95; Amazon Business/Computer Monitor Holders, Office White Boards, Markers, Tablet, Dolphin Nautilus Robotic Pool Cleaner, Office Supplies/\$1,629.31; Deb Gillick/Reading Program Supplies/\$106.50; Leroy Kilber/Check Reissue For Government Day In Pierre/\$117.60

Pre-Approved Bills:

August 17th Payroll; Administration-\$2,541.67; Streets-\$3,476.15; Sanitation-\$347.61; Ambulance-\$1,375.00; Water-\$1,573.80; Sewer-\$2,210.68; Pool- \$5,988.21; Parks-\$1,585.83. Ipswich State Bank-\$4,244.03/payroll taxes; Ipswich State Bank/\$10.00/direct deposit fees; SD Retirement System-\$3310.42/retirement contributions; Department Of Revenue-\$345.78/sales tax payment; Rural Development-\$6,099.00/water loan payment; Rural Development-\$12,301.00/sewer loan payment; Rural Development-\$3,710.00/street loan payment

Public Comments:

Participants and Topics Included: Loel Hoyle- Mosquito Spraying, Microphone and Speaker System.
Erica Larson – Use of Broadway Street.

Executive Session Per SDCL 1-25-2(1):

Hammrich/Steen to enter executive session at 7:22 p.m. Executive Session ended at 7:41p.m.

Personnel:

No action taken.

Adjournment:

Hammrich/Steen to adjourn at 7:42 pm.

Amanda Metzinger

Finance Officer

8/22/23