

MINUTES
IPSWICH CITY COUNCIL MEETING
IPSWICH CITY HALL
MONDAY, AUGUST 6, 2018

The Ipswich City Council met in regular session at 6:00 p.m., Monday, August 6, 2018. Members present were Mayor LeRoy Kilber, Mike Hamrlich, Susie Treftz, Mike Steen, Tom Schaefer, Jon Gilbert and Barb Gillick. Also present were Dean Marske-HKG, Tiffany Hannasch, Amy Jaenisch, Brian Schlosser and 3 community members.

Call the meeting to order: Mayor Kilber called the meeting to order at 6:00 p.m. and led the **Pledge of Allegiance.**

Motions: All motions were approved unanimously unless otherwise indicated.

2019 Budget Planning: The council reviewed revenue and expenditures and discussed possible projects and additions. The next budget meeting will be held on Monday, August 13, 2018 at 7:00 p.m..

Approval of Minutes: Schaefer/Steen to approve the regular meeting minutes of July 23, 2018.

Building Permits: Hamrlich/Treftz to approve the following permit: Don Hoyle-remove current garage and replace with new garage. Treftz/Steen to approve the following permit: Doug Heinz-fence, cement driveway. Treftz/Schaefer to approve the following permit: Hank Baker-at 608 Main Street, remove 2 bedrooms, add master bath and closet, remove deck on the west side, remove deck on the east side and replace with sunroom and 8x10 deck, replace main floor flooring and windows, remove fireplace, remodel kitchen, re-shingle, replace overhead garage door, replace siding. Hamrlich/Gilbert to approve the following permit: Robert Hoyle-re-shingle.

Ongoing Business:

Pool House: Marske presented 2 options for a new pool house. Estimated costs will be researched for the next meeting.

Oak Street water: Schlosser reported that the old city well by Oak Street and Alma Avenue is leaking. The well is no longer used by the city and is currently only being used by residents on Oak Street for watering. Schlosser presented options for capping the well or fixing the line. The Oak Street Water Association will be given the option of fixing the well at their cost.

Public Works Report: Schlosser reported that mosquito spraying is being done twice a week. It was discovered that the floats at the lift station on Bloemendaal Drive were wired incorrectly. This has been resolved and was covered under warranty. A new water fountain was installed at the bandshell and they would like to put another one like it in Charlie's Park. Work will begin on fixing spots that have settled from water project.

Office Report: July Financial Reports: Expenditures & Revenue Guideline, Checking, Savings and Construction Account Reconciliation and Sales Tax & Municipal Tax Comparison: Gillick/Gilbert to approve the financial reports. Bank account balances are as

follows: Checking-\$547,620.35, Money Market-\$794,138.45, Construction-\$44,711.51 and CD's-\$151,756.00.

Bills for Approval: Treftz/Schaefer to approve the following bills: A & B Business Solutions, Inc.-\$125.63/bath tissue/office supplies; Agtegra-\$1,111.87/fuel/tire repairs; Ameripride Services, Inc-\$159.50/mat/mop exchange; Auto Value Parts Store-\$150.81/oil/filters; Banyon Data Systems, Inc.-\$795.00/Fund annual support; Beck Law Office-\$125.00/legal services; Beverly Jones-\$120.00/office cleaning; Bound Tree-\$179.36/ambulance supplies; Brittany Casey-\$100.00/water deposit refund; Buffalo Station-\$189.04/fuel; City of Ipswich-\$1,081.44/water billing all accounts; DRN-\$47.88/computer antivirus/backup; Eide Bailly-\$10,000.00/2017 Financial Audit; FEM Electric Association Inc.-\$25.61/rubble site utilities; Gibson Publishing-\$101.55/publishing; Ipswich Lumber & Hardware, LLC-\$208.67/parks/library/shop supplies; Ipswich State Bank-\$71.89/petty cash postage; John Gillick-\$80.00/1 ALS ambulance trip; Ken's Food Fair-\$474.35/fuel; Lien Transportation Co.-\$439.80/asphalt hot mix (7.33 ton); Life-Assist, Inc.-\$471.05/ambulance supplies; Matheson Tri-Gas Inc.-\$55.13/oxygen cylinders; Max Henderson-\$1,500.00/cemetery mowing; Oban Construction-\$6,970.52/crushed gravel (418.65 ton); Physio-Control, Inc.-\$374.85/ambulance supplies; Prescription Agronomics, LLC-\$1,470.00/800 gallon tank for water truck; Runnings Supply Inc.-\$193.04/parts/supplies; Shana Gohl-\$100.00/water deposit refund; Tara Heinz-\$16.25/reimburse pool supplies; US Bank-\$250.14/pool chemicals; US Post Office-\$155.00/postage (1 regular, 3 postcard); Valley Telecommunications-\$490.19/phone/internet services; Verizon Wireless-\$80.06/ambulance mobile data plan

Pre-approved bills: August 1, 2018 Payroll: Administration -\$2,912.00; Streets -\$2,016.11; Sanitation -\$42.08; Ambulance -\$3,523.99; Pool -\$6,727.46; Parks -\$897.00; Library -\$1,218.00; Water -\$910.69; Sewer -\$1,253.83; Ipswich State Bank -\$4,171.82/payroll taxes; Department of Revenue -\$491.80/sales tax payment; Payment Services Network -\$73.50/gateway/transaction fee; WEB Water Development -\$12,738.40/water purchase; Wellmark Health Plans -\$1,560.55/group health insurance premium

Public Comments: none

Adjournment: At 8:04 p.m., Steen/Gillick to adjourn the meeting.

Amy Jaenisch
Finance Officer
Publish 8/15