

**MINUTES
IPSWICH CITY COUNCIL MEETING
IPSWICH CITY HALL
MONDAY, SEPTEMBER 23, 2019**

The Ipswich City Council met in regular session at 6:00 p.m., Monday, September 23, 2019. Members present were Mayor LeRoy Kilber, Mike Steen, Mike Hammrich, Jon Gilbert, David Coisman, Susie Treftz and Barb Gillick. Also present were Amy Jaenisch, Tiffany Hannasch, Brian Schlosser, Darrell Luond and Cathy Hosford.

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.

Approval of Minutes: Coisman/Gilbert to approve the minutes of the September 9, 2019 meeting.

Building Permits: Hammrich/Steen to approve the following permit: Shane Bauer – mobile home at 604 Chestnut Avenue

Variance Request: Treftz/Coisman to approve the variance request of Shane Bauer – mobile home at 604 Chestnut Avenue

Ongoing Business:

First Reading: Ordinance 2019-03: Improper Dumping at the Rubble Site: Gillick/Treftz to approve the first reading of Ordinance 2019-03.

Code Enforcement: A follow up report was reviewed by the council.

New Business:

Darrell Luond – Buffalo Station Sewer Line: The sewer line connection to the lift station was installed incorrectly by Dakota Pump. The connection has been fixed. Luond requested to have the city pay for two related expenses. Hammrich/Coisman to pay expenses incurred from Sewer Duck (\$502.50) and JV Corp (\$365.75).

Resolution 2019-05: Setting number and price of liquor licenses: Steen/Gillick to approve the resolution.

**CITY OF IPSWICH
RESOLUTION NO. 2019-05**

WHEREAS, the City of Ipswich in accordance with SDCL 35-4-11 needs to determine the number of On-Sale liquor licenses and Off-Sale liquor licenses that it will approve for the ensuing calendar year and the renewal fees to be charged for the various classifications of licenses; and

WHEREAS, the City of Ipswich currently has four (4) On-Sale liquor licenses and three (3) Off-Sale liquor licenses.

WHEREAS, the City of Ipswich implemented ordinances allowing for a special restaurant liquor license and established the cost of the same ten (10) years prior. The City of Ipswich will now set the cost of a special restaurant liquor license in accordance with SDCL 35-4-116.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the City of Ipswich shall and hereby will approve four (4) On-Sale liquor licenses and three (3) Off-Sale liquor licenses for calendar year 2020.

BE IT FURTHER RESOLVED that the City of Ipswich will charge a renewal fee of \$600.00 for each On-Sale liquor license and a renewal fee of \$300.00 for each Off-Sale liquor license.

BE IT FURTHER RESOLVED that the City of Ipswich hereby sets the cost of a special restaurant liquor license to be \$1.00 for each person residing within the City of Ipswich as measured by the last preceding decennial federal census.

Dated this 23rd day of September, 2019.

CITY OF IPSWICH

Signed: Leroy Kilber, Mayor

Attest: Amy Jaenisch, Finance Officer

Public Works: Hammrich/Treftz to authorize the purchase of a snowblower for the skid steer. Schlosser will get quotes for a V-Plow for the payloader. The water main on 2nd Street between Wilmot Avenue and 5th Avenue was installed.

Bills for approval: Gillick/Steen to approve the following bills: A & B Business Solutions-\$60.57/copier contract; American Solutions for Business-\$16.95/office supplies; City of Ipswich-\$1,038.45/water billing all accounts; Dennis "Mike" Olson-\$393.60/code enforcement fees; Dollar General-\$25.25/office supplies; Hawkins Inc.-\$1,892.05/pool chemicals; Ipswich Lumber & Hardware, LLC-\$129.99/parts/supplies; KwikKerb-\$2,321.43/concrete curbing at library; Menards-\$214.65/marketing paint; Montana Dakota Utilities-\$4,053.44/utilities all departments; Physicians Claims Company-\$987.69/10% ambulance billing fee; SD Department of Health-\$136.00/water/wastewater testing; South Dakota Underground, Inc-\$20,153.10/6" water main/fire hydrant; Verizon Wireless-\$41.81/ambulance mobile data plan

Pre-Approved Bills: September 16, 2019 Payroll: Administration-\$2,988.99; Streets-\$2,148.35; Sanitation-\$214.84; Water-\$1,003.80; Sewer-\$1,218.61; Ipswich State Bank-\$1,752.66/payroll taxes/direct deposit fees; SD Retirement System-\$2,040.00/retirement contributions; Rural Development-\$3,710.00/street loan payment; Rural Development-\$12,301.00/sewer loan payment; Rural Development-\$6,099.00/water loan payment

Public Comments: Participants and topics included: Hosford – barking dog

Adjournment: At 6:33 p.m., Steen/Gilbert to adjourn the meeting.

Amy Jaenisch
Finance Officer
Publish 10/2