

MINUTES
IPSWICH CITY COUNCIL MEETING
IPSWICH CITY HALL
Monday, September 23, 2024

The Ipswich City Council met in regular session at 7:00 p.m. on Monday, September 23, 2024. Members present were Mayor Mike Steen, Mike Heinz, David Coisman, Erica Larson, Kayla Hartwell, and Tracy Hutson, Mike Hammrich was absent. Also present were Amanda Metzinger, Jesse Knittel and 5 community members.

Call the meeting to order: Mayor Mike Steen 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:

Hutson/Heinz to approve the minutes of the September 9, 2024 regular meeting.

Building Permits:

None

Demolition Permit:

Heinz/Hutson to approve Edmunds County Demotion permit at 210 2nd Avenue

Ongoing Business:

Ordinance 2024-03-2025 Appropriation Ordinance 2nd Reading – Coisman/Larson to approve ordinance 2024-03 - 2025 Appropriation Ordinance.

Petition to Vacate Alley – Larson/Hartwell to approve alley vacate for Jess Hoffman (715 5th Street) and Charles & Barbara Bokinskie(711 5th Street).

Public Comments:

Participants and Topics included: Charlotte Baker – Storm Sewer Project Lawn Restoration, Meredith Schumacher – Code Enforcement, Dary Ertz – Cemetery Headstones

New Business:

Stockwell Agreement Amendment: Tabled

Rooster Rush: Hutson/Heinz to participate in 2024 Rooster Rush, the city qualified for a \$500.00 dollar grant from the state to assist with the costs.

Audit Report: Hartwell/Heinz to accept the audited financials for 2023.

Employee Insurance Renewal: Hutson/Larson to approve the employee insurance renewal, Wellmark CompleteBlue 4000.

Public Works:

2025 Chip Sealing Proposal: Jesse Knittel discussed purchasing the equipment to do the chip sealing of the city's roads, quotes were reviewed. The council requested follow-up information. Tabled

Bills for Approval:

Coisman/Hutson to Approve The Following Bills: Vestis/Aramark/Mat & Mop Exchange/\$219.00; Oban Construction/Crushed Gravel/\$821.10/\$821.10; Dakota Playground/Woodchips For Playgrounds/\$4,453.00; Runnings Supply Inc/Animal Traps/\$206.97; B & B Contracting/Sanitary Force Main Payment #4/\$12,614.00; Kens Food Fair/Pool Supplies & Fuel/\$364.34; Cindy Percy/Library Conference Reimbursement/\$372.86; Stryker Sales, LLC /Patient Simulator ECG, 12 Lead/\$945.75; A & B Business Inc/Copier Contract/\$125.81; Jensen Rock & Sand Inc/Hot Mix And Tac Oil/\$1,404.75; Linde Gas & Equipment/Oxygen Rental/\$414.61; Danr/Permit For SW Drainage Phase 2/\$250.00; Pitney Bowes/Postage/\$414.99; Sd Municipal League/South Dakota Municipal League Annual Conference/\$125.00; Bruce Toay/License Reimbursement/\$40.00; Jeromy Loken/Cemetery Mowing Fees/\$3,500.00; Lacey Weig/License Reimbursement/\$40.00; Jesse Knittel/Noise Reduction Headphone Reimbursement/\$63.71; Dollar General/Cleaner, Binders, Trash Can And Liners/\$90.20; Physicians Claims Company/10% Ambulance Billing Fee/\$549.13; Rebecca Mower/Ambulance Payment Refund/\$50.00; Sd Dept of Health/Water Testing Fees/\$15.00.

Pre-Approved Bills:

September 16th Payroll: Administration \$2,671.50; Streets \$3,564.70; Sanitation- \$356.47; Sewer- \$1,782.34; Water \$1,620.20; Ambulance-\$1,457.50; Library- \$1,043.85; Ipswich State Bank -\$3,066.32- Payroll Taxes; Ipswich State Bank -\$10.00- Payroll Ach Fee; SD Retirement System-\$3,227.30; Rural Development-\$6,099.00-water loan payment; Rural Development-\$12,301.00-sewer loan payment; Rural Development-\$3,710.00-street loan payment

Executive Session Per SDCL 1-25-2 (3):

Hutson/Larson to enter executive session at 7:33 p.m. Executive session ended at 7:51 p.m.

Adjournment: Hutson/Heinz to adjourn the meeting at 7:52 p.m.

Amanda Metzinger
Finance Officer
9/24/24