

**MINUTES**  
**IPSWICH CITY COUNCIL MEETING**  
**IPSWICH CITY HALL**  
**MONDAY, SEPTEMBER 24, 2018**

The Ipswich City Council met in regular session at 7:00 p.m., Monday, September 24, 2018. Members present were Mayor LeRoy Kilber, Mike Hammrich, Susie Treftz, Mike Steen, Tom Schaefer, Jon Gilbert and Barb Gillick. Also present were Sara Wolff, Tom Hammrich, Ray Kub, Amy Jaenisch, Tiffany Hannasch 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:** Gillick/Gilbert to approve the regular meeting minutes of September 10, 2018.

**Building Permits:** Treftz/Hammrich to approve the following permits: Kathryn Markovetz-replacing driveway and sidewalk; Clarence & Linda Gauer-reshingle at 821 2nd Avenue; Bob & Trisha Rausch-renewal; Moore Apartments-renewal; Jerome Schumacher-OSB (board) and insulation in garage, replace 3 windows

**Demolition Permit:** Gilbert/Schaefer to approve the following permit: S&S Rentals-remove house at 708 4th Avenue

**Ongoing Business:**

**Second reading and approval: Ordinance 2018-01: 2019 Appropriation Ordinance:** Steen/Hammrich to approve the second reading of Ordinance 2018-01: 2019 Appropriation Ordinance.

**Pool House:** An estimate was received from HKG Architects for \$197,000. Mayor Kilber stated that he received a suggestion to include a small basketball court or something similar for older children. Grant funding options will be discussed with NECOG.

**New Business:**

**Donation Request - J.W. Parmley Historical Home Society:** Gillick/Treftz to approve the donation request for \$2,500.00.

**Hearing: Barking Dog Complaint:** Sara Wolff, 121 8th Street, reported that she has purchased a bark collar to help control the barking.

**Tiger Post:** Mayor Kilber stated that a committee of people from the Tiger Post, Ipswich Public School, Ipswich Development Corporation and City Council will be meeting to discuss options for a new Tiger Post building. Hammrich and Treftz will represent the city.

**Public Works Report:** Schlosser reported that Lien Transportation will be paving Bloemendaal Drive and fixing corner of Main and 4th Avenue. The Oak Street Water Association is still working on options for fixing the oak street well. If the well can be fixed, the city can transfer the water rights to the Oak Street Water Association.

**Bills for Approval:** Treftz/Steen to approve the following bills: A&B Business Solutions Inc-\$55.06/copier contract; Amazon-\$338.00/library books; Dakota Supply Group-\$35.25/parts; Department of Revenue-\$541.00/water/wastewater testing; Dollar General-\$14.25/Office supplies; Lien Transportation Company-\$195.00/asphalt hot mix (3.25 ton); Menards-\$222.86/shop/park supplies; Midcontinent Testing Laboratory-\$125.00/water testing; Montana Dakota Utilities-\$4,443.95/utilities all departments; Riteway-\$80.57/deposit slips; SD One Call-\$18.90/message fees; Stan Houston Equipment Company-\$160.00/Asphalt drum roller rental; Van Diest Supply Company-\$3,191.90/mosquito spraying supplies; Verizon Wireless-\$81.82/ambulance mobile data plans

**Pre-approved Bills:** September 17, 2018 Payroll: Administration-\$1,700.00; Streets-\$1,926.11; Water-\$770.44; Sewer-\$1,155.65; Ipswich State Bank-\$1,294.90/payroll taxes/direct deposit fees; Rural Development-\$3,710.00/street loan payment; Rural Development-\$6,099.00/water loan payment; Rural Development-\$6,099.00/sewer loan payment; SD Retirement System-\$1,559.96/September retirement contributions

**Public Comments:** Participants and topics included: Tom Hammrich asked what happened to the old Yellowstone Trail markers.

**Executive Session – Personnel – Per SDCL 1-25-2:** Hammrich/Gilbert to enter executive session at 7:32 p.m.. Executive session ended at 7:55 p.m. Hammrich/Gilbert to approve the following pay rates effective October 1, 2018: Amy Jaenisch-\$44,000.00 annually and Brian Schlosser-\$62,000.00 annually.

**Adjournment:** At 7:56 p.m., Steen/Treftz to adjourn the meeting.

Amy Jaenisch  
Finance Officer  
Publish 10/3