

City of Boyden
Minutes of Meeting
January 8, 2018

Mayor Laryl Koerselman called the meeting to order at 5:29 p.m.

Council members present were Dale Winter, Bob Koerselman, Justin Beukelman, and Kim Ochsendorf
Art Van Bruggen was absent.

Others present were Wendy Soule, Jeff Sonich, Jordan Hulley and city employee Blake Sneider and Tami Kamies.

The mayor comments was a discussion regarding Tami helping Van Bruggen and Vande Vegte P.C. temporarily while they are short on staff through the month of February.

Ochsendorf made a motion to approve the consent agenda. Beukelman supported. Motion passed 4-0.

Wendy Soule and Jeff Sonich discussed the concerns that SIG had regarding what lab to do the BOD testing with. They are in agreeance with the city to test the same sample with multiple labs to determine what lab to use. There will be a follow up meeting with SIG once those test results are complete.

Beukelman made a motion to put the safety policy & procedures manual in place. Ochsendorf supported. Motion passed 4-0.

Blake presented items to the council to be considered to be put on the next year's budget. The council will meet later this month to have a more in depth discussion regarding the budget.

Beukelman made a motion to approve the payment of TIF dollars received on the Demco Urban Renewal Area to the Boyden EDC. B. Koerselman supported. The motion was passed 4-0.

A discussion was had regarding a bill from Boer & Sons for the digging out of the ditch/creek. A motion was made by Ochsendorf that the city will pay Boer & Sons for the cost of the digging and that the city will be repaid from the property land owners. B. Koerselman supported. Motion was passed 4-0.

A motion was made by Beukelman that the city will hire Boer & Son's to extend two storm sewer drains that are near the creek, and to put rip-rap there to prevent erosion of the dirt around the outlet of the storm sewer. Winter supported the motion. The motion passed 4-0.

The council had a discussion regarding the committee members and who is associated in certain areas of the city. This will be a topic that will be reviewed semi-annually.

Ochsendorf made a motion that Tami will take HIPPA training. Winter supported. Motion was passed 4-0.

B. Koerselman made a motion that the city will raise the mil levy rate to .40/1000 for the fire department. Winter supported. Motion passed 4-0.

A discussion was had regarding the lease rate for the city ambulance use of the fire department building. This was tabled until the February meeting.

The following will be the wages for the city employees for 2018. City Administrator, Tami Kamies – 19.50/hour. City Maintenance ,Blake Sneider – 19.54/hour. All other part time employees received a 3% raise. Beukelman made a motion to implement these wages. Winter supported. Motion was passed 4-0.

With no further business Beukelman made a motion to adjourn the meeting. B. Koerselman supported. Motion passed 4-0. The meeting adjourned at 7.40 p.m.

Tamara Kamies
City Clerk

Laryl Koerselman
Mayor