

City of Boyden
Minutes of Monthly Council Meeting
January 13, 2020

Mayor Laryl Koerselman called the meeting to order at 5:30 p.m.

Council members present were Robin Jungers, Justin Beukelman, and Dale Winter.

Kim Ochsendorf arrived at 5:40 and Nathan Alexander arrived at 6:05.

Others present were Jeff Meyn, Brent Steven, and city employees Blake Snieder and Tami Kamies.

Robin Jungers read and signed an oath stating her taking on the responsibility of the Boyden City Council.

Jeff Meyn discussed improvements that the school would like to see at the softball diamond. Items include to remove the grass behind home and along first and third bases, maintaining the field after it has been used by the public and on weekends, maintaining the weeds, and sprinkler system. The city will try to accommodate and help with some of these issues when the weather allows for work at the field.

Brent Steven was in regarding the second ambulance of the city. His recommendation would be that the city look in to selling the ambulance. The city pays to maintain and stock the ambulance each year and it is used very little. Beukelman made a motion to put the ambulance on gov deals with a reserve on \$10,000 and see what interest we get. Ochsendorf supported. Motion carried 5-0.

Maintenance items: Blake requested from the council approval to purchase a grapple for moving trees and branches. Alexander made a motion to approve the purchase. Jungers supported. Motion carried 5-0.

The sewer main project is near completion. The city approved the certificate of payment #1 and signed the agreement for the project.

Consent Agenda: Councilman Beukelman made a motion to approve the December Financials, the minutes from the December 9 minutes, bills in the amount of \$106,331.68 and the building permits for Austin Loges and John Beyer. Ochsendorf supported. Motion carried 5-0.

The council reviewed the committees within the city. The committees will be as follows:

Street/Sewer/Garbage/Water – Winter, Beukelman; Facilities/Fire/Ambulance – Jungers, Ochsendorf; Finance – Alexander, Winter; Cemetery – Ochsendorf, Kamies; Employee/Ordinance – Beukelman, Koerselman; Library – Jungers, Beukelman; Park – Winter, Alexander.

Beukelman made a motion to approve the Depository Resolution 2020-01. Alexander supported. Motion carried 5-0.

Alexander made a motion to approve the Resolution 2020-02 stating the wages for the 2020 year. Ochsendorf supported. Motion carried 5-0.

The council discussed the request, from a potential buyer of the property at 1001 Sherman Street, for them to be able to put up to 15 nanny goats on the property. Ochsendorf made a motion to approve them having up to 15 goats on the property. Alexander supported. Motion passed 3-1. Beukelman abstained.

The council had a discussion regarding items that will be budgeted for with the fiscal year 2021 year. Resolution 2020-3 setting date for public hearing for the max levy rate. Winter made a motion to set February 10 as the public hearing date for the max levy rate hearing. Alexander supported. Motion carried 5-0.

With no further business Alexander made a motion to adjourn the meeting. Winter supported. Motion carried 5-0. Meeting was adjourned at 8:05 p.m.

Tamara Kamies
City Clerk

Laryl Koerselman
Mayor

December 2019 Claims List

Access Systems Leasing	City/Library Copier Lease	302.71
Advantage Preservation	Library Program	370.00
Badger Meter	Meter Charge	71.52
Boer & Sons	Sewer Line	5,975.00
Bomgaars	Shop Supplies	104.85
Bound Tree	Ambulance Supplies	165.35
Brent Steven	Ambulance Supplies	10.64
California State Disb	Wage Garnishment	57.20
Center Pointe Large	Library Books	44.34
City of Sheldon	Ambulance Assist	275.00
Co-op Gas & Oil	City Gas & Oil	881.93
DGR	Engineering Fees	683.50
Eagle Ridge	Cafeteria Plan	60.00
Echo	Repair Generator	819.15
EFTPS	Payroll Taxes	5,030.34
Electric Pump	Lift Station Transducer	1,213.00
Foundation	Testing Fees	964.75
George Office	Shop Printer Ink	200.69
Goodland Pump Service	Repair Pump	949.40
Hillyard	Janitorial Supplies	106.90
Iowa Dept of Revenue	Payroll Tax	1,846.00
Iowa Finance Authority	Water Loan	1,233.75
Iowa Finance Authority	Sewer Loan	411.25
Iowa Rural Water Assoc.	Dues	225.00
IPERS	Employee IPERS	3,268.15
John Deere Financial	Equipment Maintenance	860.82
Loraine Egdorf	Library Program	22.74
Lyle's Small Engine Repair	Sharpen Blades	16.00
Lyon Sioux Rural Water	Bulk Water/Loan	8,738.25
MasterCard-Library	Books/DVD/Supplies	774.77
MasterCard – City	Postage	243.53
Matheson	Ambulance Oxygen	103.15
Mid-American Energy	City Gas & Electric	4,794.81
Neal Chase	Shop Supplies	93.75
New Century Press	Publish Minutes	152.30
O.C. Sanitation	Garbage/Recycling	3,828.00
Payroll	December Payroll	21,088.61
PCC	Ambulance Billing	147.24
Premier Communication	City Phone/Internet	402.88
Shari Fedders	Training/Mileage	85.84
Sioux Center Public Library	Library Program	284.37
Sioux County Auditor	Election Fees	494.36
Sioux County Engineer	Gravel-Grant Street	514.90
Van B's Trees	Park Trees	840.00

Visu-Sewer	Cleaning Sanitary Lift Station	6,209.35
	Total Claims	74,746.91

Claims Dept. Summary

<u>Dept. Name</u>	<u>Total</u>
Ambulance	1,930.44
City Shed	1,392.04
Street Lights	1,358.64
Traffic Control	15.50
Library	5,093.50
Parks	132.73
Demco Center	1,012.30
Mayor/Council/City Mgr	3,700.00
Clerk/Treasurer/Admin	3,328.05
Elections	494.36
City Hall/General Bldgs.	557.85
Roads/Bridges/Sidewalks	6,430.60
Snow Removal	247.87
Employee Benefits	1,482.22
Water	17,428.10
Sewer	24,520.58
Garbage	3,828.00

Claims Fund Summary

<u>Fund Name</u>	<u>Total</u>
General	19,015.43
Road Use	6,678.47
Employee Benefits	1,482.22
Capital Park Revitalization	840.00
Water	17,428.10
Sewer	24,502.58
Garbage/Recycling	3,828.00

Revenue Fund Summary

<u>Fund</u>	<u>Total</u>
General	18,800.91
Road Use	5,603.01
Emergency	318.34
Local Option Tax	16,935.64
TIF	10,035.50
Debt Service	3,716.50
Water	23,208.40
Sewer	14,026.05
Garbage	4,454.83
Self-Insurance	57.69