

City of Boyden
Minutes of Monthly Council Meeting
February 11, 2019

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

Council members present were Kim Ochsendorf, Justin Beukelman, Bob Koerselman and Nathan Alexander.

Dale Winter was absent

Others present were Bill Honkomp, Brad Wielenga, Brent Steven and city employees Tami Kamies and Blake Snieder.

Brad Wielenga presented to the council that OC Sanitation is looking to purchase Hospers Sanitation. If that happens the city will be transferred over to the services of OC Sanitation which will include an upgrade to the larger trash bins and upgraded truck. Bill Honkomp will be in contact if and when the transition will take place.

Brent Steven asked the council if the city is willing to pay half of the expenses associated with the radios, pagers, and batteries. B. Koerselman made a motion to approve that the city pay half of the bill. Alexander supported. Motion passed 4-0. Brent also discussed some of the improvements that are being made to the department.

Maintenance Report: Blake will look in to a solution to preventing water from getting in the trash cans at the park as well as the possibility to put gas/fuel tanks by the city shed. The city will sign a contract with Visu Sewer to do the cities sewer cleaning. There are a couple of dump trucks that the city will look at for possible purchase.

A discussion was had regarding how many companies they will request a quote from for doing the sewer trunk line project. The council will go ahead with the recommendation of the engineer to request quotes from 5 companies. The project is set to be completed either this spring before planting or in the fall after harvest.

Consent Agenda: Councilman Beukelman made a motion to pass the January Financials, the minutes from the January 14 and 24th meeting, the building permits for Brent Steven, SAC Wireless, Premier Communications putting in fiber optic line and the bills in the amount of \$54,106.41, B. Koerselman supported. Motion carried 4-0.

A discussion was had regarding the alley between 811 and 815 Colfax Street properties. The city would look in to ways to allow the water to drain better in the alley.

Resolution 2019-04 to dedicated certain parcels of streets. The city of Boyden desires to dedicate Parcel F to be the new Taft Street right-of-way. Roll call: Ayes- 4, Nays – 0, Abstaining - 0.

Resolution 2019-05 to dispose of municipally owned real estate and setting time and place of hearing. The city of Boyden desires to give up the property describes as Lot Thirteen, in Block Fourteen, of the Original Plat of the Incorporated City of Boyden to the Board of Control Boyden Area Fire Department. Setting the public hearing for March 11, 2019 at 5:30 pm at the City Hall Council Chambers in Boyden. Roll call: Ayes – 4, Nays – 0. Abstaining 0.

Resolution 2019-07 to set the public hearing for the proposed FY 2019-2020 Budget. The public hearing is set for March 11, 2019 at 5:30 pm at the City Hall Council Chambers in Boyden. Roll call: Ayes – 4, Nays – 0. Abstaining 0.

Resolution 2019-08 to set the date for a public hearing on the proposal to enter into a Development Agreement with Boyden Economic Development Corporation. Councilman B. Koerselman introduced the proposed resolution. Alexander seconded the motion to adopt. Roll call: Ayes – 4, Nays – 0, Abstaining – 0.

Resolution 2019-09 approving and authorizing execution of an Extension Agreement by and among the City of Boyden, the County of Sioux, and the Boyden-Hull Community School District approving the extension of the division of tax revenue in Urban Renewal Area No. 4 (Demco 1st Addition). Councilman Alexander introduced the resolution. Ochsendorf seconded the motion to adopt. Roll call: Ayes – 4, Nays – 0, Abstaining – 0. The council had a discussion regarding allowing alcoholic beverages in the Demco Center. The discussion is tabled to a later meeting.

Councilman Beukelman made a motion that the city will not co-sign the Demco 1st Addition with the BEDC. B. Koerselman supported. Motion carried 3-1.

With no further business Alexander made a motion to adjourn the meeting. Ochsendorf supported. Motion carried 4-0. Meeting was adjourned at 7:30 p.m.

Tamara Kamies
City Clerk

Laryl Koerselman
Mayor

January 2019 Claims List

| | | |
|--------------------------|--------------------------------|----------|
| Access Systems | Library Lease | 142.50 |
| Access Systems Leasing | Copier Lease | 347.99 |
| Advanced Systems | Library Operating Supplies | 234.61 |
| Ahlers & Cooney | Demco 1 st Addition | 2,062.50 |
| Arnold Motor Supply | Shop supplies | 32.65 |
| Badger Meter | Meter Charge | 35.60 |
| Barco Municipal | Snow Removal | 986.32 |
| Boer & Sons | Water Leak | 1,065.20 |
| Bomgaars | Equip Maintenance | 273.19 |
| Bound Tree Medical | Ambulance Supplies | 81.23 |
| Boyden Community Club | 2019 Dues | 138.00 |
| California State Disb | Wage Garnishment | 41.46 |
| Center Point Large Print | Library Books | 44.34 |
| Co-op Gas & Oil | City Gas & Oil | 846.14 |
| DeKoster & DeKoster | 2019 Retainer | 6,300.00 |
| Eagle Ridge Services | Cafeteria Plan | 60.00 |
| EFTPS | Payroll Taxes | 2,600.00 |
| Foundation | Testing Fees | 518.50 |
| Goodland Pump | Pump Repair Kit | 5,119.92 |
| Hillyard | Janitorial Supplies | 63.74 |
| Hospers Sanitation | Garbage/Recycling/Tags | 3,425.00 |
| Iowa Information | Demco Center ad | 197.50 |
| IA Dept of Revenue | Excise Tax | 2,652.00 |
| | Sales Tax | 163.00 |
| IPERS | Employee IPERS | 2,069.76 |
| Janitor's Closet | Janitorial Supplies | 72.42 |
| Lyon Sioux Rural Water | Bulk Water/Loan | 6,316.70 |
| MasterCard-Library | Books/DVD/Supplies | 697.67 |
| MasterCard-City | Postage | 225.00 |
| Matheson | Ambulance Oxygen | 66.03 |
| Mid-American Energy | City Gas & Electric | 5,095.22 |
| Neal Chase Lumber | Shop Maintenance | 29.06 |
| New Century Press | Publish Minutes | 130.85 |

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|------------------------|----------------------|------------------|
| Nilles Lawn Care | Snow Removal | 90.00 |
| O'Brien County Impl | Equip Maintenance | 38.99 |
| Pluim Publishing | Library Subscription | 28.00 |
| Payroll | January Payroll | 10,205.51 |
| Premier Communication | City Phone/Internet | 398.27 |
| Premier Communication | Library phone | 113.21 |
| Schwebach Tree Service | Funeral Services | 520.00 |
| Shari Fedders | Training | 30.00 |
| Sheldon Power & Equip | Equip Maintenance | 268.00 |
| Sioux County Auditor | Special Election | 1,225.44 |
| Sioux County Engineer | Salt/Sand Mixture | 320.31 |
| Sioux County Sheriff | Police contract | 23,310.50 |
| Tonya Huenink | Library Program | 50.00 |
| Tumbleweed Press | Library Subscription | 599.00 |
| | Total Claims | 79,332.33 |

Claims Dept. Summary

| <u>Dept. Name</u> | <u>Total</u> |
|--------------------------|--------------|
| Police | 23,310.50 |
| Ambulance | 396.51 |
| City Shed | 785.41 |
| Street Lighting | 1,266.72 |
| Traffic Control | 16.29 |
| Library | 4,211.99 |
| Parks | 179.00 |
| Cemetery | 520.00 |
| Demco Comm. Center | 445.01 |
| EDC Expenses | 300.00 |
| Clerk/Treasurer/Admin. | 2,575.35 |
| Elections | 1,225.44 |
| Legal Services | 8,362.50 |
| City Hall/General Bldgs. | 410.51 |
| Miscellaneous | 14.98 |
| Roads/Bridges/Sidewalks | 3,191.97 |
| Snow Removal | 1,850.50 |
| Employee Benefits | 703.18 |
| Water | 14,384.03 |
| Sewer | 12,360.67 |
| Garbage/Landfill | 3,425.00 |

Claims Fund Summary

| <u>Fund Name</u> | <u>Total</u> |
|-------------------|--------------|
| General | 43,720.21 |
| Road Use Tax | 5,042.47 |
| Employee Benefits | 703.18 |
| Water | 14,384.03 |
| Sewer | 12,360.67 |
| Garbage | 3,425.00 |

Revenue Fund Summary

| <u>Fund Name</u> | <u>Total</u> |
|-----------------------|--------------|
| General | 27,647.79 |
| Road Use Tax | 7,713.87 |
| Employee Benefits | 53.09 |
| Emergency | 16.74 |
| Local Option Tax | 7,054.94 |
| Tax Increment Finance | 183.89 |
| Debt Service | 107.92 |
| Water | 19,384.80 |
| Sewer | 12,229.23 |
| Garbage/Landfill | 4,006.29 |
| Self-Insurance | 38.46 |