

City of Boyden
Minutes of Monthly Council Meeting
February 12, 2018

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

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

Others present were Jeff Sonich, Cody Rensink, Les Starkenburg, Kevin Ten Haken and city employees Tami Kamies and Blake Sneider.

Jeff Sonich from SIG was in to discuss the test results for the BOD testing. It was decided that the city will work with Foundation for the next month to determine if they will continue to be the cities lab. A decision will be made at the March council meeting as to what lab the city will choose.

Les Starkenburg presented the city council with new rates regarding an ambulance call. Councilman Beukelman made a motion to approve an increase to \$13.00 per loaded mile and an increase to \$588.00 for BLS Emergency. B Koerselman supported. Motion carried 5-0.

Kevin Ten Haken presented the council with information regarding the progress of the "Demco 1st Addition".

Ochsendorf made a motion that the city will lease from the fire department the use of the building to store the ambulances in the amount of \$7,200.00 per year. Winter supported. Motion passed 5-0.

The council reviewed the quote from Boer & Sons for replacing the sewer line. This will be tabled until a meeting this fall.

A discussion was had regarding water meters and implementing a newer technology system. B. Koerselman made a motion to move forward with the new water technology. Beukelman supported. Motion passed 5-0.

Van Bruggen made a motion to approve Resolution No. 2018-01 naming the City Depository, Depository Limit, City Attorney, Publication Newspaper, and City Administrator. Ochsendorf supported. Motion passed 5-0.

The council was presented with three quotes for new Christmas decorations. The quotes will be presented to the Boyden Foundation for final approval.

B. Koerselman made a motion to approve Resolution No. 2018-02 to set the date for the public hearing to adopt the final budget for FY2019. The set date will be March 12, 2018 at 5:30 pm at the city council chambers. Winter supported. Motion passed 5-0.

Beukelman made a motion to approve Resolution No. 2018-03 to use the final RISE grant money received to pay down the Main/Taft Street Loan. Ochsendorf supported. Motion passed 5-0.

With no further business Ochsendorf made a motion to adjourn the meeting. Van Bruggen supported. Motion passed 5-0. The meeting adjourned at 8:30 p.m.

Tamara Kamies
City Clerk

Laryl Koerselman
Mayor

January 2018 Claims List

Sioux County Sheriff	Police contract/Comm center	23,956.50
PCC	Ambulance billing service	62.01
Mid-American Energy	City Gas & Electric	4,835.57
Matheson Tri-Gas	Ambulance Supplies	60.45
Premier Communications	City Phone/Internet	401.83
Premier Communications	Library Phone	65.17
Sioux County Recorder	Recording Fees	47.00
Access Systems	Copier Lease	238.50
Boer & Sons	Crushed Concrete	71.63
Bomgaars	Ice melt	99.92
Boyden Community Club	Annual Dues	216.00
Center Point Large Print	Library Books	44.34
DeKoster & DeKoster	Annual Retainer	6,100.00
Foundation Analytical Lab	Wastewater Testing	894.00
George Office Products	City/Library Office Supplies	87.33
Humanities Iowa	Library meeting	50.00
Hydraulic Solutions	Repair Pay loader	288.21
IA Dept. of Natural Resources	Permit	85.00
Iowa Library Association	Library Subscription	45.00
Iowa One Call	Locating	27.00
L & D Variety	City/Library Supplies	26.66
Lyon & Sioux Rural Water	Bulk Water/Loan	8,902.40
New Century Press	Publish Ads/Minutes	674.44
Northwest IA Safety Group	Safety Training	100.00
Pluim Publishing	Library Subscription	28.00
Sioux County Engineer	Salt/Sand	103.63
Tami Kamies	Mileage	43.74
Tumbleweed Press	Library Subscription	599.08
USA Blue Book	Water Testing Supplies	50.30
Ahlers & Cooney	Urban Renewal/FCS Dev Agreement	2,504.71
Co-op Gas & Oil	City Gas & Oil	683.32
Iowa Information	Demco Center/Help Wanted	886.30
Mangold	Wastewater Testing	13.00
Boer & Sons	Dredging Ditch	21,333.50
Boyden EDC	TIF payment	68,213.99
MasterCard	City Postage	236.59
MasterCard	Library Supplies	597.62
IPERS	IPERS Employee	2,254.78
EFTPS	Payroll Taxes	3,237.75
Hospers Sanitation	Garbage/Recycling	3,425.00
Citizen State Bank	ACH Fee	15.00
Payroll	January 2018 Payroll	<u>11,486.01</u>
	Total Claims Payable	163,091.28

Claims Dept. Summary

<u>Dept. Name</u>	<u>Total</u>
Police	23,956.50
Ambulance	283.33
City Shed	482.98
Traffic Control & Safety	16.27
Library	5,280.92
Parks	102.98
Demco Comm. Center	367.79

Claims Fund Summary

<u>Fund Name</u>	<u>Total</u>
General	134,197.18
Road Use Tax	4,783.91
Employee Benefits	1,051.26
Tax Increment Financing	68,213.99
Water	13,202.50
Sewer	7,166.72
Garbage	3,425.00

Economic Development	68,213.99
Mayor/Council/City Mgr.	143.74
Clerk/Treasurer/Adm.	5,038.73
Legal Services/Attorney	8,604.71
City Hall/General Bldgs.	271.73
Other General Gov.	21,433.51
Roads/Bridges/Sidewalks	2,398.09
Street Lighting	1,245.50
Snow Removal	1,140.32
Employee Benefits	1,051.26
Tax Increment Financing	68,213.99
Water	13,202.50
Sewer	7,166.72
Garbage	3,425.00

Revenue Fund Summary

<u>Fund Name</u>	<u>Total</u>
General	126,573.98
Road Use Tax	6,274.87
Employee Benefits	389.24
Emergency	113.36
Local Option Sales Tax	7,443.67
Tax Increment Finance	432.15
Debt Service	545.17
Capital Street Project	11,577.72
Water	21,169.24
Sewer	14,046.72
Garbage	4,338.24
Self-Insurance	40.00