

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

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

Council members present were Dale Winter, Bob Koerselman, Kim Ochsendorf, and Art Van Bruggen. Councilman Justin Beukelman arrived at 7:00 p.m.

Others present were Jeff Sonich and Wendy Soule with SIG, John Beek, and city employees Tami Kamies and Blake Snieder.

MAYOR COMMENTS: Approval for Tami to attend IMFOA training in April as well as Data Tech training in April. They also discussed that they will discard the old Christmas lights.

CONSENT AGENDA: Ochsendorf made a motion with a second from B. Koerselman to approve the following items. Approval of the February 2018 financials and approval of the bill list in the amount of 21,581.59. Motion passed 4-0.

A public hearing was held to approve Resolution 2018-04 to adopt the annual budget for Fiscal Year ending June, 2019. Van Bruggen introduced the Resolution. B. Koerselman seconded the motion to adopt. Roll call: Ayes—4, Absent-1. Motion passed 4-0.

John Beek was in to discuss the bill he received from the City for the dredging of the creek.

Councilman Van Bruggen did a short presentation to the council regarding the bond issue that is coming up for NCC.

SIG was present to discuss the next step in selecting the correct BOD rate. The council will meet with SIG in April after they have consistent testing for one month done for the BOD's to decide on a rate for SIG. The city will review the penalty amounts that have incurred during the testing process.

The council discussed what the city would like to set in a policy regarding water and sewer leaks. A resolution will be made and approved at next month's meeting.

A discussion was had regarding the city to offer the ability for citizens to have their water bill emailed to them. They will conduct a survey within the city to see if there will be sufficient interest in it before pursuing this.

The council discussed the current water and sewer rates. They did a comparison to surrounding communities and looked at where the city currently is with their water and sewer accounts. This matter was tabled and will be discussed at a later date.

In a situation that a renter has paid the deposit to the city for their utilities and the renters are now purchasing the house. The city should reimburse the citizen the amount of the deposit according to Ordinance 2016-01, Section 92.09.

A discussion was had regarding truck traffic that is happening on Walnut Street. The city will put up 2 signs stating that no trucks are allowed. The city will also look in to updating the Ordinance regarding the designated routes for truck traffic within the city limits.

The city will look in to if there is a possible place for community gardens. A decision will be made at the April council meeting.

The city has agreed to print the summer rec forms, since Color FX who previously donated this service is no longer in Boyden.

With no further business Ochsendorf made a motion to adjourn the meeting. Van Bruggen supported. Motion passed 5-0. The meeting adjourned at 7:35 p.m.

Tamara Kamies
City Clerk

Laryl Koerselman
Mayor

February 2018 Claims List

Access System	Copier Lease	161.15
Ahlers & Cooney	FCS Transcript/Amend No. 4	1,232.90
Arnold Motor Supply	Truck Maintenance/Supplies	12.58
Barco Municipal Products	Shop Supplies	119.78
Bomgaars	Gas Can/Shop Towels/Funnel	52.85
Center Point Large Print	Books	44.34
Citizen State Bank	Payment to Taft/Main Loan	11,577.72
Citizen State Bank	ACH Fee	15.00
Co-op Gas & Oil	City Gas & Oil	630.36
Demco	Postage to Lab	72.98
Eagle Ridge Services	Annual Dues	60.00
EFTPS	Payroll Taxes	2,466.74
Foundation Analytical Lab	Wastewater Testing	847.00
Gayle Ten Haken	Buyback Cemetery Plot	200.00
George Office Products	City/Library Office Supplies	36.37
Hillyard	Demco Center Janitorial Supplies	99.21
Hospers Sanitation	Garbage/Recycling	3,425.00
Hy-Vee	Library cupcake decorating	125.00
IMFOA	Annual Dues	50.00
Iowa One Call	Locating Fees	13.50
IPERS	IPERS Employee	1,805.51
ISU Extension	Grant Writing Training	20.00
Lyon & Sioux Rural Water	Bulk Water/Loan	10,218.65
MasterCard	Library Supplies	1,006.37
MasterCard	City Postage	219.99
Matheson Tri Gas	Ambulance Oxygen	60.45
Mid-American Energy	City Electric/Gas	4,870.43
New Century Press	Publish Minutes/Demco Cntr Ad	202.08
Payroll	February 2018 Payroll	12,161.71
Premier Communications	City phone/internet	401.83
Premier Communications	Library phone/internet	65.17
QC Supply	Filter Screen-Sewer	34.31
Northwest IA Safety Group	Safety Training	100.00
Sales Tax	January Sale Tax	3,803.10
Sioux County Engineer	Salt/Sand	103.63
State Hygienic Lab	Wastewater Testing	267.00
Recorded Books	Library Subscription	559.97
Sioux County EMS Assoc	Ambulance Training	90.00

Sioux County Engineer	Salt/Sand Mixture	149.86
The Sheldon Mail Sun	Library Subscription	32.00
Van Bruggen & Vande Vegte	4 th Qtr Taxes/W2	549.00
Van's Farm	Sander Truck Repair	844.00
	Total Claims	58,807.54

Claims Dept. Summary

<u>Dept. Name</u>	<u>Total</u>
Ambulance	334.16
City Shed	568.20
Traffic Control & Safety	6.51
Library	4,492.38
Parks	101.30
Cemetery	200.00
Demco Comm. Center	344.92
Mayor/Council/City Mgr.	20.00
Clerk/Treasurer/Adm.	2,421.81
Legal Service/Attorney	1,781.90
City Hall/General Bldgs.	518.40
Other General Gov.	15.00
Roads/Bridges/Sidewalks	3,134.44
Street Lighting	1,275.13
Snow Removal	772.71
Employee Benefits	704.46
Capital Projects	11,577.72
Water	17,523.68
Sewer	7,122.69
Garbage	3,425.00

Claims Fund Summary

<u>Fund Name</u>	<u>Total</u>
General	10,804.58
Road Use Tax	5,182.28
Employee Benefits	704.46
Capital Street Project	11,577.72
Water	17,523.68
Sewer	7,122.69
Garbage	3,425.00

Revenue Fund Summary

<u>Fund Name</u>	<u>Total</u>
General	6,201.28
Road Use Tax	9,939.35
Employee Benefits	141.19
Emergency	41.12
Tax Increment Finance	50.56
Debt Service	193.03
Water	17,365.41
Sewer	17,565.76
Garbage	4,050.14
Self-Insurance	40.00