

City of Boyden
Minutes of Monthly Council Meeting
April 11, 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. Council man Justin Beukelman was absent.

Others present were Jeff Sonich and Wendy Soule with SIG, Les Starkenburg, Denny Brunsting, Dwayne Van Meeteren and city employees Tami Kamies and Blake Snieder.

Mayor and Council Comments – Blake presented the following maintenance items. The flag pole by the softball diamond needs to be refinished. Street improvements will start within the next couple of months. The council reviewed the bill from Boer & Sons for the repair of a water leak and deemed it to be correct. The city will pay and bill accordingly off of the Boer & Sons bill.

Consent Agenda – B. Koerselman made a motion with a second from Ochsendorf for the following items. The March 2018 financials and the bills totaling 104,960.76 were approved. The building permit for the Co-op was not approved at this time and will be discussed at a later date. Motion passed 4-0

Denny Brunsting, Les Starkenburg, and Dwayne Van Meeteren represented the Cemetery board/Sheridan Township. They discussed some repairs that will be needed to be made at the cemetery. It was presented to the city that they would like to put crushed concrete on the roadways thru the cemetery. They asked the city if they would be willing to pay for 50% of the bill. B. Koerselman made a motion that the city will pay 50% of the bill for the crushed concrete that will be put on the roads in the cemetery. Winter supported. Motion passed 4-0.

SIG stated that they are satisfied with Foundation being the primary lab for testing of BOD. SIG will choose their BOD rate for the next year based on the last months of Foundation testing. Ochsendorf made a motion to credit SIG back \$762.30 for the penalties that were charged in November & December. Van Bruggen supported. Motion passed 4-0.

Les Starkenburg presented to the council that he is retiring from the ambulance/fire department. He stated that he would be willing to continue doing the ambulance director position but will no longer go on calls and will no longer have his EMT license. Ochsendorf made a motion that Les will continue as ambulance director but no longer be an EMT and will not go on calls. Winter supported. Motion passed 4-0

Resolution 2018-08 was presented to approve the submittal of a grant application to the Lyon County Riverboat Foundation for a funding request for the ambulance. Ochsendorf made a motion to approve. B. Koerselman seconded. Motion passed 4-0.

The council discussed the process for snow removal on city streets. The council feels that the process is done correctly and that the city employees do a good job at maintaining clean streets. The council will review the snow removal ordinance before the next snow season.

The ordinance for the truck parking and truck routes will be reviewed and updated in the following months.

B. Koerselman made a motion to approve Resolution 2018-05 Adopting Policies and Procedures for Water and Sewer Leaks. Winter supported. Motion passed 4-0.

The council reviewed the surveys that were sent out regarding the utility e-billing. There was not enough interest to pursue this. The billing will remain as is, and will be reviewed again in a couple years.

Winter made a motion to approve Resolution 2018-06 approving the Request of Transferring Funds. Ochsendorf supported. Motion passed 4-0.

Ochsendorf made a motion to approve Resolution 2018-07 setting the date for the public hearing for the budget amendment for fiscal year 2018. The public hearing is set for May 14, 2018 at 5:30 pm. Van Bruggen supported. Motion passed 4-0.

Council man Art Van Bruggen left at 7:00.

The council discussed the possibility of offering the community gardens this year. B. Koerselman made a motion that the city will not have community gardens this year due to not having an area with water readily available to have them. Ochsendorf seconded. Motion passed 3-0

The council tabled the discussion regarding the water and sewer rate to next month's meeting.

Next meeting is May 14 at 5:30.

With no further business Ochsendorf made a motion to adjourn the meeting. Winter supported. Motion passed 3-0. The meeting adjourned at 7:10 p.m.

Tamara Kamies
City Clerk

Laryl Koerselman
Mayor

March 2018 Claims List

Accent	Wellmark Refund Check	475.60
Access Systems	Copier Lease	135.15
Advanced Systems	Library Printer Contract	167.43
Ahlers & Cooney	Legal Work	1113.00
Alan Hilbrands	Tire Chains	100.00
Bomgaars	Maintenance Supplies	120.45
Bound Tree Medical	Ambulance Supplies	231.38
Center Point Large Print	Library Books	44.34
Community Health Partners	Radon Kits	120.00
Co-op Gas & Oil	City Gas & Oil	1062.32
Co-op Gas & Oil	Ambulance Fuel	41.68
Data Technologies	Badger Beacon Interface	892.50
Demco	Postage-Lab Testing	20.62
EFTPS	Payroll Taxes	2740.47
Foundation Analytical Lab	Wastewater Testing	561.00
George Office Supplies	City Office Supplies	35.35
Hillyard	Demco Center Cleaning Supplies	83.64
Hospers Sanitation	City Garbage/Recycling	3425.00
IAMU	Water Member Dues	584.61
IPERS	Employees IPERS	2031.43
Lyon & Sioux Rural Water	Bulk Water/Loan	8793.20
Maggert Machine	Grader Maintenance	90.95

MasterCard – Library	Books/DVD/Supplies	1166.86
MasterCard – City	Postage	50.00
Matheson Tri Gas	Ambulance Oxygen	54.60
Mid-American Energy	City Gas & Electric	4678.88
New Century Press	Publish Minutes	188.76
Nilles Lawn Care	Snow Removal	720.00
Payroll	March Payroll	10550.42
PCC	Feb Ambulance Billing	52.53
Power Plan	Payloader Maintenance	218.00
Premier Communications	City Phone/Internet	401.83
Premier Communications	Library Phone	65.56
Shari Fedders	Cafeteria Plan	196.00
Sioux County Engineer	Salt/Sand Mixture	411.09
State Hygienic Laboratory	Wastewater Testing	113.00
USA Blue Book	Testing/Safety Supplies	222.89
	Total Claims	41960.54

Claims Dept. Summary

<u>Dept. Name</u>	<u>Total</u>
Ambulance	1020.36
City Shed	437.21
Traffic Control & Safety	16.49
Library	4110.21
Parks	87.56
Decmo Comm. Center	463.96
Cler/Treasurer/Adm	2224.00
Legal Service/Attorney	1113.00
City Hall/General Bldgs	518.40
Miscellaneous	14.04
Roads/Bridges/Sidewalks	3659.92
Street Lighting	1268.12
Snow Removal	1867.44
Employee Benefits	720.58
Water	14175.09
Sewer	7824.29
Garbage	3425.00
Self Insurance	196.00

Claims Fund Summary

<u>Fund Name</u>	<u>Total</u>
General	10005.23
Road Use Tax	6795.48
Employee Benefits	720.58
Water	14175.09
Sewer	7,284.29
Garbage	3,425.00
Self Insurance	196.00

Revenue Fund Summary

<u>Fund Name</u>	<u>Total</u>
General	20805.33
Road Use Tax	6296.37
Employee Benefits	442.69
Emergency	128.93
Local Option Sales Tax	12606.48
Tax Increment Finance	50.66
Debt Service	600.40
Water	22199.32
Sewer	12298.33
Landfill/Garbage	4029.03
Self Insurance	40.00