

City of Boyden
Minutes of Monthly Council Meeting, September 16, 2020

Mayor Pro tem Kim Ochsendorf called the meeting to order at 5:30 p.m.

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

Laryl Koerselman was absent.

Others present were Bob Koerselman through Zoom Meeting, Lilian Green, and city employee Blake Snieder and Tami Kamies.

Bob Koerselman presented to the city on the behalf of the EDC the vision for putting in a retention pond and wetland area south of the new additions in town. The EDC is asking if the city would have involvement in getting the project done and maintain it. The city will talk with DGR Engineering on what the scope of the project would look like.

Lilian Green asked the city what can be done to help prevent water from sitting in the dip at the end of her driveway. Her concern is that water sits there and goes up her driveway and creates ice in the winter. The city will look in to what options we have to help prevent the issue.

Maintenance report: There are several ash trees in the park that need to have some trimming done in the center of the tree. It would cost approximately \$2,000 to have 16-20 trees trimmed. This will be an item for next summer FY2021 budget. Blake said he has looked in to taking his Grade 2 sewer test. Right now, the testing is not available in person and they are trying to set up a computer program that would allow for him to take the test remotely. Projected date to take the test is December. Mike Carr with DGR Engineering has been working with Blake on the Wastewater Treatment Facility Planning. Blake and a couple council members will go look at what different options the city has for a treatment facility.

Consent Agenda: Councilman Beukelman made a motion to approve the August Financials, the minutes from the August 10 & 31 minutes, the bills in the amount of \$51,018.47, and building permit for Terry Sohl. Winter supported. Motion carried 4-0.

Councilman Winter introduced Resolution 2020-17 approving and authorizing a form of interim loan and disbursement agreement by and between the City of Boyden and the Iowa Finance Authority, and authorizing and providing for the issuance and securing the payment of \$190,000 sewer revenue capital loan notes anticipation project note, sewer 2020, of the City of Boyden, Iowa, under the provisions of the Cod of Iowa, and providing for a method of payment of said note. Jungers seconded the motion to adopt. Roll call vote was carried 4-0.

Alexander made a motion to approve Resolution 2020-18 approving the 2019-2020 Iowa DOT Street Financial Report (SRF) for the City of Boyden, Sioux County, Iowa. Winter supported the motion. Roll call vote 4-0.

Council discussed the issue of a resident of Boyden being bit by a dog in town. The council has found the dog that bit the person qualifies as a vicious dog according to the Code of Ordinance, and the owners will be given a copy of the Vicious Dog Ordinance in which they will need to follow as long as the dog is within the city limits.

Councilman Alexander made a motion that the city moved forward with replacing the park entrance driveway into the park. Jungers supported. Motion carried 4-0.

With no further business Jungers made a motion to adjourn the meeting. Beukelman supported. Motion carried 4-0. Meeting was adjourned at 7:00 p.m.

Tamara Kamies
City Clerk

Laryl Koerselman
Mayor

August 2020 Claims List

Access Systems Leasing	City/Library Copier Lease	309.36
Art's Electric	Repair Water Pump	85.00
Badger Meter	Meter Charge	92.44
Bills Electric	Light Bulbs	43.98
Bomgaars	Shop Supplies	47.69
Bound Tree	Ambulance Supplies	571.98
Brent Steven	Ambulance Supplies	385.61
Brent Wassenaar	Mower Trailer	150.00
Center Sports	Summer Rec Supplies	177.82
Citizen State Bank	Lyon & Sioux Rural Water Loan	3,600.00
City of Sheldon	Paramedic Assist	275.00
Co-op Gas & Oil	City Gas & Oil	655.58
Dana Scholten	Summer Rec Supplies	19.94
DGR	Engineering Fees	11,101.50
EFTPS	Payroll Taxes	2,760.03
Foundation	Testing Fees	884.50
George Office Supplies	City Office Supplies	124.35
Iowa Dept of Natural Resources	Annual Fees	291.66
Iowa One Call	Locates	11.80
IPERS	Employee IPERS	2,118.02
Janitor's Closet	Janitorial Supplies	139.84
Larry's Repair	Equipment Maintenance	80.00
Lyle's Small Engine Repair	Equipment Maintenance	34.35
Lyon Sioux Rural Water	Bulk Water/Loan	16,542.75
MasterCard-Library	Books/DVD/Supplies	759.56
MasterCard – City	City Supplies	479.50
Matheson	Ambulance Oxygen	112.39
Mid-American Energy	City Gas & Electric	5,281.00
Neal Chase Lumber	Street Supplies	23.87
New Century Press	Publish Minutes	204.86
O.C. Sanitation	Garbage/Recycling	3,872.28
Payroll	August Payroll	11,420.18
Premier Communication	City Phone/Internet	398.39
Schwebach Tree	Grind Stumps	20.00
Sheldon Power & Equip	Equipment Maintenance	5.30
Sioux Co. Index Reporter	Library Subscription	45.00
The Road Guys	Seal Coat Streets	24,172.33
Van Bruggen & Vande Vegte	2019 W2	170.00
Vogel Paint & Glass	Replace Glass in Demco Center Door	378.73
	Total Claims	87,846.59

Claims Dept. Summary

<u>Dept. Name</u>	<u>Total</u>
Ambulance	1,371.15
Shop	466.11
Street Lights	1,401.21
Traffic Control	17.62
Library	3,550.37
Parks	1,312.77
Cemetery	78.00
Demco Center	825.92
Clerk/Treasurer/Admin	2,808.22
City Hall	508.05
Miscellaneous	15.00
Roads, Bridges, Sidewalks	27,638.27
Employee Benefits	792.08
Water	24,535.51
Sewer	19,371.49
Garbage	3,872.28

Claims Fund Summary

<u>Fund Name</u>	<u>Total</u>
General	12,354.42
Road Use	27,638.27
Employee Benefits	792.08
Water	24,535.51
Sewer	19,371.49
Garbage	3,872.28

Revenue Fund Summary

<u>Fund</u>	<u>Total</u>
General	10,955.18
Road Use	7,481.19
Emergency	73.87
LOST	8,982.73
TIF	124.79
Debt Service	593.86
Water	30,678.56
Sewer	15,950.52
Garbage	4,271.62
Self-Insurance	38.46