

City of Boyden
Minutes of Monthly Council Meeting
October 8, 2018

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

Council members present were Dale Winter, Kim Ochsendorf, and Justin Beukelman.

Bob Koerselman was absent.

Others present were city employees Tami Kamies and Blake Snieder. Art Van Bruggen was also present.

Mayor Koerselman opened the public hearing at 5:30 p.m.

The City Administrator reported that a consultation meeting was duly held and no written recommendations were received from the affected taxing entities. The city administrator also reported that the Urban Renewal Plan is in conformity with the Sioux County Comprehensive Plan. There were no other written or oral objections.

The public hearing was closed at 5:35.

Winter introduced Resolution 2018-14 determining an area of the city to be an economic development area, and that the rehabilitation, conservation, redevelopment, development, or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the city; designating such are as appropriated for urban renewal projects: and adopting the urban renewal plan for a proposed Urban Renewal Area No. 4 (Demco 1st Addition). Ochsendorf seconded the motion. Motion passed 3-0.

Ochsendorf made a motion to approve Ordinance 2018-14 stating that the general property taxes levied and collected each year on all property located within the Urban Renewal Area No.4 (Demco 1st Addition), in the city of Boyden, County of Sioux, State of Iowa, by and for the benefit of the State of Iowa, City of Boyden, County of Sioux, Boyden-Hull Community School District, and other taxing districts, be paid to a special fund for payment of principal and interest on loans, monies, advanced to and indebtedness, including bonds issued or to be issued, incurred by the in in connection with the Urban Renewal Area No. 4 (Demco 1st Addition). Beukelman seconded. Motion to pass the first reading of this ordinance. 3-0.

Mayor and council comments (maintenance report):

The city of Boyden council will have a vacant seat and will hold a special election on December 11 to fill the vacancy.

Beukelman made a motion to have Blake order a new door for the shop from DK Door. Winter supported. Motion passed 3-0.

A discussion was had regarding purchasing new pipe for the sewer project that Boer & Sons will be doing.

Ochsendorf made a motion to order sch 26 pipe thru Boer & Sons. Winter supported. Motion carried 3-0.

Lyon & Sioux Rural water will be inspecting the water tower for the city.

Consent Agenda: Councilman Ochsendorf made a motion to approve the September financials, the bills in the amount of \$47,687.68. Beukelman supported. Motion passed 3-0.

Beukelman made a motion to approve the Urban Renewal Report prepared by Kamies to be correct. Ochsendorf seconded the motion. Motion carried 3-0.

Winter made a motion to consent that the Annual Financial Report prepared by Kamies was to be correct.

Ochsendorf supported. Motion passed 3-0.

With no further business Ochsendorf made a motion to adjourn the meeting. Beukelman supported. Motion passed 3-0. Meeting was adjourned at 7:15 p.m.

Tamara Kamies
City Clerk

Laryl Koerselman
Mayor

September 2018 Claims List

Access Systems Leasing	Copier Lease	165.77
Advanced Systems	Library Equipment	197.17
Ahlers & Cooney	Amend No.3 to Dist. No. 2	448.00
Arnold Motor Supply	Booster Pac	157.99
Boer & Sons	Decorative Rock/Replace hydrants	3,829.50
Bomgaars	Shop Supplies	102.69
Bound Tree	Ambulance Supplies	20.38
Bruce's Repair	Belt	46.00
California State Disb	Wage Garnishment	23.09
Center Point Large Print	Library books	44.34
Center Sports	Summer Rec Supplies	132.50
Co-op Gas & Oil	City gas & oil	502.49
Data Technologies	Software Support	95.00
Doon Press	Library Subscription	24.50
EFTPS	Payroll Taxes	2,804.28
Echo Group	Building Maint.	715.54
Farmers Coop Society	Weed Spray	473.15
Foundation	Testing Fees	1,040.50
George Office Supply	City office supplies	35.35
Hospers Sanitation	Garbage/Recycling	3,425.00
Iowa Dept of Revenue	Payroll Taxes	1,887.00
Iowa Information	Demco Center Ad	197.50
Iowa One Call	Locates	33.50
IPERS	Employee IPERS	2,144.26
Lyon Sioux Rural Water	Bulk Water/Loan	9,655.10
MasterCard-City	Training/Postage	280.00
MasterCard-Library	Books/DVD/Supplies	897.54
Matheson	Ambulance Oxygen	66.03
Michael Todd & Company	Street Sweeper Broom	304.27
Mid-American Energy	City Gas & Electric	6,152.27
Neal Chase Lumber	Shop Supplies	38.50
New Century Press	Publish Minutes	82.67
Payroll	August Payroll	10,844.98
Premier Communication	City Phone/Internet	399.14
Premier Communication	Library phone	113.02
Shari Fedders	Flex Reimbursement	105.01
Super HiTech	Computer	1,190.36
Swank Movie Licensing	Library Subscription	274.00
Van Maanen's	City office supplies	23.99
	Total Claims	48,852.38

Claims Dept. Summary

<u>Dept. Name</u>	<u>Total</u>
Ambulance	356.70
City Shed	192.87
Traffic Control & Safety	16.46
Library	4,302.61
Parks	1,426.22
Cemetery	73.30
Demco Comm. Center	229.07
Clerk/Treasurer/Admin.	2,606.58
Legal Serve/Attorney	448.00
City Hall/General Bldgs.	1,623.14
Roads/Bridges/Sidewalks	3,637.49
Street Lighting	1,267.89
Employee Benefits	863.23
Water	17,450.33
Sewer	9,654.01
Garbage/Landfill	3,425.00
Self-Insurance	105.01

Claims Fund Summary

<u>Fund Name</u>	<u>Total</u>
General	11,274.95
Road Use Tax	4,905.38
Employee Benefits	758.22
Water	17,450.33
Sewer	9,654.01
Garbage/Landfill	3,425.00
Self-Insurance	105.01

Revenue Fund Summary

<u>Fund Name</u>	<u>Total</u>
General	18,133.84
Road Use Tax	10,257.25
Employee Benefits	1,564.59
Local Option Tax	6,850.84
Tax Increment Finance	7,969.67
Debt Service	3,323.86
Water	24,080.72
Sewer	14,049.06
Garbage/Landfill	3,920.00
Self-Insurance	40.00