## City of Boyden Minutes of Monthly Council Meeting October 11, 2021

Mayor Laryl Koerselman called the meeting to order at 5:30 p.m. Council members present were Robin Jungers, Justin Beukelman, Dale Winter, and Nathan Alexander. Bob Koerselman called in at 7:15. Other's present were city employees Jerry Lode and Tami Kamies.

Maintenance Report – Jerry presented a quote to council for a new mower. Beukelman made a motion to purchase a new John Deere mower. Jungers support. Motion carried 4-0.

Council discussed the finding of property lines on the property of Brent Dokter. Per a discussion with the city engineer the initial plat of the subdivision show that only the corners were set by the original surveyors therefore the mid-block property corners were not set. Alexander made a motion that the city will pay to have Brent's property surveyed to find the property lines. Beukelman support. Motion carried 3-1.

Consent Agenda -Beukelman made a motion for approval of the bills in the amount of 112,542.72, the September financials, and the September 13 & 23 minutes. Motion carried 4-0.

Council discussed the driveway of the Miller property along Main Street. Beukelman made a motion that if the elevation of the driveway becomes an entry level driveway the city will require that a culvert be put in it to help with the flow of water. If they intend to fill the entire ditch which was previous approved, we would request that that be done soon and no culvert would be required. Alexander support. Motion carried 4-0.

Alexander made a motion to approve the annual Urban Renewal Report for Fiscal Year 2020-2021. Winter support. Motion carried 4-0.

Winter made a motion to approve Resolution 2021-13 approving the 2020-2021 Iowa DOT Street Financial Report. Jungers support. Motion carried 4-0.

At 6:49pm Justin Beukelman made a motion that the council enter into closed session to discuss the purchase of real estate, pursuant to Iowa Code §21.5(1)(j). Robin Jungers supports the motion to move into closed session. Roll call vote to move into closed session.

Dale Winter-yes Justin Beukelman-yes Robin Jungers-yes Nathan Alexander-yes

At 7:25pm Justin Beukelman made a motion to move out of closed session and return to open session. Dale Winter supports. Roll call vote 5-0.

Jungers made a motion that if the land is purchase by the agreed upon third party, the city would work with the purchaser to acquire additional land for future development. Winter supported. Motion carried 4-1.

With no further business Beukelman made a motion to adjourn the meeting. Winters supported. Motion carried 5-0. Meeting was adjourned at 7:30 p.m.

Tamara Kamies City Clerk Laryl Koerselman Mayor

September 2021 Claims List

| Access Systems Lossing                | Conice Loose                            | 396.69    |
|---------------------------------------|---|-----------|
| Access Systems Leasing<br>Angela Lode | Copier Lease<br>Demco Center Janitorial |           |
| ARSL                                  |   | 32.65     |
| -                                     | Library Programming                     | 49.00     |
| Badger Meter                          | Meter Charge                            | 42.30     |
| Barco Municipal Supply                | Stop Signs                              | 221.63    |
| Boer & Sons                           | Gravel                                  | 167.79    |
| Bomgaars                              | Shop Supplies/Chainsaw/Trimmer          | 594.87    |
| Bound Tree                            | Ambulance Supplies                      | 545.82    |
| California State Disb Unit            | Garnishment                             | 1,500.00  |
| Center Point                          | Library Books                           | 44.34     |
| Citizen State Bank                    | Lyon-Sioux Rural Water Loan             | 3,600.00  |
| City of Sheldon                       | Paramedic Assist                        | 275.00    |
| Co-op Gas & oil                       | City Fuel & Oil                         | 600.43    |
| Doon Press                            | Library Subscription                    | 27.00     |
| EFTPS                                 | Payroll Tax                             | 3,438.66  |
| Foundation                            | Testing Fees                            | 418.75    |
| Franken Implement                     | Equipment Repair                        | 322.18    |
| Fred's Plumbing                       | Park Bathroom Repair                    | 64.66     |
| George Office Products                | City office supplies                    | 264.09    |
| Iowa Dept of Revenue                  | Payroll Taxes                           | 1,777.00  |
| Iowa Information                      | Demco Center Ad                         | 242.50    |
| IPERS                                 | Payroll Deduction                       | 2,517.06  |
| J & J Building Contractor             | Repair Park Bathroom Wall               | 475.00    |
| Janitor's Closet                      | Demco Center Janitorial                 | 294.51    |
| LeLoux Diversified                    | Jetting Fee                             | 412.50    |
| Library Ideas                         | Library Programming                     | 244.60    |
| Lyon Sioux Rural Water                | Bulk Water Purchase                     | 7,096.20  |
| Mastercard                            | Meetings/Postage                        | 215.04    |
|                                       | Library Books/DVD/Supplies/Subs         | 604.41    |
| Matheson                              | Ambulance Oxygen                        | 112.39    |
| Mid-American Energy                   | City Gas & Electric                     | 5,024.04  |
| Municipal Supply                      | Water Curb Stop                         | 245.68    |
| Neal Chase Lumber                     | Shop Supplies                           | 44.00     |
| New Century Press                     | Publish Minutes                         | 81.51     |
| NW IA League of Cities                | Fy21 Dues                               | 25.00     |
| OC Sanitation                         | July Garbage/Recycling                  | 3,951.56  |
| Overdrive                             | Library Programing                      | 427.26    |
| Paul Nilles                           | Cemetery Mowing                         | 1,450.00  |
| Payroll                               | September Payroll                       | 11,580.63 |
| Plumbing & Heating Wholesale          | Park Bathroom Repair                    | 463.68    |
| Premier Communications                | City Phone & Internet                   | 394.58    |
| Road Guy                              | Street Seal Coat                        | 20,041.38 |
| Shari Fedders                         | Training/Mileage                        | 25.87     |
| Sheldon Power & Equipment             | Equipment Maintenance                   | 77.16     |
| Smart Apple Media                     | Library Program                         | 208.50    |
| USA Blue Book                         | Sewer Testing Supplies                  | 39.17     |
| United States Treasury                | Qtr. 4 2020 941 Taxes                   | 1,646.98  |
| ,                                     | Total Claims                            | 66,024.07 |

| <u>Dept. Name</u>           | <u>Total</u> |
|-----------------------------|--------------|
| Ambulance                   | 989.85       |
| Shop                        | 1,302.34     |
| Street Lights               | 1,430.11     |
| Traffic Control             | 18.24        |
| Library                     | 4,678.70     |
| Parks                       | 4,154.62     |
| Cemetery                    | 1,503.58     |
| Demco Center                | 488.11       |
| Mayor/Council               | 16.04        |
| Clerk Treasurer             | 3,613.24     |
| City Hall                   | 536.67       |
| Miscellaneous               | 1,661.97     |
| Road, Bridges, Sidewalk     | 24,621.95    |
| Employee Benefits           | 1,464.24     |
| Capital Projects-Park Revit | 475.00       |
| Water                       | 13,285.03    |
| Sewer                       | 7,032.27     |
| Garbage                     | 3,951.56     |
|                             |              |

| Fund Name  | <u>Total</u>   |
|--|--|
| General  | 20,393.47  |
| Road Use   | 24,621.95  |
| Employee Benefits  | 1,473.24   |
| Capital Project-Park Revit   | 475.00   |
| Water  | 13,285.03  |
| Sewer  | 7,032.27   |
| Garbage  | 3,951.56   |
|  |  |
|  |  |
| Revenue Fund Summary   |  |
| Revenue Fund Summary<br>Fund Name  | <u>Total</u>   |
| •  | <u>Total</u><br>40,093.05  |
| Fund Name  |  |
| <u>Fund Name</u><br>General  | 40,093.05  |
| <u>Fund Name</u><br>General<br>Road Use                                      | 40,093.05<br>11,663.56   |
| Fund Name<br>General<br>Road Use<br>Emergency                                | 40,093.05<br>11,663.56<br>640.80                                     |
| Fund Name<br>General<br>Road Use<br>Emergency<br>LOST                        | 40,093.05<br>11,663.56<br>640.80<br>8,898.48                         |
| Fund Name<br>General<br>Road Use<br>Emergency<br>LOST<br>TIF                 | 40,093.05<br>11,663.56<br>640.80<br>8,898.48<br>4,693.00             |
| Fund Name<br>General<br>Road Use<br>Emergency<br>LOST<br>TIF<br>Debt Service | 40,093.05<br>11,663.56<br>640.80<br>8,898.48<br>4,693.00<br>5,212.71 |

4,122.09

38.46

Sewer Garbage

Self-Insurance