

City of Boyden
Minutes of Monthly Council Meeting
October 14, 2019

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

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

Bob Koerselman was absent.

Others present were city employees Blake Snieder and Tami Kamies.

Blake present the maintenance report which included conversation regarding maintaining the trees in the park, maintenance to the softball diamond, possibly trading mowers, and a DNR permit which outlines the ammonia and chloride levels the city is required to meet and how to meet those requirements.

Consent Agenda: Councilman Beukelman made a motion to pass the September Financials, the minutes from the September 9 & 30 minutes minutes, bills in the amount of \$80,635.84 and building permits for Randy Lemke, Dennis Snieder, and Jamie Rokusek. Ochsendorf supported. Motion carried 4-0.

Ordinance 2019-103 to designate additional stop signs and removing conflicting provisions was passed and approved. The first and second reading was waived with a roll call vote of 4-0. Ordinance passed and approved.

Councilman Alexander made a motion to approve resolution 2019-17 requesting the transfer of funds. Ochsendorf seconded the motion. Roll call votes 4-0. Motion carried.

Council discussed the process of annexation. They have table this and will look at it at a later date.

The paving of Grant Street just north of Farmers Feed was discussed. The council wants to look at this at the January meeting for further discussion.

Councilman Winter made a motion to approve the Annual Urban Renewal Report for fiscal year 2019. Ochsendorf supported. Motion carried 4-0.

A motion to approve that Deryck Hoogendoorn can take the EMT class was made by councilman Beukelman. Alexander supported the motion. Motion carried 4-0.

Discussion was had regarding a possible new business that may be coming to Boyden. The council decided that the city would take the responsibility to make sure the sewer and water hook up is up to the current empty lot if the persons decide to pursue the business.

With no further business Winter made a motion to adjourn the meeting. Alexander supported. Motion carried 4-0. Meeting was adjourned at 7:30 p.m.

Tamara Kamies
City Clerk

Laryl Koerselman
Mayor

August 2019 Claims List

Access Systems Leasing	City/Library Copier Lease	302.71
Alpha Wireless	Ambulance Radio	983.95
Badger Meter	Meter Charge	70.63
Bomgaars	Shop Supplies	190.86
Bound Tree	Ambulance Supplies	258.13
California State Disb	Wage Garnishment	23.09
Center Pointe Large	Library Books	44.34
City of Hull	Paint Sprayer	300.00
Co-op Gas & Oil	City Gas & Oil	895.37
Doon Press	Library Subscription	24.50
Doug DeWeerd	Land Purchase	24,000.00
EFTPS	Payroll Taxes	2,786.92
Farmers Coop Society	Chemical	25.24
Foundation	Testing Fees	1,339.25
Hillyard	Janitor Supplies	20.64
Iowa Dept of Revenue	Payroll Tax	1,776.00
Iowa Information	Demco Center Ad	198.06
IA One Call	Locates	27.90
IPERS	Employee IPERS	2,119.53
Lyon Sioux Rural Water	Bulk Water/Loan	11,021.55
MasterCard-Library	Books/DVD/Supplies	1,203.52
MasterCard – City	Postage	350.00
Matheson	Ambulance Oxygen	503.27
Mid-American Energy	City Gas & Electric	5,961.28
New Century Press	Publish Minutes	92.23
O.C. Sanitation	Garbage/Recycling	3,654.81
Payroll	September Payroll	10,883.00
PCC	Ambulance Billing	110.45
Phil Hamman	Library Program	100.00
Premier Communication	City Phone/Internet	400.02
Schwebach Tree Service	Tree Removal	240.75
Sheldon Power & Equipment	Mower Maintenance	19.30
Sioux County Index-Reporter	Library Subscription	45.00
Sioux County Recorder	Record Easement	44.00
Sioux County Treasurer	Property Tax	106.00
State Library of Iowa	Library Subscription	15.00
Tami Kamies	Mileage	15.60
Wittrock Land Survey	Land Survey	550.00
	Total Claims	70,702.90

Claims Dept. Summary

<u>Dept. Name</u>	<u>Total</u>
Ambulance	2,186.81
City Shed	237.19
Street Lights	1,284.01
Traffic Control	15.97
Library	3,992.11
Parks	955.20
Cemetery	123.88
Demco Center	245.60
Mayor/Council/City Mgr	15.60
Clerk/Treasurer/Admin	2,176.51
City Hall/General Bldgs.	421.58
Miscellaneous	24,909.77
Roads/Bridges/Sidewalks	3,480.06
Employee Benefits	733.06
Transfer Out Local Option	24,000.00
Water	15,521.29
Sewer	9,544.93
Garbage	3,654.81

Claims Fund Summary

<u>Fund Name</u>	<u>Total</u>
General Fund	36,564.23
Road Use	3,480.06
Employee Benefits	733.06
Local Option Tax	24,000.00
Water	15,521.29
Sewer	9,544.93
Garbage	3,654.81

Revenue Fund Summary

<u>Fund Name</u>	<u>Total</u>
General	59,130.47
Road Use	10,158.12
Emergency	510.59
Local Option Tax	8,278.00
Tax Increment Finance	6,298.79
Debt Service	5,032.40
Water	23,938.20
Sewer	14,051.80
Garbage	4,311.10
Self-Insurance	38.46