

City of Boyden
Minutes of Meeting
November 13, 2017

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

Council members present were Art Van Bruggen, Dale Winter, Bob Koerselman, Justin Beukelman, and Kim Ochsendorf.

Others present were city employees Tami Kamies and Blake Snieder, as well as Don Damstra and Greg Moret.

Don Damstra and Greg Moret represented the Otter Valley Golf Course and discussed the possibility to receive funding from the city. The council would look into the legality of being able to help.

The discussion on the new industrial sewer rate for SIG will be discussed further at the December meeting.

Ochsendorf made a motion that the city be in agreement with the Sioux County Engineer to pay \$25,000.00 for the paving of Kennedy Avenue along the eastside of Boyden's Industrial Park. This payment will be made as 3 equal payments over the next 3 years. Van Bruggen supported the motion. Motion was passed 4-1.

A discussion was had to present the development agreement with FCS.

Resolution 2017-31 to set the dates of a consultation and public hearing on a proposed Amendment No. 4 to Boyden Urban Renewal plan for the Urban Renewal District 2(Demco Property) was introduced by council member Beukelman. B. Koerselman seconded the motion to adopt. The Resolution passed 5-0.

A discussion took place in regards to possibly using dirt from the Farmers Feed expansion project to elevate Lot #1 out of the flood plain in the New Horizon addition. The city felt this was a decision that the Boyden Economic Development needed to decide.

Van Bruggen made a motion to appoint Kim Ochsendorf as the representative for the NW IA Solid Waste Agency for 2018. Winter supported. Motion was passed 4-0. Ochsendorf abstained from the vote.

The council discussed the option of doing a retainer with DeKoster and DeKoster in Hull for the 2018 calendar year. The city agreed to pay \$6000.00 for 2018. Beukelman made a motion. Winter supported. Motion was passed 4-1.

Ochsendorf made a motion to make the correcting entries to get the Trial Balance correct. Van Bruggen supported. Motion carried 5-0.

Koerselman made a motion to reconstruct the loan for the Main Street/Taft project. The loan will be split according to what was agreed upon with the bank. Ochsendorf supported. The motion passed 5-0.

With no further business Ochsendorf made a motion to adjourn the meeting. Winter supported. Motion passed 5-0. The meeting adjourned at 8:00 p.m.

Tamara Kamies
City Clerk

Laryl Koerselman
Mayor