

City of Boyden
Minutes of Monthly Council Meeting
November 14, 2018

Mayor Laryl Koerselman called the meeting to order at 5:32 p.m.

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

Others present were Gary Kurth from DGR, Cody Rensink, and city employees Tami Kamies and Blake Snieder.

Gary Kurth from DGR Engineering was in to discuss the cities sewer trunk link project. He explained the process/order of what needs to happen. The project is projected to be taking place some time in 2019.

Ochsendorf made a motion to waive the second reading and 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 connection with the Urban Renewal Area No. 4 (Demco 1st Addition). B. Koerselman seconded. Motion to pass the final reading of this ordinance. 4-0. Ordinance will take effect after publication.

A discussion was had regarding the re-certification of Cody Rensink's Grade 2 Wastewater license. The city asked that Cody in fact re-certify his license for another 2 years.

SIG International made a request to raise their pounds of BOD and gallons of water that the city uses when billing SIG for their usage. The city has agreed to SIG's request which will take effect on SIG's bill for their November usage. The rate that is picked now will be in effect through the year 2020. Blake will check with the DNR and the treatment agreement to make sure we are in compliance with the raise in BOD pounds. The method that the city uses to bill SIG was recommended to the city by DGR and the city will bill SIG the same as it has in past years.

The council discussed if the city wanted to join in with the NW IA Safety Group. The council declined the invitation to join.

Councilman Kim Ochsendorf left the meeting at 7:00 pm.

Consent Agenda: Councilman Winter made a motion to approve the October financials, the bills in the amount of \$99,037.00, and the renewal of the beer permit for Pit Row. B. Koerselman supported. Motion passed 3-0.

Lyon-Rural Water presented a raise in the water rate to the city. The water rate for the city will increase starting January 1st, 2019. B. Koerselman made a motion that the city raise the water rates 50 cents per 1,000 gallons to the citizen/businesses. Beukelman supported. Motion carried. 3-0.

A discussion was had regarding bills that remain past due with the city. A plan is being set in place for the procedure the city is going to take. The city will be willing to work with citizens/businesses regarding bills and make an agreement with them regarding payment. If that agreement is not held up the city will pursue putting that past due balance on the property tax for that property.

The council discussed several ordinances and possible changes they would like to make to those ordinances during the process of codifying the Code of Ordinances for Boyden.

The council had a discussion of wages for the city employees. The council will vote and pass any changes to wages at the monthly December council meeting. The wage changes will take effect January 1, 2019.

With no further business Beukelman made a motion to adjourn the meeting. Winter supported. Motion passed 3-0. Meeting was adjourned at 8:26 p.m.

Tamara Kamies
City Clerk

Laryl Koerselman
Mayor

October 2018 Claims List

Access Systems Leasing	Copier Lease	175.56
Ahlers & Cooney	Demco 1 st Addition URP	1,535.67
Arnold Motor Supply	Battery Cables	53.56
Blake Snieder	Training/Mileage	505.76
Bomgaars	Shop Supplies	261.18
Bound Tree Medical	Ambulance Supplies	37.14
Boyden EDC	TIF Reimbursement	19,226.65
California State Disb	Wage Garnishment	23.09
Center Point Large Print	Library books	44.34
Citizen State Bank	Twin Court Loan	9,500.00
Citizen State Bank	Taft/Main Street Loan	19,212.33
Co-op Gas & Oil	Ambulance fuel/maintenance	345.80
Co-op Gas & Oil	City gas & oil	724.02
Data Technologies	Software Support	71.25
EFTPS	Payroll Taxes	2,678.27
Fastenal	Shop Bolts	22.88
Foundation	Testing Fees	613.75
Frank Dunn	Asphalt Patch	799.00
George Office Supply	City/Library office supplies	89.96
Glen's Sports Center	4-Wheeler Maintenance	100.55
Hospers Sanitation	Garbage/Recycling	3,425.00
Hillyard	Janitorial Supplies	136.42
Infinity Netware	Main Street Business Sign	1,500.00
Iowa Dept of Revenue	Sales Tax	182.00
Iowa Dept of Revenue	WET Tax	3,325.00
Iowa DOT	Grader Blade-Snow Removal	320.72
Iowa Lakes Comm College	EMS Training	95.00
Iowa One Call	Locates	21.60
IPERS	Employee IPERS	2,108.33
ISB Insurance	Audit	1,187.00
KD Design	Uniform	30.00
Lyon Sioux Rural Water	Bulk Water/Loan	6,749.60
MasterCard-City	Training/Postage	538.88
MasterCard-Library	Books/DVD/Supplies	1,010.88
Matheson	Ambulance Oxygen	63.90
Mid-American Energy	City Gas & Electric	6,321.40
New Century Press	Publish Minutes/Ordinance	153.38
Payroll	October Payroll	10,327.86
Premier Communication	City Phone/Internet	398.33

Premier Communication	Library phone	113.22
Shari Fedders	Flex Reimbursement	45.80
Sioux County Sheriff	FY19 Sheriff Contract	20,183.50
Tami Kamies	Mileage/City supplies	87.55
Van Holland Lawn	Grass Seed	200.00
	Total Claims	114,546.13

Claims Dept. Summary

<u>Dept. Name</u>	<u>Total</u>
Police	20,183.50
Ambulance	792.59
City Shed	517.39
Street Lighting	1,267.61
Traffic Control & Safety	16.40
Library	3,757.64
Parks	460.51
Cemetery	33.40
Demco Comm. Center	343.62
Economic Development	19,226.65
Mayor, Council/City Mgr.	755.76
Clerk/Treasurer/Admin.	4,009.97
Legal Serve/Attorney	1,535.67
City Hall/General Bldgs.	496.34
Insurance	1,187.00
Transfers Out General	28,712.33
Roads/Bridges/Sidewalks	3,969.24
Snow Removal	379.57
Employee Benefits	766.52
Transfers Out TIF	19,226.65
Debt Service	28,712.33
Water	14,353.39
Sewer	9,008.56
Garbage/Landfill	3,425.00

Claims Fund Summary

<u>Fund Name</u>	<u>Total</u>
General	83,296.38
Road Use Tax	4,348.81
Employee	720.72
Tax Increment Finance	19,226.65
Debt Service	28,712.33
Water	14,353.39
Sewer	9,008.56
Garbage/Landfill	3,425.00
Self Insurance	45.80

Revenue Fund Summary

<u>Fund Name</u>	<u>Total</u>
General	138,829.81
Road Use Tax	6,337.16
Employee Benefit	6,098.11
Emergency	1,922.82
Local Option Sales Tax	6,850.86
Tax Increment Finance	12,348.68
Debt Service	40,570.15
Water	21,169.10
Sewer	9,831.99
Garbage/Landfill	4,775.34
Self-Insurance	40.00