

City of Boyden
Minutes of Monthly Council Meeting
December 9, 2019

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

Council members present were Bob Koerselman, Kim Ochsendorf, Nathan Alexander, and Justin Beukelman.

Nathan Alexander arrived at 6:10 and Kim Ochsendorf left at 6:15.

Dale Winter was absent.

Others present were Terry Sohl, Brad Wielenga, Robin Jungers, and city employee Tami Kamies.

Terry Sohl discussed the way the city removes the snow in front of his driveway. He is requesting that the city find a different way to remove the snow on Pleasant Street in front of his property to reduce the large amounts of accumulations that he receives when the street is plowed. Also discussed was plowing the street to the edge so the road is wide enough for traffic to pass in the roadway. The council will take consideration regarding the matter and will discuss with the cities street department what options we have to make this less of an issue.

Brad Wielenga with OC Sanitation was in to check with council if there are any concerns or feedback regarding the garbage and recycling collection since they have taken over. Some discussion was had regarding possibly changing the date that the recycling is picked up. This will be discussed at a later when OC Sanitation has the details worked out.

Consent Agenda: Councilman Beukelman made a motion to approve the November Financials, the minutes from the November 11 minutes, bills in the amount of \$41,476.33 and the beer permit for Pit Row. B. Koerselman supported. Motion carried 3-0.

Councilman B. Koerselman made a motion that the city approve and accept the Construction Performance Bond and Construction Payment Bond and authorize the Construction Agreement between the City of Boyden and Boer & Sons for the Sanitary Sewer Main Replacement. Alexander supported. Motion carried 3-0.

A discussion was had regarding the Industrial Sewer Rate Structure the city uses for SIG International. B. Koerselman made a motion to approve the that the increase of this Industrial Rate will increase the same percentage as the increase that happened in July 2019 for all other industrial users. Alexander supported the motion. Motion carried 3-0.

The council has appointed 5 people to be representative of the cities park board. Beukelman made a motion that the members of the park board will be Debbie Alexander, Andreah Maassen, Dana Scholten, Tami Kamies, and Megan Alexander. B. Koerselman supported. Motion carried 3-0.

Council had a discussion regarding wages for city employees. Tami will present at the January council meeting the changes that the city has requested as well as changes the Library board have requested to the wages for city employees. At the January meeting the council will approve a resolution to make those changes.

With no further business Alexander made a motion to adjourn the meeting. B. Koerselman supported. Motion carried 3-0. Meeting was adjourned at 7:15 p.m.

Tamara Kamies
City Clerk

Laryl Koerselman
Mayor

November 2019 Claims List

Access Systems Leasing	City/Library Copier Lease/Repair	919.50
Badger Meter	Meter Charge	70.63
Biblionix	Library Program	1,600.00
Boer & Sons	Crushed Concrete	145.76
Bomgaars	Shop Supplies	72.69
Bound Tree	Ambulance Supplies	127.95
California State Disb	Wage Garnishment	23.09
Cash	Replenish Petty Cash	50.00
Center Pointe Large	Library Books	44.34
Co-op Gas & Oil	City Gas & Oil	690.45
DGR	Engineering Fees	3,717.98
Echo	Service Generator	265.47
EFTPS	Payroll Taxes	2,775.39
Farmer Coop Society	Chemicals	320.89
Foundation	Testing Fees	865.75
G Works	Software License	2,929.79
George Office	City office supplies	14.50
Goodland Pump Service	Lagoon Pumps	3,838.00
Hillyard	Janitorial Supplies	44.50
IA One Call	Locates	122.40
IPERS	Employee IPERS	2,174.26
ISB Insurance	Work Comp Audit	1,170.00
John Deere Financial	Payloader Payment	14,170.37
LeLoux Diversified	Jet Sewer Line	300.00
Lyon Sioux Rural Water	Bulk Water/Loan	10,049.75
Marv's Outdoor Power	Repair Pole Saw	150.86
MasterCard-Library	Books/DVD/Supplies	1,690.96
MasterCard – City	Dues	50.00
Matheson	Ambulance Oxygen	106.19
Metering & Technology	2 Meters	308.94
Mid-American Energy	City Gas & Electric	3,907.28
MJ's	Street Repair	1,900.00
Neal Chase	Shop Supplies	89.47
New Century Press	Publish Minutes	104.04
O.C. Sanitation	Garbage/Recycling	3,815.00
Payroll	November Payroll	10,684.53
PCC	Ambulance Billing	99.62
Premier Communication	City Phone/Internet	401.32
Rent-All	Mini Excavator Rent	628.00
Sarah Van Meeteren	Library Program	50.00
Schwebach Tree Service	Stump Removal	100.00
Sheldon Ambulance	Paramedic Assist	275.00
Shari Fedders	Training/Mileage	55.68
Sioux City Journal	Library Subscription	502.99
Tami Kamies	Training/Mileage	20.00
Town & Country Implement	Mower Repair	1,112.03
Van's Farm	Plow Truck Repair	106.33
	Total Claims	72,640.70

Claims Dept. Summary

<u>Dept. Name</u>	<u>Total</u>
Ambulance	736.01
City Shed	15,665.50
Street Lights	1,348.92
Traffic Control	15.71
Library	7,455.32
Parks	672.72
Demco Center	277.48
Mayor/Council/City Mgr	50.00
Clerk/Treasurer/Admin	4,977.51
City Hall/General Bldgs.	421.57
Insurance	1,170.00
Miscellaneous	15.00
Roads/Bridges/Sidewalks	6,150.90
Employee Benefits	768.19
Water	14,725.41
Sewer	14,962.89
Garbage	3,815.00

Claims Fund Summary

<u>Fund Name</u>	<u>Total</u>
General	32,805.77
Road Use	6,150.90
Employee Benefits	769.19
Water	14,725.41
Sewer	14,962.89
Garbage	3,815.00

Revenue Fund Summary

<u>Fund Name</u>	<u>Total</u>
General	25,276.72
Road Use	7,755.65
Emergency	563.32
LOST	13,236.74
TIF	5,408.45
Debt Service	5,398.04
Water	19,677.25
Sewer	12,226.38
Garbage	3,735.20
Self-Insurance	38.46