

City of Boyden  
Minutes of Monthly Council Meeting  
December 12, 2018

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

Council members present were Dale Winter, Kim Ochsendorf, Justin Beukelman, and Bob Koerselman. Others present were Jeff Sonich and Wendy Soule from SIG, Bill Honkomp from Hospers Sanitation, Les Starkenburg, Nathan Alexander, and city employees Tami Kamies and Blake Snieder.

Jeff Sonich and Wendy Soule were in to discuss how the city and SIG can stay in good communication and work together to make sure that both parties understand what the other is doing. It was agreed that the city needs to inform SIG if there are issues with wastewater samples that are taken and SIG agreed to keep the city informed if they have any issues with drains plugging that could affect any samples that are taken to be tested.

Bill Honkomp with Hospers Sanitation presented the council with a new garbage and sanitation contract. The contract is a 3-year contract with a fifty-cent increase in price for 2019 and an additional 2% increase each year following. Bill stated that he is looking in to upgrading his truck to accommodate larger trash bins that the truck will pick up to empty. The contract will take effect on January 1, 2019. B. Koerselman made a motion to accept the contract. Winter supported. Motion carried 4-0.

Les presented the ambulance departments recommendation for the ambulance director and assistant ambulance director for 2019. The recommendation was to have Brent Steven serve as the ambulance director and Galen Blankers as the assistant ambulance director. Councilman Ochsendorf made a motion to go ahead with the recommendation from the department and have Brent and Galen serve as director and assistant director. Beukelman supported. Motion carried 4-0. The council also appointed Brent Steven to serve as the city's representative for the Sioux County EMS.

Blake presented the maintenance report for the city. They discussed some needs for equipment to be repaired/replaced. They also discussed purchasing more water meters to continue to switch all residents to meters that are read electronically as well as having new meters on hand for new homes that will be coming up in the new development.

Consent Agenda: Councilman Ochsendorf made a motion to approve the November financials, the minutes from the November 14 and December 5 meeting, and the bills in the amount of \$36,827.96. B. Koerselman supported. Motion carried 4-0.

B. Koerselman made a motion to approve Resolution 2018-15 approving wages for city employees for 2019. Winter supported. Motion carried 4-0.

Councilman Beukelman made a motion to approve Ordinance 2018-105 amending Chapter 92, sections 92.02 and 92.03 of the Code of Ordinances in the City of Boyden regarding Sewer and Water Rates. B. Koerselman supported. Motion carried 4-0.

A discussion was had regarding items that the city would possibly wish to budget for in the next FY 2020 budget. The budget process will begin and will be discussed in detail at the January council meeting.

With no further business Ochsendorf made a motion to adjourn the meeting. Winter supported. Motion carried 4-0. Meeting was adjourned at 7:45 p.m.

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Tamara Kamies  
City Clerk

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Laryl Koerselman  
Mayor

**November 2018 Claims List**

Access Systems Leasing	Copier Lease	139.77
Ahlers & Cooney	Demco 1 <sup>st</sup> Addition URP	1,107.27
Badger Meter	Meter Reader Interface	16.91
Biblionix	Library Subscription	1,600.00
Bill's Electric	Lagoon Pump Repairs	4,885.08
Boer & Sons	Water Leak/Sewer Cleanouts	790.00
	Pipe for Sewer Project	47,403.00
Bomgaars	Shop Supplies	198.30
Bound Tree Medical	Ambulance Supplies	786.96
California State Disb	Wage Garnishment	53.52
Center Point Large Print	Library books	44.34
Co-op Gas & Oil	Ambulance fuel/maintenance	345.80
Co-op Gas & Oil	City gas & oil	1,261.43
Data Technologies	Software Support	23.75
Echo Group	Light Repair in Park	101.20
EFTPS	Payroll Taxes	2,592.07
Farm Bureau	Ambulance Claim Overpayment	1.05
Farmers Coop Society	Park Weed Spray	213.93
Fastenal	Shop Bolts	17.50
Foundation	Testing Fees	1,232.50
George Office Supply	City office supplies	29.95
Hospers Sanitation	Garbage/Recycling	3,425.00
IA Dept of Agriculture & Land	Pesticide License	30.00
IA League of Cities	Budget Training	45.00
Iowa Information	Demco Center Ad	235.56
IPERS	Employee IPERS	2,064.72
Janitor's Closet	Demco Center Janitorial	72.42
John Deere Financial	JD 444K Lease Payment	14,170.37
Lyon Sioux Rural Water	Bulk Water/Loan	6,718.40
MasterCard-City	Training/Postage	367.94
MasterCard-Library	Books/DVD/Supplies	1,918.49
Matheson	Ambulance Oxygen	66.03
Mid-American Energy	City Gas & Electric	4,646.93
MJ's Concrete	Grant Street Repair	1,700.00
Neal Chase Lumber	Rebar/Stakes/Cutoff Saw Rental	328.04
New Century Press	Publish Minutes/Ordinance	151.23
Noah's Ark Animal Workshop	Library Programming	361.00
Payroll	November Payroll	10,125.51
PCC	Ambulance Billing	473.39
Premier Communication	City Phone/Internet	398.33
Premier Communication	Library phone	113.22
Rent All	Mini Excavator Rent	299.00
Sanford Health	Vaccinations	126.00

Sarah Van Meeteren	Library Programming	50.00
Shari Fedders	Training	148.24
Sheldon Broadcasting	Ambulance Bingo Night Ad	100.00
Sheldon Power & Equipment	Payloader Maintenance	87.83
Sioux Co. Recorder	Recording Fee-Demco 1 <sup>st</sup> Addition	112.00
Tami Kamies	Mileage/Training	601.97
USA Blue Book	Water Testing Supplies	152.88
Williams & Co	Annual Audit	2,750.00
	<b>Total Claims</b>	<b>114,546.13</b>

#### Claims Dept. Summary

<u>Dept. Name</u>	<u>Total</u>
Ambulance	1,979.20
City Shed	265.65
Street Lighting	1,267.42
Traffic Control & Safety	16.40
Library	6,748.96
Parks	996.37
Cemetery	19.30
Demco Comm. Center	409.14
Mayor, Council/City Mgr.	676.97
Clerk/Treasurer/Admin.	2,678.09
Legal Serve/Attorney	1,107.27
City Hall/General Bldgs.	3,175.70
Roads/Bridges/Sidewalks	20,149.91
Snow Removal	18.63
Employee Benefits	704.50
Water	11,368.05
Sewer	59,916.82
Garbage/Landfill	3,425.00

#### Claims Fund Summary

<u>Fund Name</u>	<u>Total</u>
General	21,874.12
Road Use Tax	17,634.89
Employee Benefits	704.50
Water	11,368.05
Sewer	59,916.82
Garbage/Landfill	3,425.00

#### Revenue Fund Summary

<u>Fund Name</u>	<u>Total</u>
General	27,205.34
Road Use Tax	7,926.62
Employee Benefits	1,969.71
Emergency	621.08
Local Option Tax	3,173.05
Tax Increment Finance	4,839.14
Debt Service	3,885.78
Water	19,117.16
Sewer	16,531.47
Garbage/Landfill	3,883.93
Self-Insurance	40.00