City of Boyden Minutes of Meeting September 11, 2017

Mayor Koerselman call meeting to order at 5:29 p.m.

Council Members present were Winter, VanBruggen, Ochsendorf, Koerselman, and Beukelman

Others present were Travis Klein with Citizen State Bank as well as city employees Tami Kamies and Blake Snieder.

Mayor and Council comments:

Discussion on replacing the boiler in the Demco Center. B Koerselman made a motion to have a new boiler installed in the Demco Center. Ochsendorf supported. Motion passed 5-0.

Discussion on purchasing a new chain saw for the city. Ochsendorf made a motion. Beukelman supported. Motion passed 4-0. Van Bruggen abstained for the vote.

Council discussion of building permits on consent agenda for Beek & Green and review of bills.

Ochsendorf made a motion to approve the consent agenda and B Koerselman supported. Motion passed 5-0.

Discussion of the construction loan for Taft/Main Street with Citizen State Bank. Van Bruggen made a motion to put the loan on a 15 year fixed note through Citizen State Bank. Winter supported. Motion passed 5-0.

Beukelman made motion to approve Resolution 2017-29 determining that the City of Boyden has accepted the improvements that the Boyden Ecomonic Development has made to the New Horizons Additions. Van Bruggen supported. Motion passed 5-0.

Winter made a motion to approve Resolution 2017-30 determining that the Street Financial Report is accurate. Beukelman supported. Motion passed 5-0.

Oschendorf made a motion to allow Tami Kamies the new City Administrator to sign the signature card at the bank. B Koerselman supported. Motion passed 5-0.

Discussion on putting up a 20 mph speed limit sign on Railroad street. B Koerselman made a motion to put up the sign. Ochsendorf supported. Motion passed 5-0.

With no further business Ocsendorf made a motion to adjourn the meeting and Van Bruggen supported. Motion passed 5-0. Meeting adjourned at 7:00 p.m.