

City of Boyden
Minutes of Monthly Council Meeting
December 11, 2023

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

Council members present were Austin Loges, Robin Jungers, Nathan Alexander, and Stacie Damstra. Bob Koerselman was absent. Other's present was city employees Tami Kamies, Craig Hoftyzer, Les Starkenburg, Jerry Mulder, Isaac Hoftyzer and Dave DeBoer.

Mayor and Council Comments – none

A discussion was had with the board members from the Sheridan Township regarding the cemetery. The township was in agreement to take ownership of all the land and the maintenance of the cemetery. Council person Alexander made a motion that the city will pay Sheridan Township \$2,500 to help cover cost incurred for maintenance for the remainder of this fiscal year. Tami will continue to sell cemetery plots for the township until July 1, 2024 in which at that time the selling of the plots will go to the township board. The sale of the plots will go to the city up until the point the township takes over the selling of the plots. Tami will also have Philip proceed with getting the deed to the property moved to the Sheridan Township. Loges support the motion. Motion carried 4-0.

Jungers introduced Resolution 2023-19 Authorizing the Disposal of Municipally Owned Real Estate and moved that it be approved. Damstra supports the motion. Resolution was carried 4-0.

Maintenance Report – none

Consent Agenda – Alexanders made a motion for approval of the bills in the amount of \$144,435.66, the November financials, the November 14 and December 5 minutes. Damstra support. Motion carried 4-0.

Loges made a motion to waive the first and second reading of Ordinance 2023-105 Amending the water and sewer rates and moving to the third reading to approve the ordinance. Alexander seconded the motion to approve the third reading. Roll call vote was taken 4-0. Ordinance was passed.

Council reviewed employee wages for the city employees. Council will approve by Resolution all wage adjustments at the January meeting.

With no further business Damstra made a motion to adjourn the meeting. Jungers support. Motion carried 4-0. Meeting was adjourned at 6:39 p.m.

Tamara Kamies
City Clerk

Laryl Koerselman
Mayor

	November 2023 Claims List	
A&B Business Solutions	Copier Lease	288.64
Access Systems Leasing	Copier	5.68
Biblionix	Library Subscription	1,760.00
Boer & Sons	Crushed Concrete	613.20
Bomgaars	Shop Supplies	35.83
Center Point	Library Books	46.74
Citizen State Bank	Lyon-Sioux Rural Water Loan	6,600.00
	Prairie Street Loan	8,000.00
Co-op Gas & oil	City Fuel & Oil	410.80
Colleen Niemeyer	Demco Center Supplies	30.76
DGR	Engineering	7,331.95
Don Damstra	Cemetery Plot Buyback	600.00
Echo Group	Shop Supplies	265.00
EFTPS	Payroll Tax	3,005.03
Estherville Public Library	Libr79ary Training	21.00
Foundation	Testing Fees	1,569.00
Iowa Dept of Revenue	Water Excise Tax	969.49
Iowa Rural Water	Dues	305.00
IPERS	Payroll Tax	2,255.80
ISB Insurance	City Insurance	1,267.00
JElectric	Sewer Repairs	6,190.00
LeLux Diversified	Jetting Fee	435.00
Lyon Sioux Rural Water	Bulk Water Purchase	6,311.25
Mastercard	Training	50.00
	Library Books/DVD/Supplies/Subs	1,898.73
Matheson	Ambulance Oxygen	112.39
Mid-American Energy	City Gas & Electric	4,520.08
Miracle Recreation	Park Repairs	428.17
MJ's Concrete	Street Repairs	6,460.00
Neal Chase Lumber	Demco Center Maintenance	49.52
New Century Press	Publish Minutes	94.38
OC Sanitation	Garbage/Recycling	4,669.49
Payroll	November Payroll	11,163.63
PCC	Ambulance Billing	108.67
Premier Communications	City Phone & Internet	506.84
Pumpkin People & Produce	Library Books	14.09
Sanford Health	City Employee Immunizations	60.00
Shari Fedders	Library Training/Supplies/Cafeteria	425.02
Sioux City Journal	Library Subscription	577.99
Van Holland Lawn	Winterize Softball Field	235.00
Verizon	GIS Tablet	40.01
	Total Claims	\$79,731.18

Claims Dept. Summary

<u>Dept. Name</u>	<u>Total</u>
Ambulance	270.33
Shop	520.51
Traffic Control	6.92
Library	7,785.11
Parks	1,118.76
Cemetery	560.34
Demco Center	578.59
Mayor/Council/City Mgr.	50.00
Clerk/Treasurer	3,092.94
City Hall	527.97
Insurance	1,267.00
Miscellaneous	15.00
Roads/Sidewalks	11,294.25
Street Lights	1,613.42
Employee Benefits	1,239.57
Debt Service	8,000.00
Capital Street Project	7,331.95
Water	16,314.01
Sewer	12,841.20
Garbage	4,669.49

Claims Fund Summary

<u>Fund Name</u>	<u>Total</u>
General	15,793.47
Road Use	12,919.22
Employee Benefit	1,239.57
Debt Service	8,000.00
Capital Street Project	7,331.95
Water	16,314.01
Sewer	12,841.20
Garbage	4,669.49
Self-Insurance	314.14

Revenue Fund Summary

<u>Fund</u>	<u>Total</u>
General	26,467.79
Road Use	7,759.44
Employee Benefits	1,972.77
Emergency Fund	676.552
Local Option Tax	13,460.01
Tax Increment Finance	2,807.37
Debt Service	2,947.55
Water	20,615.21
Sewer	14,175.28
Garbage	5,015.59
Self-Insurance	38.46