

City of Boyden
Minutes of Monthly Council Meeting
February 3, 2023

Mayor Laryl Koerselman called the meeting to order at 6:30 a.m.

Council members present were Robin Jungers, Stacie Damstra, Austin Loges, and Bob Koerselman. Nathan Alexander arrived at 6:34 a.m.

Other's present were city employee Tami Kamies.

B. Koerselman made a motion to approve the engagement agreement with Ahlers & Cooney for the 2023 Street & Utility Improvements Special Assessment project. Loges support. Roll call vote 4-0. Motion carried.

Jungers introduced the Resolution entitled Preliminary Resolution for the Construction of Portland Cement Concrete Curb and Gutter improvements in the City of Boyden and moved its adoption. Damstra seconded the motion to adopt. Roll call vote 4-0. Resolution passed and approved.

Loges introduced the Resolution entitled Resolution fixing values of lots and moved its adoption. B. Koerselman seconded the motion to adopt. Roll call vote 4-0. Resolution passed and approved.

Damstra introduced the Resolution entitled Resolution adopting preliminary plat and schedule, estimate of cost and proposed plans and specifications for the construction of the 2023 street & utility improvements and moved its adoption. Jungers seconded the motion to adopt. Roll call vote 4-0. Resolution passed and approved.

B. Koerselman introduced the Resolution entitled Resolution of necessity (proposed) and moved its adoption. Damstra seconded the motion to adopt. Roll call vote 4-0. Resolution passed and approved.

A discussion was had regarding sewer lining and whether it was more cost effective to include more lining in our project. Council decided to only line the sewer involved with the current project and see how that goes before doing more.

With no further business Alexander made a motion to adjourn the meeting. Jungers supported. Motion carried 5-0. Meeting was adjourned at 6:40 a.m.

Tamara Kamies
City Clerk

Laryl Koerselman
Mayor