

City of Boyden
Minutes of Monthly Council Meeting
February 13, 2023

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

Council members present were Robin Jungers, Stacie Damstra, Austin Loges. Nathan Alexander joined at 5:45. Bob Koerselman was absent.

Other's present were Randy Tremayne with Murphy Tractor & equipment and city employees Heath Hilbrands and Tami Kamies.

Mayor Koerselman opened the public hearing for the max levy rate at 5:30 pm. There were no written or oral comments. Resolution 2023-04 approving the total maximum levy for affected property tax levies for FY2024 to be \$282,574. Roll call vote: 3-0. Resolution passed. Mayor Koerselman closed the public hearing at 5:32.

Maintenance Report –

Equipment Replacement - Randy Tremayne presented to council a proposal on a motor grader. Council reviewed the information and financing options. Loges made a motion to approve the purchase of the motor grader from Murphy Tractor & Equipment for \$161,000 and financing the purchase through Citizen State Bank. Jungers support. Motion carried 4-0.

Demco Center – Council had a discussion on gathering information and numbers on redoing the outside and inside of the Demco Center. We will continue discussions on this after we get more information.

Consent Agenda -Alexander made a motion for approval of the bills in the amount of \$43,914.11, the January financials, and the January 9 & February 3 minutes and the building permit for Rick Polacek. Damstra support. Motion carried 4-0.

Council had a discussion regarding whether the city could monetarily support the Otter Valley Golf Course. At this time the city has chosen not to support.

Council reviewed the proposed numbers for the Fiscal Year 2024 budget that were prepared.

Damstra made a motion to approve Resolution 2023-05 setting the time a place for a public hearing for the proposed fiscal year 2023-2024 budget. Loges seconded the motion. Roll call vote: 4-0. Resolution passed.

Alexander made a motion to approve Resolution 2023-06 proposing to vacate the easement between lots 10 & 11 and setting the time and place of the public hearing. Jungers seconded the motion. Resolution passed 4-0.

A discussion was had on how much the city would reimburse the fire department for ambulance calls/meetings. The city will provide \$2,400 per year to go towards payments of meetings/meals/training/calls. The city will also allow the fire department to utilize reporting off of the city GIS software to help with getting the rating down for insurance purposes.

Council reviewed the Prairie/Grant Street project to prepare for the upcoming public hearing.

With no further business Jungers made a motion to adjourn the meeting. Alexander supported. Motion carried 4-0. Meeting was adjourned at 8:00 p.m.

Tamara Kamies
City Clerk

Laryl Koerselman
Mayor

January 2023 Claims List

Access Systems Leasing	Copier Lease	324.73
Ahlers & Cooney	Legal	51.00
Arnold Motor	Equipment Maintenance	11.02
Bomgaars	Shop Supplies/Ice Melt	254.65
Bound Tree	Ambulance Supplies	380.21
Boyden Area Fire Department	Ambulance Lease	7,200.00
	Radios	525.00
Boyden Community Club	2023 Dues	180.00
Center Point	Library Books	46.74
Citizen State Bank	Lyon-Sioux Rural Water Loan	6,600.00
	Loan Payment	20,000.00
	Loan Payment	26,092.42
City of Sheldon	Paramedic Assist	275.00
Co-op Gas & oil	City Fuel & Oil	1,496.50
DeKoster & DeKoster	Legal	6,539.22
Eagle Ridge Corporate Services	Cafeteria plan	60.00
EFTPS	Payroll Tax	3,741.98
Fastenal	Shop Supplies	28.60
Foundation	Testing Fees	394.00
George Office Supply	Office Supplies	97.63
Iowa Dept of Revenue	Sales Tax	212.51
	Water Excise Tax	840.74
IPERS	Payroll Deduction	2,824.32
John Deere Financial	Equipment Maintenance	52.60
LeLoux Diversified	Jet Line	625.00
Lyon Sioux Rural Water	Bulk Water Purchase	5,765.55
Mastercard	Postage/Dues	560.98
	Library Books/DVD/Supplies/Subs	1,199.05
Matheson	Ambulance Oxygen	112.39
Mid-American Energy	City Gas & Electric	5,678.69
New Century Press	Publish Minutes	172.42
Nilles Lawn Care	Snow Removal	1,510.00
OC Sanitation	Garbage/Recycling	4,082.40
Payroll	January Payroll	13,928.16
Pluim Publishing	Library Subscription	30.00
Power Plan	Equipment Maintenance	161.01
Premier Communications	City Phone & Internet	437.54
Sioux County Sheriff	Sheriff Contract	25,505.25
USA Blue Book	Testing Supplies	61.68
Val Hulleman	Library Program	125.00
Verizon	GIS Tablet	460.05
	Total Claims	138,644.04

Claims Dept. Summary

<u>Dept. Name</u>	<u>Total</u>
Police	25,505.25
Ambulance	8,589.10
Shop	570.50
Street Lights	1,614.32
Traffic Control	7.42
Library	4,875.11
Parks	178.73
Cemetery	186.23
Demco Center	345.91
Clerk Treasurer	3,476.23
Legal	6,551.00
City Hall	454.27
Miscellaneous	83.01
Road, Bridges, Sidewalk	5,277.76
Snow Removal	6,503.00
Employee Benefits	1,064.29
Local Option Tax	30,000.00
Debt Service	26,092.42
Water	16,875.04
Sewer	27,492.71
Garbage	4,082.40

Claims Fund Summary

<u>Fund Name</u>	<u>Total</u>
General	52,437.08
Road Use	17,780.76
Employee Benefits	1,064.29
Local Option Tax	30,000.00
Debt Service	26,092.42
Water	16,875.04
Sewer	27,492.71
Garbage	4,082.40

Revenue Fund Summary

<u>Fund Name</u>	<u>Total</u>
General	46,923.00
Road Use	36,942.77
Emergency	17.26
Local Option Sales Tax	10,450.80
Tax Increment Finance	2,525.47
Debt Service	308.38
Water	64,670.45
Sewer	-27,193.63
Garbage	4,524.47
Self Insurance	38.46

Annual Gross Wages 2022

Nathan Alexander	1,200.00
Marci Bergstrom	2,600.00
Galen Blankers	400.00
Robert Brands	1908.30
Stacie Damstra	1,200.00
Alison Diekevers	530.00
Justine Draayer	2,250.00
Darla Eeten	2,782.00
Shari Fedders	30,141.18
Heath Hilbrands	52,972.74
Robin Jungers	1,200.00
Tami Kamies	60,849.88
Emily Koerselman	1,750.00
Laryl Koerselman	2,600.00
Robert Koerselman	1,200.00
Angela Lode	1,515.00
Gerald Lode	54,349.76
Austin Loges	1,200.00
Leila Moret	625.00
Cody Rensink	8,044.51
Dennis Snieder	600.00
Brent Steven	800.00
Brad Van Roekel	2,500.00
Ashley Warntjes	32.81
Nel Warntjes	5,219.50