

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

Mayor Pro Tem Robin Jungers called the meeting to order at 5:30 pm.

Council members present were Stacie Damstra, Austin Loges and Bob Koerselman. Nathan Alexander was absent.

Other's present was city employee Tami Kamies.

Mayor Pro Tem Jungers opened the public hearing for the vacating of the easement between lots 10 & 11 at 5:30 pm. There were no written or oral comments.

B. Koerselman introduced Resolution 2023-09 authorizing to vacate the easement between lots 10 & 11 in the New Horizon Addition. Loges seconded the motion to adopt. 3-0. Resolution passed.

Mayor Pro Tem Jungers closed the public hearing at 5:32 pm.

Maintenance Report –

A discussion was had regarding quotes received on the Demco Center. The city will continue to acquire more quotes before making any decision on how they will move forward with improving the Demco Center.

Council had a discussion on how the water tower will be repainted this fall. We will work at getting a few visual drawings together before making a decision on how the tower will be repainted.

B. Koerselman made a motion to offer the road grader to a local buyer for \$15,000. If that buyer is no longer interested the grader will be put on Gov Deals to be sold. Loges support. Motion carried 3-0.

Council discussed updating an overhead door at the city shed. Demco has a door that they recently replaced that may work. Will look in to possibly using that door.

A discussion was had regarding the sand volleyball court at the park. The court is very hard to maintain. The court is not used often resulting in hard sand and weeds. Council decided to remove the court from the park.

Consent Agenda -Loges made a motion for approval of the bills in the amount of \$46,773.98, the February financials, and the February 13 & February 23 minutes. Damstra support. Motion carried 3-0.

B. Koerselman introduced Resolution 2023-07 authorizing to take a loan out with Citizen State Bank for \$170,000 for the purchase of a 2014 John Deere 670G Motor Grader. Loges seconded the motion. Resolution passes 3-0.

Council reviewed the changed to the budget and valuations. Damstra introduced Resolution 2023-10 Setting the time and place a public hearing for the proposed fiscal year 2023-2024 budget. B. Koerselman seconded the motion. Resolution passed. 3-0.

Council considered the proposal from A & B Business Solutions to switch the copier lease. Loges made a motion that the city switch their copier lease to A & B Business Solutions. Damstra support. Motion carried 3-0.

With no further business B. Koerselman made a motion to adjourn the meeting. Loges supported. Motion carried 3-0. Meeting was adjourned at 6:30 p.m.

Tamara Kamies
City Clerk

Laryl Koerselman
Mayor

February 2023 Claims List

Access Systems Leasing
 Bomgaars
 Bound Tree
 Center Point
 Citizen State Bank
 Co-op Gas & oil
 Colleen Niemeyer
 DeKoster & DeKoster
 DGR
 EFTPS
 Foundation
 Goodland Pump
 Iowa Dept of Revenue
 IPERS
 Janitor's Closet
 Justice Fire & Safety
 Library Ideas
 Lyon Sioux Rural Water
 Mastercard

 Matheson
 Metering & Technology
 Mid-American Energy
 New Century Press
 Nilles Lawn Care
 OC Sanitation
 Payroll
 Power Plan
 Premier Communications
 Sioux County Engineer
 Tumbleweed
 USA Blue Book
 Verizon
 Williams & Company

Copier Lease 324.73
 Shop Supplies/Ice Melt 360.78
 Ambulance Supplies 157.54
 Library Books 46.74
 Lyon-Sioux Rural Water Loan 6,600.00
 City Fuel & Oil 1,994.65
 Demco Center Supplies 116.73
 Legal 17.00
 Engineering 8,118.38
 Payroll Tax 3,788.18
 Testing Fees 520.50
 Lagoon Pump Repair 1,490.00
 Water Excise Tax 872.33
 Payroll Deduction 2,855.92
 Janitorial Supplies 75.67
 Fire Extinguisher Inspection 901.75
 Library Books 85.18
 Bulk Water Purchase 4,998.00
 Postage/Dues 642.62
 Library Books/DVD/Supplies/Subs 1,306.87
 Ambulance Oxygen 112.39
 Water Meters 1,159.50
 City Gas & Electric 5,373.87
 Publish Minutes 198.43
 Snow Removal 775.00
 Garbage/Recycling 4,054.70
 February Payroll 14,077.45
 Equipment Maintenance 245.05
 City Phone & Internet 437.14
 Salt/Sand Mixture 748.97
 Library Subscription 699.00
 Testing Supplies 62.42
 GIS Tablet 40.01
 Annual Examination Fee 1,465.00
Total Claims 64,712.50

Claims Dept. Summary

<u>Dept. Name</u>	<u>Total</u>
Ambulance	318.22
Shop	894.89
Street Lights	1,643.16
Traffic Control	7.53
Library	5,810.13
Parks	217.70
Demco Center	1,125.77
Clerk/Treasurer	3,562.79
Legal	1,465.00
City Hall	562.24
Insurance	-977.00
Miscellaneous	39.97
Road, Bridges, Sidewalk	6,886.93
Snow Removal	5,447.23
Employee Benefits	1,099.61
Capital Projects	6,607.88
Water	16,193.46
Sewer	9,343.68
Garbage	4,054.70

Claims Fund Summary

<u>Fund Name</u>	<u>Total</u>
General	14,670.40
Road Use	12,334.16
Employee Benefits	1,099.61
Capital Projects	6,607.88
Water	16,193.46
Sewer	9,343.68
Garbage	4,054.70

Revenue Fund Summary

<u>Fund Name</u>	<u>Total</u>
General	5,056.23
Road Use	8,015.28
Emergency	27.88
Local Option Sales Tax	12,152.98
Debt Service	193.99
Water	19,029.78
Sewer	17,477.54
Garbage	4,467.68
Self Insurance	38.46