## City of Boyden Minutes of Monthly Council Meeting March 20, 2023

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

Council members present were Stacie Damstra, Austin Loges, Robin Jungers, and Nathan Alexander. Bob Koerselman was absent. Other's present was city employee Tami Kamies.

Mayor/Council comments- Council reviewed the building permit for Roger Nelson. Alexander made a motion to approve. Loges support. Motion carried 4-0.

Mayor Koerselman opened the public hearing on the matter of the adoption of plans, specifications, form of contract, and estimated cost for the construction of the 2023 Street & Utility Improvements at 5:32 pm. There were no written or oral comments.

Alexander introduced the resolution adopting plans, specifications, form of contract and estimated cost for the 2023 street & utility improvements and moved that it be adopted. Jungers seconded the motion to adopt. Roll call vote 4-0. Resolution passed. The council considered the bids received and opened pursuant to resolution of the council and notice duly published for construction of the 2023 street & utility improvements in accordance with the plans and specifications. Damstra moved that the resolution be adopted making award of contract for the 2023 street & utility improvements to Boer & Sons, Inc. Loges seconded the motion to adopt. Roll call vote 4-0. Resolution passed. The public hearing was closed at 5:41pm.

Councilman Loges made a motion to waive the 1<sup>st</sup> and 2<sup>nd</sup> reading of Ordinance 2023-12 and to adopt the ordinance establishing the street grade on certain streets affiliated with the 2023 street project in the City of Boyden. Jungers seconded the motion to adopt. Roll call vote 4-0.

A discussion was had regarding the repainting of the water tower and updating the Boyden logo. Council reviewed several options of colors and designs. Loges made a motion for the base of the tower to be ash white, the stripe to be the color sinker, the grass in the logo to be moss, the sun in logo to be corncob, and Boyden to be black. Jungers seconded the motion. 4-0. The city will update their logo to match the design chosen for the water tower.

With no further business Alexander made a motion to adjourn the meeting. Loges supported. Motion carried 4-0. Meeting was adjourned at 5:56 p.m.

Tamara Kamies Laryl Koerselman
City Clerk Mayor