

City of Boyden
Minutes of Monthly Council Meeting
May 8, 2023

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

Council members present were Stacie Damstra, Robing Jungers, and Bob Koerselman. Nathan Alexander arrived at 5:35pm. Austin Loges arrived at 5:45pm.

Other's present was city employees Tami Kamies.

Mayor Koerselman opened the public hearing for the fiscal year 2023 budget amendment at 5:32 pm. B. Koerselman introduced Resolution 2023-13 authorizing to adopt the budget amendment for the fiscal year ending June 30, 2023. There were no written or oral comments. Jungers seconded the motion to adopt. Roll call vote 3-0. Resolution passed.

Mayor Koerselman closed the public hearing at 5:33 pm.

Maintenance Report –

Council discussed collecting bids on redoing the Demco Center. We will separate bids on doing the exterior of the building as well as doing the interior of the building. Once bids are received the city will apply for a grant.

A discussion was also had regarding the trees in the park that will need to come down due to the Emerald Ash Borer. B. Koerselman made a motion that the city will spend \$6,000 for tree removal this summer/fall around the playground. Loges support. Motion carried 5-0.

Council discussed the park cleaning position and the counter offer that Marci had presented to council regarding the amount paid for the position. B. Koerselman made a motion that city will decline the offer but will still offer Marci first chance at cleaning the park for \$2,600 from May 15- September 15. If she does not want the position the city will post the position, since there have been other interested parties for the position. Loges support. Motion carried 5-0.

B. Koerselman left the meeting at 6:10 pm.

Consent Agenda -Jungers made a motion for approval of the bills in the amount of \$211,361.73, the April financials, and the April 10 minutes, the FY24 Sheriff's contract, and the building permits for Jon Draayer and Bruce Schafer. Alexander support. Motion carried 4-0.

Loges introduced the Resolution approving the contract and bond for the 2023 street and utility improvements and moved its adoption. Alexander seconded the motion to adopt. Roll call vote: 4-0. Resolution was adopted.

A discussion was had regarding property owned by the city and whether the city would sell the property for development. There will be further discussion with the interested party and the possibility for development.

Alexander made a motion to approve the file retention policy which will regulate the retention of city records. Damstra support. Motion was carried 4-0.

With no further business Alexander made a motion to adjourn the meeting. Loges support. Motion carried 4-0. Meeting was adjourned at 6:50 p.m.

Tamara Kamies
City Clerk

Laryl Koerselman
Mayor

April 2023 Claims List

Access Systems Leasing	Copier Lease	324.73
Arnold Motor Supply	Equipment Maintenance	15.72
Barco Municipal	Stop Signs	462.22
Bomgaars	Shop Supplies	347.08
Bound Tree	Ambulance Supplies	39.98
Boyden Area Fire	FY24 Fire Protection	10,160.83
Boyden EDC	TIF Dollars	57,450.00
Boyden Community Club	Beautification Project	60.00
Center Point	Library Books	46.74
Citizen State Bank	Lyon-Sioux Rural Water Loan	6,600.00
Co-op Gas & oil	City Fuel & Oil-Tires	10,706.60
DeKoster & DeKoster	Recording Fees	240.00
DGR	Engineering	21,506.69
Foundation	Testing Fees	556.00
George Office Supplies	City office supplies	43.79
Great Plains Zoo	Library Program	238.00
IAMU	Dues	729.00
Iowa Dept of Revenue	Water Excise Tax	835.33
ISB Insurance	City Insurance	2,113.44
Lyon Sioux Rural Water	Bulk Water Purchase	5,612.55
Marv's Outdoor Power	Equipment Maintenance	6.00
Mastercard	Meetings/Sewer	195.90
	Library Books/DVD/Supplies/Subs	1,322.28
Matheson	Ambulance Oxygen	112.39
Mid-American Energy	City Gas & Electric	4,424.21
Municipal Supply	Water Supplies	524.36
Murphy Tractor	Motor Grader	161,000.00
New Century Press	Publish Minutes	244.54
Northwest Iowa Review	Library Subscription	55.00
OC Sanitation	Garbage/Recycling	4,070.80
Office of Auditor of State	Audit fees	350.00
Payroll	March Payroll	14,657.30
PCC	Ambulance Billing	448.33
Premier Communications	City Phone & Internet	437.56
Sanitation Products	Sewer	270.00
Schwebach Tree Service	Tree Removal	8,281.13
Sioux County Sheriff	Sheriff Contract	22,116.25
Siouxland Press	Library Subscription	23.00
Team Lab	Sewer Chemicals	284.00
USA Blue Book	Testing Supplies	118.73
Verizon	GIS Tablet	40.01
	Total Claims	337,070.49

Claims Dept. Summary

<u>Dept. Name</u>	<u>Total</u>
Police	22,116.25
Fire	10,160.83
Ambulance	628.80
Shop	170,839.90
Street Lights	1,635.18
Traffic Control	7.35
Library	5,419.53
Parks	3,744.57
Cemetery	155.50
Demco Center	539.37
Economic Development	57,450.00
Mayor/Council/City Mgr.	130.95
Clerk/Treasurer	3,648.21
City Hall	514.86
Insurance	2,113.44
Miscellaneous	33.03
Roads/Bridges/Sidewalks	7,736.07
Snow Removal	26.92
Employee Benefits	1,424.95
Transfer Out TIF	57,450.00
Capital Street Project	27,787.82
Water	17,588.43
Sewer	6,236.43
Garbage	4,070.80

Claims Fund Summary

<u>Fund Name</u>	<u>Total</u>
General	279,137.77
Road Use	7,762.99
Employee Benefits	1,424.95
Tax Increment Finance	57,450.00
Capital Street Project	27,787.82
Water	17,588.43
Sewer	6,236.43
Garbage	4,070.80

Revenue Fund Summary

<u>Fund</u>	<u>Total</u>
General	194,643.21
Road Use	7,852.69
Emergency	2,547.25
Local Option Tax	8,054.87
Tax Increment Finance	82,665.27
Debt Service	23,889.26
Water	19,118.75
Sewer	13,797.34
Garbage	4,880.14
Self-Insurance	38.46