

City of Boyden
Minutes of Monthly Council Meeting
May 13, 2024

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

Council members present were Robin Jungers, Stacie Damstra, Austin Loges, Bob Koerselman, and Nathan Alexander.

The other present was city employee Tami Kamies.

Mayor Koerselman opened the public hearing for the budget amendment for FY2024 at 5:30 pm. There were no citizens present and no written comments. Council person Jungers introduced Resolution 2024-10 amending the annual budget for fiscal year ending June 2024 and moved to adopt. Council member Damstra seconded the motion to adopt. Roll call vote 5-0. Resolution was adopted. Mayor Koerselman closed that public hearing at 5:31 pm.

Mayor Koerselman opened the public hearing for the FY2025 budget at 5:32 pm. There were no citizens present and no written comments. Council member B. Koerselman introduced Resolution 2024-15 adopting the annual budget for the fiscal year ending June 2025 and moved to adopt. Alexander seconded the motion to adopt the budget. Roll call vote 5-0. Resolution was adopted. Mayor Koerselman closed that public hearing at 5:33 pm.

Mayor Koerselman opened the public hearing for the disposal of municipally owned real estate. There were no citizens present and no written comments. Council member Damstra made a motion to adopt Resolution 2024-13 authorizing the disposal of the municipally owned real estate. Loges seconded the motion to adopt.

Maintenance Report: A discussion was had regarding the conversations had with the county regarding the county shed in Boyden. The city will set up a time to go look at the shed to see if it would be a potential building the city would be interested in for a city shed. Heath got a quote for a snow pusher blade for council to review. The city will consider other options. The city is looking for a person to clean the Demco Center. We will contact Service Master to get a quote and advertise on Facebook. A discussion was had regarding the progress to finish Prairie Street. DGR will meet with Boer & Sons this week to discuss final grade before the seal coat.

Consent Agenda -B. Koerselman made a motion for approval of the bills in the amount of \$152480.40, the April financials, the April 8, 22, & 25 minutes, the building permits for Mark Nilles, Austin Loges, James Swartz, and the alcohol license for the Boyden Fire Department. Jungers seconded. Motion carried 5-0. Alexander made a motion addressing the Boyden-Hull Elementary School building permit approving the sidewalk/curb work done by the school and offering that city to pay for \$10,434.00 towards alternate #1 of the Van Voorst Bid that the school presented to the city. B. Koerselman supported the motion. Roll call vote 3-2. Motion carried.

Jungers made a motion that the city appoint Tami Kamies to a 3-year term to be a representative on the Northwest Iowa Regional Housing Authority. Alexander supported. Motion carried 5-0.

A discussion was had regarding improvements to the Demco Center. The city is currently working on getting quotes to redo the exterior of the building. We are waiting on a couple more quotes and will have more discussion at the next meeting.

With no further business Alexander made a motion to adjourn the meeting. B. Koerselman supported. Motion carried 5-0. The meeting was adjourned at 6:45 p.m.

Tamara Kamies
City Clerk

Laryl Koerselman
Mayor

April 2024 Claims List

A & B Business	Copier Lease	312.75
Bomgaars	Shop Supplies	569.76
Bound Tree	Ambulance Supplies	141.68
Boyden EDC	TIF Payment	47,513.14
Center Point	Library Books	46.74
Citizen State Bank	Lyon-Sioux Rural Water Loan	6,600.00
Co-op Gas & oil	City Fuel & Oil	69.68
Des Moines Register	Library Subscription	293.03
DGR	City Engineering	1,205.00
EFTPS	Payroll Tax	5,725.73
Foundation	Testing Fees	1,693.50
IAMU	Dues	759.00
Iowa Dept of Revenue	Sales/Water Excise Tax	826.95
Iowa Dept of Revenue	Payroll Tax	1,855.18
IPERS	Payroll Deduction	3,883.49
ISB Insurance	City Insurance	2,212.95
LeLoux Diversified	Jetting Fees	892.50
Lyon Sioux Rural Water	Bulk Water Purchase	4,977.60
Mastercard	Postage/Supplies	967.21
	Library Books/DVD/Supplies/Subs	1,207.72
Matheson	Ambulance Oxygen	122.43
Mid-American Energy	City Gas & Electric	4,760.81
New Century Press	Publish Minutes	285.28
Northwest Iowa Review	Library Subscription	55.00
OC Sanitation	Garbage/Recycling	4,669.49
Payroll	April Payroll	18,701.14
PCC	Ambulance Billing	284.50
Premier Communications	City Phone & Internet	505.57
Sanitation Products	Sewer Supplies	465.63
Siouxland Press	Library Subscription	25.00
Sue Huls	Demco Center Reimbursement	500.00
Verizon	Tablet	40.01
	Total Claims	112,168.47

Claims Dept. Summary

<u>Dept. Name</u>	<u>Total</u>
Ambulance	616.83
Shop	479.61
Traffic Control	6.92
Library	8,892.35
Parks	2,028.96
Cemetery	923.34
Demco Center	965.84
Economic Development	47,513.14
Clerk/Treasurer	5,197.50
City Hall	1,068.12
Insurance	2,212.95
Miscellaneous	14.99
Roads, Bridges, Sidewalks	5,132.32
Street Lights	1,613.40
Snow Removal	30.72
Employee Benefits	2,388.53
Tax Increment Finance	47,513.14
Capital Street Project	1,205.00
Water	17,204.41
Sewer	9,216.40
Garbage	4,669.49

Claims Fund Summary

<u>Fund Name</u>	<u>Total</u>
General	69,920.55
Road Use	6,776.44
Employee Benefits	2,388.53
Tax Increment Finance	47,513.14
Capital Street Project	1,205.00
Water	17,204.41
Sewer	9,216.40
Garbage	4,669.49

Revenue Fund Summary

<u>Fund Name</u>	<u>Total</u>
General	144,898.20
Road Use	8,019.12
Employee Benefit	7,090.32
Emergency	3,061.15
Local Option Tax	10,806.93
Tax Increment Finance	99,755.48
Debt Service	14,268.89
Water	17,676.91
Sewer	16,774.58
Garbage	5,096.47
Self-Insurance	57.69