

City of Boyden
Minutes of Monthly Council Meeting
August 14, 2023

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

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

Mayor and Council Comments – B. Koerselman discussed a conversation he had with Boer & Sons regarding the street project and the effect the large rain event had on the that project.

Mayor Koerselman opened the public hearing at 5:40 pm. There were no written or oral objections to the issuance of the notes. The public hearing was closed at 5:41 pm. Council member Jungers introduced the Resolution instituting proceedings to take additional action for the issuance of not to exceed \$800,000 general obligation capital loan notes and moved that the Resolution be adopted. B. Koerselman seconded the motion. Roll call vote. 4-0.

A discussion was had regarding the bank proposals for the street project. Jungers made a motion that we move forward with Citizens State Bank with the 5.00% interest rate for a term of 16 years, with the intention of paying it off in 10 years. B. Koerselman support. Motion carried 4-0.

Maintenance Report –

A discussion was had regarding maintenance that is needed on the city payloaders. It is in need of the 2000-hour service and new tires. Council also discussed the pickleball court. We will start with getting the courts surface and nets put up. We will wait on putting fencing up. The lift station by the lagoons is in need of repairs. Mice have chewed through wires and caused issues. We will have JElectric repair the problem.

Consent Agenda -Jungers made a motion for approval of the bills in the amount of \$203,112.38, the July financials, the July 10 & 24 minutes, and the building permit for Co-op Gas & Oil. Loges support. Motion carried 4-0.

Council discussed the city owned land by the city tree dump. The portion of farmable land will be rented out. B. Koerselman made a motion that the city will charge \$250.00 per acre for that portion of the land. Loges support. Motion carried 4-0.

Council member B. Koerselman made a motion to pass Resolution 2023-15 and to waive the first and second reading, and to move to the third reading of the ordinance 2023-103 adding the floodplan management. Damstra approved. Motion carried 4-0.

B. Koerselman made a motion that Casey Schafer be accepted as a new member on the Boyden Community Foundation Board. Jungers support. Motion carried 4-0.

Loges made a motion that the city will fully pay for the water tower painting project instead of taking out a loan. B. Koerselman support. Motion carried. 4-0.

Council discussed the garbage rate. B. Koerselman made a motion to increase the rate to \$16.50 per month. Loges support. Motion carried 4-0.

With no further business B. Koerselman made a motion to adjourn the meeting. Jungers support. Motion carried 4-0. Meeting was adjourned at 7:00 p.m.

Tamara Kamies
City Clerk

Laryl Koerselman
Mayor

June 2023 Claims List

Access Systems Leasing	Copier Lease	333.59
Arnold Motor	Equipment Maintenance	31.99
Badger Meter	Meter Service Charge	617.55
Boer & Sons	Prairie Street Project	208,459.48
Bomgaars	Shop Supplies	123.95
Caden Kleinwolterink	Summer Rec Ump	35.00
Carter Kleinwolterink	Summer Rec Ump	310.00
Center Point	Library Books	46.74
Citizen State Bank	Lyon-Sioux Rural Water Loan	6,600.00
	Bobcat Loan	21,794.34
	Grader Loan	28,083.01
Co-op Gas & oil	City Fuel & Oil-Tires	716.69
Dar's Construction	Demco Center Repair	364.20
DGR	Engineering	481.00
Drew Van Roekel	Summer Rec Ump	50.00
EFTPS	Payroll Tax	3,816.85
Farmer's Coop	Park Spray	99.64
Foundation	Testing Fees	602.50
Hull Coop	Summer Rec Supplies	105.40
Iowa Dept of Natural Resources	Water Dues	78.63
Iowa Dept of Revenue	Water Excise Tax	1,251.99
Iowa DOT	Paint	352.43
Iowa League of Cities	Dues	778.00
IPERS	Payroll Tax	2,887.52
ISB Insurance	City Insurance	49,105.00
Janitor's Closet	Janitorial Supplies	64.98
Jeremy Maassen	Summer Rec Ump	35.00
Konner Maassen	Summer Rec Ump	90.00
Landon Pflingsten	Summer Rec Ump	50.00
Lauren Phillips	Summer Rec Supplies	90.77
Lyon Sioux Rural Water	Bulk Water Purchase	10,600.35
Mastercard	Dues/ Postage/ Repairs	933.37
	Library Books/DVD/Supplies/Subs	797.33
Matheson	Ambulance Oxygen	109.15
Mid-American Energy	City Gas & Electric	5,563.57
New Century Press	Publish Minutes	69.71
Nilles Lawn	Garden Tilling	43.00
OC Sanitation	Garbage/Recycling	4,104.80
Payroll	July Payroll	14,298.15
PCC	Ambulance Billing	414.64
Power Plan	Equipment Maintenance	41.04
Premier Communications	City Phone & Internet	439.52
Sage Draayer	Summer Rec Ump	100.00
USA Blue Book	Water Testing	139.22
Verizon	GIS Tablet	40.01
Westrum Leak Detection	Water Testing	800.00
	Total Claims	365,950.11

Claims Dept. Summary

<u>Dept. Name</u>	<u>Total</u>
Ambulance	523.79
Shop	50,558.95
Traffic Control	6.89
Library	3,613.99
Parks	4,517.84
Cemetery	966.49
Demco Center	854.27
Clerk/Treasurer	4,249.46
City Hall	523.82
Insurance	49,105.00
Miscellaneous	24.02
Roads/Bridges/Sidewalks	5,752.27
Street Lights	1,611.91
Snow Removal	146.31
Employee Benefits	1,584.87
Capital Street Project	208,395.63
Water	23,338.23
Sewer	6,792.82
Garbage	4,104.80

Claims Fund Summary

<u>Fund Name</u>	<u>Total</u>
General	114,944.52
Road Use	7,510.49
Employee Benefits	1,584.87
Capital Street Project	208,395.63
Water	23,338.23
Sewer	6,792.82
Garbage	4,104.80

Revenue Fund Summary

<u>Fund</u>	<u>Total</u>
General	27,379.56
Road Use	7,878.17
Emergency	7.10
Local Option	10,039.92
Debt Service	49.44
Water	29,032.95
Sewer	18,999.78
Garbage	4,529.71
Self-Insurance	38.46