

City of Boyden
Minutes of Monthly Council Meeting
September 11, 2023

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

Council members present were Austin Loges, Robin Jungers, Bob Koerselman who joined by phone. Nathan Alexander arrived at 5:45. Stacie Damstra was absent

Other's present was city employees Tami Kamies and 2 students from Boyden-Hull high school government class.

Mayor and Council Comments - none

Maintenance Report –

The new overhead door for the city shed is set to be put in this week.

Consent Agenda – Loges made a motion that the city will pay off the Sewer Trunk Line loan with the sewer project funds. Jungers support. Motion carried 3-0. Jungers made a motion for approval of the bills in the amount of \$135,309.78, the August financials, the August 14 & 28 minutes, and the building permit for Paul Williams as long as Paul is accessing the proposed garage from the West. Loges support. Motion carried 3-0.

Council reviewed the quotes received on the sewer lining project for the Prairie/Grant Street project. B. Koerselman made a motion to move forward with the low bidder Accujet. Loges support. Motion carried 4-0.

Loges made a motion to waive the first and second reading of Ordinance 2023-104 amending the collection feeds for collection of solid waste and move to the third reading and pass the ordinance. Jungers support the motion to approve the third reading. Roll call vote 4-0.

Council discussed the Sheridan Township Cemetery and the involvement the city has in the maintenance and ownership of the cemetery. Loges made a motion that the city will move forward with the process of removing the city from the cemetery and making the sole ownership the Sheridan Township. Alexander supports the motion. Motion carried 4-0.

A discussion was had regarding the new fire department building and where they are financially, and what role the city has in helping with that cost.

An update was given from the daycare committee on their work on the project.

With no further business Alexander made a motion to adjourn the meeting. Loges support. Motion carried 4-0. Meeting was adjourned at 6:44 p.m.

Tamara Kamies
City Clerk

Laryl Koerselman
Mayor

August 2023 Claims List

A&B Business Solutions	Fax	2,197.89
Access Systems Leasing	Copier Lease	333.59
Boer & Sons	Prairie Street Project	192,911.75
Bomgaars	Shop Supplies	118.36
Boyden Plumbing & Heating	Park repairs	318.50
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	1,035.39
Dakota Supply Group	Water Supplies	198.95
DGR	Engineering	12,154.54
EFTPS	Payroll Tax	4,018.61
Farmer's Coop	Park Spray	100.66
Foundation	Testing Fees	529.25
George Office Supply	Office Supplies	612.60
Iowa Dept of Natural Resources	Dues	211.50
Iowa Dept of Revenue	Water Excise Tax	1,343.13
Iowa One Call	Locates	13.40
IPERS	Payroll Tax	3,033.97
ISB Insurance	City Insurance	628.00
K & W Coatings	Water Tower Painting	128,580.00
LeLoux Diversified	Jetting	204.64
Lyon Sioux Rural Water	Bulk Water Purchase	8,458.35
Mastercard	Postage	48.44
	Library Books/DVD/Supplies/Subs	496.69
Matheson	Ambulance Oxygen	112.39
Mid-American Energy	City Gas & Electric	5,110.92
New Century Press	Publish Minutes	131.93
OC Sanitation	Garbage/Recycling	4,601.49
Payroll	August Payroll	15,006.24
Premier Communications	City Phone & Internet	439.43
Shari Fedders	Supplies/Flex Plan	279.03
Verizon	GIS Tablet	40.01
Top Notch Tree	Stump removal	500.00
Ziegler	Equipment Repair	223.70
	Total Claims	\$390,640.09

Claims Dept. Summary

<u>Dept. Name</u>	<u>Total</u>
Ambulance	198.45
Shop	354.12
Traffic Control	6.90
Library	3,919.90
Parks	5,402.38
Cemetery	561.05
Demco Center	582.48
Clerk/Treasurer	5,929.80
City Hall	480.82
Insurance	628.00
Miscellaneous	23.48
Roads/Bridges/Sidewalks	7,083.38
Street Lights	1,612.35
Employee Benefits	1,562.98
Capital Street Project	203,228.04
Water	148,421.51
Sewer	6,610.95
Garbage	4,601.49

Claims Fund Summary

<u>Fund Name</u>	<u>Total</u>
General	18,087.38
Road Use	8,695.73
Employee Benefits	1,562.98
Capital Street Project	203,228.04
Water	148,421.51
Sewer	6,610.95
Garbage	4,601.49
Self-Insurance	185.86

Revenue Fund Summary

<u>Fund</u>	<u>Total</u>
General	3,321.91
Road Use	7,794.84
Local Option	13,886.74
Water	25,798.08
Sewer	17,565.28
Garbage	4,327.76
Self-Insurance	38.46