

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

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

Council members present were Austin Loges, Robin Jungers, Nathan Alexander, and Stacie Damstra. Bob Koerselman was absent. Other's present was city employees Tami Kamies, Colleen Niemeyer, Darwin Tiedeman, Ashton Kelderman, and Reece Koele.

Mayor and Council Comments – none

Colleen spoke in regards to her experiences in cleaning the Demco Center. There have been some parties that have taken place that have left the facility in a state of being abused beyond what should be allowed in the facility. Council has decided that until they can review the policies and rules, they will not allow any rentals in the facility except for corporate functions or funerals. Any rental agreements that have been made previous to this decision will be allowed to be held. They will continue to review and discuss at the next council meetings.

Maintenance Report – none

Consent Agenda – Alexander made a motion for approval of the bills in the amount of \$390,812.15, the September financials, the September 11 minutes. Damstra support. Motion carried 4-0.

Council person Jungers introduced the Resolution Approving an Amendment to the Resolution Authorizing Issuance of Sewer Revenue Capital Loan Note Anticipation Project Notes, Series 2020, dated October 2, 2020, and Authorizing Execution and Delivery of an Amendment to the Interim Loan and Disbursement Agreement and moved that the same be adopted. Loges seconded the motion to adopt. Roll call vote 4-0. Resolution was adopted.

Alexander made a motion to approve Resolution 2023-17 approving the 2022-2023 Iowa DOT Street Financial Report. Damstra seconded the motion. Roll call vote 4-0. Resolution was adopted.

Council reviewed the Fiscal Year 2022-2023 Annual Urban Renewal Report presented to them. Jungers made a motion to approve the report. Loges seconded the motion to approve. Roll call vote 4-0. Motion carried.

Councilman Alexander introduced Resolution 2023-18 proposing to dispose of municipally owned real estate and setting the time and place of the public hearing and moved to adopt and set the hearing for November 13 at 5:30pm. Loges seconded the motion to adopt. Roll call vote 4-0. Resolution was adopted.

Council reviewed the construction contract documents for the Prairie Street Sewer Lining project. Loges made a motion to approve. Damstra support. Motion carried 4-0.

With no further business Alexander made a motion to adjourn the meeting. Damstra support. Motion carried 4-0. Meeting was adjourned at 6:20 p.m.

Tamara Kamies
City Clerk

Laryl Koerselman
Mayor

September 2023 Claims List

A&B Business Solutions	Copier Lease	677.93
Access Systems Leasing	Copier Buyout	4,043.57
Ahlers & Cooney	Legal Fees	140.00
Art's Electric	Sewer Repairs	93.20
Boer & Sons	Prairie Street Project	184,638.20
Bomgaars	Shop Supplies	480.18
Bound Tree	Ambulance Supplies	51.21
Cash	Replenish Petty Cash	60.00
Center Point	Library Books	46.74
Citizen State Bank	Lyon-Sioux Rural Water Loan	6,600.00
	Library Building Loan	31,382.25
	Sewer Trunk Line Loan	79,169.25
Co-op Gas & oil	City Fuel & Oil-Tires	9,283.37
Dakota Supply Group	Water Supplies	573.85
DGR	Engineering	9,725.17
EFTPS	Payroll Tax	3,912.53
Foundation	Testing Fees	1,929.00
Iowa Dept of Revenue	Water Excise Tax	1,177.83
	Payroll Tax	1,770.54
IPERS	Payroll Tax	2,912.75
Janitor's Closet	Janitorial Supplies	41.59
Lyon Sioux Rural Water	Bulk Water Purchase	11,057.77
Mastercard	Postage/Flags	778.62
	Library Books/DVD/Supplies/Subs	871.04
Matheson	Ambulance Oxygen	112.39
Mid-American Energy	City Gas & Electric	5,295.39
New Century Press	Publish Minutes	622.05
OC Sanitation	Garbage/Recycling	4,601.49
Overdrive	Library Subscription	447.21
Payroll	September Payroll	14,312.85
Premier Communications	City Phone & Internet	629.77
Shari Fedders	Supplies/Flex Plan	180.01
Sioux County Engineer	Gravel	275.28
Sioux County Sheriff	Sheriff Contract 1 st & 2 nd Qtr.	45,219.50
Sioux County Treasurer	Property Tax	764.00
Spark's	City Locks	113.00
Super HiTech	City Internet	101.65
USA Blue Book	Testing Supplies	367.40
Verizon	GIS Tablet	40.01
Ziegler	Equipment Repairs	241.21
	Total Claims	\$424,739.80

Claims Dept. Summary

<u>Dept. Name</u>	<u>Total</u>
Police	45,219.50
Ambulance	163.60
Shop	9,606.05
Traffic Control	6.90
Library	5,194.86
Parks	1,978.63
Cemetery	1,604.10
Demco Center	632.16
Clerk/Treasurer	4,023.41
City Hall	1,542.20
Miscellaneous	4,497.47
Roads/Bridges/Sidewalks	6,791.89
Street Lights	1,612.45
Employee Benefits	1,641.93
Debt Service	31,382.25
Capital Street Project	193,191.10
Water	22,117.24
Sewer	87,900.89
Garbage	4,601.49

Claims Fund Summary

<u>Fund Name</u>	<u>Total</u>
General	74,468.88
Road Use	8,404.34
Employee Benefit	1,641.93
Debt Service	31,382.25
Capital Street Project	193,191.10
Water	22,117.24
Sewer	87,900.89
Garbage	4,601.49

Revenue Fund Summary

<u>Fund</u>	<u>Total</u>
General	44,425.77
Road Use	10,952.12
Employee Benefits	2,006.24
Emergency Fund	688.00
Local Option Tax	12,859.38
Tax Increment Finance	6,699.42
Debt Service	3,012.40
Capital Street Project	800,000.00
Water	23,434.27
Sewer	14,610.52
Garbage	4,634.81
Self-Insurance	38.46