

City of Boyden
Minutes of Monthly Council Meeting
October 12, 2022

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

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

Bob Koerselman was absent

Others present were Darin Ligtenberg, Bernardo Gonzalez, 8 Boyden-Hull Students and city employees Jerry Lode and Tami Kamies.

Maintenance Report – The new John Deere mower is now scheduled to arrive mid-November. The city guys were able to overhaul the Exmark mower and get it in working condition. We will keep this mower for mulching leaves, and cemetery and lagoon mowing. The water tower was inspected. It will be in need of maintenance soon. The plow truck is having some issues. Will get this fixed and maybe consider replacement. The bushes behind the bleachers at the Centennial Park ball diamond will be removed and that area will be filled in with concrete. The bushes currently are overgrown and full of weeds and often are a nuisance when there are ball games there. The city is going to look in to possibly enlarging the city owned country tree dump. We will contact the current land renter about ceasing the rent agreement.

Darin Ligtenberg spoke to council regarding the concept plan for the park that the committee has been working with him on. Council agreed on concept plan A that was presented. They will move forward with requesting a TEAP study from the DOT regarding an additional access point from Highway 18. Then will move forward with a phasing plan and costs.

Consent Agenda -Alexander made a motion for approval of the bills in the amount of \$153,069.19, the September financials, the September 12 minutes, and the building permits for SIG International, Bernardo Gonzalez, Maria Gonzalez, and Jon Draayer. Loges support. Motion carried 4-0.

The city has received the second half of the ARPA funds. A discussion was had on what we want to use these funds on. Loges made a motion that these funds be used to move forward with redoing the water tower. Any additional money needed beyond the ARPA funds needed to complete the water tower will result in the city taking out a loan. Damstra support. Motion carried 4-0.

A discussion was had regarding the need for an Asset Tracking system for city maintenance. This will allow the city to locate and track things like sewer/water lines, water shuts offs, hydrants, etc. throughout town. This will make the information more readily available for any city employee when needed. Jungers made a motion that the city move forward with purchasing the tracking system. Loges support. Motion carried 4-0.

Ordinance 2022-104 Amending Section 56 of the Code of Ordinance of Boyden. The first and second readings were waived. Council member Damstra made a motion to approve the third reading of the amendment to the ordinance. Jungers supported the motion. Roll call vote was cast 4-0. Ordinance passed.

Council man Alexander made a motion to approve Resolution 2022-11 approving the 2021-2022 Iowa DOT Street Financial Report for the City. Loges seconded the motion. Roll call vote: 4-0. Motion carried.

Jungers made a motion to approve the Fiscal Year 2021-2022 Annual Urban Renewal Report. Alexander support. Motion carried 4-0.

The Prairie Street project is still on track to happen next spring. We are working to have all the stuff ready to be able to have the public assessment hearing in January. Ahlers & Cooney will be helping the city and preparing all the necessary documents needed for the proceedings.

With no further discussion Alexander made a motion to adjourn the meeting. Damstra support. Motion carried 4-0. Meeting was adjourned 7:00 p.m.

Tamara Kamies
City Clerk

Laryl Koerselman
Mayor

September 2022 Claims List

Access Systems Leasing	Copier Lease	366.33
ARSL	Library Subscription	50.00
Boer & Sons	Water Leak Repair	1,832.25
Bomgaars	Shop Supplies	94.29
Center Point Large	Library Books	45.54
Citizen State Bank	Loan Payments	6,600.00
Co-op Gas & Oil	City Fuel & Oil	1,371.86
Deep Clean Carpet Cleaning	Clean Demco Center Carpet	642.00
DeKoster & DeKoster	Recording Fees	36.00
Doon Press	Library Subscription	27.00
EFTPS	Payroll Tax	3,439.07
Foundation	Testing Fees	481.00
George Office Supplies	City Office Supplies	70.29
Iowa Dept Of Revenue	Payroll Tax	1,822.00
Iowa Dept of Revenue	Water Excise Tax	1,176.39
IPERS	Payroll Deduction	2,586.00
JElectric	Lift Station Repairs	2,591.06
Johnston Autostores	Equipment Repairs	6.54
Lyon-Sioux Rural Water	Bulk Water Purchase	8,767.85
Mastercard	Library Books/DVD/Supplies/Subs	828.84
Matheson	Ambulance Oxygen	220.17
Medica	Ambulance Reimbursement	162.85
Mid-American Energy	City Gas & Electric	6,020.96
Midwest Paint & Body	City Pickup Repairs	1,198.31
New Century Press	Publish Minutes	163.02
OC Sanitation	Garbage/Recycling	4,110.10
Overdrive	Library Subscription	447.21
Payroll	August Payroll	13,541.75
Plumbing & Htg Wholesale	City Building Repairs	21.77
Premier Communications	City Phone & Internet	407.17
Sioux Center Public Library	Library Training	15.00
Sioux Co. Index Reporter	Library Subscription	45.00
Swank Movie License	Library Subscription	274.00
Ziegler Cat	Equipment Maintenance	7.42
	Total Claims	59,469.04

Claims Dept. Summary

<u>Dept. Name</u>	<u>Total</u>
Ambulance	510.04
Shop	241.94
Street Lights	1,515.31
Traffic Control	7.21
Library	4,825.81
Parks	1,592.77
Cemetery	689.70
Demco Center	1,081.43
Clerk, Treasurer	3,157.15
City Hall	493.32
Miscellaneous	47.24
Roads, Bridges, Sidewalks	8,306.81
Employee Benefits	1,295.13
Water	20,781.46
Sewer	9,892.32
Garbage	4,110.10

Claims Fund Summary

<u>Fund Name</u>	<u>Total</u>
General	14,161.92
Road Use	8,306.81
Employee Benefit	1,295.13
Water	20,781.46
Sewer	9,892.32
Garbage	4,110.10

Revenue Fund Summary

<u>Fund Name</u>	<u>Total</u>
General	24,491.04
Road Use	10,993.64
Emergency	232.14
Local Option Tax	27,144.57
Tax Increment Finance	384.42
Debt Service	1,642.95
Water	24,319.39
Sewer	17,353.95
Garbage	4,405.55
Self-Insurance	38.46