

City of Boyden
Minutes of Monthly Council Meeting
November 13, 2023

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

Council members present were Austin Loges, Robin Jungers, Nathan Alexander, Stacie Damstra, and Bob Koerselman. Other's present was city employees Tami Kamies, Craig Hoftzyer, Les Starkenburg, Jerry Mulder, and Eldon Van Dyk.

Mayor and Council Comments – none

Mayor Koerselman opened the public hearing at 5:30 pm.

A discussion was had between Craig, Les, and Jerry and the council regarding the city disposing of their ownership of the cemetery and giving that ownership to the Sheridan Township. The city would dispose of the property along with all responsibility of maintenance care at the cemetery. They township board would then be the sole entity that would be responsible for the maintenance of the property. The township board will have a meeting to discuss further themselves and we will address the final decision at the December 11 council meeting.

Mayor Koerselman closed the public hearing at 5:58 pm.

Resolution 2023-19 Authorizing the Disposal of Municipally Owned Real Estate was not carried out at this meeting.

Eldon Van Dyk presented to council an addition that the Legion would like to make to the Veterans Memorial at the Centennial Park. They would like to add a stone in honor for the Gold Star Mothers and Families. Alexander made a motion to support the project. Loges support the motion. Motion carried 5-0.

Maintenance Report – none

Consent Agenda – Jungers made a motion for approval of the bills in the amount of \$54,506.44, the October financials, the October 11 minutes, and the addition of Dana Scholten to serve on the Library Board. B. Koerselman support. Motion carried 5-0.

Councilman Loges left the meeting at 6:45pm.

A discussion was had regarding the Demco Center and the renting of the facility. B. Koerselman made a motion to allow beer in the facility at an additional rental charge of \$200, that will be non-refundable. This charge is in addition to the actual rental charge of the building. Renters will also be expected to follow a checklist of items to clean up after themselves. If the janitor of the facility doesn't feel the checklist was followed the renter will forfeit the deposit. Alexander supported the motion. Motion carried 5-0.

Council discussed grant options that are available right now for redoing the Demco Center. The council will over the next month will collect figures so we know what cost we are looking at to redo the exterior and interior of the facility. We will discuss further at the December meeting.

A review was done of the city water and sewer rates as well as the industrial sewer rate. Alexander made a motion that all the rates be increased by 2%. B. Koerselman supported the motion. Motion carried 4-0.

Jungers made a motion to approve the Fiscal Year 2023 Annual Financial Report. Damstra support. Motion carried 4-0.

With no further business Alexander made a motion to adjourn the meeting. B. Koerselman support. Motion carried 4-0. Meeting was adjourned at 7:30 p.m.

Tamara Kamies
City Clerk

Laryl Koerselman
Mayor

October 2023 Claims List

A&B Business Solutions	Copier Lease	312.00
Ahlers & Cooney	Legal Fees	10,550.00
Art's Electric	Sewer Repairs	205.39
Boer & Sons	Prairie Street Project	116,240.81
Bomgaars	Shop Supplies	32.15
Bound Tree	Ambulance Supplies	144.54
Boyden Community Club	Bash	525.00
Boyden EDC	Industrial Park TIF	51,800.00
Center Point	Library Books	46.74
Citizen State Bank	Lyon-Sioux Rural Water Loan	6,600.00
	Taft/Main Loan	70,995.00
Co-op Gas & oil	City Fuel & Oil	539.62
D & K Door	City Shed Door	6,412.50
DGR	Engineering	14,689.10
Doon Press	Library Subscription	28.00
East West Books	Library books	347.12
EFTPS	Payroll Tax	4,787.60
Farmers' Coop Society	Weed Spray	837.25
Foundation	Testing Fees	582.75
GWorks	Software License Fee	6,706.00
George Office Supply	City Office Supplies	53.98
Iowa Dept of Revenue	Water Excise Tax	1,113.58
Iowa Lakes Comm College	Ambulance Training	135.00
Iowa One Call	Locates	19.00
IPERS	Payroll Tax	3,638.00
Janitor's Closet	Janitorial Supplies	138.66
Leila Moret	Library Training	17.92
Lookout Books	Library Books	342.57
Lyon Sioux Rural Water	Bulk Water Purchase	7,213.95
Mastercard	Park/Subsc/Sewer/Shop	2,215.28
	Library Books/DVD/Supplies/Subs	1,163.51
Matheson	Ambulance Oxygen	109.15
Mid-American Energy	City Gas & Electric	5,575.16
New Century Press	Publish Minutes	100.82
OC Sanitation	Garbage/Recycling	4,752.49
Payroll	October Payroll	17,986.21
PCC	Ambulance Billing	116.85
Premier Communications	City Phone & Internet	509.49
Shari Fedders	Library Training	35.84
USA Blue Book	Testing Supplies	87.27
Verizon	GIS Tablet	40.01
Visa	City Office Equipment	423.75
Visu-Sewer	Clean Lift Station	1,703.75
	Total Claims	\$339,873.81

Claims Dept. Summary

<u>Dept. Name</u>	<u>Total</u>
Ambulance	505.54
Shop	6,834.82
Traffic Control	6.91
Library	7,443.22
Parks	3,399.90
Cemetery	2,180.42
Demco Center	896.12
Economic Development	51,800.00
Mayor/Council/City Mgr	100.00
Clerk/Treasurer	11,404.38
City Hall	1,077.09
Miscellaneous	540.00
Transfer Out General	5,955.00
Roads/Sidewalks	5,441.56
Street Lights	1,613.06
Employee Benefits	2,257.80
Tax Increment Finance	116,880.00
Debt Service	70,995.00
Capital Street Project	139,615.91
Water	18,290.18
Sewer	11,577.78
Garbage	4,752.49

Claims Fund Summary

<u>Fund Name</u>	<u>Total</u>
General	92,143.40
Road Use	7,054.59
Employee Benefit	2,257.80
Tax Increment Finance	116,800.00
Debt Service	70,955.00
Capital Street Project	139,615.91
Water	18,291.08
Sewer	11,577.78
Garbage	4,752.49

Revenue Fund Summary

<u>Fund</u>	<u>Total</u>
General	180,262.75
Road Use	7,870.18
Employee Benefits	7,247.45
Emergency Fund	2,485.34
Local Option Tax	10,962.07
Tax Increment Finance	113,123.88
Debt Service	85,486.54
Water	21,177.84
Sewer	21,156.37
Garbage	4,721.49
Self-Insurance	57.69