

City of Boyden
Minutes of Meeting
December 11, 2017

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

Council members present were Art Van Bruggen, Dale Winter, and Kim Ochsendorf. Bob Koerselman came at 6:10.
Absent was Justin Beukelman

Others present were city employees Tami Kamies and Blake Snieder.

Council member Ochsendorf made a motion to approve the consent agenda. Van Bruggen supported the motion.
Motion passed 3-0.

At 6:15 Mayor Koerselman called the public hearing into session. The public hearing consisted of a discussion for entering into the Development Agreement with FCS and discussion of adopting Amendment No. 4 to the Boyden Urban Renewal Plan.

Winter made a motion to approve the Resolution 2017-33 approving and authorizing the execution of a Development Agreement by and between the City of Boyden and Farmers' Co-Operative Society, Sioux Center, Iowa.

B. Koerselman supported. Motion passed 4-0.

Van Bruggen made a motion to approve the Resolution 2017-34 determining an area of the City to be an economic development area, and that the rehabilitation, conservation, redevelopment, development or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the City; designating such are as appropriate for urban renewal projects; and adopting the Amendment No. 4 to the Boyden Urban Renewal Plan for Urban Renewal District 2 (DEMCO Property).

Ochsendorf supported. Motion passed 4-0.

First consideration of Ordinance 2017-104 for the division of revenues under Iowa Code Section 403.19 for Amendment No. 4 to the Boyden Urban Renewal Plan for the Urban Renewal District 2 (DEMCO Property).

B. Koerselman made a motion that the council waive the first two readings of the ordinance and to pass Ordinance 2017-104. Winter supported. Motion passed 4-0.

Winter made a motion to close the public hearing at 6:30. Ochsendorf supported. Motion passed 4-0. Public hearing closed at 6:30.

B. Koerselman left the meeting at 6:30.

Ochsendorf made a motion to pay out Randy Grevengoed for his remaining PTO. Winter supported. Motion passed 3-0.

Winter made a motion to approve Les Starkenburg as ambulance director and Kevin Harskamp as assistant ambulance director. Ochsendorf supported. Motion passed 3-0.

Ochsendorf made a motion to increase the ambulance director pay to \$800.00 per year and the assistant ambulance director to \$400.00 per year. Van Bruggen supported. Motion passed 3-0.

Winter made a motion to approve the proposed 10% sewer rate increase for SIG. Ochsendorf supported. Motion passed 3-0.

With no further business Ochsendorf made a motion to adjourn the meeting. Van Bruggen supported. Motion passed 3-0. The meeting adjourned at 6:45 p.m.

Tamara Kamies
City Clerk

Laryl Koerselman
Mayor