

City of Boyden
Minutes of Monthly Council Meeting
April 11, 2022

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

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

Others present were Gary Kurth, Philip De Koster and city employees Jerry Lode, and Tami Kamies.

A discussion was had with Gary Kurth and Philip De Koster regarding the right-of-way along Prairie Street. Part of the street and water utility service line are shown outside the platted right-of-way. The city will be contacting the affected homeowners to clarify the City's right to do maintenance on the water line and street in this area.

Maintenance Report – the city guys will work on getting the exterior of the Demco Center washed as well as do a few minor repairs to the outside of the building. There will be a couple areas of street patches that will be done this spring. There is a patch on Sherman Street and Walnut Street that will be done. Council discussed trying to make a more long-term plan for street repairs. Nathan and Austin will gather some information such as condition of infrastructure and road to help prioritize the street repairs. Cody will be at the next council meeting to follow up with reports and the wastewater treatment facility.

Consent Agenda -Jungers made a motion for approval of the bills in the amount of \$253,678.59, the March financials, the March 14 minutes, the building permit for Nathan Alexander, and the FY2023 Sioux County Sheriff Contract. Damstra support. Motion carried 5-0.

Alexander made a motion to enter into an agreement with Ahlers & Cooney to perform the work of Amending the Boyden Urban Renewal Plan. Jungers support. Motion carried 5-0.

B. Koerselman introduced Resolution 2022-08 to set dates of a consultation and a public hearing on a proposed Amendment No. 5 to the Boyden Urban Renewal Plan and moved to adopt. Alexander seconded the motion to adopt. Roll call vote: 5-0

Ordinance 2022-102 amending chapter 106, section 106.09 regarding the collection fees for collection of solid waste was read. The first and second readings were waived by council. Council member Jungers made a motion to approve the 3rd reading. Damstra seconded the motion. Roll call vote: 5-0. Ordinance passed.

Council person Damstra made a motion to pass Resolution 2022-07 adopting a hazard mitigation plan for Sioux, O'Brien, and Osceola County's. B. Koerselman support. Motion carried 5-0.

B. Koerselman made a motion to approve Resolution 2022-09 setting the date of a public hearing for the budget amendment for fiscal year 2022. Loges seconded. Roll call vote: 5-0.

The city discussed the development of the property on the corner of Main and Taft Street. Alexander made a motion that after the property is removed from the Urban Renewal Area the city will transfer that property to the Boyden Economic Development Corporation for development. Jungers support. Motion carried 4-0-1. B. Koerselman abstained from the vote.

A discussion was had regarding the Bingo Night fundraiser. The fundraiser will be designated toward the fire department instead of the ambulance this year. Discussion was also had about what cities interest may be in the current fire department building. Further discussion will be had between the city and the Area Fire Board regarding this.

With no further business B. Koerselman made a motion to adjourn the meeting. Alexander supported. Motion carried 5-0. Meeting was adjourned at 8:15 p.m.

Tamara Kamies
City Clerk

Laryl Koerselman
Mayor

March 2022 Claims List

Access Systems Leasing	Copier Lease	316.68
Badger Meter	Meter Charge	115.43
Bomgaars	Shop Supplies/Ice Melt	114.35
BV County EMS Training Academy	Ambulance Training	50.00
California State Disb Unit	Garnishment	1,500.00
Citizen State Bank	Lyon-Sioux Rural Water Loan	3,600.00
Co-op Gas & oil	City Fuel & Oil	312.96
DGR	Engineering Fees	4,835.55
Estherville Public Library	Library Program	25.00
EFTPS	Payroll Tax	3,358.67
Foundation	Testing Fees	1,180.00
Iowa Dept of Revenue	Payroll Tax	1,885.00
IPERS	Payroll Deduction	2,547.94
JElectric	Lift Station Upgrade	3,965.77
Johnston Autostores	Equipment Maintenance	6.26
Lyle's Small Engine Repair	Chainsaw Repair	64.90
Lyon Sioux Rural Water	Bulk Water Purchase	6,396.70
Mastercard	Postage/Flags	683.48
	Library Books/DVD/Supplies/Subs	1,189.61
Matheson	Ambulance Oxygen	102.67
Metering & Technology	Meter Charge	79.19
Mid-American Energy	City Gas & Electric	4,980.42
New Century Press	Publish Minutes	102.60
Nilles Lawn Care	Snow Removal	350.00
Northwest IA Review	Library Subscription	50.00
OC Sanitation	Garbage/Recycling	3,952.25
Partners for Patriots	Library Program	50.00
Payroll	March Payroll	11,310.15
Premier Communications	City Phone & Internet	393.14
Shari Fedders	Library meetings/supplies	116.74
Sheldon Mail Sun	Library Subscription	37.00
Sioux Center Public Library	Library Program	40.00
Spark's	City key	8.00
Town & Country Implement	Equipment Maintenance	19.18
USA Blue Book	Testing Supplies	94.51
Van's Power Center	Equipment Maintenance	39.99
William & Company	Audit Fees	3,210.00
	Total Claims	57,084.14

Claims Dept. Summary

<u>Dept. Name</u>	<u>Total</u>
Ambulance	259.24
Shop	634.61
Street Lights	1,486.76
Traffic Control	6.94
Library	4,260.70
Parks	592.06
Cemetery	6.26
Demco Center	448.46
Mayor, Council	16.04
Clerk Treasurer	3,304.54
City Hall	714.83
Insurance	-85.00
Road, Bridges, Sidewalk	6,340.74
Snow Removal	923.74
Employee Benefits	1,067.43
Local Option Tax	30,000.00
Capital Street Project	4,835.55
Water	12,958.09
Sewer	10,329.36
Garbage	3,952.25

Claims Fund Summary

<u>Fund Name</u>	<u>Total</u>
General	11,660.46
Road Use	7,264.48
Employee Benefits	1,067.43
Local Option Tax	30,000.00
Capital Street Project	4,835.55
Water	12,958.09
Sewer	10,329.36
Garbage	3,952.25

Revenue Fund Summary

<u>Fund Name</u>	<u>Total</u>
General	21,488.39
Road Use	34,377.94
Emergency	141.55
Local Option Tax	16,318.80
Tax Increment Finance	2,168.05
Debt Service	1,244.15
Water	19,242.84
Sewer	20,799.50
Garbage	4,330.36
Self-Insurance	38.46