City of Boyden
Minutes of Monthly Council Meeting
May 23, 2022

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

Council members present were Robin Jungers, Stacie Damstra, Austin Loges and Nathan Alexander. Bob Koerselman joined the meeting at 6:15 via phone call.

Others present was city employee Tami Kamies.

Mayor Koerselman opened the public hearing at 5:30 for the proposed disposal of public property. Councilperson Jungers introduced Resolution 2022-13 authorizing the disposal of municipally owned real estate. There were no written or oral comments. Loges seconded the motion to adopt the resolution. Roll call vote 4-0. Resolution was adopted. The mayor closed this public hearing at 5:34pm.

Council discussed the possible purchase of the current fire department building. Alexander made a motion that the city would purchase the building for \$100,000. Damstra support. Motion carried 4-0.

A discussion was had regarding fees associated with new credit card and ach software updates to the city utility billing. Alexander made a motion that the credit card fees will be passed along to the citizen, but the ACH fees will be covered by the city. Jungers support. Motion carried 4-0.

Consent Agenda: Jungers made a motion to approve the renewal for the Brew and Roks liquor licenses and the building permit for Sarah Pemberton. Loges support. Motion carried 4-0.

B. Koerselman joined the meeting at 6:15 pm.

Council had a follow up discussion on the street project and easements that they are obtaining before they will proceed with the project.

With no further discussion Alexander made a motion to adjourn the meeting. Loges supported. Motion carried 5-0. Meeting was adjourned at 6:40 p.m.

Tamara Kamies	Laryl Koerselman
City Clerk	Mayor