

City of Boyden
Minutes of Monthly Council Meeting
July 10, 2023

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

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

Other's present was city employees Tami Kamies.

Maintenance Report –

Council reviewed the estimate from D & K Door and Dar Tiedeman for the supplies and labor needed to utilize the door we received from Demco to put up in the shop. After review of the estimate, councilman Loges made a motion that instead of using the used door, the city will put up a brand-new door from D & K door because it will not cost much more. Alexander support. Motion carried 3-0. Alexander made a motion that the city will redo the cement of the old basketball court in the park with a urethane coating and lines, put up a fence, and nets for a pickle ball court. Damstra support. Motion carried 3-0.

Consent Agenda -Loges made a motion for approval of the bills in the amount of \$124,563.23, the June financials, the June 12 minutes, and the building permits for Nathan Alexander. Damstra support. Motion carried 3-0.

Damstra made a motion to approve Resolution 2023-14 approving the transfers from Fiscal Year 2023. Alexander support. Motion carried 3-0.

Alexander made a motion that the city will participate in the National Flood Insurance Program. Tami will prepare the documents needed to join. Loges support. Motion carried 3-0.

Council discussed the property owned by the city tree dump. The discussion was whether or not we wanted to expand the tree dump or clean up what we are currently using. Alexander made a motion that we will have a hole dug and all the stump/trash that doesn't burn will be buried and we will level off the property. Loges support the motion. Motion carried 3-0. Council will discuss at next months meeting what they plan to do with the remaining property that is owned.

Loges made a motion that the city enter in to a two-year agreement with William's & Co. to have them perform the city's annual examinations. Alexander support. Motion carried 3-0.

A discussion was had regarding the progress of the 2023 Prairie Street Project.

With no further business Alexander made a motion to adjourn the meeting. Loges support. Motion carried 3-0. Meeting was adjourned at 6:50 p.m.

Tamara Kamies
City Clerk

Laryl Koerselman
Mayor

June 2023 Claims List

Access Systems Leasing	Copier Lease	333.59
Abby Solberg	Summer Rec	48.00
Badger Meter	Meter Service Charge	1,030.44
Bomgaars	Shop Supplies	863.27
Boyden Jr League Tournament	Summer Rec	275.00
Brad Van Roekel	Summer Rec	345.18
Brent Steven	Summer Rec	492.19
Caden Kleinwolterink	Summer Rec	400.00
Center Point	Library Books	46.74
Citizen State Bank	Lyon-Sioux Rural Water Loan	6,600.00
	Taft Main Loan	65,106.31
	Library Loan	42,350.18
Co-op Gas & oil	City Fuel & Oil-Tires	980.09
Colleen Niemeyer	Demco Center Supplies	22.24
Community Health Partners	Radon Kits	30.00
Des Moines Register	Library Subscription	293.03
DGR	Engineering	1,893.00
EFTPS	Payroll Tax	5,690.82
Elly Moret	Summer Rec	90.00
Emily Koerselman	Summer Rec	379.29
Foundation	Testing Fees	1,605.00
George Office Supplies	City office supplies	93.07
Hull Coop Assoc.	Summer Rec Supplies	259.68
Iowa Dept of Revenue	Payroll Tax	2,093.28
Iowa Dept of Revenue	Water Excise Tax	852.63
Iowa Finance Authority	Sewer Loan	12,135.00
IPERS	Payroll Tax	3,143.89
Janitor's Closet	Janitorial Supplies	544.52
Janna Rohde	Summer Rec	120.00
John Deere Financial	Equipment Maintenance	9.99
Julie Koster	Library Program	31.96
Justice Fire & Safety	Fire Extinguishers	54.50
Justine Draayer	Summer Rec	289.00
KD Design	Summer Rec Supplies	1,195.00
Lauren Philips	Summer Rec	160.00
Lyon Sioux Rural Water	Bulk Water Purchase	9,475.80
Mastercard	Dues/ Postage/ Repairs	950.00
	Library Books/DVD/Supplies/Subs	1,398.54
Matheson	Ambulance Oxygen	112.39
Mid-American Energy	City Gas & Electric	5,209.95
MJ's Concrete	Street Repairs	5,600.00
National Geographic	Library Subscription	83.74
New Century Press	Publish Minutes	257.41
NW IA Solid Waste Agency	Chemical Disposal	690.00
NWIPDC	Dues	455.65
OC Sanitation	Garbage/Recycling	4,338.80
Olivia Buyert	Summer Rec	160.00
Onetec	Library Supplies	33.00
Payroll	June Payroll	24,328.30
Premier Communications	City Phone & Internet	438.16
Shari Fedders	Training/Supplies	97.88
Sheldon Ambulance	LifePak	7,500.00
The Road Guy	Street Seal Coat	25,523.67
Top Notch Rental	Trailer Rental	58.85
Van Holland Lawn	Sprinkler Repairs	403.00
Verizon	GIS Tablet	40.01

Vicki Garris
Visa
Visu Sewer

Library Supplies 27.00
Summer Rec Supplies 314.51
Clean Sewer Line/Lift Station/Camera 13,766.17
Total Claims 251,190.72

Claims Dept. Summary

<u>Dept. Name</u>	<u>Total</u>
Ambulance	8,142.42
Shop	7,265.94
Street Lights	1,617.50
Traffic Control	7.00
Library	5,415.16
Parks	14,756.18
Cemetery	604.75
Demco Center	573.72
Mayor/Council/City Mgr.	4,300.00
Clerk/Treasurer	4,741.88
City Hall	535.55
Miscellaneous	338.09
Roads/Bridges/Sidewalks	30,837.51
Employee Benefits	2,549.64
Transfer Out Employee Benefits	9,500.00
Transfer Out Emergency	7,500.00
Transfer Out TIF	65,106.31
Debt Service	107,456.49
Capital Street Project	601.00
Water	20,974.66
Sewer	34,471.62
Garbage	4,338.80

Claims Fund Summary

<u>Fund Name</u>	<u>Total</u>
General	48,298.19
Road Use	30,837.51
Employee Benefits	12,049.64
Emergency	7,500.00
Tax Increment Finance	65,106.31
Debt Service	107,456.49
Capital Street Project	601.00
Water	20,974.66
Sewer	34,471.62
Garbage	4,338.80

Revenue Fund Summary

<u>Fund</u>	<u>Total</u>
General	16,706.05
Road Use	20,321.96
Emergency	144.23
Local Option Tax	12,652.23
Tax Increment Finance	2,914.85
Debt Service	66,327.31
Water	26,853.33
Sewer	21,975.96
Garbage	4,514.50
Self-Insurance	38.46