

City of Boyden
Minutes of Monthly Council Meeting
September 12, 2022

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

Council members present were Stacie Damstra, Austin Loges, and Robin Jungers. Nathan Alexander arrived at 6:00pm.

Bob Koerselman was absent

Others present were city employee Cody Rensink.

Maintenance Report - Cody gave a brief update to council on the city's sewer compliance status. The limits have been good. We will need to remain under the limit for this compliance schedule until June. SIG's BOD limits and rates have been in line. The lagoon system is holding good. Council reviewed the quote for putting gutters on the city/library building. Jungers made a motion to approve the quote to have gutters put on the building. Loges support. Motion carried. 3-0. A discussion was had regarding the X-Mark Mower. Council will hold off on any decision until further discussion can be had with Jerry and Tami.

Consent Agenda -Jungers made a motion for approval of the bills in the amount of \$62,993.51, the August financials, the August 8 minutes, and the building permit for Clark Moret. Damstra support. Motion carried 3-0.

A discussion was had regarding the city purchasing the existing fire department building. The Boyden Area Fire Board accepted the offer of \$100,000 from the city for the purchase. The city will pay for any fees associated with the transaction for the purchase.

Proposed changes to the dog ordinance were reviewed by council. Damstra made a motion that the city move forward with changing the city ordinance to reflect the proposed changes. Loges support. Motion carried 4-0.

Councilman Alexander made a motion to waive the first and second reading and to approve the Ordinance 2022-103 Amending sections 75.05 and 75.06 and 77.02 (All-Terrain Vehicles and Golf Carts). Loges support. Roll call vote: 4-0

Council reviewed the plans regarding the park concept. This was a planning discussion regarding the potential for future park expansion.

With no further discussion Alexander made a motion to adjourn the meeting. Jungers support. Motion carried 4-0. Meeting was adjourned 6:33 p.m.

Tamara Kamies
City Clerk

Laryl Koerselman
Mayor

August 2022 Claims List

Access Systems Leasing	Copier Lease	324.73
Art's Electric	City/Library Sign	441.62
Badger Meter	Meter Service Charge	1,671.00
Bomgaars	Shop Supplies	470.03
Bound Tree	Ambulance Supplies	66.97
Cash	Replenish Petty Cash	50.00
Center Point Large	Library Books	45.54
Center Sports	Summer Ball Supplies	103.80
Citizen State Bank	Loan Payments	6,600.00
Co-op Gas & Oil	City Fuel & Oil	1,589.42
Darwin Tiedeman	Sewer Maintenance	294.25
DGR	Engineering Fees	3,021.86
EFTPS	Payroll Tax	3,382.23
Foundation	Testing Fees	394.00
Franken Implement	Equipment Maintenance	765.72
George Office Supplies	City Office Supplies	135.74
Iowa Dept of Natural Resources	Water Permits	287.21
Iowa Dept Of Revenue	Sales Tax/Excise Tax	1,453.66
Iowa One Call	Locates	7.20
IPERS	Payroll Deduction	2,533.90
Janitor's Closet	Janitor Supplies	98.11
JElectric	Lift Station Repairs	5,866.26
Lyon-Sioux Rural Water	Bulk Water Purchase	8,549.30
Mastercard	Library Books/DVD/Supplies/Subs	1,164.71
Mastercard	City Dues	200.00
Matheson	Ambulance Oxygen	112.39
Mid-American Energy	City Gas & Electric	5,797.91
Neal Chase	Shop Supplies	62.10
NW IA League of Cities	Dues	25.00
OC Sanitation	Garbage/Recycling	4,183.80
Outdoor Recreation	Splashpad Shades	28,345.00
Payroll	August Payroll	13,268.73
PCC	Ambulance Billing	348.87
Premier Communications	City Phone & Internet	402.01
Sparks	Keys	50.69
US Postal Service	Postage	460.00
USA Blue Book	Testing Supplies	230.56
Van Holland Lawn	Sprinkler Repair	431.00
Visa	Summer Rec	10.98
	Total Claims	93,246.30

Claims Dept. Summary

<u>Dept. Name</u>	<u>Total</u>
Ambulance	528.23
Shop	487.33
Street Lights	1,484.84
Traffic Control	6.90
Library	4,233.26
Parks	30,886.97
Cemetery	227.10
Demco Center	314.33
Clerk, Treasurer	3,726.68
City Hall	905.13
Miscellaneous	15.25
Roads, Bridges, Sidewalks	8,045.90
Employee Benefits	1,209.15
Capital Projects	3,021.86
Water	21,009.37
Sewer	13,622.91
Garbage	4,183.80

Claims Fund Summary

<u>Fund Name</u>	<u>Total</u>
General	42,816.02
Road Use	8,045.90
Employee Benefit	1,209.15
Capital Project	3,021.86
Water	21,009.37
Sewer	13,622.91
Garbage	4,183.80

Revenue Fund Summary

<u>Fund Name</u>	<u>Total</u>
General	51,232.13
Road Use	7,151.97
Local Option Tax	10,151.76
Water	24,497.75
Sewer	68,564.15
Garbage	4,462.85
Self-Insurance	38.46