City of Boyden Minutes of Meeting October 9, 2017

Mayor Laryl Koerselman called the meeting to order at 5:29 p.m.

Council Members present were Dale Winter, Justin Beukelman, Art Van Bruggen, and Kim Ochsendorf. Absent was Bob Koerselman.

Others present were city employees Tami Kamies and Blake Sneider, as well as Ron Witham from FCS and Michael Kooiker.

Ron Witham from FCS talked about the issue of stack emissions at the new feed mill and affirmed that the problem is being fixed. Also, discussed the parking issue of trucks coming in and is working at getting a staging area for these trucks.

Michael Kooiker expressed his concerns for the water drainage near 1007 Railroad Street and it was left that the city would take into consideration that issue.

The consent agenda the council reviewed and approved the bills.

Beukelman made a motion to approve the consent agenda. Winter supported. Motion passed 4-0.

Discussion regarding implementing a fine for trucks that are standing on roads for an extended period of time. This was tabled until a future meeting.

Beukelman made a motion to not sign the Subordination Agreement regarding a forgivable loan for Lino Gonzalez and American State Bank. Ochsendorf supported. Motion passed 4-0.

Winter made a motion to review and update the ordinance involving the mayor and council pay. Van Bruggen supported. Motion was passed 4-0.

A motion was made by Beukelman to make Kim Ochsendorf the current Mayor Pro tem. Van Bruggen supported the motion. Motion was passed 3-0. Ochsendorf abstained from the vote.

The council reviewed the bill received from Sioux County Engineer for paving Kennedy Avenue. Discussion was had regarding how much the city is willing to pay. This matter was tabled until next month's meeting.

Discussion regarding how many keys the city needs and who all needs a key. This was tabled until next month's meeting.

The discussion of creating a flood plain map for the town was tabled until a later meeting.

Discussion of figuring out new sewer rates for SIG for the new year. Will be looked in to and will be discussed at a later meeting.

Ochsendorf made a motion to approve the Annual Financial Report. Winter supported. Motion was passed 4-0.

A motion was made by Beukelman to approve the Boyden Tournament Foundation to make needed repairs at the west ball diamond. Winter supported the motion. Motion was passed 4-0.

With no further business Ochsendorf made a motion to adjourn the meeting. Van Bruggen supported the motion. Motion passed 4-0. Meeting adjourned at 7:30 p.m.

Tamara Kamies City Clerk

Laryl Koerselman Mayor