

Regular Meeting of the Olds, Iowa City Council
May 4, 2022

Mayor Jason Waterhouse called the meeting to order at the Olds City Hall at 6:30 p.m. with council members Ben Fear, Candice Curry, Fred Roth and Theresa Willey. Absent: Tim Breuer. Others present: Russell Conrad, Brittany Davis and Timothy Faller.

Motion by Fear, seconded by Willey to approve the agenda, the minutes of the meeting April 6th, the Treasurer's report for the month of April 2022 and the following list of bills. Carried.

WATER FUND:

Russell Conrad (wages)-----	\$	776.91
Doug Egbert(wages)-----		129.08
Brittany Davis (wages, office supplies)---		376.86
Internal Revenue Service (social security, medicare, federal withholding)-----		375.49
IPERS(IPERS)-----		252.32
Alliant Energy(electricity)-----		37.21
Rathbun Regional Water Assoc.(water)-----		2,128.50
RVS Software(annual software updates)-----		369.00
Chelsie Flanegan(deposit refund)-----		75.00
Total-----	\$	<u>4,520.37</u>

CITY FUND:

Olds Fire Dept (fire protection)-----		680.00
WEMIGA (garbage collection)-----		2,081.62
Brittany Davis(wages, supplies, postage)---		379.62
Timothy Faller(wages)-----		322.72
Internal Revenue Service(social security, medicare, federal withholding)-----		179.64
IPERS(IPERS)-----		135.47
Alliant Energy(electricity)-----		589.17
Winfield Beacon(publishing)-----		39.84
Iowa One Call(notification services)-----		20.60
Reschly Construction(snow removal)-----		225.00
Lynch Dallas, PC.(legal services)-----		70.00
JD Farms Transport, LLC(snow removal)-----		175.00
Boshart Sales(grass seed)-----		28.74
Total-----	\$	<u>4,927.42</u>

Sewer Fund:

Russell Conrad(wages)-----	\$	371.46
Brittany Davis(wages, office supplies)-----		375.54
Doug Egbert(wages)-----		129.08
Internal Revenue Service(social security, medicare, federal withholding)-----		296.80
IPERS(IPERS)-----		176.57
Alliant Energy(electricity)-----		8.63
Chelsie Flanegan(deposit refund)-----		75.00
Total-----	\$	<u>1,433.08</u>

Total receipts for the month of April 2022 were: City Funds

\$26,280.86; Water Funds \$6,132.63; Sewer Funds \$3,948.55.

Russell reported that the unaccounted for water was at 15.5%. Russell went over the late charge report with the council. There were 3 no pays this month. Russell stated that he did finish up locating the curb stop at Reed Hartzler and that project has been completed. Doug McIntyre's rental's meter is not working, it will need to be replaced. Doug read the meters this month and Tim Faller took several samples to the lab. Russell spoke about the water treatment class he attended in Washington on 4/14/22. Russell stated that we will have to do something with the Jordan Well Pump at some point. He thinks within the next few years the DNR with either make us get it up to code or fill the well in. Russell stated that the CCR has been completed and posted. Russell reviewed the radio read water meters with the council. These are called Smart Point Meters. This goes over the meter on the house. Once we get that completed then we will have to get the software and handheld device setup to read the meters. This is all compatible with the billing software we use now for water/sewer billing. We currently have 44 of the newer water meters installed. We will still need to add around 150 more. The total cost is roughly \$315 for each residence, and then an additional \$7,000 (estimate) for the software and support fees. These would be good for 20 years. Russell will more accurate numbers for these. The council is thinking about doing this in a 2-4 year phase.

Russell stated that we are still putting 2 bags of enzymes into the lagoon each month. Russell attended a sewer class in Washington 5/4/22. He will report on this class at our next month's meeting. Russell started discharging on 4/15/22. Tim delivered 3 day samples to the lab on 4/18 and the E-Coli sample on 4/25/22. The samples are looking better than they were at our last discharge. Russell believes the enzymes are starting to work. Russell reviewed the DNR report with the council.

Jim Warner attended the meeting to discuss the sewer investigation process with the council. He stated he has been studying the reports and was wondering why we never camera'd the entire city. He was also wondering where the storm drain outlets in the city. The council stated that the storm drain outlets at Hwy 218 by St. Ave BP. When we did the sewer smoke testing there was smoke coming out of one of the storm drains. He is thinking that we need to camera that to see where it goes exactly. Jim stated they usually get 2-3 quotes from camera companies and then we go from there.

Motion by Curry, Seconded by Willey to have Warner Engineering get quotes to camera our sewer lines in town. Motion Carried.

Brittany went over the FYE 6/30/22 City Budget with the council looking for accounts to amend. Brittany will updated the ledger accounts and we will re-visit and Amend the FYE 6/30/22 budget at our next regularly scheduled council meeting on 6/1/22.

Brittany will be stepping down from City Clerk position. We have put an ad in the paper for this position. Brittany will keep it until the council appoints a new City Clerk. We will be splitting the job duties up between City Clerk and Treasurer. The council reviewed the job duties for each. Brittany will send this list out to the few people who have reached out and are interested in the position. We will continue to run the ad for one more month.

The council reviewed our new committees. It was discussed to put a

sign-up sheet at the Post Office to see if people in the community would like to volunteer to help with these committees. Brittany will post this at the Post Office.

We are still waiting for our next rough draft of the Code of Ordinances from SEIRPC. We are hoping to get it by the end of May.

We received \$1,000 check this month for the Lyle Conrad Memorial Project. It was discussed that we purchase three baby swings for now and put on our big swing set. The council agrees that the baby swing set should not be right next to the street. Tim Faller got a price for mulch from Crawfordsville. The price is \$22 per cubic yard.

Motion by Roth, Seconded by Fear to purchase wood chips and new swings for the swing set for \$500. Carried.

Waterhouse stated that he has a guy coming to get the bleachers, he is just waiting for it to dry up a little bit so they don't make ruts in the yard.

Willey stated that there is a lot of water standing in the west gutter of North Main Street. It is starting to break part of Main Street/Hwy 78. The council thinks there is a crushed tile that is not allowing the water to get away from here. Thinks it could be on the northeast corner across from Russell Conrad. We will need to contact the state DOT to make sure we can dig in their right-of-way. We also need to make the DOT aware that it is starting to affect their road. Fred volunteered to contact the DOT to start this process. Brittany will see if Leichty's could help locate the tile.

The city discussed landscaping around the city sign at the Park-and-Ride.

Motion by Roth, Seconded by Curry to hire K & E to landscape around the City Park-and-Ride for the cost of \$2,538.88. Carried.

L.L. Pelling came down and drove through all the streets in town looking at what needs to be fixed. The quote from LL Pelling was \$29,750.80.

Motion by Fear, Seconded by Roth to approve L.L. Pellings Street repair quote for \$29,750.80. Carried.

Motion by Curry, Seconded by Willey to purchase the new city website as www.cityofolds.com. Carried.

Faller stated that he has been picking up trash alongside School Avenue for some time now. It is now almost a full-time job. Brittany will send a letter to St. Ave BP asking if they could pick up their trash around their station.

It was brought to the council's attention that the street poles are still out at the city Park-and-Ride. Waterhouse will post these online and see if we can get them sold.

There are still piles of cement at the city brush pile. Greg Bruty will be in town doing other projects. Fear will ask him what it would cost to haul the cement away.

The next regular meeting is set for Wednesday June 1st, 2022, at the Olds City Hall at 6:30 P.M.

Motion by Curry, seconded by Fear the meeting be adjourned. Carried.

ATTEST: _____
CITY CLERK

MAYOR