

Mayor Jason Waterhouse called the meeting to order at the Olds City Hall at 6:30 p.m. with council members Candice Curry, Theresa Willey, Jim Rohde, Sheila Tharp, and Timothy Breuer. Others Present: Russell Conrad, Tim Faller, Beverly Conrad, Rich McNamee.

**Consent Agenda**

Breuer moved and Rohde 2<sup>nd</sup> a motion to approve agenda, minutes of December 11, 2024 and the following list of bills. 5 ayes. Motion carried.

WATER FUND BILLS		JANUARY 2025		
TO WHOM DRAWN	DEBT SERVICE	OPERATION & MAINTENANCE	RESERVE	PURPOSE
RUSSELL CONRAD		588.41		WAGES
TIMOTHY FALLER		188.04		WAGES 129.08, MILEAGE REIMB \$58.96
BEVERLY CONRAD		190.14		WAGES
INTERNAL REVENUE SERVICE		224.76		SOCIAL SECURITY 142.45, MEDICARE 33.31, FED W.H. TAX 49.00
IPERS		180.69		IPERS
ALLIANT ENERGY		102.18		ELECTRICITY
KCTC		111.89		INTERNET
RATHBUN REGIONAL WATER ASS'N		2,044.80		WATER
TREASURER-STATE OF IOWA		96.00		STATE WITHHOLDING
TREASURER-STATE OF IOWA		506.07		WATER EXCISE TAX
IOWA DEPARTMENT OF NATURAL RESOURCES		30.00		WATER DISTRIBUTION EXAM PROCESSING FEE
RVS SOFTWARE		750.00		SENSUS READING INTERFACE SOFTWARE
TOTAL WATER FUND BILLS	0.00	5,012.98	0.00	
GRAND TOTAL WATER FUND BILLS			5,012.98	

CITY FUND BILLS		JANUARY 2025		
TO WHOM DRAWN	GENERAL	LOCAL OPTION SALES TAX	ROAD USE TAX	PURPOSE
OLDS FIRE DEPARTMENT	680.00			FIRE PROTECTION
WEMIGA	1,810.50			GARBAGE COLLECTIONS
BEVERLY CONRAD	405.30			WAGES
TIMOTHY FALLER	52.06			WAGES
JASON WATERHOUSE	283.89			WAGES, PER DIEM
CANDICE CURRY	124.55			PER DIEM
JAMES ROHDE	124.67			PER DIEM
TIMOTHY BREUER	124.67			PER DIEM
SHEILA THARP	124.55			PER DIEM
THERESA WILLEY	124.67			PER DIEM
INTERNAL REVENUE SERVICE	126.01			SOCIAL SECURITY 89.96, MEDICARE 21.05, FED W.H. TAX 15.00
IPERS	130.65			IPERS
ALLIANT ENERGY	583.48			ELECTRICITY-STREET LIGHTS \$508.95, CITY PARK \$31.22 CITY HALL \$43.31
WINDSTREAM	69.42			TELEPHONE
TREASURER-STATE OF IOWA	30.00			STATE WITHHOLDING
GRAND TOTAL CITY FUND BILLS	4,794.42	0.00	0.00	
			4,794.42	

SEWER FUND BILLS		JANUARY 2025		
TO WHOM DRAWN	DEBT SERVICE	OPERATION & MAINTENANCE	FUNDED DEPREC.	PURPOSE
RUSSELL CONRAD		413.30		WAGES
TIMOTHY FALLER		129.08		WAGES
BEVERLY CONRAD		190.14		WAGES
INTERNAL REVENUE SERVICE		187.03		SOCIAL SECURITY 115.92, MEDICARE 27.11, FED W.H. TAX 44.00
IPERS		147.06		IPERS
ALLIANT ENERGY		23.16		ELECTRICITY
BES WATER SOLUTIONS		1,500.00		TRAILER RENTAL
NATIONWIDE		284.00		SURETY BOND RENEWAL
WARNER ENGINEERING		5,627.50		ENGINEERING-SEWER FACILITY PLAN
TREASURER-STATE OF IOWA		84.00		STATE WITHHOLDING
TREASURER-STATE OF IOWA		788.56		ANNUAL SALES TAX
TOTAL SEWER FUND BILLS	0.00	9,373.83	0.00	
GRAND TOTAL SEWER FUND BILLS			9,373.83	

Total receipts for December 2024: City Funds \$7,276.86; Water Funds \$9,802.66; Sewer Funds \$5,976.04

**Clerk's Report**

Completed Disadvantaged Communities Application and Sewer permit submitted to DNR. Budget planning.

**Utility Reports-Water**

Russell Conrad reported the following: Unaccounted for water 14.40%, water usage was 568,000 gallons. Tim read meters on 12/20/24. Meeting with Municipal Supply January 9th on radio readers. There is a water leak we cannot locate. IRWA and Tim Faller did leak detection trying to locate leak.

**Utility Reports-Sewer** - Reviewed monthly DNR report, need to have electrician look into generator issue.

**Street Work**

Curry moved and Willey 2<sup>nd</sup> a motion to lock in prices from LL Pelling for 2025 summer street work.

**Ord. 04-2025**

Rohde moved and Tharp 2<sup>nd</sup> a motion to approve first reading of Ordinance 04-2025 Amends Garbage Rate. Roll call vote. 5 ayes. Motion carried. Breuer moved and Willey 2<sup>nd</sup> a motion to waive 2<sup>nd</sup> and 3<sup>rd</sup> reading of Ord. 04-2025. Roll Call Vote. 5 ayes. Motion carried. Breuer moved and Rohde 2<sup>nd</sup> motion to adopt Ord. 04-2025. Roll Call Vote. 5 ayes.

**Ord. 05-2025**

Discussion only. Clerk to make changes to Ord. 05-2025 Amends Sewer Rate for next meeting.

**Res 2025-01**

Tharp moved and Curry 2<sup>nd</sup> a motion to approve Res. 2025-01 Resolution Approving Multi-Jurisdiction Hazard Mitigation Plan 2024. 5 ayes. Motion carried.

**Future Planning**

City budget planning, Annual Easter Egg Hunt and 125<sup>th</sup> Anniversary event (Incorporated 12/12/1900).

**Adjourn**

Rodhe moved and Breuer 2<sup>nd</sup> a motion to adjourn. 5 ayes. Motion carried. Next meeting is February 12, 2025, at Olds City Hall at 6:30 P.M.

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Mayor-Jason Waterhouse

ATTEST: \_\_\_\_\_  
City Clerk-Beverly Conrad