

Special Meeting of the Olds, Iowa City Council February 11, 2025 Olds, Iowa City Hall
 (Rescheduled regular meeting of February 12, 2025 due to severe winter weather forecast)

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.

Consent Agenda

Tharp moved and Rohde 2nd a motion to approve agenda, minutes of January 8, 2025 and the following list of bills. 5 ayes. Motion carried.

WATER FUND BILLS		FEBRUARY 2025		
TO WHOM DRAWN	DEBT SERVICE	OPERATION & MAINTENANCE	RESERVE	PURPOSE
RUSSELL CONRAD		608.41		WAGES 588.41, NSF \$20
TIMOTHY FALLER		799.15		WAGES REGULAR + INSTALLS \$720.75, MILEAGE 78.40
BEVERLY CONRAD		190.14		WAGES
INTERNAL REVENUE SERVICE		224.76		SOCIAL SECURITY 142.45, MEDICARE 33.31, FED W.H. TAX 49.00
IPERS		288.85		IPERS
ALLIANT ENERGY		125.64		ELECTRICITY
KCTC		233.13		INTERNET, ANTI-VIRUS
IOWA ONE CALL		11.70		6 LOCATES
RATHBUN REGIONAL WATER ASS'N		2995.20		WATER
STATE HYGIENIC LABORATORY		29.00		TESTING WATER
CHEM GRO		363.76		PROPANE
TREASURER-STATE OF IOWA		535.14		WATER EXCISE TAX
KP CONSTRUCTION & HYRDO EXCAVATG		1,337.50		EXCAVATING (PARISH HALL \$805 PETERSON 532.50)
LJ ROTH RECONSTRUCTION		332.50		WATER LEAK CHECK @ 201 E 2ND AVE
MASTERCARD		501.07		POSTCARD & 1ST CLASS STAMPS, COPY PAPER, PRINTER INK
MENARDS		52.78		HARDWARE SUPPLIES
MUNICIPAL SUPPLY		34,214.84		TOUCHREADER, SMART POINTS, CURB BOXES, COMMAND LINK, SOFTWARE
NAPA AUTO PARTS		18.58		WATER PARTS
RSV SOFTWARE		130.02		UTILITY BILL FORMS
DANIEL HOOVER		75.00		WATER DEPOSIT REFUND
DEB RICH		75.00		WATER DEPOSIT REFUND
TOTAL WATER FUND BILLS	0.00	43,142.17	0.00	
GRAND TOTAL WATER FUND BILLS			43,142.17	

CITY FUND BILLS		FEBRUARY 2025		
TO WHOM DRAWN	GENERAL	LOCAL OPTION SALES TAX	ROAD USE TAX	PURPOSE
OLDS FIRE DEPARTMENT	680.00			FIRE PROTECTION
WEMIGA WASTE INC.	1861.50			GARBAGE COLLECTIONS
BEVERLY CONRAD	433.30			WAGES \$405.30, MILEAGE \$28
TIMOTHY FALLER	66.27			WAGES
INTERNAL REVENUE SERVICE	217.60			SOCIAL SECURITY 157.84, MEDICARE 44.76, FED W.H. TAX 15.00
IPERS	90.75			IPERS
ALLIANT ENERGY	601.28			ELECTRICITY-STREET LIGHTS 512.24, CITY PARK 35.13, CITY HALL 53.91
KELLY WOOD CPA PC	140.00			W2'S, 1099'S & ELECTRONIC FILE
WINDSTREAM	69.49			TELEPHONE
CHEMGRO	101.79			HEATING FUEL
CITY OF WAYLAND	200.00			MINUTES BINDER
LJ ROTH RECONSTRUCTION	434.42			REPAIR FURNACE/CONTROL BOARD
MASTERCARD	249.41			EASTER HUNT SUPPLIES, STAMPS
MENARDS			28.89	DRIVEWAY MARKERS (SNOW), ICE MELT
TOTAL CITY FUND BILLS	5,145.81	0.00	28.89	
GRAND TOTAL CITY FUND BILLS			5,174.70	

SEWER FUND BILLS		FEBRUARY 2025		
TO WHOM DRAWN	DEBT SERVICE	OPERATION & MAINTENANCE	FUNDED DEPREC.	PURPOSE
RUSSELL CONRAD		413.30		WAGES
BEVERLY CONRAD		190.14		WAGES
TIMOTHY FALLER		129.08		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		80.38		ELECTRICITY
BES, INC.		1,500.00		TRAILER RENTAL
DANIEL HOOVER		75.00		SEWER DEPOSIT REFUND
DEB RICH		75.00		SEWER DEPOSIT REFUND
TOTAL SEWER FUND BILLS	0.00	2,796.99	0.00	
GRAND TOTAL SEWER FUND BILLS			2,796.99	

Total receipts for January 2025: City Funds \$7,386.44; Water Funds \$9,552.38; Sewer Funds \$6,104.45

February 11, 2025

Clerk’s Report

Working on Budget, meeting with Insurance agent to review policies, Easter Egg Hunt supplies are in.

Utility Reports-Water

Russell Conrad reported the following: Unaccounted for water 34.10%, water usage was 832,000 gallons. Tim read meters on 1/22/25. Found leak at 1256 James Ave, repairs needed there and at Swedesburg Parish Hall. Started radio read water project working with Municipal Supply. The city needs to begin cross contamination program surveys soon. Russell announced he is retiring July 31, 2025.

Utility Reports-Sewer - Reviewed monthly DNR report.

City Code Update – SEIRPC will be providing final draft in March.

NPDES

No reply from Disadvantaged Communities application yet. The sewer Permit is submitted but still need to send in required samples (available from discharge effluent) most likely in April.

Heavy Trucks

Discussion regarding heavy trucks on streets causing damage to 4th street culvert. Will invite truck operators to next meeting to discuss ways to mitigate damage and possible other parking arrangements.

Ord. 05-2025

Rohde moved and Breuer 2nd a motion to approve 1st reading of Ord. 05-2025 Amends Sewer Rate. Roll Call vote. 5 ayes. Motion carried.

Res 2025-02

Tharp moved and Willey 2nd a motion to approve Res. 2025-02 General to Sewer Utility Interfund Loan. 5 ayes. Motion carried. Clerk to funds pay State Revolving Fund Planning & Design Loan due in March.

Spring Clean Up

Curry moved and Willey 2nd a motion to set Spring Clean Up for Friday, May 23, 2025 per contractor request. 5 ayes. Motion carried.

PH Tax Levy

Willey moved and Breuer 2nd a motion to set Public Hearing date of March 25, 2025 for Proposed Tax Levy for FY25/26. 5 ayes. Motion carried.

Adjourn

Rohde moved and Curry 2nd a motion to adjourn. 5 ayes. Motion carried. Next meeting is March 12, 2025, at Olds City Hall at 6:30 P.M.

Mayor-Jason Waterhouse

ATTEST: _____
City Clerk-Beverly Conrad