

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

Breuer moved and Rohde 2nd a motion to approve agenda, minutes of March 12 & 25, 2025 and the following list of bills. 5 ayes. Motion carried.

WATER FUND BILLS		APRIL 2025		
TO WHOM DRAWN	DEBT SERVICE	OPERATION & MAINTENANCE	RESERVE	PURPOSE
RUSSELL CONRAD		628.41		WAGES 588.41, RECONNECT \$40
TIMOTHY FALLER		210.68		WAGES \$129.08, MILEAGE \$61.60 REIM CERT FEE \$20
BEVERLY CONRAD		190.14		WAGES
INTERNAL REVENUE SERVICE		267.67		SOCIAL SECURITY 177.23, MEDICARE 41.44, FED W.H. TAX 49.00
IPERS		180.71		IPERS
ALLIANT ENERGY		106.42		ELECTRICITY
KCTC		111.89		INTERNET
RATHBUN REGIONAL WATER ASS'N		1,810.80		WATER
TREASURER-STATE OF IOWA		96.00		STATE WITHHOLDING
TREASURER-STATE OF IOWA		482.70		WATER EXCISE TAX
KP CONSTRUCTION		2,007.39		WATER LEAK REPAIRS (PETERSON 1302.39, CITY 705)
GARY ANDERSON INSURANCE AGENCY		6863.36		INSURANCE PREMIUM
MASTERCARD		392.59		POSTAGE STAMPS/ENVELOPES/COPY PAPER
MUNICIPAL SUPPLY		191.00		CURB BOXES/RODS
NAPA		24.59		PIPE NIPPLE/UNION
TOTAL WATER FUND BILLS	0.00	13,564.35	0.00	
GRAND TOTAL WATER FUND BILLS			13,564.35	
CITY FUND BILLS		APRIL 2025		
TO WHOM DRAWN	GENERAL	LOCAL OPTION SALES TAX	ROAD USE TAX	PURPOSE
OLDS FIRE DEPARTMENT	680.00			FIRE PROTECTION
WEMIGA WASTE INC.	1,861.50			GARBAGE COLLECTIONS
BEVERLY CONRAD	405.30			WAGES
TIMOTHY FALLER	75.72			WAGES
JASON WATERHOUSE	325.45			WAGES
CANDICE CURRY	166.07			PER DIEM
JAMES ROHDE	166.23			PER DIEM
TIMOTHY BREUER	166.23			PER DIEM
SHEILA THARP	166.07			PER DIEM
THERESA WILLEY	166.23			PER DIEM
INTERNAL REVENUE SERVICE	98.24			SOCIAL SECURITY 67.46, MEDICARE 15.78, FED W.H. TAX 15.00
IPERS	149.11			IPERS
ALLIANT ENERGY	568.89			ELECTRICITY-STREET LIGHTS 498.74, CITY PARK 27.65, CITY HALL 42.50
WINDSTREAM	69.49			TELEPHONE
TREASURER-STATE OF IOWA	30.00			STATE WITHHOLDING
GARY ANDERSON INSURANCE AGENCY	4634.72			INSURANCE PREMIUM & FIDELITY BOND
SAFEGUARD	254.33			PREPRINTED CHECK FORMS
	9,983.58	0.00	0.00	
GRAND TOTAL CITY FUND BILLS			9,983.58	
SEWER FUND BILLS		APRIL 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		147.05		IPERS
TREASURER-STATE OF IOWA		84.00		STATE WITHHOLDING
ALLIANT ENERGY		110.60		ELECTRICITY
B.E.S. WATER SOLUTIONS		1,500.00		TRAILER RENTAL
GARY ANDERSON INSURANCE AGENCY		857.92		INSURANCE PREMIUM
TOTAL SEWER FUND BILLS	0.00	3,619.12	0.00	
GRAND TOTAL SEWER FUND BILLS			3,619.12	

Total receipts for March 2025: City Funds \$7452.58; Water Funds \$9275.54; Sewer Funds \$36571.36

April 8, 2025

Clerk's Report

CD will renew 4/8/2025 for 11 months at 4.35%. Switched agents for bond insurance to Monte Khan with SVEA Insurance. Cancelled water bond policy as no longer outstanding water bond.

Utility Reports-Water Russell Conrad reported the following: Unaccounted for water 13.08%, water usage was 503,000 gallons. Read meters on 3/21/25. Consumer Confidence Report is done and posted on website.

Utility Reports-Sewer - Reviewed monthly DNR report. Plug inlet on LJ Roth Property (School Ave) will be done soon. Discharge planned for end of April/Start of May.

City Code Update – SEIRPC to add new sewer rates to final draft.

NPDES

DNR wants to start over with certain worksheets so Warner is working on those so we can get a project manager.

Res. 2025-03

Tharp moved and Curry 2nd a motion to approve Res. 2025-03 A Resolution Adopting the Annual Budget for the FYE 6/30/2026. 5 ayes. Motion carried.

LL Pelling

Breuer moved and Willey 2nd a motion to approve the proposal from LL Pelling for summer street work with designated modifications and deletions. 5 ayes. Motion carried.

Truck Traffic

No action.

Special Meeting

Tharp moved and Breuer 2nd a motion to set Special Meeting date of April 21, 2025 at 6:00 pm for job interview. 5 ayes. Motion carried.

Adjourn

Curry moved and Breuer 2nd a motion to adjourn. 5 ayes. Motion carried. Next meeting is April 21, 2025, at Olds City Hall at 6:00 pm.

Mayor-Jason Waterhouse

ATTEST:

City Clerk-Beverly Conrad

April 8, 2025