

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: Tim Faller, Beverly Conrad, Russell Conrad.

Consent Agenda

Tharp moved and Rohde 2nd a motion to approve agenda, minutes of September 11, 2024, and the following list of bills. 5 ayes. Motion carried.

WATER FUND BILLS			OCTOBER 2024	
TO WHOM DRAWN	DEBT SERVICE	OPERATION & MAINTENANCE	RESERVE	PURPOSE
RUSSELL CONRAD		808.41		WAGES 588.41, NSF \$20 RECONNECTS \$200
TIMOTHY FALLER		188.04		WAGES 129.08, MILEAGE 58.96
CONRAD, BEVERLY		190.14		WAGES
INTERNAL REVENUE SERVICE		224.76		SOCIAL SECURITY 142.45, MEDICARE 33.31, FED W.H. TAX 49.00
IPERS		180.70		IPERS
ALLIANT ENERGY		28.02		ELECTRICITY
KCTC		120.94		INTERNET
RATHBUN REGIONAL WATER ASS'N		2,055.60		WATER
CHEM GRO OF OLDS		241.79		FUEL
TREASURER-STATE OF IOWA		96.00		STATE WITHHOLDING
TREASURER-STATE OF IOWA		522.42		WET TAX
TOTAL WATER FUND BILLS	0.00	4,656.82	0.00	
GRAND TOTAL WATER FUND BILLS			4,656.82	
CITY FUND BILLS			OCTOBER 2024	
TO WHOM DRAWN	GENERAL	LOCAL OPTION SALES TAX	ROAD USE TAX	PURPOSE
OLDS FIRE DEPARTMENT	680.00			FIRE PROTECTION
WEMIGA WASTE INC.	1,810.50			GARBAGE COLLECTIONS
BEVERLY CONRAD	405.30			WAGES
JASON WATERHOUSE	325.45			WAGES, PER DIEM
CANDICE CURRY	124.55			PER DIEM
JAMES ROHDE	166.23			PER DIEM
TIM BREUER	166.23			PER DIEM
SHEILA THARP	166.07			PER DIEM
THERESA WILLEY	166.23			PER DIEM
TIMOTHY FALLER	212.99			WAGES
INTERNAL REVENUE SERVICE	176.51			SOCIAL SECURITY 130.90, MEDICARE 30.61, FED W.H. TAX 15.00
IPERS	167.13			IPERS
ALLIANT ENERGY	616.23		0.00	ELECTRICITY-STREET LIGHTS 525.87, CITY PARK 27.85, CITY HALL 62.51
WINDSTREAM	69.23			TELEPHONE
CHEM GRO OF OLDS	35.78			FUEL FOR MOWER
ELLIOT OIL CO	67.68			FUEL FOR MOWER
IOWA PRISON INDUSTRIES	722.70			STREET NAME MARKER SIGNS
LYNCH DALLAS	100.00			LEGAL SERVICES (NUISANCE)
MASTERCARD	8.50			NUISANCE CERTIFIED MAIL
MENARDS	24.98			GRASS SEED
NAPA	4.69			SUPPLIES
WOODSMALL TREE SERVICE	1,200.00			TREE & STUMP REMOVAL (WHITE & 4TH STREET)
TREASURER-STATE OF IOWA	30.00			STATE WITHHOLDING
	7,446.98	0.00	0.00	
GRAND TOTALCITY FUND BILLS			7,446.98	
SEWER FUND BILLS			OCTOBER 2024	
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
ALLIANT ENERGY		21.04		ELECTRICITY
BES WATER SOLUTIONS		1,500.00		TRAILER RENTAL
STEVENS WATER MONITORING SYSTEMS		428.76		COPPER FLOAT
TREASURER-STATE OF IOWA		84.00		STATE WITHHOLDING
TOTAL SEWER FUND BILLS	0.00	3,100.40	0.00	
GRAND TOTAL SEWER FUND BILLS			3,100.40	

Total receipts for September 2024: City Funds \$18,349.44; Water Funds \$10,352.54; Sewer Funds \$6,065.89

Clerk's Report

An invoice from LJ Roth was only partially paid in 2023 as page two of the invoice was not received; another invoice form 2021 was never received and unsure of what it is for. Will work with LJ Roth to research and inform Council.

Utility Reports-Water

Russell Conrad reported the following: Unaccounted for water 6.88%, water usage was 571,000 gallons. Tim read meters on 9/21/24. Approximately two more meters to be installed by McCoy's, lead and copper test taken. **Utility Reports-Sewer** - Reviewed monthly DNR report, discharge started October 1st.

NPDES Compliance

Jim Warner submitted a revised Facility Planning update to include a request for sewer pilot program and will ask for extension of time. The renewal of the sewer permit is due by December 31, 2024.

Ord. 03-2024

Breuer moved and Tharp 2nd a motion to approve the 3rd and final reading of Ord. 03-202 An Ordinance Adopting New Chapter 5-3-30 of the Olds City Code of Ordinances to Provide Cross Contamination and Back Flow Prevention Regulations. Roll Call Vote. 5 ayes. Motion carried.

Radio Read Meters

Handheld reader quote was reviewed for \$525. Reviewed quote for Radio Read Meter software, support, and equipment (Smartpoint transmitters) from Municipal Supply Inc. for \$33,085. Tharp moved and Curry 2nd a motion to approve quote to move forward with radio read meter system. 5 ayes. Motion carried.

Snow Removal

Curry moved and Willey 2nd a motion to approve only bid received for snow removal from Jason Unternahrer for 2024/2025 winter season. 5 ayes. Motion carried. The clerk will add note to the contract that all streets, gravel alleys and the lagoon road are included in the snow removal.

Sidewalk Repairs

Curry moved ad Rohde 2nd a motion to approve cost share of \$2,000 towards repairs to sidewalk at 112 S Main (office and wood shop of LJ Roth) with \$0 towards raising the height of the existing concrete. 4 ayes, 1 nay (Tharp). Motion carried.

Curbside Leaf Pickup

Reviewed a quote for curbside leaf pickup from Hinkle for 4 two-day pickups from October-December for \$15,065.60. No action taken as cost prohibitive.

Adjourn

Breuer moved and Curry 2nd a motion to adjourn. 5 ayes. Motion carried. Next meeting is November 13, 2024, at Olds City Hall at 6:30 P.M.

Mayor-Jason Waterhouse

ATTEST: _____

City Clerk-Beverly Conrad

October 9, 2024