

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.

Consent Agenda

Willey moved and Breuer 2nd a motion to approve agenda, minutes of October 9, 2024, and the following list of bills. 5 ayes. Motion carried.

WATER FUND BILLS		NOVEMBER 2024		
TO WHOM DRAWN	DEBT SERVICE	OPERATION & MAINTENANCE	RESERVE	PURPOSE
RUSSELL CONRAD		588.41		WAGES
TIMOTHY FALLER		129.08		WAGES 129.08
BEVERLY CONRAD		190.14		WAGES
INTERNAL REVENUE SERVICE		239.76		SOCIAL SECURITY 142.45, MEDICARE 33.31, FED W.H. TAX 64.00
IPERS		180.70		IPERS
ALLIANT ENERGY		27.61		ELECTRICITY
KCTC		111.89		INTERNET
IOWA RURAL WATER ASSOCIATION		305.00		ANNUAL MEMBERSHIP DUES
RATHBUN REGIONAL WATER ASS'N		2,174.40		WATER
MASTERCARD		353.00		UTILITY BILLING POSTAGE
STATE HYGIENIC LAB		224.00		TESTING
LJ ROTH RECONSTRUCTION		297.21		REMAINING BALANCE-CURB STOP REPAIRS 208 s Main
TREASURER, STATE OF IOWA		498.45		WET TAX
TOTAL WATER FUND BILLS	0.00	5,319.65	0.00	
GRAND TOTAL WATER FUND BILLS			5,319.65	

CITY FUND BILLS		NOVEMBER 2024		
TO WHOM DRAWN	GENERAL	LOCAL OPTION SALES TAX	LOCAL OPTION ROAD USE TAX	PURPOSE
OLDS FIRE DEPARTMENT	680.00			FIRE PROTECTION
WEMIGA	1,810.50			TRASH REMOVAL - OCTOBER SERVICES
BEVERLY CONRAD	405.30			WAGES
TIMOTHY FALLER	217.73			WAGES
INTERNAL REVENUE SERVICE	290.05			SOCIAL SECURITY 203.45, MEDICARE 56.70, FED W.H. TAX 30.00
IPERS	118.45			IPERS
ALLIANT ENERGY 592.89	592.89			ELECTRICITY-STREET LIGHTS 517.00,CITY PARK 29.19,CITY HALL 46.70
WINDSTREAM	69.42			TELEPHONE
LYNCH DALLAS PC	177.50			NUISANCE PROFESSIONAL SERVICES
IOWA PRISON INDUSTRIES			244.86	SIGN POSTS
MENARDS	29.93			WINTERIZE MATERIALS
TOTAL CITY FUND BILLS	4,391.77	0.00	244.86	
GRAND TOTAL CITY FUND BILLS			4,636.63	

SEWER FUND BILLS		NOVEMBER 2024		
TO WHOM DRAWN	DEBT SERVICE	OPERATION & MAINTENANCE	FUNDED DEPREC.	PURPOSE
RUSSELL CONRAD		413.30		WAGES
BEVERLY CONRAD		190.14		WAGES
TIMOTHY FALLER		364.92		WAGES 129.08, MILEAGE 235.84
INTERNAL REVENUE SERVICE		202.03		SOCIAL SECURITY 115.92, MEDICARE 27.11, FED W.H. TAX 59.00
IPERS		147.05		IPERS
ALLIANT ENERGY		21.77		ELECTRICITY
B.E.S. WATER SOLUTIONS		1,500.00		LAGOON TRAILER RENTAL
STATE HYGIENIC LAB		206.00		TESTING
TOTAL SEWER FUND BILLS	0.00	3,045.21	0.00	
GRAND TOTAL SEWER FUND BILLS			3,045.21	

Total receipts for October 2024: City Funds \$22,476.84; Water Funds \$9,350.80; Sewer Funds \$5,830.72

Clerk's Report

LJ Roth invoice from 2021 was never received and unsure of what it is for. Waiting for info from LJ Roth.

Utility Reports-Water

Russell Conrad reported the following: Unaccounted for water 23.44%, water usage was 604,000 gallons. Tim read meters on 10/20/24. Waiting on FCC license to program meter reading equipment. All meters done by McCoys.

Utility Reports-Sewer - Reviewed monthly DNR report, discharge completed October 24th. Results of several tests were provided(CBOD, TSS, E Coli, Ammonia nitrogen).

City Code Update

All proposed City Code changes submitted to SEIRPC 10/31/24. Once updated, next step is to hold public hearings and Ordinance Readings.

NPDES Compliance

Jim Warner contacted DNR and is working with a new project manager. Need submit documents to justify request for pilot program and extension. Also working on Disadvantaged Communities Application- need more info from BES to complete the application for DNR to review.

Handheld Meter

Breuer moved ad Rodhe 2nd a motion to purchase a handheld meter as current one is extremely old and we have no backup and will need even after meters are changed to radio read. 5 ayes. Motion carried.

City Signage

Consideration to approve bids to repaint City signs tabled to future meeting. Clerk will check on metal sign through Iowa Prison Industries custom printing department for City Hall sign. Looking into other options for painting highway City sign.

Adjourn

Curry moved and Rodhe 2nd a motion to adjourn. 5 ayes. Motion carried. Next meeting is December 11, 2024, at Olds City Hall at 6:30 P.M.

Mayor-Jason Waterhouse

ATTEST: _____
City Clerk-Beverly Conrad