

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, Lynn Whaley, Jessie Bell.

Citizen Forum

Jessie Bell with Henry County Sheriff's office – Officers trying to attend Council meetings within the County.

Solid Waste/Recycling

Lynn Whaley of WEMIGA Waste Incorporated presented a Contract Service Agreement for next six years. The rate will increase January 1st, 2025 and January 1st, 2028. Breuer moved and Rohde 2nd a motion to approve Contract Service Agreement and authorize Mayor to sign. 5 ayes. Motion carried. The clerk will prepare an Ordinance Amendment for rate adjustment for the next meeting.

Consent Agenda

Tharp moved and Breuer 2nd a motion to approve agenda, minutes of November 13, 2024 and the following list of bills. 5 ayes. Motion carried. Tharp moved and Curry 2nd a motion to renew CD at PGSB for 11 months at 4.35%. 5 ayes. Motion carried.

WATER FUND BILLS		DECEMBER 2024		
TO WHOM DRAWN	DEBT SERVICE	OPERATION & MAINTENANCE	RESERVE	PURPOSE
RUSSELL CONRAD		588.41		WAGES
TIMOTHY FALLER		188.04		WAGES \$129.08, MILEAGE \$58.96
BEVERLY CONRAD		190.14		WAGES
INTERNAL REVENUE SERVICE		209.76		SOCIAL SECURITY 142.45, MEDICARE 33.31, FED W.H. TAX 34.00
IPERS		180.70		IPERS
ALLIANT ENERGY		73.19		ELECTRICITY
KCTC		111.89		INTERNET
HYGIENIC LABORATORY		14.50		TESTING WATER
RATHBUN REGIONAL WATER ASS'N		2023.20		WATER
MUNICIPAL SUPPLY, INC		545.84		TOUCHREADER
NAPA		33.90		HOSE CLAMPS
VIKING INDUSTRIAL PAINTING		2150.00		WATER TOWER CLEAN OUT
TREASURER, STATE OF IOWA		515.22		WATER EXCISE TAX
MCCOY PLUMBING & HEATING		1975.40		WATER METER INSTALLS
TOTAL WATER FUND BILLS	0.00	8,800.19	0.00	
GRAND TOTAL WATER FUND BILLS			8,800.19	

CITY FUND BILLS		DECEMBER 2024		
TO WHOM DRAWN	GENERAL	LOCAL OPTION SALES TAX	ROAD USE TAX	PURPOSE
OLDS FIRE DEPARTMENT	680.00			FIRE PROTECTION
WEMIGA	1,810.50			TRASH REMOVAL
BEVERLY CONRAD	405.30			WAGES
TIMOTHY FALLER	194.07			WAGES
INTERNAL REVENUE SERVICE	115.21			SOCIAL SECURITY 93.37, MEDICARE 21.84, FED W.H. TAX 0
IPERS	114.12			IPERS
ALLIANT ENERGY	568.89			ELECTRICITY-STREET LIGHTS 505.07,CITY PARK 29.51,CITY HALL 34.31
WINDSTREAM	69.42			TELEPHONE
SINCLAIR TRACTOR	106.87			REPLACEMENT MOWER BELT
MASTERCARD	28.58			RETURN ADDRESS STAMP
TOTAL CITY FUND BILLS	4,092.96	0.00	0.00	
GRAND TOTAL CITY FUND BILLS			4,092.96	

SEWER FUND BILLS		DECEMBER 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		172.03		SOCIAL SECURITY 115.92 MEDICARE 27.11, FED W.H. TAX 29.00
IPERS		147.06		IPERS
ALLIANT ENERGY		22.08		ELECTRICITY
HYGIENIC LABORATORY		103.00		TESTING SEWAGE
BES WATER SOLUTIONS		1,500.00		TRAILER RENTAL
TOTAL SEWER FUND BILLS	0.00	2,676.69	0.00	
GRAND TOTAL SEWER FUND BILLS			2,676.69	

Total receipts for November 2024: City Funds \$8,548.09; Water Funds \$9,373.04; Sewer Funds \$5,821.73
 December 11, 2024

Clerk’s Report

Completed Disadvantaged Communities Application and will submit it to DNR. Continuing to work on Sewer Permit with Jim Warner (due to DNR by January 1, 2025).

Utility Reports-Water

Russell Conrad reported the following: Unaccounted for water 10.46%, water usage was 562,000 gallons. Tim read meters on 11/20/24. Explained need for one-time fee of \$750 to RVS software for meter radio read compatibility. Tharp moved and Curry 2nd a motion to approve purchase of RVS software for \$750. 5 ayes. Motion carried.

Utility Reports-Sewer - Reviewed monthly DNR report, need to prepare to build new lagoon discharge pit covers for next year due to condition of current ones.

City Code Update

Waiting on City Code Update from SEIRPC.

NPDES Compliance

Jim Warner provided a Sewer Permit Extension request for a pilot program to be submitted 12/12/2024.

City Signage

Clerk working with Iowa Prison Industries (IPI) custom printing department for City Hall sign. Need to get sign down to get dimensions for IPI to provide a quote.

Sewer Rates

Discussed the need to increase sewer rates due to upcoming expenses to be in compliance with Sewer Permit. Clerk will work on proposed step increases for Council consideration.

Adjourn

Curry moved and Rodhe 2nd a motion to adjourn. 5 ayes. Motion carried. Next meeting is January 8, 2025, at Olds City Hall at 6:30 P.M.

Mayor-Jason Waterhouse

ATTEST: _____
City Clerk-Beverly Conrad