

Regular Meeting of the Olds, Iowa City Council - January 11, 2023 - Olds, Iowa City Hall

Mayor Jason Waterhouse call the meeting to order at the Olds City Hall at 6:30 p.m. with council members Ben Fear, Candice Curry, Tim Breuer, Fred Roth and Theresa Willey present. Others Present: Russell Conrad, Tim Faller, Jim Warner and Beverly Conrad.

Consent Agenda

Breuer moved and Curry second a motion to approve the agenda, minutes of December 14, 2022, Treasurer's Report and the following list of bills. 5 ayes. Motion carried.

WATER FUND BILLS		JANUARY 2023		
TO WHOM DRAWN	DEBT SERVICE	OPERATION & MAINTENANCE	RESERVE	PURPOSE
RUSSELL CONRAD		529.83		WAGES 529.83
DOUG EGBERT		129.08		WAGES 129.08
BEVERLY CONRAD		233.18		WAGES
JASON WATERHOUSE		94.63		WAGES, PER DIEM
CANDICE CURRY		41.52		PER DIEM
FRED ROTH		27.70		PER DIEM
TIMOTHY BREUER		41.56		PER DIEM
BEN FEAR		41.56		PER DIEM
THERESA WILLEY		41.56		PER DIEM
INTERNAL REVENUE SERVICE		207.00		SOCIAL SECURITY 140.21, MEDICARE 32.79, FED W.H. TAX 34.00
IPERS		184.94		IPERS
ALLIANT ENERGY		82.22		ELECTRICITY
FARMERS & MERCHANTS MUT TEL		95.00		INTERNET
RATHBUN REGIONAL WATER ASS'N		2,653.20		WATER
TREASURER-STATE OF IOWA		86.00		STATE WITHHOLDING
TREASURER-STATE OF IOWA		327.24		WATER EXCISE TAX
POSTMASTER		236.00		STAMPS FOR UTILITY BILLING, 1ST CLASS STAMPS
MAGUIRE IRON INC		2,295.00		FINAL INSPECTION PER CONTRACT
TOTAL WATER FUND BILLS	0.00	7,347.22	0.00	
GRAND TOTAL WATER FUND BILLS			7,347.22	

CITY FUND BILLS		JANUARY 2023		
TO WHOM DRAWN	GENERAL	LOCAL OPTION SALES TAX	ROAD USE TAX	PURPOSE
OLDS FIRE DEPARTMENT	680.00			FIRE PROTECTION
WEMIGA	2,081.62			GARBAGE COLLECTIONS
BRITTANY DAVIS	550.00			CONSULTING
BEVERLY CONRAD	241.18			WAGES
TIMOTHY FALLER	202.24			WAGES
JASON WATERHOUSE	94.63			WAGES, PER DIEM
CANDICE CURRY	41.52			PER DIEM
BEN FEAR	41.56			PER DIEM
TIMOTHY BREUER	41.56			PER DIEM
FRED ROTH	27.70			PER DIEM
THERESA WILLEY	41.56			PER DIEM
INTERNAL REVENUE SERVICE	87.98			SOCIAL SECURITY 71.30, MEDICARE 16.68, FED W.H. TAX 0
IPERS	91.23			IPERS
ALLIANT ENERGY \$629.54	86.90		542.64	ELECTRICITY-STREET LIGHTS \$542.64,CITY PARK \$35.33 CITY HALL \$51.57
BANNER AUTO	89.09			DOOR LOCKS, KEYS
WINDSTREAM	68.50			TELEPHONE
TREASURER-STATE OF IOWA	20.00			STATE WITHHOLDING
TOTAL CITY FUND BILLS	4,487.27	0.00	542.64	
GRAND TOTALCITY FUND BILLS			5,029.91	

SEWER FUND BILLS		JANUARY 2023		
TO WHOM DRAWN	DEBT SERVICE	OPERATION & MAINTENANCE	FUNDED DEPREC.	PURPOSE
RUSSELL CONRAD		371.46		WAGES
BEVERLY CONRAD		233.18		WAGES
DOUG EGBERT		129.08		WAGES
JASON WATERHOUSE		94.63		WAGES, PER DIEM
CANDICE CURRY		41.52		PER DIEM
BEN FEAR		41.56		PER DIEM
TIMOTHY BREUER		41.56		PER DIEM
FRED ROTH		27.70		PER DIEM
THERESA WILLEY		41.56		PER DIEM
INTERNAL REVENUE SERVICE		172.24		SOCIAL SECURITY 116.09, MEDICARE 27.15, FED W.H. TAX 29.00
IPERS		154.35		IPERS
ALLIANT ENERGY		26.45		ELECTRICITY
TREASURER-STATE OF IOWA		74.00		STATE WITHHOLDING
TREASURER-STATE OF IOWA		263.56		SALES TAX
NATIONWIDE		284.00		SURETY BOND RENEWAL
TOTAL SEWER FUND BILLS	0.00	1,996.85	0.00	
GRAND TOTAL SEWER FUND BILLS			1,996.85	

Total receipts for the month of November 2022 were: City Funds \$12,545.42 Water Funds \$6,321.22; Sewer Funds \$3,912.10

Utility Reports-Water - Russell Conrad reported the following:

Unaccounted for water 42.27%, water usage was 811,000 gallons. Doug Read 15 meters on 12/25/22 and Tim delivered water samples to lab on 12/14/2022. 7 water meters need repaired. Service water leak behind McCoy Plumbing will need action in the future. Discussed radio read water meter project with Sheldon Miller on 10/27 to get started in Swedesburg. Council should consider reviewing current water test fees to ensure it covers all testing lab fees, mileage and labor.

Utility Reports-Sewer - Council reviewed monthly DNR report.

NPDES

Engineer Jim Warner provided a map of existing sewer mains that had been televised in the past. It has been a dry year and need rain to see what's flowing in manholes. Hopes to bring his staff up soon during rain to investigate. Also trying to get Jeremy Lou back to TV remaining sewer lines.

City Code Update - Still being reviewed by Southeast Iowa Regional Planning.

Budget Orientation - Clerk gave Council a Budget Information packet for educational purposes and future budget planning.

Res. 2023-01 - Fear moved and Roth 2nd a motion to approve Res. 2023.01 Resolution Setting Time And Place For A Public Hearing For The Purpose Of Considering The Maximum Tax Dollars From Certain Levies For The City's Proposed Fiscal Year 2023-2024 Budget. 5 ayes. Motion carried.

Res. 2023-02 - Curry moved and Willey 2nd a motion to approve Res. 2023-02 A Resolution Adopting A Policy Regarding The Use Of City Credit Cards. 5 ayes. Motion carried.

Street Work - Fear moved and Breuer 2nd a motion to approve LL Pelling Proposal to lock in pricing for 2023. 5 ayes. Motion carried.

VA and ERS - After review, Curry moved and Breuer 2nd a motion to approve updates to Vulnerability Assessment and Emergency Response Plan as required periodically for USDA Loan. Motion carried.

Employee Wage Increase - Breuer moved and Willey 2nd a motion to enter into closed session per Iowa Code 21.5(i) "To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session". Roll Call Vote. All Ayes. After discussion, Willey moved and Curry 2nd a motion to enter into open session. Roll Call Vote. All ayes.

Willey moved and Breuer 2nd a motion to offer Employment Agreement to Tim Faller from 2/1/2023 – 6/30/2023 at \$20 per hour with added duties. 5 ayes. Motion carried. Additionally, will plan to transition from Employee Agreements to Job Descriptions.

Adjourn

Curry moved and Roth 2nd a motion to adjourn. 5 ayes. Motion carried. Next meeting will be February 8, 2023 in Olds City Hall at 6:30 PM.

Mayor-Jason Waterhouse

ATTEST: _____
City Clerk-Beverly Conrad