

Regular Meeting of the Olds, Iowa City Council - February 14, 2024 - Olds, Iowa City Hall

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, Timothy Breuer, Sheila Tharp. Others Present: Russell Conrad, Tim Faller, Bev Conrad, Jeff Roth.

Mayor Pro-Tem

Mayor Waterhouse appointed Council Member Candice Curry as Mayor Pro-Tem.

Citizen Forum

Jeff Roth, rural Henry County, Iowa, addressed the council regarding the proposed windfarm in Henry County, provided maps and information, and asked for support in contacting Henry County Supervisors to demand a moratorium to provide time to research the issue.

Consent Agenda/Clerk's Report

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

WATER FUND BILLS		FEBRUARY 2024		
TO WHOM DRAWN	DEBT SERVICE	OPERATION & MAINTENANCE	RESERVE	PURPOSE
RUSSELL CONRAD		708.41		WAGES 588.41, RECONNECTS \$120
TIMOTHY FALLER		188.04		WAGES 129.08, MILEAGE 58.96
BEVERLY CONRAD		190.14		WAGES
INTERNAL REVENUE SERVICE		279.72		SOCIAL SECURITY 173.76, MEDICARE 41.96, FED W.H. TAX 64.00
IPERS		180.72		IPERS
ALLIANT ENERGY		62.06		ELECTRICITY
KCTC		120.00		INTERNET
IOWA ONE CALL		6.40		6 LOCATES
RATHBUN REGIONAL WATER ASS'N		2214.00		WATER
GAMRATH-DOYLE-VENS		143.50		WATER BOND RENEWAL
STATE HYGIENIC LABORATORY		14.50		TESTING WATER
CHEM GRO		28.39		PROPANE
TREASURER-STATE OF IOWA		480.99		WATER EXCISE TAX
McCOY PLUMBING & HEATING		15000		PARTIAL PAY 3 HYDRANT REPLACEMENTS
TOTAL WATER FUND BILLS	0.00	19,616.87	0.00	
GRAND TOTAL WATER FUND BILLS			19,616.87	

CITY FUND BILLS		FEBRUARY 2024		
TO WHOM DRAWN	GENERAL	LOCAL OPTION SALES TAX	ROAD USE TAX	PURPOSE
OLDS FIRE DEPARTMENT	680.00			FIRE PROTECTION
WEMIGA WASTE INC.	1810.50			GARBAGE COLLECTIONS
BEVERLY CONRAD	405.30			WAGES
TIMOTHY FALLER	151.47			WAGES
INTERNAL REVENUE SERVICE	154.88			SOCIAL SECURITY 100.13, MEDICARE 24.75, FED W.H. TAX 30.00
IPERS	106.32			IPERS
ALLIANT ENERGY 627.04	86.54		540.50	ELECTRICITY-STREET LIGHTS 540.50,CITY PARK 35.06,CITY HALL 51.48
KELLY WOOD CPA PC	136.29			W2'S, 1099'S & ELECTRONIC FILE
WINDSTREAM	69.25			TELEPHONE
CARROTTOP INDUSTRIES	437.51			FLAGS, SNAPHOOKS
JD FARMS TRANSPORT LLC			5040.00	SNOW REMOVAL
TOTAL CITY FUND BILLS	4,038.06	0.00	5,580.50	
GRAND TOTALCITY FUND BILLS			9,618.56	

SEWER FUND BILLS		FEBRUARY 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		241.99		SOCIAL SECURITY 147.23, MEDICARE 35.76, FED W.H. TAX 59.00
IPERS		147.05		IPERS
ALLIANT ENERGY		21.18		ELECTRICITY
BES, INC.		1,500.00		ENZYMES FOR LAGOON
TOTAL SEWER FUND BILLS	0.00	2,642.74	0.00	
GRAND TOTAL SEWER FUND BILLS			2,642.74	

Total receipts for January 2023: City Funds \$7208.30; Water Funds \$9597.99; Sewer Funds \$5,595.04.

Clerk’s Report-EMC insurance change to deductible, reduced coverage for wind/hail, 25% rate increase.

Utility Reports-Russell Conrad reported the following: Unaccounted for water 13.82%, water usage was 615,000 gallons. Tim Read meters on 1/21. Discussed upcoming backflow preventers that will be mandated in the future. In progress-Lead Survey Line Inventory due Oct. 2024 to DNR. DNR Sanitary survey set 2/16.

Utility Reports-Sewer

Council reviewed monthly DNR report. Discussed snow removal suggestion for lagoon and around town.

NPDES Compliance

No update. Still working with Warner on Disadvantaged Communities Application to see if eligible.

City Code Update

In progress.

Public Hearing

Curry moved and Rohde 2nd a motion to set Public Hearing date of Monday, March 25, 2024 at 6 pm for Proposed Tax Levy. 5 ayes. Motion carried.

Special Meeting

Breuer moved and Tharp 2nd a motion to set special meeting date of March 25, 2024 at 6:30 pm to discuss FYE25 budget. 5 ayes. Motion carried.

Cleaning City Hall

Need to find someone to clean City Hall periodically. City Clerk agreed to clean once a quarter for now.

Old Fire Station Building

Wiley moved and Curry 2nd a motion to approve “Storage Space Agreement – Previous Fire Station Building” and authorize Mayor to sign. Clerk to garner user signatures. 5 ayes. Motion carried.

Spring Clean Up

Tharp moved and Breuer 2nd a motion to approve Friday, June 14, 2024 for Spring Clean Up (WEMGIA). 5 ayes. Motion carried. The clerk will list on the website (including “alert” text/email) to inform citizens.

Easter Egg Hunt

The city appreciated the many years the Olds Women’s Club set up the Easter Egg Hunt at City Park and now are looking for others to help. This year, the Easter Egg Hunt is tentatively planned for Saturday, March 30th at Olds City Park. City Clerk and Tim Faller will plan the event. More details to come.

Wind Energy

The council discussed possible need for ordinance changes for wind energy due to the proposed windfarm project in Henry County. **TABLED** - The State legislature is considering an ordinance at this time.

Adjourn

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

Mayor-Jason Waterhouse

ATTEST: _____
City Clerk-Beverly Conrad

February 14, 2024