

Regular Meeting of the Olds, Iowa City Council - February 8, 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, Randy Seberg, Matt Mowry, and Beverly Conrad.

Consent Agenda

Fear moved and Willey second a motion to approve the agenda, minutes of January 11, 2023, Treasurer's Report and the following list of bills. 5 ayes. Motion carried.

WATER FUND BILLS		FEBRUARY 2023		
TO WHOM DRAWN	DEBT SERVICE	OPERATION & MAINTENANCE	RESERVE	PURPOSE
RUSSELL CONRAD		529.83		WAGES
DOUG EGBERT		129.08		WAGES
BEVERLY CONRAD		233.18		WAGES
INTERNAL REVENUE SERVICE		279.25		SOCIAL SECURITY 173.38, MEDICARE 41.87, FED W.H. TAX 64.00
IPERS		177.87		IPERS
ALLIANT ENERGY		87.77		ELECTRICITY
FARMERS & MERCHANTS MUT TEL		120.00		INTERNET
IOWA ONE CALL		9.00		10 LOCATES
LJ ROTH RESTORATION SERVICE		37.30		FILTERS
LJ ROTH RECONSTRUCTION		185.54		REPAIR FURNACE AT WATER PLANT
MILLER & SONS		1843.28		REPAIR WATER LEAK
RATHBUN REGIONAL WATER ASS'N		2082.30		WATER
STAPLES		58.37		OFFICE SUPPLIES
STATE HYGIENIC LABORATORY		13.50		TESTING WATER
TREASURER-STATE OF IOWA		335.88		WATER EXCISE TAX
TOTAL WATER FUND BILLS	0.00	6,122.15	0.00	
GRAND TOTAL WATER FUND BILLS			6,122.15	

CITY FUND BILLS		FEBRUARY 2023		
TO WHOM DRAWN	GENERAL	LOCAL OPTION SALES TAX	ROAD USE TAX	PURPOSE
BEVERLY CONRAD	233.18			WAGES
TIMOTHY FALLER	137.70			WAGES
INTERNAL REVENUE SERVICE	154.11			SOCIAL SECURITY 99.51, MEDICARE 24.60, FED W.H. TAX 30.00
IPERS	72.36			IPERS
ALLIANT ENERGY 633.61	92.50		541.11	ELECTRICITY-STREET LIGHTS 541.11,CITY PARK 35.64,CITY HALL 56.86
GAMRATH-DOYLE-VENS	143.50			BOND RENEWAL
KELLY WOOD CPA PC	100.00			W2'S, 1099'S & ELECTRONIC FILE
OLDS FIRE DEPARTMENT	680.00			FIRE PROTECTION
STAPLES	12.99			FILE FOLDERS
WEMIGA WASTE INC.	2081.62			GARBAGE COLLECTIONS
WINDSTREAM	69.35			TELEPHONE
TOTAL CITY FUND BILLS	3,777.31	0.00	541.11	
GRAND TOTAL CITY FUND BILLS			4,318.42	

SEWER FUND BILLS		FEBRUARY 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
INTERNAL REVENUE SERVICE		244.49		SOCIAL SECURITY 149.26, MEDICARE 36.23, FED W.H. TAX 59.00
IPERS		147.26		IPERS
ALLIANT ENERGY		29.77		ELECTRICITY
BES, INC.		1,500.00		ENZYMES FOR LA GOON
STAPLES		58.37		OFFICE SUPPLIES
STATE HYGIENIC LAB		98.00		TESTING SEWER
USA BLUEBOOK		66.75		MARKING PAINT (GREEN)
TOTAL SEWER FUND BILLS	0.00	2,878.36	0.00	
GRAND TOTAL SEWER FUND BILLS			2,878.36	

Total receipts for the month of January 2023 were:
 City Funds \$5735.46; Water Funds \$6321.68; Sewer Funds \$4,024.28

Public Hearing - Mayor Waterhouse called the Public Hearing for the Purpose of Considering The Maximum Tax Dollars from Certain Levies for the City's Proposed Fiscal Year 2023-2024 Budget at 6:32 pm. There were no comments for or against. Therefore, Mayor Waterhouse closed the Public Hearing at 6:33 p.m.

Utility Reports-Water - Russell Conrad reported the following:

Unaccounted for water 26.90%, water usage was 700,000 gallons. Doug Read meters on 1/22/23 and Tim delivered water samples to lab on 1/11 & 1/20/2023. 8 water meters need repaired. Service water leak behind McCoy Plumbing will need action in the future. Leak discovered at Ideal Ready Mix property, Miller & Sons on-site 1/19/23 to temporarily fix. The property needs cleaned up as repairs were hindered by debris, weeds, etc. Need to discuss a more permanent repair and property clean up as well. Miller & Sons are still upgrading meters.

Utility Reports-Sewer - Council reviewed monthly DNR report. DNR inspection scheduled for 2/3/2023 was cancelled by DNR. No new date set yet.

NPDES - Engineer Jim Warner, BES's Randy Seberg and Matt Mowry were in attendance to discuss hybrid opportunity for the lagoon, that the DNR is on board with to meet permit requirements. It is a costly system (but is less than a sager system). It allows for controlled discharge part of year and continuous other part of year. BES would own the treatment trailer and City would pay for installation and monthly rental fees. Would have to provide 240-3 phase electricity to the site which would add utility expense of minimum \$1000/month. Would have to increase monthly sewer rates substantially to fund monthly costs. Breuer moved and Curry 2nd a motion to allow Warner to continue to seek funding and grant money for this hybrid pilot project. 5 ayes. Motion carried.

City Code Update - City Code updates are still being reviewed by Southeast Iowa Regional Planning. They anticipate coming to the March 2023 meeting to go over the project.

Res. 2023-03 - Fear moved and Roth 2nd a motion to approve Res. 2023-03 A Resolution to Certify A Nuisance Lien Against Real Estate (203 E School Ave). 5 ayes. Motion carried.

USDA Loan - The existing USDA Sewer Loan is eligible to "graduate" to conventional financing loan. City Clerk will contact bonding attorney to see if cost to re-finance is cost prohibited or cost effective.

Res.2023-04 - Breuer moved and Willey 2nd a motion to approve Res. 2023-04 Resolution Approving the Maximum Tax Dollars From Certain Levies For The City's Proposed Fiscal Year 2023-2024 Budget. Roll Call Vote. 5 ayes. Motion carried.

Budget Revenue & Expenses - Discussed possible wage increases, additional radio meters and installation, and fire hydrants expenses to include into FY23/24 budget.

Public Hearing -Budget - Willey moved and Breuer 2nd a motion to set Public Hearing date of March 8, 2023 for the FY23/24 Budget. 5 ayes. Motion carried.

Employee Agreements - Willey moved and Fear 2nd a motion to non-renew employment contract with Doug Egbert as of 2/28/2023 (end of current contract) and to combine City Maintenance and Water/Sewer Laborer positions into one position. 5 ayes. Motion carried.

Tim Faller did not accept employment agreement as offered, further discussion will be held regarding possible job duty changes and wages at next meeting.

Adjourn

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

Mayor-Jason Waterhouse

ATTEST: _____
City Clerk-Beverly Conrad