

Utility Reports-Water - Russell Conrad reported the following: Unaccounted for water 22.89%, water usage was 516,000 gallons. Doug Read meters on 2/19/23 and Tim delivered water samples to lab on 2/10/23. 4 water meters repaired, 4 need repaired. Service water leak behind McCoy Plumbing in process of being repaired by property owner per One Call 2/23/23. Millers installing radio read water meters, 24 left as of 3/2/23. Russell proposed a method for raising rates over the next year to meet expenses for sewer and water.

Utility Reports-Sewer - Council reviewed monthly DNR report. DNR completed inspection via phone.

NPDES - Engineer Jim Warner explained that the proposed trailer for the sewer lagoon was not awarded to Olds. There is now a solar field proposal funded through IDEA in conjunction with Iowa State University (no cost to Olds). Would need to install dissolved oxygen machines (DOM) and rent from BES, Inc for \$1500/month. Curry moved and Breuer 2nd a motion to approve BES proposal and to authorize Mayor to sign agreement for services effective immediately. 4 ayes. Motion carried.

USDA Sewer Loan – At this time, it is not feasible to graduate from USDA loan to a conventional loan due to higher interest rates/variable terms.

City Code Update - City Code updates are still being reviewed by Southeast Iowa Regional Planning.

Leaf Burning - Curry moved and Fear 2nd a motion to set Leaf Burning Dates of April 1 – May 15, 2023. 4 ayes. Motion carried.

Spring Clean Up – Breuer moved and Curry 2nd a motion to approve date set by WEMIGA (May 6th) for Spring Clean Up. 4 ayes. Motion carried.

Res. 2023-05 - Fear moved and Breuer 2nd a motion to approve Res. 2023-05 Resolution to Establish Mileage Reimbursement. 4 ayes. Motion carried.

Res.2023-06 - Curry moved and Willey 2nd a motion to approve Res. 2023-06 Resolution Authorizing Payment of Monthly City Obligations. 4 ayes. Motion carried.

Res. 2023-07 – Breuer moved and Curry 2nd a motion to approve Res. 2023-07 Resolution Authorizing Wages for City Employee for the Pay Period March 1, 2023 – June 1, 2023. 4 ayes. Motion carried.

Res. 2023-08 – Curry moved and Breuer 2nd a motion to approve Res. 2023-08 Resolution Approving Annual Budget for the Fiscal Year 2023-2024 Budget. 4 ayes. Motion carried.

Job Descriptions – Reviewed draft of Job Descriptions of Utility and Maintenance positions. Suggested changes.

Easter Egg Hunt - Curry moved and Willey 2nd a motion to set Easter Egg Hunt for Saturday, April 8, 2023 at 1:00 pm at City Park. 4 ayes. Motion carried. Council notified by the Women’s Club this will be their last year to host the event. City will need to coordinate next year or find another group to manage the egg hunt.

WACO After Prom – Willey moved and Curry 2nd a motion to approve \$100 donation to WACO After Prom. 4 ayes. Motion carried.

Christmas Decorations – City appreciated Tim Faller and neighbor Ian removing the Christmas decorations.

Ideal Ready Mix – Clerk directed to send letter to Property owners of Ideal Ready Mix and Agri-Center requesting timeline for them to clean up their properties.

Adjourn

Curry moved and Breuer 2nd a motion to adjourn. 4 ayes. Motion carried. Next meeting will be April 12, 2023 in Olds City Hall at 6:30 P.M..

Mayor-Jason Waterhouse

ATTEST: _____
City Clerk-Beverly Conrad