

Total receipts for the month of March 2023 were:
City Funds \$6292.74; Water Funds \$6234.07; Sewer Funds \$3702.57

Utility Reports-Water - Russell Conrad reported the following: Unaccounted for water 25.96%, water usage was 545,000 gallons. Tim Read meters on 3/18/23 and Tim delivered water samples to lab on 3/08/23 and sewer samples on 3/29/23. 4 water meters need repaired, all on Miller's list. Eight water meters left in Swedesburg left to change, then continue to Olds until meters are used up. Working on 2022 Consumer Confidence Report. Will need to work on Lead Survey Line Inventory to be completed by October 2024 as required by DNR.

Utility Reports-Sewer - Council reviewed monthly DNR report. Planning discharge April 16 then taking samples as required. Need to contact Alliant Energy to discuss getting electricity at Lagoon for BES trailer.

NPDES – sewer project in progress.

Job Descriptions – Reviewed draft of Job Descriptions of Utility and Maintenance positions, and City Clerk. Continue to review for final approval by July 1, 2023.

Street Work – Roth moved and Breuer 2nd a motion to approve LL Pelling summer street work proposal pending visual review and deferring certain streets and alleys per Council notification to Clerk by May 1st. 5 ayes. Motion carried.

Investment Policy – Curry moved and Willey 2nd a motion to approve updated investment policy to match state code. 5 ayes. Motion carried.

City Code Update - City Code updates provided by SEIRPC. Council and Clerk to review and provide changes or corrections as needed.

Rate Increase/Letter to Citizens – Discussion held regarding sending proposed letter to explain to citizens the necessity to increase water and sewer rates to offset water expenses and DNR sewer mandated sewer system upgrades.

Budget Amendment – Fear moved and Curry 2nd a motion to approve setting date of May 10, 2023, at 6:30 pm for Public Hearing on Budget Amendment FYE2023.

Other – Council notified dog kennel fencing is available if have a need. No action taken. Curry and Willey addressed the Council regarding water drainage issue in their neighborhood. Clerk directed to contact attorney for advice. Council to call IDOT to discuss possible project add-on to repair curbs on Main Street during Highway 78 project summer 2024.

Adjourn

Willey moved and Curry 2nd a motion to adjourn. 5 ayes. Motion carried. Next meeting will be May 10, 2023, in Olds City Hall at 6:30 P.M.

Mayor-Jason Waterhouse

ATTEST: _____
City Clerk-Beverly Conrad