

Regular Meeting of the Olds, Iowa City Council - May 10, 2023 - 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 Ben Fear, Candice Curry, Tim Breuer, Theresa Willey present. Others Present: Russell Conrad, Tim Faller, and Beverly Conrad, Dave & Lisa McDowell. Absent: Fred Roth.

**Amend Agenda**

Received a council resignation letter from Fred Roth effective immediately on day of May 10, 2023 Council Meeting; and as there are time constraints to filling vacancies, Curry moved and Breuer 2<sup>nd</sup> a motion to add Council Resignation notice to agenda. 4 ayes. Motion carried.

**Citizen Forum**

Dave & Lisa McDowell expressed concern regarding speeding on school street. Explained the problems and that they have contacted the County in the past; requesting Council consider speed bumps or something to deter speeding. Mayor directed Clerk to add to future agenda.

**Public Hearing**

Mayor Waterhouse opened the public hearing on the Budget Amendment FYE23 at 6:45 pm. There were no comments for or against, therefore the public hearing was closed at 6:50 pm.

**Consent Agenda**

Breuer moved and Fear second a motion to approve the agenda as amended, minutes of April 12, 2023, Treasurer's Report and the following list of bills; 4 ayes. Motion carried.

WATER FUND BILLS		MAY 2023		
TO WHOM DRAWN	DEBT SERVICE	OPERATION & MAINTENANCE	RESERVE	PURPOSE
RUSSELL CONRAD		589.83		WAGES 529.83, RET CK \$20, RECONNECT \$40
TIMOTHY FALLER		129.08		WAGES
BEVERLY CONRAD		233.18		WAGES
INTERNAL REVENUE SERVICE		264.25		SOCIAL SECURITY 173.38, MEDICARE 41.87, FED W.H. TAX 49.00
IPERS		177.87		IPERS
ALLIANT ENERGY		23.93		ELECTRICITY
FARMERS & MERCHANTS MUT TEL		120.00		INTERNET
RATHBUN REGIONAL WATER ASS'N		2,626.50		WATER
RVS SOFTWARE		397.00		ANNUAL SOFTWARE MAINTENANCE AND UPDATES
LJ ROTH RECONSTRUCTION		340.00		REPAIR CURB STOP 208 S MAIN
STATE HYGIENIC LAB		189.50		WATER TESTS
TIMOTHY FALLER		57.64		MILEAGE-TAKE LAB TESTS
AUSTIN VAN AMERONGEN		29.89		DEPOSIT REFUND
SHANE WHITE		29.80		DEPOSIT REFUND
TREASURER-STATE OF IOWA		331.56		WATER EXCISE TAX
TOTAL WATER FUND BILLS	0.00	5,540.03	0.00	
GRAND TOTAL WATER FUND BILLS			5,540.03	

CITY FUND BILLS		MAY 2023		
TO WHOM DRAWN	GENERAL	LOCAL OPTION SALES TAX	ROAD USE TAX	PURPOSE
OLDS FIRE DEPARTMENT	680.00			FIRE PROTECTION
WEMIGA WASTE INC.	2,081.62			GARBAGE COLLECTIONS
BEVERLY CONRAD	233.18			WAGES 368.46
TIMOTHY FALLER	373.93			WAGES
INTERNAL REVENUE SERVICE	114.09			SOCIAL SECURITY 179.24, MEDICARE 19.85, FED W.H. TAX 15.00
IPERS	102.75			IPERS
ALLIANT ENERGY	608.42		0.00	ELECTRICITY -STREET LIGHTS 534.37,CITY PARK 30.00,CITY HALL 44.05
WINDSTREAM	68.51			TELEPHONE
MT. PLEASANT PUBLIC LIBRARY	164.00			CONTRIBUTION
WINFIELD PUBLIC LIBRARY	186.00			CONTRIBUTION
COBB OIL	57.48			FUEL FOR MOWER
GARY ANDERSON INSURANCE AGENCY	264.00			WORK COMP PREMIUM AUDIT ADJUSTMENT
STAPLES	21.49			OFFICE SUPPLIES
	4,955.47	0.00	0.00	
GRAND TOTAL CITY FUND BILLS			4,955.47	

SEWER FUND BILLS			MAY 2023	
	DEBT	OPERATION &	FUNDED	
TO WHOM DRAWN	SERVICE	MAINTENANCE	DEPREC.	PURPOSE
RUSSELL CONRAD		371.46		WAGES
BEVERLY CONRAD		233.18		WAGES
TIMOTHY FALLER		129.08		WAGES
INTERNAL REVENUE SERVICE		229.49		SOCIAL SECURITY 149.26, MEDICARE 36.23, FED W.H. TAX 44.00
IPERS		147.28		IPERS
ALLIANT ENERGY		24.63		ELECTRICITY
BES, INC.		15,000.00		TRAILER INSTALLATION FEE
TIMOTHY FALLER		57.64		MILEAGE TESTS
AUSTIN VAN AMERONGEN		38.38		DEPOSIT REFUND
SHANE WHITE		38.32		DEPOSIT REFUND
PILOT GROVE SAVINGS BANK		25,000.00		CD RE-INVESTMENT PER CHECK WRITTEN PER APRIL 2023 MINUTES
TOTAL SEWER FUND BILLS	0.00	41,269.46	0.00	
GRAND TOTAL SEWER FUND BILLS			41,269.46	

Total receipts for the month of April 2023 were:

City Funds \$25544.95; Water Funds \$5928.26; Sewer Funds \$3653.76

**Utility Reports-Water** - Russell Conrad reported the following: Unaccounted for water 26.95%, water usage was 705,000 gallons (leak fixed after water reads) Tim Read meters on 4/20/23 and Tim delivered water samples to lab on 4/19 & 5/3/23. 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. Completed 2022 Consumer Confidence Report. Working on Lead Survey Line Inventory to be completed by October 2024 as required by DNR. **Utility Reports-Sewer** - Council reviewed monthly DNR report. Tim took sewer samples on 4/19, 26 & 5/3. Discharge started 4/16/23.

**NPDES** – sewer project in progress, J Leu coming this week.

**Res. 2023-09** - Breuer moved and Fear 2<sup>nd</sup> a motion to approve Res. 2023-09 "City Budget Amendment & Certification Resolution FYE2023". 4 ayes. Motion carried.

**Job Descriptions** – Curry moved and Tim 2<sup>nd</sup> a motion to approve job descriptions. 4 ayes. Motion carried.

**Library** – Fear moved and Willy 2<sup>nd</sup> a motion to approve contract with Winfield Library. 4 ayes. Motion carried.

**Rate Increase/Letter to Citizens** – Breuer moved and Curry 2<sup>nd</sup> a motion to approve proposed explanation letter to citizens regarding increase to water and sewer rates. 4 ayes. Motion carried.

**Lyle Conrad Memorial** – Willy provided quotes for a new ADA drinking foundation at the shelter house for \$1057.50. Will be provided in part by EHCCF grant and Lyle Conrad memorial funds.

**Garbage** – Discussed income vs expenses. Need to make adjustments to invoice to match billed units. Clerk will discuss with WEMIGA, also will discontinue garbage cart at Park & Ride, all effective 6/1/2023.00

**Cigarette Permit** - Willey moved and Fear 2<sup>nd</sup> a motion to approve Cigarette Permit application from Cobb Oil (St. Avenue BP). 4 ayes. Motion carried.

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

**Water Drainage** –Clerk discussed water drainage issue in North part of Main Street neighborhood. Can only use city funds for property that is City owned, not for private property repairs.

**Resignation** – Breuer moved and Curry 2<sup>nd</sup> a motion to acknowledge resignation of Fred Roth effective immediately. He enjoyed his time on the Council but is concentrating on spending more time in other endeavors. 4 ayes. Motion carried. Clerk to post notice of vacancy and request for letters of interest to serve.

**Adjourn**

Fear moved and Breuer 2<sup>nd</sup> a motion to adjourn. 4 ayes. Motion carried. Next meeting will be June 14, 2023, in Olds City Hall at 6:30 P.M.

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Mayor-Jason Waterhouse

ATTEST: \_\_\_\_\_  
City Clerk-Beverly Conrad