

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, and Timothy Breuer. Others Present: Russell Conrad, Tim Faller, Beverly Conrad, Chad White, Steve Dietrick.

Supervisor Candidates

Chad White and Steven Dietrick, candidates for Henry County Supervisor, presented information about their vision for Henry County Supervisors and what is going on in the County at this time. Chad White is running for another term.

Consent Agenda

Rodhe moved and Breuer 2nd a motion to approve agenda, minutes, and the following list of bills. 4 ayes. Motion carried.

WATER FUND BILLS				MAY 2024	
TO WHOM DRAWN	DEBT SERVICE	OPERATION & MAINTENANCE	RESERVE	PURPOSE	
RUSSELL CONRAD		588.41		WAGES	
TIMOTHY FALLER		129.08		WAGES	
BEVERLY CONRAD		190.14		WAGES	
INTERNAL REVENUE SERVICE		278.48		SOCIAL SECURITY 184.92, MEDICARE 44.56, FED W.H. TAX 49.00	
IPERS		180.71		IPERS	
ALLIANT ENERGY		47.58		ELECTRICITY	
KCTC		120.94		INTERNET	
RATHBUN REGIONAL WATER ASS'N		1,980.00		WATER	
TREASURER-STATE OF IOWA		501.18		WATER EXCISE TAX	
TOTAL WATER FUND BILLS	0.00	4,016.52	0.00		
GRAND TOTAL WATER FUND BILLS			4,016.52		
CITY FUND BILLS				MAY 2024	
TO WHOM DRAWN	GENERAL	LOCAL OPTION SALES TAX	ROAD USE TAX	PURPOSE	
OLDS FIRE DEPARTMENT	680.00			FIRE PROTECTION	
WEMIGA WASTE INC.	1,810.50			GARBAGE COLLECTIONS	
BEVERLY CONRAD	405.30			WAGE	
TIMOTHY FALLER	695.80			WAGES	
INTERNAL REVENUE SERVICE	157.00			SOCIAL SECURITY 114.02, MEDICARE 27.98, FED W.H. TAX 15.00	
IPERS	205.83			IPERS	
ALLIANT ENERGY	536.77		0.00	ELECTRICITY-STREET LIGHTS 467.62, CITY PARK 26.73, CITY HALL 42.42	
WINDSTREAM	69.02			TELEPHONE	
MT. PLEASANT PUBLIC LIBRARY	164.00			CONTRIBUTION	
WINFIELD PUBLIC LIBRARY	186.00			CONTRIBUTION	
COBB OIL	57.94			FUEL FOR MOWER	
GAMROTH DOYLE INSURANCE AGENCY	260.00			24-25 BOND RENEWAL	
KATHLEEN GLASS	225.00			SKID LOADER RENTAL	
LJ ROTH RECONSTRUCTION	312.36			REPAIR DUMP SHED FURNACE	
MENARDS	29.48			GRASS SEED	
POWERCOM	170.00			EMERGENCY SIREN REPAIRS	
SINCLAIR	62.52			MOWER PARTS	
GRAND TOTAL CITY FUND BILLS	6,027.52	0.00	0.00		
GRAND TOTAL CITY FUND BILLS			6,027.52		
SEWER FUND BILLS				MAY 2024	
TO WHOM DRAWN	DEBT SERVICE	OPERATION & MAINTENANCE	FUNDED DEPREC.	PURPOSE	
RUSSELL CONRAD		694.54		WAGES + (CLASS WAGES \$326.79)	
BEVERLY CONRAD		190.14		WAGES	
TIMOTHY FALLER		364.92		WAGES \$129.08, MILEAGE \$235.84	
INTERNAL REVENUE SERVICE		240.75		SOCIAL SECURITY 158.39, MEDICARE 38.36, FED W.H. TAX 44.00	
IPERS		198.46		IPERS	
ALLIANT ENERGY		20.03		ELECTRICITY	
BES, INC.		1,500.00		TRAILER INSTALLATION FEE	
TOTAL SEWER FUND BILLS	0.00	3,208.84	0.00		
GRAND TOTAL SEWER FUND BILLS			3,208.84		

Total receipts for April 2024: City Funds \$25,587.43; Water Funds \$9122.36; Sewer Funds \$5,930.49.

Clerk's Report

ARPA Funds report completed and submitted. Continue to use for sewer project.

Utility Reports-Water

Russell Conrad reported the following: Unaccounted for water 15.69%, water usage was 550,000 gallons. Tim read meters on 4/20. Lead Service Line inventory complete and ready to input on DNR forms when access is available. The Consumer Confidence Report is done and on the website. McCoy's to install 2 risers on 3rd Ave hydrants. McCoy's has 15 meters left to upgrade. (Note: Tim Faller is almost done with online utility class).

Utility Reports-Sewer

Reviewed monthly DNR report. Discharge complete April 29th, Tim took four samples to lab in April.

City Code Update

City Code review is complete and ready to send to SEICCA to prepare for public hearing.

NPDES Compliance

Jim Warner finishing specs (need utility locates still) and then will proceed working with Kinney & Sons to repair storm drain at Railroad and Main.

Nuisances

Discussed nuisances in progress, noting Agri-Center needs to finish cleaning up weeds and debris. Will continue to work on that and two other properties that need cleaned up. Also, a dead tree at 308 S White Street needs to be taken down in the right of way.

LL Pelling

The council agreed with Breuer's recommendation to forgo chip and seal this year. City Clerk will notify LL Pelling.

Library Contract

Breuer moved and Curry 2nd a motion to approve signing annual contract with Winfield Library to distribute \$236 in FY24/25. 4 ayes. Motion carried.

Christmas Decorations

Graber Electric unable to install electricity due to changes in use of Alliant Energy poles for Christmas Decorations. Need to determine what can be done to supply electricity to decorations, and how to hang them. Tim Faller will call Mark Davis of Alliant Energy to discuss.

Adjourn

Rohde moved and Willey 2nd a motion to adjourn. 4 ayes. Motion carried. Next meeting is June 12, 2024, at Olds City Hall at 6:30 P.M.

Mayor-Jason Waterhouse

ATTEST: _____
City Clerk-Beverly Conrad

May 8, 2024