

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, Sheila Tharp, and Timothy Breuer. Others Present: Tim Faller, Beverly Conrad, Jeff Roth, Fred Roth.

Sidewalk Repairs

Discussed needed sidewalk repairs from former DOT highway project with Jeff and Fred Roth. Working on solution to mitigate water pooling up by mud jacking, then pouring concrete where rock is now. Quotes to be obtained, then discuss who is responsible for what expenses.

Consent Agenda

Tharp moved and Rohde 2nd a motion to approve agenda, minutes, and the following list of bills. 5 ayes. Motion carried.

WATER FUND BILLS		JUNE 2024		
TO WHOM DRAWN	DEBT SERVICE	OPERATION & MAINTENANCE	RESERVE	PURPOSE
RUSSELL CONRAD		588.41		WAGES
TIMOTHY FALLER		188.04		WAGES \$129.08, MILEAGE REIMB \$58.96
BEVERLY CONRAD		190.14		WAGES
INTERNAL REVENUE SERVICE		224.76		SOCIAL SECURITY 142.45, MEDICARE 33.31, FED W.H. TAX 49.00.
IPERS		180.71		IPERS
ALLIANT ENERGY		30.80		ELECTRICITY
KCTC		120.94		INTERNET
RATHBUN REGIONAL WATER ASS'N		1,976.40		WATER
HYGIENIC LABORATORY		14.50		TESTING WATER
MASTERCARD		359.17		POSTAGE, PRINTED CHECK FORMS
OLDS MUNICIPAL SEWER SYSTEM		3,000.00		ANNUAL SUPPORT
TREASURER-STATE OF IOWA		509.64		WATER EXCISE TAX
UTILITY REFUNDS		300.00		\$75 EA.KAMDYN PARKER, JEAN FRITZ, SHEILA THARP, JADYN WHEATLEY
TOTAL WATER FUND BILLS	0.00	7,683.51	0.00	
GRAND TOTAL WATER FUND BILLS			7,683.51	

CITY FUND BILLS		JUNE 2024		
TO WHOM DRAWN	GENERAL	LOCAL OPTION SALES TAX	ROAD USE TAX	PURPOSE
OLDS FIRE DEPARTMENT	680.00			FIRE PROTECTION
WEMIGA	1,982.50			TRASH REMOVAL
BEVERLY CONRAD	405.30			WAGES
TIMOTHY FALLER	378.66			WAGES
INTERNAL REVENUE SERVICE	215.20			SOCIAL SECURITY 162.25, MEDICARE 37.95, FED W.H. TAX 15.00
IPERS	147.86			IPERS
ALLIANT ENERGY	63.86			ELECTRICITY-STREET LIGHTS \$0,CITY PARK 26.55,CITY HALL 37.31
WINDSTREAM	69.02			TELEPHONE
OLDS MUNICIPAL WATER DEPARMTENT	2,500.00			FIRE HYDRANT RENTAL
YOUNG HOUSE FAMILY SERVICES	50.00			DONATION
ALCOHOL & DRUG DEPENDENCY SERVICE	150.00			DONATION
COBB OIL	57.79			FUEL FOR MOWER
IOWA PRISON INDUSTRIES	158.70			POSTS
IMMENSE IMPACT, LLC.	499.00			ANNUAL SUBSCRIPTION FOR CITY WEBSITE
SAFEGUARD	347.19			ENVELOPES, PRINTED CHECK FORMS
KATHLEEN GLASS	25.00			SKID LOADER RENTAL
TOTAL CITY FUND BILLS	7,730.08	0.00	0.00	
GRAND TOTAL CITY FUND BILLS			7,730.08	

SEWER FUND BILLS		JUNE 2024		
TO WHOM DRAWN	DEBT SERVICE	OPERATION & MAINTENANCE	FUNDED DEPREC.	PURPOSE
RUSSELL CONRAD		413.30		WAGES
BEVERLY CONRAD		190.14		WAGES
TIMOTHY FALLER		129.08		WAGES
INTERNAL REVENUE SERVICE		237.03		SOCIAL SECURITY 156.44, MEDICARE 36.59, FED W.H. TAX 44.00
IPERS		147.06		IPERS
ALLIANT ENERGY		20.38		ELECTRICITY
BES		1500.00		TRAILER RENTAL
HYGIENIC LABORATORY		145.00		TESTING SEWAGE
USDA RURAL DEVELOPMENT	26,064.00			PRINCIPAL & INTEREST
SAFEGUARD		243.34		ENVELOPES, PRINTED CHECK FORMS
UTILITY REFUNDS		525.00		\$75 EA.KAMDYN PARKER, JEAN FRITZ, SHEILA THARP, JADYN WHEATLEY, KIMBERLY MILLER, JACOB GRIFFIN, JASON HELTERBRAN
TOTAL SEWER FUND BILLS	26,064.00	3,550.33	0.00	
GRAND TOTAL SEWER FUND BILLS			29,614.33	

Total receipts for May 2024: City Funds \$7,558.19; Water Funds \$9,421.21; Sewer Funds \$5,751.72

June 12, 2024

Clerk's Report

Change of garbage/recycle pickup date by WEMIGA going from Fridays to Tuesdays effective July 2nd. Talked with contractor about a quote to take down dead tree in the right of way at 308 S White this fall. Working to finish City Code update with SEIRPC.

Utility Reports-Water

Russell Conrad reported the following: Unaccounted for water 10.04%, water usage was 549,000 gallons. Tim read meters on 5/20. Lead Service Line inventory complete and ready to input on DNR forms when access is available (June?). McCoy's installed 2 risers on 3rd Ave hydrants. McCoy's has 11 meters left to upgrade. Lead & Copper sample bottles for testing were received.

Utility Reports-Sewer

Reviewed monthly DNR report. Working with BES to start using enzymes in cell 1 for the summer.

City Code Update

Need to include Building Permits in the City Code. Approved new building permit application and increase to \$10 fee.

NPDES Compliance

Jim Warner is working on DOT permit for the repair storm drain at Railroad and Main. Council desires a fact sheet on options and proposed costs for sewer lagoon improvements.

Nuisances

Discuss nuisance properties, Clerk will send a letter to clean up. Chickens/rooster running at large.

Cigarette Permit

Breuer moved and Curry 2nd a motion to approve Cigarette Permit from Cobb Oil (St. Avenue Stop). 5 ayes. Motion carried.

SRF Loan

Curry moved and Willey 2nd a motion to work with bonding attorney to extend SRF Planning & Design loan for one year when Sewer Permit expires. 5 ayes. Motion carried.

Res. 2024-02

Breuer moved and Rohde 2nd a motion to approve Res. 2024-02 "A Resolution Authorizing Wages for City Employees for the Pay Period July 1, 2024 – June 30, 2025. 5 ayes. Motion carried.

Tax Abatement

Discussed a request from a property owner to extend City's current tax abatement incentive from 100% for three years to 100% for ten years. No action taken, remains at three years.

Adjourn

Rohde moved and Breuer 2nd a motion to adjourn. 5 ayes. Motion carried. Next meeting is July 10, 2024, at Olds City Hall at 6:30 P.M.

Mayor-Jason Waterhouse

ATTEST: _____

City Clerk-Beverly Conrad

June 12, 2024