

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, Russell Conrad., Jim Warner, Randy Seberg, John Lins, Tim & Dana Wilson, Bruce & Michelle Hesser, Ben Fear, Mace Barnes.

Consent Agenda

Curry moved and Willey 2nd a motion to amend agenda to add Cigarette Permit application from Elliot Oil Company (St. Avenue Stop) as needs approved prior to next meeting date due to new ownership. 5 ayes. Motion carried. Rohde moved and Tharp 2nd a motion to approve agenda as amended, minutes of June 12th amended to correct name from Fred Roth to Larry "LJ" Roth, and the following list of bills. 5 ayes. Motion carried.

WATER FUND BILLS		JULY 2024		
TO WHOM DRAWN	DEBT SERVICE	OPERATION & MAINTENANCE	RESERVE	PURPOSE
RUSSELL CONRAD		588.41		WAGES
TIMOTHY FALLER		188.04		WAGES 129.08, MILEAGE 58.96
BEVERLY CONRAD		190.14		WAGES
INTERNAL REVENUE SERVICE		217.29		SOCIAL SECURITY 134.98 MEDICARE 33.31, FED W.H. TAX 49.00
IPERS		180.70		IPERS
ALLIANT ENERGY		24.64		ELECTRICITY
KCTC		120.94		INTERNET
RATHBUN REGIONAL WATER ASS'N		2,383.20		WATER
STATE HYGIENIC LAB		14.50		TESTING
KP CONSTRUCTION & HYDRO EXCAVATING		375.00		REPAIR CURB STOP AND ROD
TREASURER-STATE OF IOWA		96.00		STATE WITHHOLDING
TREASURER-STATE OF IOWA		550.98		WET TAX
TOTAL WATER FUND BILLS	0.00	4,929.84	0.00	
GRAND TOTAL WATER FUND BILLS			4,929.84	

CITY FUND BILLS		JULY 2024		
TO WHOM DRAWN	GENERAL	LOCAL OPTION SALES TAX	ROAD USE TAX	PURPOSE
OLDS FIRE DEPARTMENT	680.00			FIRE PROTECTION
WEMIGA WASTE INC.	2,151.00			GARBAGE COLLECTIONS 1810.50 CLEAN UP 340.50
BEVERLY CONRAD	405.30			WAGES
JASON WATERHOUSE	283.89			WAGES, PER DIEM
CANDICE CURRY	124.55			PER DIEM
JAMES ROHDE	124.67			PER DIEM
TIMOTHY BREUER	124.67			PER DIEM
SHEILA THARP	83.03			PER DIEM
THERESA WILLEY	124.67			PER DIEM
TIMOTHY FALLER	269.79			WAGES
INTERNAL REVENUE SERVICE	151.38			SOCIAL SECURITY 109.12, MEDICARE 27.26, FED W.H. TAX 15.00
IPERS	163.35			IPERS
ALLIANT ENERGY 554.09	64.65		489.44	ELECTRICITY-STREET LIGHTS 489.44,CITY PARK 26.77 CITY HALL 37.88
WINDSTREAM	69.02			TELEPHONE
TREASURER-STATE OF IOWA	30.00			STATE WITHHOLDING
COBB OIL CO., INC.	25.81			FUEL FOR MOWING
	4,875.78	0.00	489.44	
GRAND TOTALCITY FUND BILLS			5,365.22	

SEWER FUND BILLS		JULY 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		179.59		SOCIAL SECURITY 108.48 MEDICARE 27.11, FED W.H. TAX 44.00
IPERS		147.06		IPERS
TREASURER-STATE OF IOWA		84.00		STATE WITHHOLDING
ALLIANT ENERGY		19.73		ELECTRICITY
BES, INC		1,500.00		MONTHLY TRAILER RENTAL
STATE HYGIENIC LAB		103.00		TESTING
TOTAL SEWER FUND BILLS	0.00	2,765.90	0.00	
GRAND TOTAL SEWER FUND BILLS			2,765.90	

Total receipts for June 2024: City Funds \$7,234.67; Water Funds \$11,755.44; Sewer Funds \$8,643.14

Citizen Forum

Tim Wilson, Dana Wilson, Bruce Hesser, Michelle Hesser, Ben Fear, Mace Barnes spoke to issues with residents of the Men's Facility (apartment house) damaging property and intruding on private property. All mentioned the feeling that it was no longer safe in Olds because of things going on which have escalated. County Law Enforcement responded to the reports. Clerk directed to set up Town Hall meeting with Ryan Dexter (contact) and Gary & Myrna Wenger (building owners) for August 5 at 6:30 p.m. (August 12th-alternate date) at City Hall to go over regulations and security measures and solutions to the problems that have been happening since the facility opened.

Clerk's Report

Will be working on end of fiscal year reports, records are up to date.

Utility Reports-Water

Russell Conrad reported the following: Unaccounted for water 9.82%, water usage was 662,000 gallons. Tim read meters on 6/20. **Utility Reports-Sewer** - Reviewed monthly DNR report.

Backflow Program

John Lins of Iowa Rural Water Association gave information on DNR regulations requiring a water backflow program and that we have records proving installations are done and tested annually. He will provide a sample ordinance that puts responsibility on the customer to protect the water system.

NPDES Compliance

Jim Warner is working on DOT permit for the repair storm drain at Railroad and Main. Randy Seberg outlined the equipment that would be put in place to change us from controlled to continuous discharge. Would have to run for at least six months before getting DNR approval. It will most likely be around \$400,000. Fluence Company willing to up front the construction costs to put in place as a pilot project, which would extend our permit. Construction phase ends when building is in place. Council concurs to continue with sewer improvements with BES Inc. Will schedule a town hall to inform citizens at a future date to discuss project and funding sources. Note, need to complete by January to meet June 30, 2025 sewer permit deadline.

Alcohol License

Rohde moved and Breuer 2nd a motion to approve Class E Retail Alcohol License (LE) from Elliot Oil Company (St. Avenue Stop) effective 8/13/2024. 5 ayes. Motion carried.

Res. 2024-03

Tharp moved and Curry 2nd a motion to approve Res. 2024-03 Resolution Approving An Amendment To The Resolution Authorizing Issuance Of Sewer Revenue Capital Loan Notes Anticipation Project Note, Series 2021, Dated March 26, 2021, And Authorizing Execution And Delivery Of Amendment To Interim Loan And Disbursement Agreement. 5 ayes. Motion carried.

Flood Insurance

Reviewed information regarding flood insurance ordinance. No action taken.

Cigarette Permit

Breuer moved and Willey 2nd a motion to approve Cigarette Permit from Elliot Oil Company (St. Avenue Stop) effective upon new ownership closing date of 8/13/2024. 5 ayes. Motion carried.

Adjourn

Curry moved and Rohde 2nd a motion to adjourn. 5 ayes. Motion carried. Next meeting is August 14, 2024, at Olds City Hall at 6:30 P.M.

Mayor-Jason Waterhouse

ATTEST: _____
City Clerk-Beverly Conrad

July 10, 2024