

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, Jim Rohde present. Others Present: Russell Conrad, Tim Faller, Bev Conrad, Randy Seberg

Consent Agenda/Clerk's Report

Breuer moved and Rohde second a motion to approve the agenda, minutes of June 14, 2023, Treasurer's Report, and the list of bills included in these minutes. 5 ayes. Motion carried. CD at First Federal renewed with rate revision for 7 months at 4.25%. Breuer moved and Rohde 2nd a motion approving Mayor Jason Waterhouse and City Clerk Beverly Conrad as authorized signatures on all transactions, including CD's, at First Federal Bank in Mt. Pleasant. 5 ayes. Motion carried.

Utility Reports-Russell Conrad reported the following: Unaccounted for water 20.31%, water usage was 701,000 gallons. Tim Read meters on 6/18/23. 4 water meters need repaired. Eight water meters left in Swedesburg left to change, then continue to Olds until meters are used up. Working on Lead Survey Line Inventory to be completed by October 2024 as required by DNR. Mccoy Plumbing starting installation of meters project, and permanent repairs at Ideal Ready Mix property. **Utility Reports-Sewer** - Council reviewed monthly DNR report, progressing on DOM and battery storage trailer.

NPDES – Randy Seberg gave update on progress at Lagoon. Still working on the solar panels and changes to program for the trailers, methods to reduce sludge. City to continue working on infiltration reduction and funding possibilities. Clerk to investigate disadvantaged communities process and eligibility.

City Code Update – Will continue to review through the end of 2023.

Ord. 01-2023

Curry moved and Willey 2nd a motion to introduce and approve first reading of Ord. 01-2023 An Ordinance Amending Title IV, Chapter 2, Section 1 of the Ordinances for the city of Olds, Iowa, Regarding Water Utility. 5 ayes. Roll call vote. Motion carried. Fear moved and Rohde 2nd a motion to waive the 2nd and 3rd readings and adopt Ord. 01-2023 effective upon publication. Roll call vote. 5 ayes. Motion carried.

Ord. 02-2023

Breuer moved and Curry 2nd a motion to introduce and approve first reading of Ord. 02-2023 An Ordinance Amending Title IV, Chapter 8, Section 1 of the Ordinances for the city of Olds, Iowa, Regarding Sewer Utility. Roll call vote. 5 ayes. Motion carried. Willey moved and Rohde 2nd a motion to waive the 2nd and 3rd readings and adopt Ord. 02-2023 effective upon publication. Roll call vote. 5 ayes. Motion carried.

Res. 2023-11

Rohde moved and Breuer 2nd a motion to approve Resolution 2023-11 Resolution Setting Timeframe for Placement of Speed Bumps and Speed Bump Signs. 5 ayes. Motion carried.

Copier

Curry moved and Breuer 2nd a motion to approve purchase of used copier for \$200. 5 ayes. Motion carried.

Flood Program

Discussed letter from Iowa DNR regarding "Sanctions and Participation in the National Flood Insurance Program". Due to minimal exposure to flooding, Council declined to participate at this time.

Adjourn

Rohde moved and Breuer 2nd a motion to adjourn. 5 ayes. Motion carried. Next meeting will be August 9, 2023, in Olds City Hall at 6:30 P.M.

Mayor-Jason Waterhouse

ATTEST: _____
City Clerk-Beverly Conrad

WATER FUND BILLS		JULY 2023		
TO WHOM DRAWN	DEBT SERVICE	OPERATION & MAINTENANCE	RESERVE	PURPOSE
RUSSELL CONRAD		609.83		WAGES 529.83; RECONNECT FEES 80.00
TIMOTHY FALLER		186.72		WAGES 129.08, MILEAGE 57.64
BEVERLY CONRAD		233.18		WAGES
JASON WATERHOUSE		94.63		WAGES, PER DIEM
CANDICE CURRY		41.52		PER DIEM
JAMES ROHDE		12.91		PER DIEM
TIMOTHY BREUER		41.56		PER DIEM
BEN FEAR		41.56		PER DIEM
THERESA WILLEY		41.56		PER DIEM
INTERNAL REVENUE SERVICE		222.00		SOCIAL SECURITY 140.21 MEDICARE 32.79, FED W.H. TAX 49.00
IPERS		187.30		IPERS
ALLIANT ENERGY		25.15		ELECTRICITY
FARMERS & MERCHANTS MUT TEL		120.00		INTERNET
RATHBUN REGIONAL WATER ASS'N		3,119.55		WATER 2313.30, BADGER DROP KIT 806.25
RVS SOFTWARE		158.00		WATER BILLS
TREASURER-STATE OF IOWA		96.00		STATE WITHHOLDING
TREASURER-STATE OF IOWA		400.62		WET TAX
RANDI GARCIA		16.49		DEPOSIT REFUND
JARED ARNOLD		28.12		DEPOSIT REFUND
FRED ROTH		13.85		PER DIEM
STATE HYGIENIC LAB		13.50		TESTING
TOTAL WATER FUND BILLS	0.00	5,704.05	0.00	
GRAND TOTAL WATER FUND BILLS			5,704.05	

CITY FUND BILLS		JULY 2023		
TO WHOM DRAWN	GENERAL	LOCAL OPTION SALES TAX	ROAD USE TAX	PURPOSE
OLDS FIRE DEPARTMENT	680.00			FIRE PROTECTION
WEMIGA WASTE INC.	1,840.50			GARBAGE COLLECTIONS
BEVERLY CONRAD	233.18			WAGES
JASON WATERHOUSE	94.63			WAGES, PER DIEM
CANDICE CURRY	41.52			PER DIEM
JAMES ROHDE	12.91			PER DIEM
TIMOTHY BREUER	41.56			PER DIEM
BEN FEAR	41.56			PER DIEM
THERESA WILLEY	41.56			PER DIEM
TIMOTHY FALLER	137.27			WAGES
INTERNAL REVENUE SERVICE	123.17			SOCIAL SECURITY 87.67, MEDICARE 20.50, FED W.H. TAX 15.00
IPERS	81.72			IPERS
ALLIANT ENERGY 616.02	75.79		540.23	ELECTRICITY-STREET LIGHTS 540.23,CITY PARK 31.88,CITY HALL43.91
WINDSTREAM	68.51			TELEPHONE
TREASURER-STATE OF IOWA	30.00			STATE WITHHOLDING
IOWA PRISON INDUSTRIES			153.00	SPEED BUMP SIGNS
TREE TOP PRODUCTS			857.27	SPEED BUMPS
COBB OIL CO., INC.	19.99			FUEL FOR MOWING
FRED ROTH	13.85			PER DIEM
TOTAL CITY FUND BILLS	3,577.72	0.00	1,550.50	
GRAND TOTAL CITY FUND BILLS			5,128.22	

SEWER FUND BILLS		JULY 2023		
TO WHOM DRAWN	DEBT SERVICE	OPERATION & MAINTENANCE	FUNDED DEPREC.	PURPOSE
RUSSELL CONRAD		371.46		WAGES
BEVERLY CONRAD		233.18		WAGES
TIMOTHY FALLER		129.08		WAGES
JASON WATERHOUSE		94.63		WAGES, PER DIEM
CANDICE CURRY		41.52		PER DIEM
JAMES ROHDE		12.91		PER DIEM
TIMOTHY BREUER		41.56		PER DIEM
BEN FEAR		41.56		PER DIEM
THERESA WILLEY		41.56		PER DIEM
INTERNAL REVENUE SERVICE		187.24		SOCIAL SECURITY 116.09 MEDICARE 27.15, FED W.H. TAX 44.00
IPERS		156.71		IPERS
TREASURER-STATE OF IOWA		84.00		STATE WITHHOLDING
ALLIANT ENERGY		20.00		ELECTRICITY
J LEU CONTRACTING		7,039.20		TV/INSPECT/JET SEWER SYSTEM
STAPLES		146.24		OFFICE SUPPLIES
TOP NOTCH LAWN CARE		430.00		SPRAY LAGOON 5.30.23
RANDI GARCIA		28.01		DEPOSIT REFUND
JARED ARNOLD		40.00		DEPOSIT REFUND
FRED ROTH		13.85		PER DIEM
TOTAL SEWER FUND BILLS	0.00	9,152.71	0.00	
GRAND TOTAL SEWER FUND BILLS			9,152.71	

Total receipts for the month of June 2023 were:
City Funds \$8077.26; Water Funds \$9491.40; Sewer Funds \$10771.73