

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, Michelle Rosell, Heather Kleemeyer.

**Res. 2024-04**

Michelle Rosell and Heather Kleemeyer (HCHC) gave information about the upcoming EMS essential services vote. Tharp moved and Curry 2<sup>nd</sup> a motion to approve Res. 2024-04 A Resolution in Support of a Property Tax Levy for Emergency Medical Services (Henry County). 5 ayes. Motion carried.

**Consent Agenda**

Curry moved and Rohde 2<sup>nd</sup> a motion to approve agenda, minutes of July 10 & August 5, 2024 and the following list of bills. 5 ayes. Motion carried.

WATER FUND BILLS		AUGUST 2024		
TO WHOM DRAWN	DEBT SERVICE	OPERATION & MAINTENANCE	RESERVE	PURPOSE
RUSSELL CONRAD		588.41		WAGE
TIM FALLER		188.04		WAGES 129.08, MILEAGE 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		180.70		IPERS
ALLIANT ENERGY		23.36		ELECTRICITY
KCTC		120.94		INTERNET
RATHBUN REGIONAL WATER ASS'N		2,073.60		WATER
IOWA DEPT OF NATURAL RESOURCES		25.00		WATER SUPPLY FEE FYE 2024
IOWA ONE CALL		16.30		NOTIFICATION SERVICES
MASTERCARD		256.34		POSTAGE, PAPER TOWELS
HYGIENIC LAB		29.00		TESTING
USA BLUEBOOK		252.85		GLOVES, CURB BOX PARTS
TREASURER STATE OF IOWA		516.30		WATER EXCISE TAX
TOTAL WATER FUND BILLS	0.00	4,685.74	0.00	
GRAND TOTAL WATER FUND BILLS			4,685.74	

CITY FUND BILLS		AUGUST 2024		
TO WHOM DRAWN	GENERAL	LOCAL OPTION SALES TAX	ROAD USE TAX	PURPOSE
OLDS FIRE DEPARTMENT	680.00			FIRE PROTECTION
WEMIGA	1,810.50			TRASH REMOVAL -JULY
BEVERLY CONRAD	405.30			WAGES
TIMOTHY FALLER	430.73			WAGES
INTERNAL REVENUE SERVICE	255.00			SOCIAL SECURITY 189.21, MEDICARE 50.79 FED W.H. TAX 15.00
IPERS	157.38			IPERS
ALLIANT ENERGY 607.72	89.28		518.44	ELECTRICITY-STREET LIGHTS 518.44,CITY PARK 25.24,CITY HALL 64.04
WINDSTREAM	69.23			TELEPHONE , ACCT # 091077254
AHLERS COONEY	989.64			SRF P & D LOAN EXTENSION
COBB OIL CO., INC.	19.01			FUEL FOR MOWING
SOUTHEAST IOWA REGIONAL PLANNING	448.00			ANNUAL DUES
MENARDS	42.94			BATTERIES, OIL DRII, CLEANER
KATHLEEN GLASS	25.00			SKIDLOADER RENTAL
TOTAL CITY FUND BILLS	5,422.01	0.00	518.44	
GRAND TOTAL CITY FUND BILLS			5,940.45	

SEWER FUND BILLS		AUGUST 2024		
TO WHOM DRAWN	DEBT SERVICE	OPERATION & MAINTENANCE	FUNDED DEPREC.	PURPOSE
RUSSELL CONRAD		413.30		WAGES
BEVERLY CONRAD		190.14		WAGES
TIM FALLER		129.08		WAGES
INTERNAL REVENUE SERVICE		187.03		SOCIAL SECURITY 115.92, MEDICARE 27.11 FED W.H. TAX 44.00
IPERS		147.06		IPERS
ALLIANT ENERGY		19.73		ELECTRICITY
IOWA DEPARTMENT OF NATURAL RESOURCES		85.00		NPDES PERMIT RENEWAL FEE
BES WATER SOLUTIONS		1,500.00		TRAILER RENTAL
TOTAL SEWER FUND BILLS	0.00	2,671.34	0.00	
GRAND TOTAL SEWER FUND BILLS			2,671.34	

Total receipts for July 2024: City Funds \$6817.44; Water Funds \$9807.34; Sewer Funds \$5840.29

**Clerk's Report**

Working with SEIRPC to finish code update and add new ordinances. Working on FYE Reports.

**Utility Reports-Water**

Russell Conrad reported the following: Unaccounted for water 11.34%, water usage was 576,000 gallons. Tim read meters on 7/20. **Utility Reports-Sewer** - Reviewed monthly DNR report.

**Trick or Treat**

Curry moved and Breuer 2<sup>nd</sup> a motion to set City Wide Trick or Treat on October 31, 2024 from 5:30–7:00 pm. 5 ayes. Motion carried.

**Leaf Burning**

Breuer moved and Rohde 2<sup>nd</sup> a motion to set leaf burning from November 1st– December 15th, 2024. 5 ayes. Motion carried.

**AFR**

The council reviewed and acknowledged the FYE24 Annual Financial Report.

**NPDES Compliance**

Jim Warner is working on DOT permit for the repair storm drain at Railroad and Main, and written plan update for sewer improvements. Sewer Permit renewal application received and has Jan. 1, 2025 deadline to be submitted.

**Propane**

Rohde moved and Breuer 2<sup>nd</sup> a motion to prepay 500 gallons for City Hall and for Water Plant for 24/25 heating season from Chem-Gro Olds. 5 ayes. Motion carried.

**Ord. 03-2024**

Tharp moved and Rohde 2<sup>nd</sup> a motion to approve the first reading of Ord. 03-202 An Ordinance Adopting New Chapter 5-3-30 of the Olds City Code of Ordinances to Provide Cross Contamination and Back Flow Prevention Regulations. Roll Call Vote. 5 ayes. Motion carried.

**Adjourn**

Breuer moved and Rohde 2<sup>nd</sup> a motion to adjourn. 5 ayes. Motion carried. Next meeting is September 11, 2024, at Olds City Hall at 6:30 P.M.

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Mayor-Jason Waterhouse

ATTEST: \_\_\_\_\_

City Clerk-Beverly Conrad

August 14, 2024