

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, Bill Farley, Jim Warner.

Consent Agenda

Curry moved and Willey 2nd a motion to approve agenda, minutes of August 14, 2024, and the following list of bills. 5 ayes. Motion carried.

WATER FUND BILLS		SEPTEMBER 2024		
TO WHOM DRAWN	DEBT SERVICE	OPERATION & MAINTENANCE	RESERVE	PURPOSE
RUSSELL CONRAD		639.43		WAGES \$588.41, NSF FEE \$20, REIMB SAW CHAIN \$31.02
TIMOTHY 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		29.33		ELECTRICITY
KCTC		120.94		INTERNET
RATHBUN REGIONAL WATER ASS'N		2,214.00		WATER
STATE HYGIENIC LAB		152.00		TESTING
KP CONSTRUCTION & HYDRO EXCAVATING		375.00		REPAIR CURB STOP AND ROD
IOWA DEPT OF REV.		526.50		WET TAX
CHEM GRO OF OLDS		640.00		PREPAY PROPANE
LJ ROTH RECONSTRUCTION		1,031.13		CURB STOP REPAIRS 201 E 2ND AFE
MUNICIPAL SUPPLY		1,359.96		CURB STOPS AND PIPE
IAN KOICHEVAR		15.38		UTILITY DEPOSIT REFUND
TOTAL WATER FUND BILLS	0.00	7,887.31	0.00	
GRAND TOTAL WATER FUND BILLS			7,887.31	

CITY FUND BILLS		SEPTEMBER 2024		
TO WHOM DRAWN	GENERAL	LOCAL OPTION SALES TAX	ROAD USE TAX	PURPOSE
OLDS FIRE DEPARTMENT	680.00			FIRE PROTECTION
WEMIGA	1,827.83			TRASH REMOVAL 1810.50, 17.33
BEVERLY CONRAD	405.30			WAGES
TIMOTHY FALLER	495.94			WAGES 478.07, REIMB MOWER FUEL \$17.87
INTERNAL REVENUE SERVICE	168.07			SOCIAL SECURITY 124.06, MEDICARE 29.01, FED W.H. TAX 15.00
IPERS	166.03			IPERS
ALLIANT ENERGY \$625.35	100.82		524.53	ELECTRICITY-STREET LIGHTS 524.53,CITY PARK 28.26, CITY HALL 72.56
WINDSTREAM	69.23			TELEPHONE
IOWA LEAGUE OF CITIES	386.00			ANNUAL DUES FY25
CHEM GRO OF OLDS	160.00			PREPAID PROPANE
MASTERCARD	168.04			OFFICE/CLEANING SUPPLIES, BP FUEL CARDS
SINCLAIR TRACTOR	74.99			PARTS
TOTAL CITY FUND BILLS	4,702.25	0.00	524.53	
GRAND TOTAL CITY FUND BILLS			5,226.78	

SEWER FUND BILLS		SEPTEMBER 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		187.03		SOCIAL SECURITY 115.92, MEDICARE 27.11, FED W.H. TAX 44.00
IPERS		147.06		IPERS
ALLIANT ENERGY		20.38		ELECTRICITY
BES WATER SOLUTIONS INC		1500.00		TRAILER RENTAL
IAN KOICHEVAR		18.90		UTILITY DEPOSIT REFUND
KATHLEEN GLASS		37.50		SKID LOADER RENTAL
IOWA DEPT OF NATURAL RESOURCES		211.50		ANNUAL NPDES OPERATION PERMIT FEE
TOPNOTCH LAWN CARE		430.00		SPRAY LAGOON
TOTAL SEWER FUND BILLS	0.00	3,284.89	0.00	
GRAND TOTAL SEWER FUND BILLS			3,284.89	

Total receipts for August 2024: City Funds \$6343.17; Water Funds \$9646.92; Sewer Funds \$5986.11

Clerk's Report

Working on Year End Reports, codification project.

September 11, 2024

Public Hearing – Building Permit

Mayor Waterhouse opened the public hearing on a building permit application from General Contractor Schlatter Properties (LTR Auto Inc. Property Owner) to construct a 71'L x 104'W x 14'H frame 4-plex with attached garages at 203 E School Street in Olds. Public Hearing is required when property that was previously used as a single-family dwelling is changing to a multi-unit dwelling. Bill Farley asked about property lines and alley usage. After discussion, Mayor Waterhouse closed the public hearing. Rohde moved and Curry 2nd a motion to approve the permit with the following restrictions: One Utility bill for all 4 dwelling units in Landlords name with four separate water meters, added sewer lines to the main for each dwelling unit, sidewalk must be replaced, storm water runoff must be to the south gravel, the existing 2" shut off main line must stay where it is. During construction, must have gravel in the alley if using as access to any part of the property. 5 ayes. Motion carried.

Utility Reports-Water

Russell Conrad reported the following: Unaccounted for water 15%, water usage 15.29% was 615,000 gallons. Tim read meters on 8/22/24. Lead service line inventory completed and uploaded to DNR. **Utility Reports-Sewer -** Reviewed monthly DNR report, planning to discharge October 1st.

NPDES Compliance

Jim Warner went over the required Facility Plan Update for the DNR Sewer Project, Clerk will submit to DNR. Plan is to fix storm sewer/manhole at Railroad & Main next spring.

Propane

Rohde moved and Breuer 2nd 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 Breuer 2nd a motion to approve the second 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.

Radio Read Meters

Tabled action on Radio Read Meters until next meeting. Russ will get a quote for handheld reader.

Nuisance

Mayor gave pictures of weeds, vehicles and more at 201 S Smith Street. Clerk to submit to City Attorney to proceed with nuisance abatement process.

Tree Removal

Curry moved and Rohde 2nd a motion to approve quote from Woodsmall Tree Service to remove dead ash tree and stump in the ROW at corner of White and 4th Street for \$1200. 5 ayes. Motion carried.

SFR

Reviewed and acknowledged completion of annual Street Finance Report filed with Iowa DOT.

Snow Removal

Clerk to send bid request to Jason Unternahrer and Blue Dog for winter season snow removal for the City.

Adjourn

Breuer moved and Rohde 2nd a motion to adjourn. 5 ayes. Motion carried. Next meeting is October 9, 2024, at Olds City Hall at 6:30 P.M.

Mayor-Jason Waterhouse

ATTEST: _____
 City Clerk-Beverly Conrad

September 11, 2024