

Regular Meeting of the Olds, Iowa City Council - December 13, 2023 - Olds, Iowa City Hall

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, Theresa Willey, Jim Rohde. Others Present: Russell Conrad, Tim Faller, Bev Conrad, Sheila Tharp.

Oath of Office

Mayor Waterhouse gave the oath of office to Council Members Theresa Willey, James Rohde, and Sheila Tharp whose terms begin January 1, 2024.

Consent Agenda/Clerk's Report

Rohde moved and Willey 2nd a motion to approve agenda, minutes, and the following list of bills. 4 ayes. Motion carried.

| WATER FUND BILLS | | DECEMBER 2023 | | |
|------------------------------|--------------|-------------------------|-----------|--|
| TO WHOM DRAWN | DEBT SERVICE | OPERATION & MAINTENANCE | RESERVE | PURPOSE |
| RUSSELL CONRAD | | 648.41 | | WAGES \$588.41, RECONNECT \$40, RETURN CHECK \$20 |
| TIMOTHY FALLER | | 186.72 | | WAGES \$129.08, MILEAGE \$57.64 |
| BEVERLY CONRAD | | 190.14 | | WAGES |
| INTERNAL REVENUE SERVICE | | 209.76 | | SOCIAL SECURITY 142.45, MEDICARE 33.31, FED W.H. TAX 34.00 |
| IPERS | | 180.71 | | IPERS |
| ALLIANT ENERGY | | 35.95 | | ELECTRICITY |
| FARMERS & MERCHANTS MUT TEL | | 120.00 | | INTERNET |
| HYGIENIC LABORATORY | | 14.50 | | TESTING WATER |
| RATHBUN REGIONAL WATER ASS'N | | 2,484.00 | | WATER |
| IOWA ONE CALL | | 19.80 | | LOCATES |
| MCCOY PLUMBING & HEATING | | 5560.57 | | REPAIR WATER LEAK IN SWEDESBURG |
| MUNICIPAL SUPPLY, INC. | | 3,952.50 | | WATER METERS |
| RSV SOFTWARE | | 218.33 | | BILLING FORMS |
| TREASURER, STATE OF IOWA | | 410.88 | | WATER EXCISE TAX |
| TOTAL WATER FUND BILLS | 0.00 | 14,232.27 | 0.00 | |
| GRAND TOTAL WATER FUND BILLS | | | 14,232.27 | |

| CITY FUND BILLS | | DECEMBER 2023 | | |
|-----------------------------|----------|------------------------|--------------|--|
| 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 |
| BEVERLY CONRAD | 405.30 | | | WAGES |
| TIMOTHY FALLER | 157.33 | | | WAGES \$146.74, REIMBURSEMENT ICE MELT \$10.59 |
| INTERNAL REVENUE SERVICE | 111.84 | | | SOCIAL SECURITY 90.64, MEDICARE 21.20, FED W.H. TAX 0 |
| IPERS | 105.47 | | | IPERS |
| ALLIANT ENERGY 616.12 | 77.44 | | 538.68 | ELECTRICITY-STREET LIGHTS 538.68, CITY PARK 34.68, CITY HALL 42.76 |
| COBB OIL | 18.37 | | | FUEL |
| WINDSTREAM | 69.24 | | | TELEPHONE |
| IOWA PRISON INDUSTRIES | | | 43.80 | PARK & RIDE NO PARKING SIGN |
| LYNCH-DALLAS PC | 702.00 | | | LEGAL SERVICES - NUISANCES |
| MASTERCARD | 77.04 | | | NUISANCE CERTIFIED MAIL POSTAGE |
| TOTAL CITY FUND BILLS | 4,214.53 | 0.00 | 582.48 | |
| GRAND TOTAL CITY FUND BILLS | | | 4,797.01 | |

| SEWER FUND BILLS | | DECEMBER 2023 | | |
|------------------------------|--------------|-------------------------|----------------|---|
| TO WHOM DRAWN | DEBT SERVICE | OPERATION & MAINTENANCE | FUNDED DEPREC. | PURPOSE |
| RUSSELL CONRAD | | 413.30 | | WAGES |
| BEVERLY CONRAD | | 190.14 | | WAGES |
| TIMOTHY FALLER | | 186.72 | | WAGES \$129.08, MILEAGE \$57.64 |
| INTERNAL REVENUE SERVICE | | 172.03 | | SOCIAL SECURITY 115.92 MEDICARE 27.11, FED W.H. TAX 29.00 |
| IPERS | | 147.05 | | IPERS |
| ALLIANT ENERGY | | 21.04 | | ELECTRICITY |
| HYGIENIC LABORATORY | | 103.00 | | TESTING SEWAGE |
| BES WATER SOLUTIONS | | 1,500.00 | | TRAILER RENTAL |
| TOTAL SEWER FUND BILLS | 0.00 | 2,733.28 | 0.00 | |
| GRAND TOTAL SEWER FUND BILLS | | | 2,733.28 | |

Total receipts for Nov. 2023: City Funds \$15,441.59; Water Funds \$7,928.64; Sewer Funds \$4,829.91.

Utility Reports-Russell Conrad reported the following: Unaccounted for water 32.87%, water usage was 690,000 gallons. Tim Read meters on 11/19. 22 meters left to change out in Olds. Customer side curb stop valve leak repaired at 109 S Adams by McCoy Plumbing. In progress-Lead Survey Line Inventory due Oct. 2024 to DNR.

Utility Reports-Sewer - Council reviewed monthly DNR report. Discharge completed 11/18.

NPDES Compliance

Warner is working with Clerk to get financial information for Disadvantaged Community status, ongoing.

City Code Update – In progress.

Alcohol License

Fear moved and Rohde 2nd a motion to approve Class B Retail Alcohol License (LG) application from Cobb Oil for St. Ave Stop. 4 ayes. Motion carried.

Res. 2023-12

Curry moved and Rohde 2nd a motion to approve Res. 2023-12 Resolution of Appreciation to Ben Fear serving as a City Council Member from Feb. 14, 2018 - December 31, 2023. 4 ayes. Motion carried.

Adjourn

Fear moved and Rohde 2nd a motion to adjourn. 4 ayes. Motion carried. Next meeting will be January 10, 2024, at Olds City Hall at 6:30 P.M.

Mayor-Jason Waterhouse

ATTEST: _____
City Clerk-Beverly Conrad