

Regular Meeting of the Olds, Iowa City Council - December 14, 2022
Olds, Iowa City Hall

Mayor Jason Waterhouse call the meeting to order at the Olds City Hall at 6:30 p.m. with council members Ben Fear, Candice Curry, Tim Breuer, Fred Roth and Theresa Willey present. Others Present: Russell Conrad, Tim Faller and Beverly Conrad.

Consent Agenda

Breuer moved and Roth second a motion to approve the agenda, minutes of November 9, 2022, Treasurer's Report and the follow list of bills. 5 ayes. Motion carried.

WATER FUND:

Russell Conrad (wages, water turn on \$0, NSF \$0)-----	\$529.83
Doug Egbert (wages)-----	129.08
Beverly Conrad (wages, postage \$0)-----	258.18
Internal Revenue Service (social security, medicare, federal withholding)-----	207.00
IPERS (IPERS)-----	177.87
Alliant Energy (electricity)-----	36.51
Farmers & Merchants (internet)-----	120.00
Hygienic Lab (testing water)-----	13.50
Rathbun Regional Water Assoc. (water)-----	2,112.00
USA Bluebook (marking paint, cones)-----	311.99
Iowa Dept. of Revenue (Water Tax)-----	384.08
Total-----	4,280.04

CITY FUND:

Olds Fire Dept (fire protection)-----	680.00
WEMIGA (garbage collection)-----	2,081.62
Beverly Conrad (wages, postage \$0)-----	258.18
Timothy Faller (wages)-----	236.66
Internal Revenue Service (social security, medicare, federal withholding)-----	109.40
IPERS (IPERS)-----	90.45
Alliant Energy (electricity)-----	622.35
Banner Hardware (supplies)-----	85.41
Windstream (telephone)-----	68.50
Total-----	4,232.57

Sewer Fund:

Russell Conrad (wages)-----	\$ 371.46
Beverly Conrad (wages, postage \$0)-----	258.18
Doug Egbert (wages)-----	129.08
Internal Revenue Service (social security, medicare, federal withholding)-----	172.24
IPERS (IPERS)-----	147.28
Alliant Energy (electricity)-----	54.40
Hygienic Laboratory (testing sewage)-----	98.50
Total-----	1,231.14

Total receipts for the month of November 2022 were: City Funds \$5925.69; Water Funds \$6,436.92; Sewer Funds \$16543.16

Utility Reports-Water

Russell Conrad reported the following:

Unaccounted for water 26.63%, water usage was 640,000-usage. Doug Read meters on 11/19 and Tim delivered water samples to lab on 11/2. 7 water meters need repaired. Service water leak behind McCoy Plumbing will need action in the future. Discussed radio read water meter project with Sheldon Miller on 10/27 to get started in Swedesburg. Russ Working on Olds list now.

Utility Reports-Sewer

Continue to use two bags of enzymes monthly. Tim delivered samples to lab 11/16 & final samples on 11/23. Discharge was started on 11/12 and ended 11/25/22. Council reviewed monthly DNR report.

NPDES

Engineer Jim Warner still hoping to get J Leu to finish camera work on sewer lines in Olds.

City Code Update

Current changes are being reviewed by Southeast Iowa Regional Planning.

EHCCF

Council acknowledged receipt of Enhance Henry County Community Foundation Grant of \$1500 towards drinking fountain in City Park. \$500 will come from Lyle Conrad Memorial Fund to total \$2000.

Legal Services Agreement

Fear moved and Curry 2nd a motion to approve Legal Services Contract with Lynch Dallas for FYE24 and FYE25. 5 ayes. Motion carried.

Employee Wages

Council tabled discussion to next agenda Jan. 2023.

FYE24 Projects

Discussed need for removal of dead tree in right of way at 4th & white street, need 3 hydrants west side of town (approximately 2500 each plus pipe) as projects for FYE24 budget.

Street Work

Did not receive price quote from LL Pelling yet. Tabled until received. Did discuss Hwy 78 Project the State is letting in December 2023. Clerk will contact DOT to find out scope of work and make sure it does not include school street and what grade, curb work they might be doing, if any.

Employee Contracts

Breuer moved and Willey 2nd a motion to extend existing employee contract with Tim Faller for one month ending January 31, 2023. 5 ayes. Motion carried. Further discussion on contract will be placed on January 2023 agenda.

Adjourn

Curry moved and Roth 2nd a motion to adjourn. 5 ayes. Motion carried. Next meeting will be January 11, 2023 in Olds City Hall at 6:30 PM.

ATTEST:

City Clerk-Beverly Conrad

Mayor-Jason Waterhouse