Mayor Raymond Meth called the meeting to order at the Olds City Hall at 6:30 p.m. with council members Theresa Willey, Jason Waterhouse and Fred Roth. Absent: Ben Fear and Candice Curry. Others present: Russell Conrad, Brittany Davis and Timothy Faller.

Motion by Willey, seconded by Roth to approve the agenda, the minutes of the meeting of January 6^{th} , 2021, the Treasurer's report for the month of January 2021 and the following list of bills. Carried.

WATER FUND:

	Russell Conrad (wages) Mark Willey (wages, mileage)	529.83 157.88
	Brittany Davis (wages, office supplies)	377.82
	Internal Revenue Service (social security,	577.02
	medicare, federal withholding)	324.10
	IPERS (IPERS)	207.16
	Alliant Energy (electricity)	76.56
	Farmers & Merchants(internet)	176.03
	Rathbun Regional Water Assoc.(water)	1,713.00
	Iowa One Call(notification services)	13.50
	Hygienic Laboratory(testing water)	13.50
	Postmaster(stamps)	140.00
	USA Bluebook(supplies)	6.00
	Chem Gro(propane)	212.91
	Mark & Susan Brecht(deposit refund)	75.00
	David Swanson(deposit refund)	50.00
	Jeremy Randall (deposit refund)	75.00
	<pre>Staples(printer & ink)</pre>	1,294.68
a - m ,	Total\$	5,442.97
CITY	FUND:	
	Olds Fire Department(fire protection)\$ Brittany Davis(wages, supplies, postage)	680.00 393.06
	Timothy Faller (wages)	51.64
	Internal Revenue Service(social security,	JI.04
	medicare, federal withholding)	177.83
	IPERS (IPERS)	85.92
	Alliant Energy (electricity)	613.74
	Windstream(telephone)	68.88
	The Winfield Beacon (publishing)	34.92
	Kelly Wood CPA(2020 W2's & 1099's)	95.00
	Chem Gro (propane)	197.46
	JD Farms Transport(snow removal)	3,000.00
	Staples(office supplies)	178.06
	Gamrath-Doyle-Vens(bond renewal)	143.50
	Henry County Treasurer (property tax)	35.00
	Banner Auto Parts(supplies)	18.96
	Whitfield & Eddy(legal services)	185.00
	Total\$	5,958.97

Sewer	Fund:

Russell Conrad(wages)\$	371.46
Brittany Davis(wages,office supplies)	377.80
Mark Willey(wages)	129.08
Internal Revenue Service(social security,	
medicare, federal withholding)	275.28
IPERS(IPERS)	176.57
Alliant Energy(electricity)	30.39
Mark & Susan Brecht(deposit refund)	75.00
Total\$	1,435.58

Total receipts for the month of January 2021 were: City Funds \$6,593.83; Water Funds \$5,852.47; Sewer Funds \$3,259.41.

The property at 203 E. School Avenue was brought to the council's attention. The house is in extremely poor shape and is unlivable. Brittany will get ahold of our city attorney and discuss what the city can do about this property.

Russell reported the unaccounted for water was at 18.63%. He still believes we have a water leak somewhere. He did a pressure test at Theresa Willey's and everything checked out there. The next place to look would be two houses south of Theresa's at 101 W. Garfield Street.

Russell noted he may have one water meter that needs repairs, he will know for sure next month.

Russell reported that Mark read the meters on the 20^{th} this past month, and delivered several samples to the lab.

Russell stated he received paperwork from Maguire Iron for tower maintenance. Brittany will look into this.

Russell stated they are slowly dumping enzymes in. Russell stated he is having problems getting the enzymes stirred up while dumping into sewer system. We may need to put some sort of agitator to help with this.

Russell reported that Cell 1 is full. He also noted that the float has been covered with snow twice during the past month.

The next step in our sewer project is to setup a date and time with the Iowa DNR to have our initial project meeting. Jim Warner needs to know who will be attending this phone meeting. Raymond Meth, Russell Conrad and Brittany Davis will be attending. Brittany will get with Jim Warner and get a date and time set for this meeting and let everyone know.

Mike Barton attended the meeting to go over any questions the council may have about the street repair along Main Street. He stated there might be a slight increase in the price for materials due to the pandemic. It could end up costing anywhere from \$600-\$700 more. The council reviewed the estimates we have received and made a final decision.

Motion by Waterhouse, seconded by Roth to hire Wesley Barton Construction to repair the street along Main Street this spring. Carried.

The businesses along Main Street last we knew are all on board with replacing the sidewalks while we are doing the street repairs. The scheduled street repairs should take approximately 2 weeks to complete. Wesley Barton Construction will be taking care of all the traffic control that is necessary. Brittany will get to work on getting the permit from the Iowa DOT.

Motion by Waterhouse, seconded by Willey to set the public hearing on the FYE 2022 City Budget for Wednesday March 3^{rd} , 2021 at 6:35 P.M. at the

Olds City Hall. Carried.

Motion by Waterhouse, seconded by Roth to introduce Resolution entitled "Resolution fixing date for a meeting on the authorization of a loan and disbursement agreement and the issuance of not to exceed \$120,000 Sewer Revenue Capital Loan Notes of the City of Olds, Iowa and providing for publication of notice thereof" by having a Public Hearing on March 3rd, 2021 at the Olds City Hall at 6:40 P.M. Roll call vote: AYE: Waterhouse, Roth, Willey. NAY: None. Motion Carried.

The council was notified that Brittany spoke with Trevor Godsey about his new at-home business. Brittany sent a letter to Trevor stating that the city has no zoning ordinances for businesses in town that are ran out of their home.

The discussion about selling the city property was brought up at the meeting. The council would like to do this in March and leave the minimum amount at \$3,500. Brittany will get with the lawyers and have them get the paperwork started.

Candice was unable to attend the meeting so we will wait until next month to discuss the time capsule idea.

The Christmas wreaths have been taken down for the year.

Roth discussed looking into banners that we can have up throughout the year. We will look into banners that we can use with the brackets that are already up for the Christmas wreaths. This could be something we apply for Enhance Henry County Grand funding.

Tim Faller stated he thinks we should hold off on turning on utilities if a property is not complying with ordinance letters that have been sent. He also stated that there are a lot of properties in town that need to be cleaned up. He stated the city needs to push harder to get these taken care of.

The next regular meeting is set for Wednesday March 3^{rd} , 2021 at the Olds City Hall at 6:30 P.M.

Motion by Roth, seconded by Waterhouse the meeting be adjourned. Carried.

Brittany Davis Olds City Clerk