Mayor Jason Waterhouse called the meeting to order at the Olds City Hall at 6:30 p.m. with council members Ben Fear, Tim Breuer, Fred Roth and Theresa Willey. Absent: Candice Curry. Others present: Jim Warner and Brittany Davis.

Motion by Breuer, seconded by Fear to approve the agenda, the minutes of the meeting June  $1^{st}$ , 2022 and June  $6^{th}$ , 2022, the Treasurer's report for the month of June 2022 and the following list of bills. Carried.

## WATER FUND:

	Russell Conrad (wages)\$	529.83
	Doug Egbert(wages)	129.08
	Brittany Davis (wages, office supplies)	380.88
	Jason Waterhouse(wages, per diem)	122.34
	Candice Curry(per diem)	69.19
	Fred Roth (per diem)	69.26
	Timothy Breuer (per diem)	55.41
	Ben Fear(per diem)	69.26
	Theresa Willey (per diem)	69.26
	Internal Revenue Service (social security,	
	medicare, federal withholding)	309.42
	IPERS (IPERS)	218.97
	Alliant Energy (electricity)	35.89
	Farmers & Merchants(internet)	128.97
	Rathbun Regional Water Assoc. (water)	1,881.00
	State Hygienic Lab(testing water)	13.50
	Treasurer-State of IA(withholding)	126.00
	Treasurer-State of IA(water tax)	1,177.58
	Safeguard (checks)	197.40
	Janet McIntyre (deposit refund)	75.00
	Total\$	5,658.24
CTTV	FUND:	5,050.24
CIII	Olds Fire Dept (fire protection)	680.00
	WEMIGA (garbage collection)	
	WEMIGA (Valbage Collection)	2 0.21 62
		2,081.62
	Brittany Davis(wages, supplies, postage,	
	Brittany Davis(wages, supplies, postage, New domain for website)	473.93
	Brittany Davis(wages, supplies, postage, New domain for website) Jason Waterhouse(wages, per diem)	473.93 122.34
	Brittany Davis(wages, supplies, postage, New domain for website) Jason Waterhouse(wages, per diem) Candice Curry(per diem)	473.93 122.34 69.19
	Brittany Davis(wages, supplies, postage, New domain for website) Jason Waterhouse(wages, per diem) Candice Curry(per diem) Fred Roth(per diem)	473.93 122.34 69.19 69.26
	Brittany Davis (wages, supplies, postage, New domain for website) Jason Waterhouse (wages, per diem) Candice Curry (per diem) Fred Roth (per diem) Timothy Breuer (per diem)	473.93 122.34 69.19 69.26 55.41
	Brittany Davis(wages, supplies, postage, New domain for website) Jason Waterhouse(wages, per diem) Candice Curry(per diem) Fred Roth(per diem) Timothy Breuer(per diem) Ben Fear(per diem)	473.93 122.34 69.19 69.26 55.41 69.26
	Brittany Davis (wages, supplies, postage, New domain for website) Jason Waterhouse (wages, per diem) Candice Curry (per diem) Fred Roth (per diem) Timothy Breuer (per diem) Ben Fear (per diem) Theresa Willey (per diem)	473.93 122.34 69.19 69.26 55.41 69.26 69.26
	Brittany Davis (wages, supplies, postage, New domain for website) Jason Waterhouse (wages, per diem) Candice Curry (per diem) Fred Roth (per diem) Timothy Breuer (per diem) Ben Fear (per diem) Theresa Willey (per diem) Timothy Faller (wages)	473.93 122.34 69.19 69.26 55.41 69.26
	Brittany Davis(wages, supplies, postage, New domain for website) Jason Waterhouse(wages, per diem) Candice Curry(per diem) Fred Roth(per diem) Timothy Breuer(per diem) Ben Fear(per diem) Theresa Willey(per diem) Timothy Faller(wages) Internal Revenue Service(social security,	473.93 122.34 69.19 69.26 55.41 69.26 69.26 486.24
	Brittany Davis (wages, supplies, postage, New domain for website) Jason Waterhouse (wages, per diem) Candice Curry (per diem) Fred Roth (per diem) Timothy Breuer (per diem) Ben Fear (per diem) Theresa Willey (per diem) Timothy Faller (wages) Internal Revenue Service (social security, medicare, federal withholding)	473.93 122.34 69.19 69.26 55.41 69.26 69.26 486.24 177.07
	Brittany Davis (wages, supplies, postage, New domain for website) Jason Waterhouse (wages, per diem) Candice Curry (per diem) Fred Roth (per diem) Timothy Breuer (per diem) Ben Fear (per diem) Theresa Willey (per diem) Timothy Faller (wages) Internal Revenue Service (social security, medicare, federal withholding) IPERS (IPERS)	473.93 122.34 69.19 69.26 55.41 69.26 69.26 486.24 177.07 177.16
	Brittany Davis (wages, supplies, postage, New domain for website) Jason Waterhouse (wages, per diem) Candice Curry (per diem) Fred Roth (per diem) Timothy Breuer (per diem) Ben Fear (per diem) Theresa Willey (per diem) Timothy Faller (wages) Internal Revenue Service (social security, medicare, federal withholding) IPERS (IPERS)	473.93 122.34 69.19 69.26 55.41 69.26 69.26 486.24 177.07 177.16 642.13
	Brittany Davis (wages, supplies, postage, New domain for website) Jason Waterhouse (wages, per diem) Candice Curry (per diem) Fred Roth (per diem) Timothy Breuer (per diem) Ben Fear (per diem) Theresa Willey (per diem) Timothy Faller (wages) Internal Revenue Service (social security, medicare, federal withholding) IPERS (IPERS)	473.93 122.34 69.19 69.26 55.41 69.26 69.26 486.24 177.07 177.16 642.13 67.80
	Brittany Davis (wages, supplies, postage, New domain for website) Jason Waterhouse (wages, per diem) Candice Curry (per diem) Fred Roth (per diem) Timothy Breuer (per diem) Ben Fear (per diem) Theresa Willey (per diem) Timothy Faller (wages) Internal Revenue Service (social security, medicare, federal withholding) IPERS (IPERS)	473.93 122.34 69.19 69.26 55.41 69.26 69.26 486.24 177.07 177.16 642.13 67.80 60.00
	Brittany Davis (wages, supplies, postage, New domain for website) Jason Waterhouse (wages, per diem) Candice Curry (per diem) Fred Roth (per diem) Timothy Breuer (per diem) Ben Fear (per diem) Theresa Willey (per diem) Timothy Faller (wages) Internal Revenue Service (social security, medicare, federal withholding) IPERS (IPERS)	473.93 122.34 69.19 69.26 55.41 69.26 69.26 486.24 177.07 177.16 642.13 67.80

David McDowell(trailer rental)	67.48 390.72 357.00 44.51 35.94 315.98 33.94 209.00 298.64 3,326.55 75.00 0,615.43
Sewer Fund:	
Russell Conrad(wages)\$	371.46
Brittany Davis(wages, office supplies)	379.78
Doug Egbert (wages) Suppries)	129.08
Jason Waterhouse(wages, per diem)	122.34
Candice Curry(per diem)	69.19
Fred Roth (per diem)	69.26
Timothy Breuer (per diem)	55.41
Ben Fear(per diem)	69.26
Theresa Willey(per diem)	69.26
Internal Revenue Service(social security,	
medicare, federal withholding)	230.73
IPERS(IPERS)	188.38
Alliant Energy(electricity)	21.76
Treasurer-State of IA(withholding)	114.00
Treasurer-State of IA(sales tax)	167.84
State Hygienic Lab(testing sewage)	118.00
Janet McIntyre(deposit refund)	75.00
Total\$	2,250.75

Total receipts for the month of June 2022 were: City Funds \$7,833.86; Water Funds \$8,772.56; Sewer Funds \$6,764.78.

The council went over Russell's written report. The unaccounted-for water was at 8.12% this month. Russell stated that Doug read the meters on 5/21 and Tim Faller delivered water samples to the lab on 6/15/22. Russell stated that he received the price quotes back from Municipal Utilities. For 64 IPerl water meters the cost would be \$9,296 per meter. This would put us over 100 updated meters in town. Russell noted that there was a water leak behind McCoy's Plumbing and heating, the water has been shut off there and there has been no action at this time. Russell noted that he flushed water hydrants on June 3rd. He noted that there are four water hydrants left to replace in town. Three of which do not hold pressure very well. He thinks there could be some water leaks in these. The three that he suspects are on West Railroad & Adams Street, 3rd Ave & Smith Street and 3rd Ave and Adams Street. The last hydrant to replace is at the high school but is working fine currently. Russell looked back at when we replaced the last two hydrants. The cost of that back in 2018 was \$4500 each. Russell is guessing it to be closer to \$7000 each now. He

stated that since these are all close together it would be easier to isolate the section of town and get these replaced.

The council reviewed Russell's written report on sewer. Russell is still dumping two bags of enzymes into the sewer system each month. He did note that there is a groundhog digging holes out at the lagoon. Ben will be putting up some live traps to try and get him out of the lagoon. The council reviewed the monthly DNR report.

Jim Warner attended the meeting to give the updates on our city sewer project. It is looking like Mid-August to finish the camera job on the sewer lines. He also noted that we will have to wait until we camera again outside McCoy's before we dig up and repair the sewer leak in the storm drain. We will discuss again at next month's meeting.

Lyle Conrad's Memorial was discussed with the council. The council approved to go ahead and purchase three toddler swings along with the chains and S hooks to get them put up at the park. Brittany will get them ordered this month.

The council reviewed the two new applicants for the City Clerk position. Brittany will reach out and get a time setup to interview them. Brittany will let the council know what dates and times work for both Rita Mullin and Mary Kisor.

The council reviewed the updated Code of Ordinances. We will continue reviewing these until we have made it through the ordinance book again.

Brittany did get the new city domain purchased last month. The new website has been switched over and can now be found at <u>www.cityofolds.com</u>. Brittany will put signs up at the City Hall and the Post Office.

It was brought to the council's attention that there are a few campers in town. We will need to make sure there is no one living in campers and dumping into our city sewer.

Fred reported that the landscaping company should be in town the second week in July.

It was asked that we discuss increasing the water/sewer maintenance employee wages. We will add this to our agenda for our next month's meeting.

Ben will try to get a couple people to help him put the basketball hoops up this month at the park.

The next regular meeting is set for Wednesday August  $3^{rd}$ , 2022, at the Olds City Hall at 6:30 P.M.

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

Brittany Davis Olds City Clerk