## Regular Meeting of the Olds, Iowa City Council June $5^{\rm th}$ , 2019

Mayor Raymond Meth called the meeting to order at the Olds City Hall at 6:30 p.m. with council members Timothy Faller, Ben Fear, Candice Curry, Fred Roth and Jason Waterhouse present. Absent: None. Others present: Russell Conrad, Brittany Davis, Greg Cromer, Ryan Dexter and the Hope Lutheran Church AALC committee workers Lee and Mark.

Motion by Waterhouse, seconded by Roth to approve the agenda, the minutes of the meeting of May  $1^{\rm st}$ , 2019, the Treasurer's report for the month of May 2019 and the following list of bills. Carried.

## WATER FUND:

	Russell Conrad(wages,	
	DNR payment reimbursement) -	589.83
	Dale Mullin(wages)	204.22
	Brittany Davis (wages, office supplies)	375.31
	Internal Revenue Service (social security,	
	medicare, federal withholding)	278.85
	IPERS (IPERS)	220.89
	Alliant Energy(electricity)	44.11
	Farmers and Merchants(internet)	46.23
	Rathbun Regional Water Assoc. (water)	2,157.00
	Hygienic Laboratory(testing)	13.00
	Municipal Supply(valve box with lid)	102.00
	Ann Conrad(mileage)	28.80
	Olds Sewer System(annual support)	3,000.00
	Total\$	7,060.24
CITY	FUND:	
	Olds Fire Department(fire protection)\$	680.00
	WEMIGA(garbage removal, city clean-up)	4,367.40
	Brittany Davis (wages, supplies, postage)	378.07
	Internal Revenue Service (social security,	
	medicare, federal withholding)	104.39
	IPERS (IPERS)	76.49
	Alliant Energy(electricity)	595.11
	Windstream(telephone)	67.13
	The Winfield Beacon(publishing)	74.00
	WMPF Group, LLC(publishing)	122.52
	Gary Anderson Insurance (premium)	122.00
	Staples (office supplies)	231.06
	M & M Mowing (mowing)	590.00
	Mt. Pleasant Public Library (donation)	164.00
	Winfield Public Library (donation)	164.00
	Young House Family Services (donation)	50.00
	Alcohol & Drug Dependency Service	
	(donation)	150.00
	Olds Water Department(fire hydrant rent)	2,500.00
	IPERS (reissue May check)	76.49
	\$	10,512.66

## Sewer Fund:

Russell Conrad(wages, class,			
DNR pmt Reimbursment)\$	758.72		
Brittany Davis(wages, office supplies)	375.41		
Internal Revenue Service(social security,			
medicare, federal withholding)	207.78		
IPERS (IPERS)	196.34		
Alliant Energy(electricity)	53.51		
Hygienic Laboratory(testing)	56.50		
M & M Mowing (mowing lagoon)	180.00		
Ann Conrad(mileage)	28.80		
USDA Rural Development			
(principal & interest)	26,064.00		
Total\$	27,921.06		

Total receipts for the month of May 2019 were: City Funds \$9,525.87; Water Funds \$6,145.44; Sewer Funds \$3,726.35.

Motion by Fear, seconded by Curry to approve the FYE June 30<sup>th</sup>, 2019 Amended Budget. Roll Call Vote: AYE: Fear, Curry, Waterhouse, Roth and Faller. NAY: None. Motion carried.

Greg with Aerial Photography attended the meeting to show us an aerial photo of the city of Olds. We could purchase this image for \$195.00. The council also decided we would like the digital image of this also so that down the road we can put this picture on our city website.

Motion by Faller, seconded by Waterhouse to purchase a 20X28 framed aerial photograph of the City of Olds at a cost of \$195.00, along with the digital image costing \$50.00. Carried.

Ryan Dexter along with a Lee and Mark (part of Ryan's committee) attended the meeting to discuss the new male transitional house in town. They are planning on taking the John Wagner Apartments on Main Street and turning them into transitional housing for men. This program will be Christian/faith based and there will be a person living there monitoring the men at all times. These men will be have to fill out an application, be interviewed twice and be drug screened before they will allow them to stay at this transitional house. It is for men that are trying to get back to reality. The committee getting this transition house up and going will help coach these men on how to get a job, how to manage their money, and how to live normally within a community. The committee's goal is to get a resident in and out of their program within one year. While the men are staying in this facility they will be required to do chores, along with being involved in different support groups and counselling sessions. This transitional house will be much like the woman's transitional house in Wayland.

Russell noted that the unaccounted for is up but still within normal range for this time of year.

Russell stated that Victory Lane Apartments still need to install their new water meters. There are currently three not working. Brittany will discuss this with Phil McCormick this month and report back to the council at the next meeting.

Russell noted there were some pressure issues this past month everywhere, not just in  ${\sf Olds.}$ 

Russell had one shut-off this past month, and he has since paid his

bill.

Russell noted that Pam Swansons estate is being taken over by her sister and her lawyer.

Russell noted that Terry will camera the drainage tile/culvert in front of Gladys Enslows property to see if it is plugged or crushed.

Russell reported that the consumer confidence report has been completed.  $\ensuremath{\mathsf{C}}$ 

Russell started discharging on May  $3^{\rm rd}$ , he is scheduled to completed discharge on June  $15^{\rm th}$ . He will take the required tests the first week in June. Russell did note that we will not be able to discharge again until November.

Russell noted that Duane Hultquist did spray the weeds at the city lagoon.

Russell will be out of town from June 30th through July 6th.

Motion by Faller, seconded by Fear to approve St. Ave. BP Cigarette Permit. Carried.

Faller stated there are several sidewalks in town that need attention. The council all agrees there are some drainage issues we need to correct before we start replacing the sidewalks in town. Faller and Roth will start looking into the drainage tiles throughout town and report back at our next meeting.

Meth brought up solar panels in town. The council discussed whether or not we need a specific ordinance on these. The reflections can become a nuisance to neighbors, and should the set-backs be the same as on a building permit. Brittany will discuss with Phil McCormick this month and report back to the council.

There are several grass alleys in town, but we do not have any ordinances on them. We need to make sure that the landowner knows that it is not part of their property so they should not in any way be blocking it at any time. Brittany will talk to Phil McCormick about this and get back to the council at the next meeting.

The Olds Fire Department tried to clean the city streets this past month but were unsuccessful. There is too much build-up along the streets. Roth with get with L.J.'s and see if they can loosen the mud/grass along the road up and Brittany will get in touch with the City of Mt. Pleasant to come and clean the city streets.

The investigation for the sewer system is ongoing. Faller will discuss further with Jeremy Leu about our sewer issues. There is water running underground at the park, Faller will discuss this with Jeremy Leu as well. We will have Terry dig up the park & check the water/sewer issue in the alleyway as well.

Roth will check with Habitat for Humanity and see if they have any interest in our open city lot. The council will continue searching for a family that would be in need of a habitat for humanity home.

The council reviewed the City Maintenance Employee job list.

Motion by Faller, seconded by Curry to use Municipal Impact.com to launch our city website. Carried.

Russell questioned where the resident's responsibility is as far as driveways go off of Main Street. Russell will contact the DOT and get this clarified.

The council discussed the amount of brush piles around town. These should be picked up and taken out to the city brush pile.

The next regular meeting is set for Wednesday July  $3^{\rm rd}$ , 2019 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