Mayor Raymond Meth called the meeting to order at the Olds City Hall at 6:30 p.m. with council members Timothy Faller, Candice Curry, Ben Fear, Fred Roth and Jason Waterhouse present. Absent:None. Others present: Russell Conrad, Brittany Davis and Jim Rhode.

Motion by Waterhouse, seconded by Fear to approve the agenda, the minutes of the meeting of August 7^{th} =, 2019, the Treasurer's report for the month of August 2019 and the following list of bills. Carried.

WATER	R FUND:	
	Russell Conrad(wages)	529.83
	Dale Mullin (wages)	204.22
	Brittany Davis (wages, office supplies)	374.90
	Internal Revenue Service (social security,	
	medicare, federal withholding)	278.85
	IPERS (IPERS)	220.89
	Alliant Energy(electricity)	24.66
	Farmers and Merchants(internet)	43.67
	Rathbun Regional Water Assoc.(water)	2,634.00
	Hygienic Laboratory(testing)	13.00
	Ann Conrad (mileage)	28.80
	Postmaster(stamps)	140.00
	L.J. Roth Reconstruction(104 w Garfield	
	Water main repairs)	950.00
	Total\$	5,442.82
CITY	FUND:	
	Olds Fire Department(fire protection)\$	680.00
	Brittany Davis(wages, supplies, postage)	381.38
	Internal Revenue Service(social security,	
	<pre>medicare, federal withholding)</pre>	112.42
	IPERS(IPERS)	76.49
	Alliant Energy(electricity)	634.88
	Windstream(telephone)	67.88
	Whitfield & Eddy(legal services)	74.00
	M & M Mowing(mowing)	420.00
	Total\$	2,447.05

Sewer Fund:

Russell Conrad(wages)\$ Brittany Davis(wages,office supplies)	371.46 375.00
Internal Revenue Service(social security,	
medicare, federal withholding)	207.78
IPERS(IPERS)	152.97
Alliant Energy(electricity)	56.30
M & M Mowing(mowing lagoon)	120.00
Total\$	1,283.51

Total receipts for the month of August 2019 were: City Funds

\$6,662.04; Water Funds \$6,477.68; Sewer Funds \$3,845.67.

Jim Rhode attended the meeting to get his application for residential sewer hook-up approved. He is on McCoy's list of people to get this sewer hooked up.

Russell noted during the citizen's forum that 4th avenue is a complete mess. Russell asked that the council members take a look at the properties along 4th avenue and discuss at the next meeting a plan of action to get it cleaned up.

Fear noted there is an abandoned vehicle at 201 South Smith Street. Brittany will send a letter to the resident along with the ordinance to get this vehicle removed from town.

Russell reported there was 34.67% of unaccounted for water this month. He did note there was a water leak at 207 South Adams Street that was on the resident's side of the meter. Rebecca George will pay the bill to get this water leak fixed. Terry did dig it up and fix the water leak this past month. Russell also noted that the water tower did overflow this past month which did not help the unaccounted for percentage.

Russell noted that Terry did get the mess figured out at Pam Swansons (104 W Garfield Street). He did find the water main and it is all hooked back up correctly.

Russell reviewed the late charge report with the council. He stated that Penny Penfield called and she said she did not receive her water bill. Russell noted that he is unable to shut off the water for Clayton Davis. This is on the list for McCoy's to fix. He did receive the water payment from Lexi Deppe, she did tell Russell she was moving out of town also. Pam Swanson still has an outstanding balance. Brittany will check with her attorney to see how we can get this taken care of.

Russell noted that the boat for the lagoon is repaired and the sludge samples need to be taken. Russell & Tim will get together sometime to get these samples taken.

Russell noted that the weeds have been sprayed for the second time at the city lagoon.

Motion by Faller, seconded by Waterhouse to approve resolution number 2019-3 entitled "Street Financial Report FYE June 30th, 2019". AYE: Fear, Curry, Waterhouse, Roth and Faller. NAY: None. Motion carried.

Roth spoke about the drainage issues in town. He stated he spoke with Kurt Leichty and figured out where the lowest part of the property at 101 South Smith Street and 401 Circle Drive and where the water should run to drain properly. Leichty stated that the best way to get the water to drain away from the property is to get the water to drain to the east and go across the road to 102 S Smith Street. The culvert under the road should be cleaned out and there will be a little bit of digging to make this work properly. Roth also noted that he went around and took pictures of the culverts in town that need to be repaired/replaced or just simply need cleaned out. He stated there are several throughout town that need attention. Roth stated that the culvert to the north of Gladys Enslow still needs to have a camera through it and cleaned out. It is on the list to do for McCoy's as well. There are some concerns with the water flow in front of Ray Meth's and Andy McGuires house also.

Phil McCormicks updates are that there are no updates. Brittany tried to contact him several times this past month with no answer. Brittany will stop in and see if she can speak with him this coming

Friday. We have several issues we have pending with him such as: Grass Alleys in town, Burning in town, Shampneys Garage and David Schlatters water meters still need installed. Brittany will continue to work on these issues this month. It was stated that we should possibly look into getting a new attorney if we are going to struggle to get help from the one we have.

The city streets along main street still need to be cleaned out before we can get Mt. Pleasant Utilities to town to do the sweeping. We will need to contact the DOT to see if they will get this done for us again this year. Once this is done we will contact Rick Mullen and he will get us on his schedule for street sweeping.

The City Maintenance employee job was discussed this month. The council complied a list of to-do's for this month. It is posted on the whiteboard at city hall. The list is as follows:

- Empty Trash cans along Main Street & at City Park
- Paint the Handicap sign in front of City Hall
- Install/replace city street signs around town
- Paint the picnic tables at the north shelter house at the city park
- Take down old signs you cant read by post office & L.J. Roth's
- Close off the old utility drop-off box at City Hall
- Scoop snow & ice from sidewalks around City Hall.

Brittany will get an account setup at the Winfield Builders so that any supplies needed for any of these jobs can be charged to the city and picked up by our city maintenance employee.

The council discussed the current maintenance employee and would like to have a performance review at our next meeting to discuss what needs to improve and let him know how he is currently doing. The council also agrees we need to help get these projects put together so when it is time to complete these projects our employee knows what and how to do them.

The council has scheduled a city work day for Saturday September 10^{th} at 12:30. They will be installing the stop signs on the corner of 2^{nd} Ave and Adams Street, along with the stop sign on the corner of Adams Street and 3^{rd} Ave. The City Hall sign is also in need of repair. The council members will take the sign down during their city work day and examine it to see if it is even fixable.

The council noted that we need new bathroom signs for the north shelter house at the city park. Brittany will get these ordered. Roth also asked if the privacy fences outside the bathrooms at the north shelter at the park. The council agreed we do not need to have them.

It was brought to the councils attention that the dog at 304 W 3rd Avenue has been off his leash and roaming around town a lot lately. It was stated that this particular dog has attacked a small child leading to stitches a little over a year ago, and has also attacked another dog in town. Brittany will get with Phil McCormick to see if we can press forward with claiming this a dangerous animal and we will go from there.

Since the council has not yet heard from Phil McCormick about the garage that needs demoed at 302 North Main Street, Brittany will start getting quotes from construction companies to demo the garage. Waterhouse mentioned the city of Mt. Pleasant has been doing a lot of demos in town recently. Brittany will see who they use for this service and get quotes from them and also Kinney & Sons and Leichty & Son Construction. We will discuss at our next council meeting.

Roth noted that it would be nice to have a letter from the city to the city residents about what our expectations are for them, along with some positive thoughts from the city. This is a great idea and we will continue to get ideas for this letter. Candice also stated she could help out this letter together. Will try to get this done before next spring so we can send it out to all the residents in town.

The next regular meeting is set for Wednesday October 2^{nd} , 2019 at the Olds City Hall at 6:30 P.M.

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

Brittany Davis Olds City Clerk