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

Consent Agenda

Breuer moved and Fear second a motion to approve the agenda, minutes of February 8, 2023, Treasurer's Report and the following list of bills. 4 ayes. Motion carried.

WATER FUND BILLS			MARCH 2023	
WATERT OND DIEED	DEBT	OPERATION &	MARON 2023	
TO WHOM DRAWN	SERVICE	MAINTENANCE	RESERVE	PURPOSE
ALLIANT ENERGY		117.39	· · · · · · · · · · · · · · · · · · ·	ELECTRICITY
BEVERLY CONRAD		233.18		WAGES
CHRISTOPHER WHITE		75.00		DEPOSIT REFUND
DOUG EGBERT		129.08		WAGES
FARMERS & MERCHANTS MUT TEL		229.99		INTERNET/VIRUS PROTECTION
GAMRATH-DOYLE-VENS INSURANCE		260.00		BOND RENEWAL
HYGIENIC LABORATORY		27.00		TESTING WATER
INTERNAL REVENUE SERVICE		222.00		SOCIAL SECURITY 140.21, MEDICARE 32.79, FED W.H. TAX 49.00
IPERS		177.86		IPERS
MILLER & SONS		2,199.04		41 METER INSTALLS & 3 REPAIRS
MUNICIPAL SUPPLY INC		265.00		100 GALLON METER
RATHBUN REGIONAL WATER ASS'N		1,702.80		WATER
RUSSELL CONRAD		529.83		WAGES
RYNE EID		35.32		DEPOSIT REFUND
TIMOTHY FALLER		57.64		MILEAGE-TEST TO LAB
CHEM-GRO		380.76		PROPANE AT WATER SHED
TREASURER-STATE OF IOWA		314.01		WATER EXCISE TAX
TOTAL WATER FUND BILLS	0.00	6,955.90	-	
GRAND TOTAL WATER FUND BILLS	0.00	0,955.90	6,955.90	
GRAND TOTAL WATERT OND DIELO			0,333.30	
CITY FUND BILLS			MARCH 2023	
		LOCAL OPTION		
TO WHOM DRAWN	GENERAL	SALES TAX		PURPOSE
ALLIANT ENERGY 604.70	81.35	OALLO TAA		ELECTRICITY-STREET LIGHTS 523.35, CITY PARK 31.56,CITY HALL 49.79
BEVERLY CONRAD	233.18		525.55	WAGES
INTERNAL REVENUE SERVICE	85.38			SOCIAL SECURITY 57.04, MEDICARE 13.34, FED W.H. TAX 15.00
IPERS	56.63			IPERS
JD FARMS	825.00			SNOW REMOVAL
OFFICE OF AUDITOR OF STATE	800.00			PERIODIC EXAMINATION FEE
OLDS FIRE DEPARTMENT	680.00			FIRE PROTECTION
POSTMASTER	68.00			STAMPS
TIMOTHY FALLER	51.64			WAGES
WEMIGA WASTE INC.	2081.62			GARBAGE COLLECTIONS
WINDSTREAM	69.56			TELEPHONE
CHEM-GRO	225.34			PROPANE AT CITY HALL
WACO AFTER PROM	100.00			DONATION
	5,357.70	0.00	523.35	
GRAND TOTALCITY FUND BILLS			5,881.05	
SEWER FUND BILLS			MARCH 2023	
	DEBT	OPERATION &		
TO WHOM DRAWN	SERVICE	MAINTENANCE		PURPOSE
ALLIANT ENERGY		2.13		ELECTRICITY
BEVERLY CONRAD		233.18		WAGES
CHRISTOPHER WHITE		75.00		DEPOSIT REFUND
DOUG EGBERT		129.08		WAGES
INTERNAL REVENUE SERVICE		187.24		SOCIAL SECURITY 116.09, MEDICARE 27.15, FED W.H. TAX 44.00
IPERS		147.27		IPERS
RUSSELL CONRAD		371.46		WAGES
RYNE EID				DEPOSIT REFUND
		40.00		
	0.00	4,060.00		SEWER FACILITY PLAN
TOTAL SEWER FUND BILLS	0.00	5,245.36	0.00	
GRAND TOTAL SEWER FUND BILLS			5,245.36	

Total receipts for the month of February 2023 were: City Funds \$6410.59; Water Funds \$6015.94; Sewer Funds \$3907.91

Public Hearing - Mayor Waterhouse called the Public Hearing for the City's Proposed Fiscal Year 2023-2024 Budget at 6:30 pm. There were no comments for or against. Therefore, Mayor Waterhouse closed the Public Hearing at 6:35 p.m. **Utility Reports-Water -** Russell Conrad reported the following: Unaccounted for water 22.89%, water usage was 516,000 gallons. Doug Read meters on 2/19/23 and Tim delivered water samples to lab on 2/10/23. 4 water meters repaired, 4 need repaired. Service water leak behind McCoy Plumbing in process of being repaired by property owner per One Call 2/23/23. Millers installing radio read water meters, 24 left as of 3/2/23. Russell proposed a method for raising rates over the next year to meet expenses for sewer and water.

Utility Reports-Sewer - Council reviewed monthly DNR report. DNR completed inspection via phone.

NPDES - Engineer Jim Warner explained that the proposed trailer for the sewer lagoon was not awarded to Olds. There is now a solar field proposal funded through IDEA in conjunction with Iowa State University (no cost to Olds). Would need to install dissolved oxygen machines (DOM) and rent from BES, Inc for \$1500/month. Curry moved and Breuer 2nd a motion to approve BES proposal and to authorize Mayor to sign agreement for services effective immediately. 4 ayes. Motion carried.

USDA Sewer Loan – At this time, it Is not feasible to graduate from USDA loan to a conventional loan due to higher interest rates/variable terms.

City Code Update - City Code updates are still being reviewed by Southeast Iowa Regional Planning.

Leaf Burning - Curry moved and Fear 2nd a motion to set Leaf Burning Dates of April 1 – May 15, 2023. 4 ayes. Motion carried.

Spring Clean Up – Breuer moved and Curry 2nd a motion to approve date set by WEMIGA (May 6th) for Spring Clean Up. 4 ayes. Motion carried.

Res. 2023-05 - Fear moved and Breuer 2nd a motion to approve Res. 2023-05 Resolution to Establish Mileage Reimbursement. 4 ayes. Motion carried.

Res.2023-06 - Curry moved and Willey 2nd a motion to approve Res. 2023-06 Resolution Authorizing Payment of Monthly City Obligations. 4 ayes. Motion carried.

Res. 2023-07 – Breuer moved and Curry 2nd a motion to approve Res. 2023-07 Resolution Authorizing Wages for City Employee for the Pay Period March 1, 2023 – June 1, 2023. 4 ayes. Motion carried.

Res. 2023-08 – Currey moved and Breuer 2nd a motion to approve Res. 2023-08 Resolution Approving Annual Budget for the Fiscal Year 2023-2024 Budget. 4 ayes. Motion carried.

Job Descriptions – Reviewed draft of Job Descriptions of Utility and Maintenance positions. Suggested changes.

Easter Egg Hunt - Curry moved and Willey 2nd a motion to set Easter Egg Hunt for Saturday, April 8, 2023 at 1:00 pm at City Park. 4 ayes. Motion carried. Council notified by the Women's Club this will be their last year to host the event. City will need to coordinate next year or find another group to manage the egg hunt.

WACO After Prom – Willey moved and Curry 2nd a motion to approve \$100 donation to WACO After Prom. 4 ayes. Motion carried.

Christmas Decorations – City appreciated Tim Faller and neighbor Ian removing the Christmas decorations.

Ideal Ready Mix – Clerk directed to send letter to Property owners of Ideal Ready Mix and Agri-Center requesting timeline for them to clean up their properties.

Adjourn

Curry moved and Breuer 2nd a motion to adjourn. 4 ayes. Motion carried. Next meeting will be April 12, 2023 in Olds City Hall at 6:30 P.M.

Mayor-Jason Waterhouse

ATTEST: