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, Fred Roth present. Others Present: Russell Conrad, Tim Faller, and Beverly Conrad. Absent: none.

Consent Agenda

WATER FUND BILLS

Breuer moved and Fear second a motion to approve the agenda, minutes of March 8, 2023, Treasurer's Report and the following list of bills; to cash in CD x3790 at First Interstate Bank and reinvest \$25,000 to CD at Pilot Grove Savings Bank and \$25,581.42 in Sewer Checking Account for sewer project. 5 ayes. Motion carried.

WATER FUND BILLS			APRIL 2023	
	DEBT	OPERATION &		
TO WHOM DRAWN	SERVICE	MAINTENANCE	RESERVE	PURPOSE
RUSSELL CONRAD		529.83		WAGES
TIMOTHY FALLER		129.08		WAGES
BEVERLY CONRAD		233.18		WAGES
JASON WATERHOUSE		94.63		WAGES, PER DIEM
CANDICE CURRY		41.52		PER DIEM
FRED ROTH		27.70		PER DIEM
TIMOTHY BREUER		41.56		PER DIEM
BEN FEAR		41.56		PER DIEM
THERESA WILLEY		41.56		PER DIEM
INTERNAL REVENUE SERVICE		222.00		SOCIAL SECURITY 140.21, MEDICARE 32.79, FED W.H. TAX 49.00
IPERS		189.67		IPERS
TIM FALLER		57.64		MILEAGE-TEST TO LAB
FARMERS & MERCHANTS MUT TEL		120.00		INTERNET
RATHBUN REGIONAL WATER ASS'N		1,498.50		WATER
TREASURER-STATE OF IOWA		96.00		STATE WITHHOLDING
TREASURER-STATE OF IOWA		315.96		WATER EXCISE TAX
GARY ANDERSON INSURANCE AGENCY		5,395.04		INSURANCE PREMIUM
CHEM GRO		231.40		FUEL
HYGIENIC LABORATORY		27.00		TESTING WATER
IAMU		623.00		ANNUAL DUES
TOTAL WATER FUND BILLS GRAND TOTAL WATER FUND BILLS	0.00	9,956.83	0.00 9,956.83	
GIVIND TOTAL WATER FOIND BILLS	 		a,300.03	
CITY FUND BILLS			APRIL 2023	
TO WILLOW DRAWN	OENEDA:	LOCAL OPTION SALES TAX	ROAD	
TO WHOM DRAWN	GENERAL	SALES TAX	USE TAX	PURPOSE
OLDS FIRE DEPARTMENT	680.00			FIRE PROTECTION
WEMIGA WASTE INC.	2.081.62			GARBAGE COLLECTIONS - FEBRUARY & MARCH
	,			
BEVERLY CONRAD	233.18			WAGES
TIMOTHY FALLER	61.53			WAGES
JASON WATERHOUSE	94.63			WAGES
CANDICE CURRY	41.52			PER DIEM
FRED ROTH	27.70			PER DIEM
TIMOTHY BREUER	41.56			PER DIEM
BEN FEAR	41.56			PER DIEM
THERESA WILLEY	41.56			PER DIEM
INTERNAL REVENUE SERVICE	70.08			SOCIAL SECURITY 44.64, MEDICARE 10.44, FED W.H. TAX 15.00
IPERS	68.43			IPERS
ALLIANT ENERGY 615.83	86.36		529.47	ELECTRICITY-STREET LIGHTS 529.47, CITY PARK 34.24, CITY HALL 52.12
WINDSTREAM	68.99			TELEPHONE
TREASURER-STATE OF IOWA	30.00			STATE WITHHOLDING
BEVERLY CONRAD	98.81			REIMBURE POSTAGE/SUPPLIES
GARY ANDERSON INSURANCE AGENCY	3,564.58			INSURANCE PREMIUM
MARLYS FEAR	57.74			REIMBURSE EASTER CANDY-WOMEN'S CLUB CITY EASTER EGG HUNT
SINCLAIR	55.36			SERVICE MOWER
DEPARTMENT OF TREASURY	366.66			TAX ADJUSTMENT
MASTERCARD	63.68			PAPER PRODUCTS, SAFETY FLAGS
OBAMB TOTAL OID (FI :: F F :: C	7,875.55	0.00	529.47	
GRAND TOTALCITY FUND BILLS			8,405.02	
SEWER FUND BILLS			APRIL 2023	
	DEBT	OPERATION &		
TO WHOM DRAWN	SERVICE			PURPOSE
	SERVICE	MAINTENANCE	DEPREU.	
RUSSELL CONRAD		371.46		WAGES
BEVERLY CONRAD		233.18		WAGES
TIMOTHY FALLER		129.08		WAGES
		94.63		WAGES, PER DIEM
JASON WATERHOUSE				
CANDICE CURRY		41.52		PER DIEM
FRED ROTH		27.70		PER DIEM
TIMOTHY BREUER		41.56		PER DIEM
BEN FEAR		41.56		PER DIEM
THERESA WILLEY		41.56		PER DIEM
INTERNAL REVENUE SERVICE		187.24		SOCIAL SECURITY 116.09, MEDICARE 27.15, FED W.H. TAX 44.00
IPERS		159.06		IPERS
TREASURER-STATE OF IOWA		84.00		STATE WITHHOLDING
TIM FALLER		57.64		MILEAGE - LAB TEST
GARY ANDERSON INSURANCE AGENCY		674.38		INSURANCE PREMIUM
GART AINDERSON INSURANCE AGENCY		074.38		INCOMMINGE FREIVIIOIVI
TOTAL SEWER FUND BILLS	0.00	2,184.57	0.00	
GRAND TOTAL SEWER FUND BILLS	0.00	2,104.07	2,184.57	
GIVAIND TOTAL SEWER FOIND BILLS			∠,104.5/	

Total receipts for the month of March 2023 were: City Funds \$6292.74; Water Funds \$6234.07; Sewer Funds \$3702.57

Utility Reports-Water - Russell Conrad reported the following: Unaccounted for water 25.96%, water usage was 545,000 gallons. Tim Read meters on 3/18/23 and Tim delivered water samples to lab on 3/08/23 and sewer samples on 3/29/23. 4 water meters need repaired, all on Miller's list. Eight water meters left in Swedesburg left to change, then continue to Olds until meters are used up. Working on 2022 Consumer Confidence Report. Will need to work on Lead Survey Line Inventory to be completed by October 2024 as required by DNR.

Utility Reports-Sewer - Council reviewed monthly DNR report. Planning discharge April 16 then taking samples as required. Need to contact Alliant Energy to discuss getting electricity at Lagoon for BES trailer.

NPDES – sewer project in progress.

Job Descriptions – Reviewed draft of Job Descriptions of Utility and Maintenance positions, and City Clerk. Continue to review for final approval by July 1, 2023.

Street Work – Roth moved and Breuer 2nd a motion to approve LL Pelling summer street work proposal pending visual review and deferring certain streets and alleys per Council notification to Clerk by May 1st. 5 ayes. Motion carried.

Investment Policy – Curry moved and Willey 2nd a motion to approve updated investment policy to match state code. 5 ayes. Motion carried.

City Code Update - City Code updates provided by SEIRPC. Council and Clerk to review and provide changes or corrections as needed.

Rate Increase/Letter to Citizens – Discussion held regarding sending proposed letter to explain to citizens the necessity to increase water and sewer rates to offset water expenses and DNR sewer mandated sewer system upgrades.

Budget Amendment – Fear moved and Curry 2nd a motion to approve setting date of May 10, 2023, at 6:30 pm for Public Hearing on Budget Amendment FYE2023.

Other – Council notified dog kennel fencing is available if have a need. No action taken.

Curry and Willey addressed the Council regarding water drainage issue in their neighborhood. Clerk directed to contact attorney for advice. Council to call IDOT to discuss possible project add-on to repair curbs on Main Street during Highway 78 project summer 2024.

Adjourn

Willey moved and Curry 2nd a motion to adjourn. 5 ayes. Motion carried. Next meeting will be May 10, 2023, in Olds City Hall at 6:30 P.M.

		Mayor-Jason Waterhouse
ATTEST:		
	City Clerk-Beverly Conrad	