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, Theresa Willey present. Others Present: Russell Conrad, Tim Faller, Bev Conrad, Jim Rohde

# **Appointment**

Breuer moved and Curry 2<sup>nd</sup> a motion to appoint James (Jim) Rohde to fill Council vacancy due to Fred Roth resigning. 4 ayes. Motion carried. Rodhe took the Oath of Office and was sworn in by Mayor Waterhouse, then began serving.

# **Consent Agenda**

Breuer moved and Fear second a motion to approve the agenda as amended, minutes of May 10, 2023, Treasurer's Report, and the following list of bills; 5 ayes. Motion carried.

WATER FLIND DILL C			ILINE 2022	
WATER FUND BILLS	DEDT	ODEDATION	JUNE 2023	
TO MULIONA DE ANAMA	DEBT		DECEDIVE	DUDDOOF
TO WHOM DRAWN	SERVICE	MAINTENANCE	RESERVE	PURPUSE
RUSSELL CONRAD		809.83		WAGES \$529.83, REIMB /CERT FEE \$120, RECONNECTS \$120, METER \$40
TIMOTHY FALLER		186.72		WAGES \$129.08, MILEAGE REIMB \$57.64
BEVERLY CONRAD		233.18		WAGES 233.18
INTERNAL REVENUE SERVICE		222.00		SOCIAL SECURITY 140.21, MEDICARE 32.79, FED W.H. TAX 49.00.
IPERS		177.86		IPERS
ALLIANT ENERGY		36.87		ELECTRICITY
FARMERS & MERCHANTS MUT TEL		120.00		INTERNET
RATHBUN REGIONAL WATER ASS'N		2,088.90		WATER
HYGIENIC LABORATORY		13.50		TESTING WATER
USA BLUEBOOK		238.40		TESTING SUPPLIES
OLDS MUNICIPAL SEWER SYSTEM		3,000.00		ANNUAL SUPPORT
TREASURER-STATE OF IOWA		334.32		WATER EXCISE TAX
US POST OFFICE		255.00		POSTAGE \$63.00 (RATE LETTERS)/BILLING STAMPS 400 @.48 EA
TOTAL WATER FUND BILLS	0.00	_	_	
GRAND TOTAL WATER FUND BILLS	0.00	7,7.10.00	7,716.58	
CITY FUND BILLS			JUNE 2023	
		LOCAL OPTION	ROAD	
TO WHOM DRAWN	GENERAL	SALES TAX	USE TAX	PURPOSE
OLDS FIRE DEPARTMENT	680.00			FIRE PROTECTION
WEMIGA	1,982.50			TRASH REMOVAL
BEVERLY CONRAD	233.18			WAGES 233.18
TIMOTHY FALLER	350.27			WAGES
INTERNAL REVENUE SERVICE	127.38			SOCIAL SECURITY91.08, MEDICARE 21.30, FED W.H. TAX15.00
IPERS	111.21			IPERS
ALLIANT ENERGY	606.43			ELECTRICITY-STREET LIGHTS 535.98,CITY PARK 31.21,CITY HALL 39.24
WINDSTREAM	68.51			TELEPHONE
OLDS MUNICIPAL WATER DEPARMTENT	2,500.00			FIRE HYDRANT RENTAL
YOUNG HOUSE FAMILY SERVICES	50.00			DONATION
ALCOHOL & DRUG DEPENDENCY SERVICE				DONATION
COBB OIL	41.32			FUEL FOR MOWER
SINCLAIR	5.35			MOWER PARTS
IMMENSE IMPACT, LLC.	457.00			ANNUAL SUBSCRIPTION FOR CITY WEBSITE
	101100			, which is desperation of the mass of the
TOTAL CITY FUND BILLS	7,363.15	0.00	_	
GRAND TOTAL CITY FUND BILLS			7,363.15	
SEWER FUND BILLS			JUNE 2023	
	DEBT	OPERATION &	FUNDED	
TO WHOM DRAWN	SERVICE	MAINTENANCE	DEPREC.	PURPOSE
RUSSELL CONRAD		371.46		WAGES
BEVERLY CONRAD		233.18		WAGES 233.18
TIMOTHY FALLER		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
ALLIANT ENERGY		26.05		ELECTRICITY
HYGIENIC LABORATORY		98.00		TESTING SEWAGE
USDA RURAL DEVELOPMENT	26,064.00			PRINCIPAL & INTEREST
TOTAL SEWER FUND BILLS	26,064.00	1,192.28		
GRAND TOTAL SEWER FUND BILLS			27,256.28	

Total receipts for the month of May 2023 were:

City Funds \$9035.88; Water Funds \$6574.50; Sewer Funds \$54481.89

#### **CD Renewal**

Curry moved and Breuer 2<sup>nd</sup> a motion for Clerk/Treasurer to renew First Federal CD at best rate and period available. 5 ayes. Motion carried.

## **Clerks Report**

Drinking fountain is on back order, Staples Card no longer with CitiBank, McGuire Iron to set date to clean tower, Wemiga to change household numbers billed for and remove park and ride effective July 2023.

**Utility Reports-**Russell Conrad reported the following: Unaccounted for water 20.46%, water usage was 473,500 gallons. Tim Read meters on 5/20/23. 4 water meters need repaired. Eight water meters left in Swedesburg left to change, then continue to Olds until meters are used up. Working on Lead Survey Line Inventory to be completed by October 2024 as required by DNR. **Utility Reports-Sewer -** Council reviewed monthly DNR report. Miller's unable to complete meter swaps in timely manner, Fear moved and Curry 2<sup>nd</sup> a motion to approve McCoy Plumbing to complete the work, as they were next low bidder from original bids (if will complete for price bid). 4 ayes. Motion carried.

**NPDES** – sewer project in progress, J Leu has come to camera some of the needed areas.

**City Code Update -** City Code updates provided by SEIRPC. Still in review. Clerk will have Attorney draft ordinance for new utility rates.

## **Speed Bumps**

Fear moved and Breuer 2<sup>nd</sup> a motion to purchase speed bumps from Tree Top Produces and speed bump signs from Iowa Prison Industries for school street to help curb excessive speeding. 5 ayes. Motion carried.

#### Res. 2023-10

Fear moved and Willey 2<sup>nd</sup> a motion to approve Res. 2023-10 "A Resolution Authorizing Wages for City Employees For the Pay Period July 1, 2023 – June 30, 2024". 5 ayes. Motion carried.

#### **Adjourn**

Breuer moved and Rohde 2<sup>nd</sup> a motion to adjourn. 5 ayes. Motion carried. Next meeting will be June 14, 2023, in Olds City Hall at 6:30 P.M.

		Mayor-Jason Waterhouse
ATTEST:		
	City Clerk-Beverly Conrad	-