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

Consent Agenda

Breuer moved and Willey second a motion to approve the agenda, minutes of September 14, 2022, Treasurer's Report and the follow list of bills. 5 ayes. Motion carried.

WATER FUND:	
Russell Conrad (wages, water turn on \$40,	NSF \$20)\$569.83
Doug Egbert(wages)	
Beverly Conrad (wages, office postage)	
Jason Waterhouse (wages, per diem)	
Candice Curry (per diem)	
Fred Roth (per diem)	
Tim Breuer (per diem)	41.56
Ben Fear (per diem)	41.56
Theresa Willey (per diem)	41.56
Internal Revenue Service (social securi	
medicare, federal withholding)	-
IPERS (IPERS)	
Alliant Energy(electricity)	
Farmers & Merchants(internet)	
Rathbun Regional Water Assoc.(water)	
Treasurer-State of Iowa (state withhold	
Iowa Dept. of Revenue (Aug/Sept. Water 1	2
Municipal Supply Inc (water meters)	
Patrick & Crystal Hayes (water dep refu	
Iowa One Call (34 locates)	
Postmaster (stamps for billing)	
Total	\$ 14,276.70
CITY FUND:	
Olds Fire Dept (fire protection)	
WEMIGA (garbage collection)	
Beverly Conrad(wages, postage)	
Jason Waterhouse (wages, per diem)	
Candice Curry (per diem)	27.67
Fred Roth (per diem)	27.70
Tim Breuer (per diem)	41.56
Ben Fear (per diem)	41.56
Theresa Willey (per diem)	41.56
Timothy Faller(wages)	301.20
Internal Revenue Service(social securit	су,
<pre>medicare, federal withholding)</pre>	
IPERS(IPERS)	
Alliant Energy(electricity)	664.52
Windstream(telephone)	69.05

Sewer Fund:371.46Russell Conrad(wages)\$371.46Beverly Conrad(wages, postage)\$210.58Doug Egbert(wages)129.08Jason Waterhouse (wages, per diem)94.63Candice Curry (per diem)27.67Fred Roth (per diem)27.70Tim Breuer (per diem)41.56Ben Fear (per diem)41.56Theresa Willey (per diem)
Russell Conrad(wages)\$ 371.46 Beverly Conrad(wages, postage) 210.58 Doug Egbert(wages) 129.08 Jason Waterhouse (wages, per diem) 94.63 Candice Curry (per diem) 27.67 Fred Roth (per diem) 27.70 Tim Breuer (per diem) 41.56 Ben Fear (per diem) 41.56 Theresa Willey (per diem) 41.56
medicare, federal withholding)230.73IPERS(IPERS)152.00Alliant Energy(electricity)29.92Treasurer, State of Iowa (state withholding)114.00Treasurer, State of Iowa (sales tax)60.52Winfield Builders Supply (gates at lagoon)550.50Patrick & Crystal Hayes (sewer deposit refund)40.00Total\$2,163.47

Total receipts for the month of August 2022 were: City Funds \$11,357.39; Water Funds \$7,057.60; Sewer Funds \$4,393.08

Utility Reports-Water

Russell Conrad reported the following:

Unaccounted for water 33.14%, water usage was 730,000-usage is down from last month but the pressure is up. 22 late charges this month, Doug Read meters on 09/17 and Tim delivered water samples to lab on 9/26. Two water meters need repaired in Swedesburg and two in Olds. Service water leak behind McCoy Plumbing will need action in the future. 31 lowa One call locates were completed. Mentioned Dale Mullin's help last month with locates and ask Council to consider paying \$100 for his time. Fear moved and Curry second a motion to pay Dale Mullin \$100 for 5 hours labor (add to November claims to pay). 5 ayes. Motion carried.

Sewer

Continue to use two bags of enzymes monthly. Lagoon gates were replaced. Opened cell #1 to cell #2 on Sept. 30. Fall discharge dates are in range of Sept. 30 to December 21. BES has been doing some of their own testing for ways to lower TSS.

Credit Card

Curry moved and Roth second a motion directing City Clerk to apply for VISA Bank Credit Card with Pilot Grove Savings Bank with a limit of \$2,000 for city purchases. 5 ayes. Motion carried.

NPDES

City Clerk stated that Engineer Jim Warner was hoping Jeremy Leu would be here in October to finish camera work on sewer lines in Olds.

203 E School Street

LJ Roth Reconstruction finalized clean-up of nuisance items at 203 E School Street. Clerk will send invoice to property owners.

City Code Update

Current changes are being reviewed by Southeast Iowa Regional Planning. Brittany Davis will continue work on changes needed to remaining ordinances and report to City Council.

EHCCF Grant

Breuer moved and Roth second a motion approving applying to Enhance Henry County Communities Foundation for a grant of \$2,000 towards a replacement water fountain in the park. The remaining Lyle Conrad Memorial Funds will be used as the required matching funds. 5 ayes. Motion carried.

Consult Fees

Fear moved and Willey second a motion to pay \$20/hour consulting fee to Brittany Davis to help with the Clerk transition through December 2022., in addition to completing City Code review. 5 ayes. Motion carried.

Snow Removal

Clerk to place ad in SE Iowa Union (Mt. Pleasant) paper for snow removal. If no response, contact Jason Unternahrer to see if interested in removing snow again this year.

Other

Mayor was notified of parking issues on South Adams Street. Clerk to send letter regarding parking over sidewalk, unlicensed vehicles and parking in traveled portion of street. Tim Faller will work on City Park sign post that need replaced. Tim Faller brought maintenance items to Council for discussion: consider metal service inlet (beehive) by Ray Meth's, Tim Faller will look into cleaning out storm sewer drains by legion and elevator need prior to televising, cement pile at burn site needs hauled off-who can do this? Trash at St. Ave is still an issue as is overflowing dumpster-Jason will try to talk with BP manager, there is a broken standpipe north of Zeglen's-Mccoy will fix and submit bill. Need to ask Brittany status of electrical for wreath decorations. Tim and a neighbor will be putting up holiday decorations. Clerk to order two 10-ton limit signs with flags for Highway. Landscaping in the park is complete.

Adjourn

Curry moved and Breuer second a motion to adjourn. 5 ayes. Motion carried. Next meeting will be November 9, 2022 in Olds City Hall at 6:30 pm.

ATTEST:

City Clerk

Mayor