

The regular meeting of the Olin City Council was held January 8, 2024 at the Olin City Hall.

Mayor Zach Borst called the meeting to order at 6:00 p.m.

Council Members present: David Dircks, Karen Tarbox, Corey Schnepf, Mason Smith and Kahm Sauer.

Clerk Jean McPherson and Jeff Petersen were also in attendance.

Visitors: Kevin Hirl, Bruce Gray, Mike Zoller, Allen Rix, Chloe Borst and Brenda Farrington.

Moved by Sauer, seconded by Tarbox, approving the agenda. Vote was taken with five ayes. Motion carried.

Moved by Sauer, seconded by Tarbox, approving the previous minutes, December Receipts, and January Bills for payment. Vote was taken with five ayes. Motion carried.

DECEMBER 2023 BILLS FOR PAYMENT		
NAME	COMMENT	AMOUNT
AFLAC	SUPPLEMENTAL INSURANCE WITHHELD	\$647.45
ALLIANT ENERGY	FOES BLDG	\$417.02
	CITY GAS & ELECTRIC	\$2,312.50
ALTORFER, INC.	SKID LOADER MAINTENANCE	\$793.50
ALYSSA STEFFENSMEIER	CONCRETE MIX	75
ANAMOSA AREA AMBULANCE SERVICE	MUTUAL AID	\$100.00
ANAMOSA JOURNAL EUREKA	PUBLICATIONS	\$282.31
AUREON COMMUNICATIONS	WEBSITE	\$8.99
BUZZ SHAK	LIB HOLIDAY LIGHTS	\$48.10
CHEM RIGHT LABORATORIES, INC.	WATER TESTING	\$19.00
CITIZENS STATE BANK	LOAN INTEREST	\$589.66
CVIKOTA MBS	AMBULANCE BILLING	\$169.77
ECICOG	NUISANCE ADMINISTRATION	\$900.00
HEIMAN FIRE EQUIPMENT	FIRE EQUIPMENT	\$5,800.00
IFA	LOAN INTEREST	\$10,237.50
	LOAN INTEREST	\$1,986.25
	LOAN INTEREST	\$936.25
IOWA ONE CALL	LOCATES	\$4.50
	LOCATES	\$4.50
IOWA RURAL WATER ASSOCIATION	ANNUAL MEMBERSHIP	\$305.00
IPERS	WAGES WITHHELD	\$1,430.80
JEAN MCPHERSON	NOVEMBER WAGES	\$3,034.80
JEFF PETERSEN	NOVEMBER WAGES	\$1,297.92
JOHN DEERE FINANCIAL	SHOP SUPPLIES	\$229.50
JONES COUNTY SHERIFF S DEPT	DECEMBER CONTRACT	\$3,636.00
KMDE LLC	CLEVELAND PUMP	\$166.65
	SHOP	\$106.90
	CITY HALL	\$42.78
	NORTH PUMP	\$192.42
	LIFT STATION	\$106.90
KOCH OFFICE GROUP	LIB COPIER CONTRACT	\$911.77
KORY HERMAN	NOVEMBER WAGES	\$3,600.00
LEAF	LIB COPIES	\$64.20
LEANNE KETELSEN	LIB NOVEMBER WAGES	\$1,163.25
LYNCH DALLAS P.C.	LEGAL	\$815.50
MATHESON TRIGAS INC	AMB MED OXYGEN TANK RENT	\$79.55
OLIN BENEFITTED FIRE DISTRICT	AMB APPRECIATION SUPPER	\$341.28
OLIN FOOD PANTRY	EDC DONATION	\$1,500.00

OLIN POST OFFICE	BILLING	\$142.80
OLIN SPLASH PAD	EDC DONATION	\$15,000.00
OLIN TELEPHONE COMPANY	SEWER PLANT	\$23.28
	LIBRARY	\$35.18
	CITY HALL	\$111.23
PROQUEST LLC	LIB ANCESTRY	\$1,525.56
QC ANALYTICAL SERVICES, LLC	WATER TESTING	\$138.00
RIVER VALLEY COOPERATIVE	PARK LB TANK RENT	\$39.95
RODNEY GRAVEL	NOVEMBER WAGES	\$750.00
SALES TAX	WATER SALES TAX	\$436.38
SUNDSTOP	FIRE FUEL	\$129.65
	AMB FUEL	\$157.48
	MAINT FUEL	\$277.04
	WATER FUEL	\$100.00
	SEWER FUEL	\$100.00
US CELLULAR	TABLET	\$50.02
US TREASURY	FED TAX WITHHELD	\$2,149.02
VISA	PRE ADDRESSED ENVELOPES	\$408.75
	MILWAUKEE TOOLS	\$599.00
WAPSI WASTE SERVICE, INC.	NOVEMBER PICK UP	\$4,998.80
WELLMARK BLUE CROSS BLUE SHIELD	HEALTH INSURANCE	\$679.14
WYOMING AUTO PARTS & SERVICES	VEHICLE MAINTENANCE	\$317.43
<b>TOTAL BILLS FOR PAYMENT</b>		<b>\$72,526.23</b>

#### DECEMBER 2023 RECEIPTS

DATE	TYPE	AMOUNT
12/4/2023	UTILITIES	\$2,435.58
12/5/2023	UTILITIES	\$1,943.18
12/5/2023	LIB GRANT	\$22.90
12/4/2023	AMB CALL	\$225.00
12/7/2023	UTILITIES	\$2,590.73
12/7/2023	PET FINE	\$10.00
12/7/2023	BLDG PERMIT	\$15.00
12/8/2023	UTILITIES	\$1,889.00
12/11/2023	UTILITIES	\$3,335.71
12/11/2023	UTILITIES	\$2,624.83
12/11/2024	AMB DONATION	\$500.00
12/11/2023	PET FINE	\$10.00
12/14/2023	UTILITIES	\$2,823.25
12/14/2023	TOWNSHIP CONTRIBUTION	\$1,526.82
12/14/2023	PROPERTY TAX	\$8,778.91
12/18/2023	UTILITIES	\$2,152.05
12/18/2023	DONATION LIBRARY	\$500.00
12/18/2023	AMB CALL	\$483.41
12/13/2023	RET CHECK	-\$134.57
12/13/2023	RET CHECK	-\$94.30
12/19/2023	STREET CONSTRUCTION	\$7,840.86
12/20/2023	UTILITIES	\$3,050.21
12/20/2023	AMB CALL	\$1,153.00
12/20/2023	AMB CALL	\$1,786.00
12/21/2023	UTILITIES	\$2,517.55
12/26/2023	UTILITIES	\$1,124.13
12/28/2023	AMB CALL	\$646.81
12/28/2023	AMB CALL	\$692.64
12/29/2023	L.O.S.T.	\$6,473.56
12/31/2023	CHECKING INTEREST	\$135.18

**TOTAL RECEIPTS**

**\$57,057.44**

Moved by Sauer, seconded by Dircks, approving the first reading of ORDINANCE 101-24, “AN ORDINANCE AMENDING THE CODE OF ORDINANCES FOR THE CITY OF OLIN, IOWA, 2023, BY AMENDING PROVISIONS PERTAINING TO TREES.” Roll call vote was taken with five ayes. Motion carried.

Moved by Sauer, seconded by Smith, waiving the second and third readings of ORDINANCE 101-24, “AN ORDINANCE AMENDING THE CODE OF ORDINANCES FOR THE CITY OF OLIN, IOWA, 2023, BY AMENDING PROVISIONS PERTAINING TO TREES.” Roll call vote was taken with five ayes. Motion carried.

Moved by Tarbox, seconded by Dircks, approving Resolution 101-24, “A RESOLUTION APPROVING MONTHLY TRANSFERS.” Roll call vote was taken with five ayes. Motion carried.

Moved by Sauer, seconded by Tarbox, approving Resolution 102-24, A RESOLUTION AMENDING THE WATER RATES FOR 2024 BY 5%.” Roll call vote was taken with four ayes. No Sauer. Motion carried.

Properties to be cleaned up are still in progress. We have not heard from the inspector to begin the process of Municipal Infractions.

Phone meeting was held and the first set of cameras will be installed by March.

McPherson will email Salesperson at Visu-Sewer to acquire a quote and possible multi-year contract for lining/repairing manholes.

Discussion was held regarding Shop 2 on Wall Street. Sauer will contact A & A again to get bids to repair the south wall and to tear the building down and replace with hoop building. McPherson is to contact Greif Construction to inquire if they do demolition.

Discussion was held regarding joining the Clean Energy District of Iowa in opposing the Alliant Energy proposed increase. A webinar will be held next week to give more information regarding this and will be presented at our next meeting to make a decision to go with the coalition.

A budget workshop will be held January 29<sup>th</sup> at 6:00pm.

Moved by Tarbox, seconded by Smith, approving a contribution of \$300 to Jones County ISU Extension’s Summer Discovery Camp for youth. Vote was taken with five ayes. Motion carried.

Discussion was held regarding the Bankruptcy filing for Smart Earth Technologies, our company that transmits readings for the electronic water meters. Council decided we will wait and see what we will do next.

Moved by Tarbox, seconded by Dircks, approving the Mayor’s recommendation for appointments as follows:

City Clerk – Jean McPherson, City Attorney – Doug Herman Lynch-Dallas, City Publication – Anamosa Journal Eureka, Mayor Pro-tem – Mason Smith, Capital Improvement – all Council and Mayor, Daycare Board – Karen Tarbox, Emergency Management – Jean McPherson and Mayor Borst, Finance Committee – all Council and Mayor, Economic Development Commission – Karen Tarbox, Landfill – David Dircks, Sidewalk – Kahm Sauer and David Dircks, Streets – Kahm Sauer and Corey Schnepf, Water/Sewer – Mason Smith and Corey Schnepf and Planning and Zoning Board of Adjustments – Frank Wood, Dirk Larsen, Austin McAtee, Marty Francksen III and Kevin Guhl.  
Vote was taken with five ayes. Motion carried.

Mayor Borst moved the February meeting to February 19<sup>th</sup> at 6:00pm.  
Sheriff's report was not available.

Department reports were reviewed.

Ambulance Board President requested approval from the Council for the purchase of the automatic loading system and electronic cot update. There is a financial plan in place. Moved by Sauer, seconded by Smith to move forward with this purchase when the crew and board approve. Vote was taken with five ayes. Motion carried.

Fire Chief Hirl shared the P25 radios became active January 3, 2024. There were no Fire calls last month.

FOES requested a representative from the Council.

Petersen shared the equipment is all ready for the snow storm.

Delinquency reports were reviewed.

McPherson will be taking off on Monday, January 22, 2024 and will set up a back up for the day.

Moved by Smith, seconded by Tarbox, to adjourn at 7:05 p.m. Vote was taken with five ayes. Motion carried.

Jean A. McPherson, City Clerk