

JANUARY 05, 2009

Mayor Slaughter called to order at 6:31 PM the regular meeting of the Lone Tree City Council with K. Brown, Larsen, S. Brown, Ogren and Lemley present. Others attending: Merry Thomae, Marla Slaughter, Jim Bopp, Jeff Lihs and Atty. Greenleaf.

Motions carried with all Ayes unless noted. Lemley, S. Brown moved to approve the agenda as presented. CARRIED. K. Brown, Lemley moved to approve the consent agenda (minutes, Clerk's reports, bills received). CARRIED. Water samples were read from the UP Church and East side Village, reported safe and filed. DeVoe Street project updates were discussed. No action was taken on **RESOLUTION 2008-EE (POLICE CONTRACT)**.

S. Brown, Larsen moved to allow maintenance personnel to attend the Iowa One Call meeting in Iowa City later this month. CARRIED.

Lemley, Larsen moved to allow attendance to the IDED training workshop in Oskaloosa. CARRIED.

Lemley, Larsen moved to suspend the rules and read by title only **ORDINANCE 2009-1 (DELINQUENT UTILITY BILLS)**. CARRIED. K. Brown, Lemley moved to approve the first reading of ORDINANCE 2009-1. CARRIED.

S. Brown, Ogren moved to accept the seal coat prices from LL Pelling. CARRIED.

S. Brown, Larsen moved to approve **RESOLUTION 2009-A (TIF TRANSFERS)**. CARRIED.

S. Brown, Ogren moved to approve **RESOLUTION 2009-B (APPOINTING CITY ATTORNEY)**. CARRIED.

Discussion held concerning snow removal on sidewalks and cemetery repairs.

S. Brown, K. Brown moved to accept the purchase of the diesel truck and snow plow. CARRIED.

Larsen, K. Brown moved to adjourn the meeting. CARRIED.

Mayor Slaughter declared the meeting adjourned at 7:42 PM.

FOLLOWING CLAIMS PAID IN DECEMBER GENERAL FUND

Johnson County Sheriff	police contract	3510.00
Johnson County Refuse	contracts	2089.50
Standard Pest Control	bug spray	28.00
Lynch, Greenleaf	atty fees	429.00
Slechta Communications	legals	124.40
B D C	inspections	49.76
Iowa Book & Supply	supplies	38.17
LT Reporter	renewal	23.00
Matt Parrott & Sons	supplies	89.30
LT's Grocery	supplies, fuel	71.36
Eldon Slaughter	½ sal & mtgs	600.27
Kice Brown	½ sal & mtgs	392.49
Mary Larsen	½ sal & mtgs	392.49
Sandra Brown	½ sal & mtgs	392.49
Rick Ogren	½ sal & mtgs	369.40

Helen Lemley	½ sal & mtgs	369.40
Cobb Oil Co	fuel	177.33
Black Otter Creek LLC	TIF rebate	1314.58
F & M Sav. Bank	TIF rebate	2257.84
Johnson County SEATS	contract & del	3746.50
Verizon	phone fees	8.44
Iowa Telecom	phone fees	188.76
Alliant Energy	gas & elec	1186.09
F & M Sav. Bank	FICA, whhld	1197.90
IPERS	pymnt, whhld	648.29
Payroll	salaries	541.87

ROAD USE FUND

Hart-Frederick	services	140.00
Iowa Prison Industries	signs	157.74
LT Tire & Serv	repairs	139.02
AgVantage	fuel	169.97
Alliant Energy	street lights	1334.49
Vander Haag's	truck	27750.00
F & M Sav. Bank	FICA, whhld	932.39
IPERS	pymnt, whhld	276.75
Treasurer State Iowa	whhld	400.00
Payroll	salaries	5291.00

WATER UTILITY

Brad Judge	reimb	15.86
Hawkins Inc	chlorine	627.50
Carus Phosphates Inc	chemicals	958.92
Iowa Telecom	phones	169.29
US Cellular	phones	50.97
I A M U	mtg reg	165.00
Verizon	phones	8.39
Alliant Energy	elec fees	1248.27
Blue Cross/Blue Shield	premium	3067.77
F & M Sav. Bank	FICA, whhld	723.61
IPERS	pymnt, whhld	141.81
Treasurer State Iowa	whhld	832.00
Treasurer State Iowa	sales tax	907.00
Payroll	salaries	1866.62

DEBT SERVICE

Ia Finance Authority	interest	16883.80
F & M Sav. Bank	interest	4380.00

TRUST & AGENCY

Tammy Coiner	deposit return	50.00
--------------	----------------	-------

