

## FEBRUARY 02, 2009

Mayor Slaughter called to order at 6:30 PM the regular meeting of the Lone Tree City Council with all present. Others attending: Merry Thomae, Mike Hart, Marla Slaughter, Mitch Swinton, Marvin Klebe, Jim Bopp, Brad Judge, Jeff Lihs.

Motions carried with all Ayes unless noted. S. Brown, Larsen moved to amend the agenda to include unemployment claim. CARRIED. K. Brown, S. Brown moved to approve the agenda as amended. CARRIED. K. Brown, S. Brown moved to approve the consent agenda (minutes, clerk's reports and bills received). CARRIED. Water samples were read from Pioneer Place and Community Building, reported safe and filed.

Lemley, Larsen moved to allow Hart-Frederick Consultants PC to go forward with the new DeVoe Street project, get plans, investigate funding and do whatever needs to be done to get the project going. CARRIED.

Ogren, S. Brown moved to amend Resolution 2008-EE (Police Contract) to contract to reduce the required number of hours per month. CARRIED. S. Brown, Ogren moved to approve **RESOLUTION 2008-EE (POLICE CONTRACT)** as amended. CARRIED.

Ogren, S. Brown moved to suspend the rules and read by title only Ordinance 2009-1 (Delinquent Utility Accounts). CARRIED. Ogren, S. Brown moved to approve the second reading of Ordinance 2009-1. CARRIED. Ogren, S. Brown moved to suspend the rules and read by title only Ordinance 2009-1. CARRIED. Ogren, K. Brown moved to approve the third and final reading of **ORDINANCE 2009-1 (DELINQUENT UTILITY ACCOUNTS)**. CARRIED.

No action taken on sidewalk snow removal.

S. Brown, Lemley moved to approve Lone Tree BP Beer Permit renewal. CARRIED.

S. Brown, K. Brown moved to approve the purchase of a portable generator not to exceed \$1000.00 in costs. CARRIED.

K. Brown, S. Brown moved to approve Heritage FY 2010 Senior Dining budget to submit to Heritage Agency. CARRIED.

S. Brown, Lemley moved to go ahead and work up the budget with the suggested additions and have it published before the next meeting in March. CARRIED.

K. Brown, Lemley moved to accept the lower bid of Randy Yakish Construction for replacement of the City Hall roof. CARRIED.

Snow/Ice removal policy was discussed and it was the consensus of the council to leave the map and policy as is with no changes.

K. Brown, S. Brown moved to suspend the rules and read by title only **ORDINANCE 2009-2 (PLANTING TREES)**. CARRIED with Nay vote from Larsen. Ogren, S. Brown moved to approve the first reading of ORDINANCE 2009-2. CARRIED with Nay vote from Larsen.

Lemley moved to not allow the request of New Generation Shows to continue to run his rides and concessions on Sunday afternoon after Fall Festival. Motion died for lack of a second. Lemley moved to allow them to close the rides down at midnight and then tear down the next morning. Motion died for lack of a second. Lemley, S. Brown moved to table this until the next meeting. CARRIED.

Lemley, S. Brown moved to get Local Option Sales Tax on the ballot if needed and to have the ballot wording as before. CARRIED.

S. Brown, Lemley moved to protest the unemployment claim made against the City under item #5 and return it to the State. CARRIED.

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

Mayor Slaughter declared the meeting adjourned at 8:16 PM.

## **FOLLOWING CLAIMS PAID IN JANUARY**

### **GENERAL FUND**

Johnson County Sheriff	police contract	3510.00
Johnson County Refuse	refuse contract	2089.50
Standard Pest Control	bug spray	28.00
Slechta Communications	legals	51.55
Iowa Book & Supply	supplies	22.30
Iowa Codification	code updates	625.00
Housing Fellowship	grant appl	2500.00
I M F O A	dues	30.00
J.P. Cooke Co	dog tags	50.64
Paul's Discount	supplies	31.77
Menard's	supplies	149.63
LT's Grocery	fuel	258.02
Jim Bopp	supplies	29.08
Transfers	TIF trsfrs	147,261.38
Iowa Telecom	phones	319.84
Verizon	phones	15.16
Johnson County SEATS	del	226,50
Alliant Energy	gas & elec	1815.02
F & M Sav Bank	FICA, whhld	1209.11
IPERS	pymnt, whhld	1003.64

### **ROAD USE**

Midwest Frame & Axle	repairs	406.45
Skay Automotive	repairs	250.10
Hart-Frederick	DeVoe St	1818.25
NAPA Iowa City	supplies	201.30
Colbert Trucking	trucking	334.03
AgVantage	fuel	160.85
Cobb Oil Co	fuel	204.66
Alliant Energy	street lights	1343.50
Blue Cross/Blue Shield	premium	3067.77
F & M Sav Bank	FICA, whhld	1708.69
IPERS	pymnt, whhld	475.21
Payroll	salaries	8945.88

### **WATER UTILITY**

Iowa Telecom	phones	58.78
Hawkins Inc	chlorine	504.50
Iowa Rural Water	dues	225.00
Hach Company	supplies	399.47
US Cellular	phones	49.40

Iowa One Call	locates	4.95
Alliant Energy	elec	1353.78
Postmaster	postage	129.60
Steve Flake	phone	25.00
F & M Sav Bank	FICA, whhld	892.39
IPERS	pymnt, whhld	172.78
Payroll	salaries	2918.18
<b>TRUST &amp; AGENCY</b>		
Rodger Foreman Acct	deposit return	50.00
<b>SEWER UTILITY</b>		
Iowa Telecom	phones	120.49
Action Sewer & Septic	cleaning	300.00
Municipal Pipe	cleaning	2945.67
Team Laboratory	degreaser	1759.00
US Cellular	phones	49.40
Iowa One Call	locates	4.95
Alliant Energy	elec	577.91
R E C	elec	153.09
<b>SENIOR DINING</b>		
Wilbur Huff	mileage	138.24
Lisa Czyzewicz	mileage	43.20
Hawkeye Food	supplies	1559.84
LT's Grocery	supplies	451.03
F & M Sav Bank	FICA, whhld	521.31
IPERS	pymnt, whhld	298.70
Payroll	salaries	2403.41

**FINANCIAL STATEMENT**

	<b>RECEIPTS</b>	<b>DISBURSEMENTS</b>
GENERAL FUND	\$104,380.60	\$161,226.14
ROAD USE	6,641.56	18,916.69
WATER UTILITY	36,206.68	6,733.83
WATER REVENUE	952.11	
DEBT SERVICE	388.09	
TRUST & AGENCY	50.00	50.00
SEWER UTILITY	25,507.07	5,910.51
SENIOR DINING		5,415.73
TOTALS	174,126.11	198,252.90
CASH IN CHECKING	377,038.05	
SAVING CERTIFICATES	218,025.00	

MERRY THOMAE, TREASURER

ELDON SLAUGHTER, MAYOR

/s/Merry Thomae                      ATTEST  
MERRY THOMAE, CITY CLERK  
Submitted for publication 02-06-09