

## MAY 04, 2009

Mayor Slaughter called to order at 6:30 PM the regular meeting of the Lone Tree City Council with K. Brown, Larsen and Lemley present. S. Brown and Ogren were absent. Others attending: Merry Thomae, Jim Bopp, Brad Judge, Marvin Klebe, Steve Smith, Jeff Lihs, Jerome Gray and Marla Slaughter. Motions carried with all ayes unless noted. K. Brown, Lemley moved to approve the agenda as presented. CARRIED. K. Brown, Larsen moved to approve the consent agenda (minutes, Clerk's reports and bills received). CARRIED. Water samples were read from UP Church and East Side Village, reported safe and filed. Mayor Slaughter thanked the school students for helping to clean up the town last week.

K. Brown, Larsen moved to open the public hearing for FY 2009 Budget Amendment. CARRIED 6:34 PM. No oral or written comments were heard. Lemley, Larsen moved to close the public hearing. CARRIED 6:35 PM,

K. Brown, Lemley moved to approve **RESOLUTION 2009-J (APPROVING CONTRACTOR PAYMENT ON DEVOE STREET PROJECT 2007)** and **RESOLUTION 2009-K (APPROVING FINAL ACCEPTANCE OF DEVOE STREET PROJECT 2007)**. CARRIED.

Lemley, Larsen moved to approve the Fall Festival parade route. CARRIED. K. Brown, Larsen moved to approve the Fall Festival fireworks permit application. CARRIED. K. Brown, Larsen moved to approve the Fun Run route. CARRIED.

Lemley, Larsen moved to approve both maintenance personnel to attend the IWPCA Region 6 meeting in Washington and for Jim to attend the Water Distribution and Leak Detection workshops in Ankeny and to pay hotel and mileage if needed. CARRIED. K. Brown, Larsen moved to allow Lemley to attend the IDED workshop. CARRIED.

K. Brown, Larsen moved to approve **RESOLUTION 2009-M (DESIGNATING CERTAIN AREAS FOR FALL FESTIVAL ACTIVITIES)**. CARRIED with the stipulation that the streets be re-opened by noon on Sunday.

Larsen, Lemley moved to approve the rate increase proposed by Johnson County Refuse Inc. CARRIED. Larsen, K. Brown moved to approve **RESOLUTION 2009-L (DESIGNATING CERTAIN AREAS FOR FALL FESTIVAL ACTIVITIES)**. CARRIED.

Clean Up Day will be May 16<sup>th</sup> at North Park, prices for appliances will be \$7.00.

K. Brown, Larsen moved to approve **RESOLUTION 2009-N (FY 2009 CITY BUDGET AMENDMENT AND CERTIFICATION)**. CARRIED.

Larsen, Lemley moved to accept the low bid of Mincer Construction for the restroom repairs in Dougherty Park. CARRIED.

Mayor Slaughter declared May as Older Americans Month.

Larsen, Lemley moved to adjourn the meeting. CARRIED.

Mayor Slaughter declared the meeting adjourned at 7:16 PM.

FOLLOWING CLAIMS PAID IN APRIL:

### GENERAL FUND

Standard Pest Control	bug spray	28.00
Johnson County Sheriff	police contract	3510.00
Johnson County Refuse	refuse contract	2094.00
Iowa Telecom	phones	204.42

Lynch, Greenleaf	atty fees	559.00
Slechta Communications	legals	261.82
Iowa Book & Supply	supplies	12.37
Merry Thomae	postage	39.06
Cobb Oil Co	fuel	34.14
LT's Grocery	fuel	49.50
Menard's	supplies	59.29
Mincer Construction	repairs	436.25
Young Insurance	insurance	7009.00
Jo. Co. SEATS	meal del	252.50
River Products Co	rock	68.80
Verizon	phones	10.77
Alliant Energy	gas & elec	783.94
Randy Yakish Const	roof repairs	5000.00
F & M Sav Bank	FICA, whhld	700.15
IPERS	pymnt, whhld	581.18
ROAD USE FUND		
Midwest Frame & Axle	repairs	478.13
Barron Supply	supplies	91.89
Action Sewer	DeVoe St	1200.00
Hart-Frederick	services	11491.45
Young Insurance	insurance	969.00
Electric Motors	repairs	90.44
AgVantage FS	fuel	199.09
Alliant Energy	street lights	1410.27
WATER UTILITY		
Iowa Telecom	phones	129.32
Iowa Book & Supply	supplies	52.97
Parizek Const	repairs	795.00
Hawkins Inc	chlorine	640.50
Carus Corp	chemicals	720.19
Utility Equip	supplies	553.51
Kirkwood College	reg fees	135.00
Young Ins	insurance	3844.00
US Cellular	phones	48.48
Iowa One Call	locates	8.55
Alliant Energy	elec	1221.91
Steve Flake	phone	25.00
TRUST & AGENCY		
To Utility Funds	deposit returns	225.00
SEWER UTILITY		
Iowa Telecom	phones	246.37
Kirkwood College	reg fees	135.00
Young Ins	insurance	3844.00
US Cellular	phones	48.48
Iowa One Call	locates	8.55

Verizon	phone fees	10.78
Alliant Energy	elec	331.78
R E C	elec	251.40
Blue Cross/Blue Shield	premium	3090.42
F & M Sav Bank	FICA, whhld	1283.15
IPERS	pymnt, whhld	375.25
Payroll	salaries	7113.00
SENIOR DINING		
Wilbur Huff	mileage	168.96
Lisa Czyzewicz	mileage	52.80
F & M Sav Bank	FICA, whhld	457.33
IPERS	pymnt, whhld	298.69
Hawkeye Foods	supplies	1521.66
LT's Grocery	supplies	529.41
GiGi Riley	supplies	13.95
Payroll	salaries	2454.40

FINANCIAL STATEMENT

	RECEIPTS	DISBURSEMENTS
GENERAL FUND	165,760.10	21,694.19
ROAD USE	7,309.67	15,930.27
WATER UTILITY	14,954.30	8,174.43
WATER REVENUE	3,559.50	
DEBT SERVICE	17,036.23	
TRUST & AGENCY	100.00	225.00
SEWER UTILITY	11,723.59	16,738.18
SR DINING	5,478.08	5,497.20
TOTALS	225,921.47	68,259.27
CASH IN CHECKING	544,778.22	
SAVING CERTIFICATES	218,025.00	

MERRY THOMAE, City Clerk/Treasurer

ELDON E. SLAUGHTER, MAYOR

Merry Thomae, ATTEST

MERRY THOMAE, City Clerk