

JUNE 01, 2009

Mayor Slaughter called to order at 6:30 PM the regular meeting of the Lone Tree City Council with K. Brown, Larsen, Ogren and Lemley present. S. Brown was absent. Others attending: Merry Thomae, Brad Judge, Jim Bopp, Russ Forbes, Gin Spears, Todd Comer, Marla Slaughter, Atty. Greenleaf, Johnson County Deputy, and Jeff Lihs.

Motions carried with all Ayes unless noted. K. Brown, Larsen moved to approve the Agenda as presented. CARRIED. K. Brown, Ogren moved to approve the consent agenda. CARRIED. Water samples were read from the Community Building and Care Center, reported safe and filed. Clerk was instructed to send reminder letters for sidewalk installations and nuisance complaints.

K. Brown, Larsen moved to open the public hearing for Zoning Amendments. CARRIED 6:35 PM. Discussion was held concerning a strip of land for a road, putting a fence up, and conditional use. Ogren, Lemley moved to close the public hearing. CARRIED 6:55 PM.

The council was presented with a petition to ask the council to abandon the proposed DeVoe street reconstruction project. Discussion was held on the pros and cons of the proposed project. No action was taken at this time.

K. Brown, Ogren moved to approve Public Access Equipment purchase of 3 DVD players and 3 control interfaces for \$538.50. CARRIED with Nay vote from Larsen.

Ogren, Lemley moved to approve mileage and fees for anyone who wants to attend the League of Iowa Cities convention this summer. CARRIED.

Lemley, K. Brown moved to approve **RESOLUTION 2009-O (AGREEMENT FOR MEAL TRANSPORTATION SERVICES BY SEATS)**. CARRIED.

K. Brown, Ogren moved to table **ORDINANCE 2009-3 (ZONING AMENDMENT FROM R-3 TO A-1)**. CARRIED.

K. Brown, Lemley moved to suspend the rules and read by title only **ORDINANCE 2009-4 (GARBAGE & SOLID WASTE RATES)**. CARRIED. Ogren, Lemley moved to suspend the rules and approve all three reading of Ordinance 2009-4. CARRIED.

Ogren, Lemley moved to approve Cigarette permit renewals for LT's Fine Grocery and Lone Tree BP. CARRIED.

Ogren, Lemley moved to approve N Park restroom repairs. CARRIED.

Lemley, Ogren moved to approve **RESOLUTION 2009-P (ELECTRICAL INSPECTION FEES)** with \$65.00 as the designated fee. CARRIED.

K. Brown, Larsen moved to approve **RESOLUTION 2009-Q (28E AGREEMENT WITH LONE TREE SCHOOL FOR SUMMER SWIM BUS)**. CARRIED.

Lemley, Ogren moved to suspend the rules and ready by title only **ORDINANCE 2009-5 (WATER RATES)**. CARRIED. K. Brown, Larsen moved to approve the first reading of ORDINANCE 2009-5 with amendments to add 92.02(3) in and to delete 92.02(a). CARRIED. Ogren, K. Brown moved to suspend the rules and read by title only **ORDINANCE 2009-5 (WATER RATES)** as amended. CARRIED. K. Brown, Larsen moved to approve the second reading of **ORDINANCE 2009-5**. CARRIED.

Lemley, Ogren moved to suspend the rules and read by title only **ORDINANCE 2009-6 (SEWER RATES)** with amendment to delete section 99.06(a). CARRIED. K. Brown, Larsen moved to suspend the rules and approve the first and second readings of **ORDINANCE 2009-6**, as amended. CARRIED.

K. Brown, Ogren moved to approve **RESOLUTION 2009-R (JONDLE FARMSTEAD SPLIT)**. CARRIED.

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

Mayor Slaughter declared the meeting adjourned at 8:32 PM.

FOLLOWING CLAIMS PAID IN MAY

GENERAL FUND

Johnson County Sheriff	police contract	3510.00
Johnson County Refuse	contracts	2094.00
Standard Pest Control	bug spray	28.00
Lynch, Greenleaf	atty fees	629.00
Slechta Communications	legals	211.32
US Postal Service	envelopes	253.30
Housing Fellowship	hotel	89.70
Helen Lemley	reimb	10.58
Iowa Book & Supply	supplies	61.23
Feldman Lawn Care	mowing	600.00
Menard's	supplies	37.08
Barron Motor	supplies	40.20
Paul's Discount	supplies	203.42
Petty Cash	supplies	14.99
LT's Grocery	fuel	65.68
Peterson Ins	bond	267.50
Johnson Co Recorder	fees	24.00
Johnson Co SEATS	meal del	250.50
Iowa Telecom	phones	204.42
Verizon	phones	7.71
Alliant Energy	gas & elec	553.68
F & M Sav Bank	FICA	749.91
IPERS	pymnt	603.66
Payroll	salaries	266.20
ROAD USE		
LL Pelling	DeVoe St	21095.46
Alliant Energy	st lights	1482.84
WATER UTILITY		
US Postal Service	envelopes	253.30
Hygienic Labs	tests	66.00
US Cellular	phones	48.66
I A M U	mtg reg	100.00
Alliant Energy	elec fees	1164.21
Postmaster	postage	137.20
Jim Bopp	reimb	193.11
Steve Flake	phone	25.00
TRUST & AGENCY		
Scott Hemsted Estate	refund	50.00
Patricia Holland	refund	50.00

Kori Madaeorin	refund	50.00
SEWER UTILITY		
Team Laboratory	degreaser	1846.00
Hygienic Labs	tests	1248.00
US Cellular	phones	48.66
Iowa Telecom	phones	246.81
W P C A	mtg reg	120.00
AgVantage FS	fuel	77.75
Verizon	phones	7.71
Alliant Energy	elec fees	418.40
R E C	elec fees	200.45
Blue Cross/Blue Shield	premium	3090.42
F & M Sav Bank	FICA	1292.57
IPERS	pymnt	377.61
Payroll	salaries	7145.97
SENIOR DINING		
Wilbur Huff	mileage	161.28
Lisa Czyzewicz	mileage	50.40
F & M Sav Bank	FICA	433.22
IPERS	pymnt	279.97
LT's Grocery	supplies	540.03
Hawkeye Foods	supplies	2730.54
Payroll	salaries	2363.22

FINANCIAL STATEMENT

	RECEIPTS	DISBURSEMENTS
GENERAL FUND	\$18,005.06	\$10,776.08
ROAD USE	7,682.24	22,578.30
WATER UTILITY	4,702.07	1,987.48
WATER REVENUE	906.82	
DEBT SERVICE	1,204.79	
TRUST & AGENCY		150.00
CEMETERY TRUST	160.00	
SEWER UTILITY	3,647.46	16,120.35
SR DINING	5,545.92	6,558.66
TOTALS	41,854.36	58,170.87
CASH IN CHECKING	528,461.71	
SAVING CERTIFICATES	218,025.00	

MERRY THOMAE, CITY CLERK/TREASURER

ELDON SLAUGHTER, MAYOR

Merry Thomae **ATTEST**
MERRY THOMAE, CITY CLERK/TREASURER
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