

JULY 06, 2009

Mayor Pro-Tem S. Brown called the regular meeting of the Lone Tree City Council to order at 6:30 PM. K. Brown, Larsen, Ogren and Lemley were also present. Mayor Slaughter was absent. Others attending: Merry Thomae, Brad Judge, Jim Bopp, Joe McCarville, John and Kelli Forbes, Jeff Lihs, Bao Nguyen, Johnson Count Deputy, Russ Forbes, Jeff and Karleen Knock, Chris and Nancy Sass, Robert and Kathleen Olson, Atty. Greenleaf.

Motions carried with all ayes unless noted. Lemley, K. Brown moved to amend the agenda to include Farmers Market Proclamation. CARRIED. Lemley, Larsen moved to approve the agenda with the amendment. CARRIED. K. Brown, Ogren moved to approve the consent agenda (minutes, Clerk's reports & bills received). CARRIED. Water samples were read from UP Church and East Side Village, reported safe and filed.

Comments included a new dog complaint. Larsen, K. Brown moved to send the violators a letter to remind them of the leash law and dogs running at large. CARRIED.

Joe McCarville was present to discuss the water drainage problems on his street, with a request to bore a drainage tile for his sump pump to the storm water retaining basin west of his house and to request reimbursement for the cost of installing a sidewalk at his residence which was \$800.00. After discussion, Ogren, Larsen moved to deny the request for reimbursement of sidewalk installation. CARRIED. Mr. McCarville was requested to submit plans and specifications for the drainage tile.

Robert and Kathleen Olson were present to discuss the letter they received for nuisance vehicles. No action taken at this time.

Chris Sass was present to discuss his sidewalk situation. He was instructed to submit a letter requesting a delay for installing a sidewalk.

Ogren, Larsen moved to accept the bid from Rundlett Landscaping LLC to repair the ditches on S. DeVoe Street for \$1884.80. CARRIED.

Ogren, K. Brown moved to suspend the rules and read by title only **ORDINANCE 2009-3 (ZONING AMENDMENTS)**. CARRIED. Ogren, K. Brown moved to accept the first reading of Ordinance 2009-3. Ayes: Ogren, K. Brown; Nays: S. Brown, Lemley, Larsen. Motion was defeated.

Ogren, K. Brown moved to suspend the rules and read by title only **ORDINANCE 2009-5 (WATER RATES)**. CARRIED. Ogren, K. Brown moved to approve the third and final reading of Ordinance 2009-5. CARRIED.

K. Brown, Larsen moved to suspend the rules and read by title only **ORDINANCE 2009-6 (SEWER RATES)**. CARRIED. K. Brown, Ogren moved to approve the third and final reading of Ordinance 2009-6. CARRIED.

Nuisance complaints: letters will be sent to both subdivision owners to mow the grass on their undeveloped lots; letter will be sent to Mediacom to request they install cable services to the two subdivisions.

Ogren, Lemley moved to approve **RESOLUTION 2009-S (CEMETERY CONTRACT AMENDMENT)**. CARRIED.

Lemley, Larsen moved to approve **RESOLUTION 2009-T (CERTIFYING DELINQUENT WATER/SEWER CHARGES TO CERTAIN PROPERTIES IN THE SAME MANNER AS PROPERTY TAXES)**. CARRIED.

Lemley, S. Brown moved to approve **RESOLUTION 2009-U (DESIGNATING STREET LIGHTS IN FREMONT HEIGHTS SUBDIVISION)**. CARRIED.

No formal action taken on water & sewer updates or concrete work at the fire station.

Ogren, Larsen moved to insert 3% and strike “for cost of living” in **RESOLUTION 2009-V (SALARIES OF FULL TIME EMPLOYEES)** and to approve the Resolution. CARRIED. Lemley, Larsen moved to insert 3% and strike “for cost of living” in **RESOLUTION 2009-W (SALARIES FOR SR. DINING EMPLOYEES)** and to approve the Resolution. CARRIED.

West Pioneer Road repairs is still waiting prices and availability of equipment.

Lemley, Larsen moved to accept the request of Karen’s Corner Tap to amend her current liquor license to include catering services. CARRIED. Ogren, Lemley moved to approve Karen’s Corner Tap liquor license renewal with Sunday Sales and catering privileges pending receipt of dram shop. CARRIED.

Mayor Pro-Tem S. Brown proclaimed August 3rd as Farmers Market Day for Lone Tree. Larsen, Ogren moved to adjourn the meeting. CARRIED.

Mayor Pro-Tem S. Brown declared the meeting adjourned at 9:34 PM.

FOLLOWING CLAIMS ALLOWED:

GENERAL FUND

Johnson County Recorder	fees	12.00
Johnson County Sheriff	police contract	3510.00
Johnson County Refuse	refuse contract	2094.00
Iowa Finance Authority	bonds & int	44,305.63
F & M Sav Bank	bond, int	16785.00
Standard Pest Control	bug spray	28.00
Eldon Slaughter	½ sal & mtgs	623.36
Kice Brown	½ sal & mtgs	392.49
Mary Larsen	½ sal & mtgs	392.49
Sandra Brown	½ sal & mtgs	346.31
Rick Ogren	½ sal & mtgs	369.40
Helen Lemley	½ sal & mtgs	392.49
Lynch, Greenleaf	atty fees	126.50
Slechts Communications	legals	123.97
B D C	inspections	110.52
F & M Bank	lock box	20.00
Iowa Book & Supply	supplies	153.91
LT’s Grocery	supplies	7.37
Menard’s	supplies	151.24
Cobb Oil Co	fuel	146.45
Feldman Lawn Care	mow, trim	2900.00
Farmers Supply	repairs	144.19
Johnson Co. Refuse	clean up day	1143.19
Weikert Iron & Metal	clean up day	357.00
Johnson Co SEATS	meal del	180.50
Verizon	phones	8.38
Postmaster	rent	44.00

Iowa Telecom	phones	204.62
Alliant Energy	gas & elec	524.30
L T School	library budget	8474.00
F & M Sav Bank	FICA, whhld	1187.74
IPERS	pymnt, whhld	611.55
Payroll	salaries	348.55

ROAD USE FUND

River Products Co	rock	76.74
Team Laboratory	paint	1057.00
Alliant Energy	street lights	1520.27

WATER UTILITY

Jim Bopp	reimb	190.08
Iowa Telecom	phones	64.86
Hach Co	supplies	389.40
Hawkins Inc	chlorine	518.00
Carus Corp	chemicals	1850.89
US Cellular	phones	49.43
Postmaster	stamps	44.00
Steve Flake	phone	25.00
Iowa One Call	locates	8.55
Alliant Energy	elec	770.39
Postmaster	postage	198.44
Treasurer State IA	sales tax	952.00
Debt Serv Fund	trsfr	22745.00

DEBT SERVICE

Iowa Finance Authority	bonds & int	63664.67
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SEWER UTILITY

Iowa Telecom	phones	247.01
LT's Grocery	fuel	52.85
Team Laboratory	supplies	1725.00
Steve's Electric	repairs	2134.31
AgVantage FS	fuel	127.50
US Cellular	phones	49.43
Iowa One Call	locates	8.55
Verizon	phones	8.39
R E C	elec	216.13
Alliant Energy	elec	415.99
Blue Cross/Blue Shield	premium	3090.42
F & M Sav Bank	FICA, whhld	1312.72
IPERS	pymnt, whhld	381.44
Treasurer State IA	whhld	1177.00
Treasurer State IA	sales tax	111.00

Payroll	salaries	7207.41
SENIOR DINING		
Wilbur Huff	mileage	161.28
Lisa Czyzewicz	meal del	50.40
F & M Sav Bank	FICA, whhld	501.62
IPERS	pymnt, whhld	302.43
Treasurer State IA	whhld	137.00
Hawkeye Food Service	supplies	1776.17
LT's Fine Grocery	supplies	559.43
Payroll	salaries	2720.35

FINANCIAL STATEMENT

	RECEIPTS	DISBURSEMENTS
GENERAL FUND	17,912.24	86,219.15
ROAD USE	7,574.15	2,654.01
WATER UTILITY	15,623.78	5,061.04
WATER REVENUE	3,997.15	22,745.00
DEBT SERVICE	23,425.95	63,664.67
SEWER UTILITY	12,882.71	18,265.15
SENIOR DINING	1,886.81	6,208.68
TOTAL	83,302.79	204,817.70
CASH IN CHECKING	406,946.80	
SAVING CERTIFICATES	218,025.00	

MERRY THOMAE, CITY CLERK/TREASURER

SANDRA BROWN, MAYOR PRO-TEM

MERRY THOMAE, CITY CLERK/TREASURER
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