

## August 03, 2009

Mayor Slaughter called to order at 6:28 PM the regular meeting of the Lone Tree City Council with K. Brown, Larsen, S. Brown and Ogren present. Lemley was absent. Others attending: Merry Thomae, Jim Bopp, Kris Rife, Joe McCarville, Tom Martin, Steve Flake, Gin Spears, Atty. Greenleaf, Chris Sass, Jeff Lihs, Jeremy Wilkens.

Motions carried with all Ayes unless noted. K. Brown, Ogren moved to approve the agenda with the addition of Karen's Corner Tap request. CARRIED. S. Brown, K. Brown moved to approve the consent agenda but to change Rundlett Landscaping bill to \$1844.80 as was bid. CARRIED. Water samples were read from the Care Center and Community Building, reported safe and filed.

Joe McCarville was present to request the council allow him to bore an underground ADS line to the concrete storm sewer box approximately 200 feet west of his house for his sump pump to discharge into. After discussion, S. Brown, Larsen moved to deny the request. CARRIED.

A work session was scheduled for August 24<sup>th</sup> at 6:30 PM for DeVoe Street Project.

Chris Sass presented a request to hold off putting in a sidewalk at their house. Ogren, Larsen moved to allow Sass to wait to install a sidewalk until the City fixes the street and then they will need to put one in. CARRIED.

Ogren, K. Brown moved to approve the purchase of a computer and a graphics program for the cost of \$320.00 for the Public Access channel use. CARRIED.

S. Brown, K. Brown moved to send Jim B. to the Basic Training Water Treatment courses at Cherokee and to pay registration, mileage and hotel. CARRIED. S. Brown, Ogren moved to send Brad J. to the Basic Training Wastewater Treatment courses at Kirkwood and to pay registration and mileage. CARRIED.

S. Brown, K. Brown moved to suspend the rules and ready by title only **ORDINANCE 2009-7 (SPECIAL EXCEPTION FOR CERTAIN AGRICULTURAL USES OF UNDEVELOPED LAND)** in R-1 zone and those zones adhering to this R-1 provision. CARRIED. S. Brown, Larsen moved to approve the first reading pending receipt of a recommendation or lack of a recommendation from the Planning & Zoning Commission. S. Brown withdrew her motion. S. Brown, Ogren moved to approve the first reading of Ordinance 2009-7 but amending it by removing "one year" under Section C and replacing it with "time as approved by the Board of Adjustment" and pending receipt of, or lack of, a recommendation from the Planning & Zoning Commission. CARRIED.

K. Brown, Ogren moved to approve payment of \$5,271.83 to the Fire Department for the City's share of driveway replacement. CARRIED. Mayor Slaughter stated that the sidewalk area in the driveway will need to be designated by saw-cut.

Ogren, S. Brown moved to suspend the rules and read by title only **ORDINANCE 2009-8 (SPECIAL EXCEPTION FOR CERTAIN AGRICULTURAL USES OF UNDEVELOPED LAND)** in C-1 zones. CARRIED. S. Brown, Larsen moved to approve the first reading of Ordinance 2009-8 but amending it by removing "one year" under Section G, replace it with "time as approved by the Board of Adjustment" and pending receipt of, or lack of, a recommendation from the Planning & Zoning Commission. CARRIED.

S. Brown, Ogren moved to suspend the rules and read by title only **ORDINANCE 2009-9 (SPECIAL EXCEPTION FOR CERTAIN AGRICULTURAL USES OF UNDEVELOPED LAND)** in C-2 zones. CARRIED. S. Brown, Ogren moved to approve the first reading of Ordinance 2009-9 but amending it by removing “one year” under Section E, replace it with “time as approved by the Board of Adjustment” and pending receipt of, or lack of, a recommendation from the Planning & Zoning Commission. CARRIED.

S. Brown, Ogren moved to suspend the rules and read by title only **ORDINANCE 2009-10 (SPECIAL EXCEPTION FOR CERTAIN AGRICULTURAL USES OF UNDEVELOPED LAND)** in M-1 zoning. CARRIED. S. Brown, Ogren moved to approve the first reading of Ordinance 2009-10 but amending it by removing “one year” under Section G, replace it with “time as approved by the Board of Adjustment” and pending receipt of, or lack of, a recommendation from the Planning & zoning Commission. CARRIED.

K. Brown, S. Brown moved to suspend the rules and read by title only **ORDINANCE 2009-11 (ADDING DEFINITION OF SPECIAL TRUCK)**. CARRIED. S. Brown, Larsen moved to approve the first reading of Ordinance 2009-11. CARRIED.

Ogren, S. Brown moved to approve LT’s Fine Grocery Beer permit renewal. CARRIED.

S. Brown, K. Brown moved to advertise in the local newspaper for a grant administrator for the IDED grant the City will receive. CARRIED.

S. Brown moved to hold off on the junk and hobby cars until we hear from the Deputy and we go talk to the violators. S. Brown withdrew her motion. Ogren, S. Brown moved to authorize Attorney Greenleaf to prosecute the junk and hobby car violators. CARRIED.

Ogren, K. Brown moved to approve the request from Gin’s Bar & Grill to rope off her parking lot area for an outdoor event. CARRIED.

S. Brown, Larsen moved to put up No Parking signs in the parking area in front of Karen’s Corner Tap and not allow her to rope off the area due to emergency access and to not allow tables be put in the parking area. CARRIED.

S. Brown, K. Brown moved to go into a closed session under Iowa Code 21.5 to discuss purchase prices. CARRIED 8:15 PM. S. Brown, Ogren moved to come out of a closed session. CARRIED 8:24 PM. S. Brown, K. Brown moved to authorize the Mayor to submit a bid at the price talked about in closed session for the equipment. CARRIED.

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

Mayor Slaughter declared the meeting adjourned at 8:28 PM.

#### **FOLLOWING CLAIMS ALLOWED:**

##### **GENERAL FUND**

|                        |                  |         |
|------------------------|------------------|---------|
| Johnson County Sheriff | police contract  | 3510.00 |
| Johnson County Refuse  | refuse contracts | 2094.00 |
| Standard Pest Control  | bug spray        | 28.00   |
| Lynch, Greenleaf       | atty fees        | 503.50  |
| Slechta Communications | legals           | 85.74   |
| B D C                  | inspections      | 98.76   |
| Iowa Book & Supply     | supplies         | 101.01  |

|                         |                  |          |
|-------------------------|------------------|----------|
| Iowa League Cities      | dues             | 612.00   |
| Jo Co Emergency mgmnt   | dues             | 289.00   |
| Iowa Workforce          | fees             | 42.70    |
| Merry Thomae            | postage          | 45.14    |
| Linweld                 | rent             | 35.11    |
| Menard's                | supplies         | 520.09   |
| Cobb Oil Co             | fuel             | 220.90   |
| Helen Lemley            | reimb            | 219.88   |
| Mincer Const            | repairs          | 2300.00  |
| L T School              | ½ crossing guard | 1142.70  |
| Feldman Lawn Care       | mow, trim        | 1700.00  |
| L.L. Pelling            | street work      | 1807.35  |
| Iowa Insurance Division | cemetery fee     | 40.00    |
| Johnson Co SEATS        | meal del         | 226.50   |
| Verizon                 | phones           | 14.84    |
| Iowa Telecom            | phones           | 328.68   |
| Alliant Energy          | elec             | 700.05   |
| Blue Cross/Blue Shield  | premium          | 3090.42  |
| F & M Sav. Bank         | FICA, whhld      | 3228.37  |
| IPERS                   | pymnt, whhld     | 1583.67  |
| Payroll                 | salaries         | 10633.42 |

#### **ROAD USE FUND**

|                   |               |          |
|-------------------|---------------|----------|
| L.L. Pelling Co   | street work   | 26059.04 |
| Hart-Frederick    | services      | 2503.23  |
| River Products Co | rock          | 62.54    |
| Alliant Energy    | street lights | 1559.08  |

#### **WATER UTILITY**

|                    |            |         |
|--------------------|------------|---------|
| Iowa Telecom       | phones     | 64.86   |
| US Cellular        | phones     | 48.91   |
| Automatic Systems  | repairs    | 2260.70 |
| LT's Grocery       | supplies   | 96.20   |
| Hawkins            | chlorine   | 643.00  |
| Iowa DNR           | supply fee | 139.05  |
| Baron Motor Supply | clamps     | 4.50    |
| Hygienic Labs      | tests      | 66.00   |
| Iowa One Call      | locates    | 3.15    |
| Alliant Energy     | elec       | 912.98  |
| Postmaster         | postage    | 136.08  |
| F & M Sav Bank     | FICA       | 105.57  |
| IPERS              | pymnt      | 55.90   |
| Payroll            | salaries   | 1191.53 |

#### **SEWER UTILITY**

|              |        |        |
|--------------|--------|--------|
| Iowa Telecom | phones | 124.44 |
|--------------|--------|--------|

|                      |              |         |
|----------------------|--------------|---------|
| US Cellular          | phones       | 48.92   |
| UI Family Care       | vaccinations | 598.00  |
| Hygienic Labs        | tests        | 1368.00 |
| Mississippi Valley   | repairs      | 486.00  |
| Team Laboratory      | degreaser    | 1847.00 |
| AgVantage FS         | fuel         | 43.72   |
| Iowa One Call        | locates      | 3.15    |
| Alliant Energy       | elec         | 502.07  |
| R E C                | elec         | 176.93  |
| Steve Flake          | phone        | 25.00   |
| <b>SENIOR DINING</b> |              |         |
| Hawkeye Foods        | supplies     | 1380.18 |
| LT's Grocery         | supplies     | 346.93  |
| Wilbur Huff          | mileage      | 168.96  |
| Lisa Czyzewicz       | mileage      | 52.80   |
| F & M Sav Bank       | FICA         | 491.00  |
| IPERS                | pymnt        | 337.06  |
| Payroll              | salaries     | 2720.11 |

**FINANCIAL STATEMENT**

|                     | <b>RECEIPTS</b> | <b>DISBURSEMENTS</b> |
|---------------------|-----------------|----------------------|
| GENERAL FUND        | 10,517.01       | 35,201.83            |
| ROAD USE            | 7,809.95        | 30,183.89            |
| WATER UTILITY       | 1,705.64        | 5,728.43             |
| WATER REVENUE       | 421.91          |                      |
| DEBT SERVICE        | 383.92          |                      |
| TRUST & AGENCY      | 300.00          |                      |
| SEWER UTILITY       | 1,531.75        | 5,223.23             |
| SENIOR DINING       | 7,925.60        | 5,497.04             |
| TOTALS              | 30,595.78       | 81,834.42            |
| CASH IN CHECKING    | 355,708.16      |                      |
| SAVING CERTIFICATES | 218,025.00      |                      |

**MERRY THOMAE, CITY**

**CLERK/TREASURER**

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**SANDRA BROWN, MAYOR PRO-TEM**

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**MERRY THOMAE, CITY CLERK/TREASURER**

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