

SEPTEMBER 14, 2009

Mayor Slaughter called to order at 6:30 PM the regular meeting of the Lone Tree City Council with K. Brown, Larsen, S. Brown, Ogren and Lemley present. Others attending: Merry Thomae, Brad Judge, Gin Spears, Wilbur Huff, Jeff Lihs, Tom Martin, Robin Level, Atty. Greenleaf, Deputy, Mike Hart.

Motions carried with all Ayes unless noted. Ogren, Lemley moved to approve the agenda as presented. CARRIED. K. Brown, S. Brown moved to approve the Consent Agenda (minutes, reports and bills received) but to not pay for the DVD recorder on the bill from ECS Inc. for cable equipment. CARRIED. Water samples were read from UP Church, East Side Village, reported safe and filed.

K. Brown, S. Brown moved to suspend the rules and read by title only the 2nd and 3rd readings of **ORDINANCE 2009-7 (REGARDING A SPECIAL EXCEPTION FOR CERTAIN AGRICULTURAL USES OF UNDEVELOPED LAND IN R ZONES)**. CARRIED. K. Brown, S. Brown moved to approve the 2nd and 3rd readings. CARRIED.

Ogren, Larsen moved to suspend the rules and read by title only the 2nd and 3rd readings of **ORDINANCE 2009-8 (REGARDING A SPECIAL EXCEPTION FOR CERTAIN AGRICULTURAL USES OF UNDEVELOPED LAND IN C-1 ZONES)**. CARRIED. S. Brown, K. Brown moved to approve the 2nd and 3rd readings. CARRIED.

S. Brown, Larsen moved to suspend the rules and read by title only the 2nd and 3rd readings of **ORDINANCE 2009-9 (REGARDING A SPECIAL EXCEPTION FOR CERTAIN AGRICULTURAL USES OF UNDEVELOPED LAND IN C-2 ZONES)**. CARRIED. K. Brown, S. Brown moved to approve the 2nd and 3rd readings. CARRIED.

S. Brown, Ogren moved to suspend the rules and read by title only the 2nd and 3rd readings of **ORDINANCE 2009-10 (REGARDING A SPECIAL EXCEPTION FOR CERTAIN AGRICULTURAL USES OF UNDEVELOPED LAND IN M-1 ZONES)**. CARRIED. Ogren, Lemley moved to approve the 2nd and 3rd readings. CARRIED.

K. Brown, S. Brown moved to suspend the rules and read by title only the 2nd and 3rd readings of **ORDINANCE 2009-11 (ADDING DEFINITION OF SPECIAL TRUCK)**. CARRIED. Ogren, S. Brown moved to approve the 2nd and 3rd readings. CARRIED.

S. Brown, Larsen moved to appoint Maryann Dennis from the Housing Fellowship as the Grant Administrator for the City IDED housing grant. CARRIED.

Robin Level was present to request a delay for the requirement of installing a sidewalk in front of her house. Ogren, K. Brown moved to approve her request. Ayes: Ogren, Lemley, K. Brown; Nays: Larsen, S. Brown. CARRIED 3 to 2. Larsen, S. Brown moved to require the sidewalk be installed within 12 months. CARRIED.

Lemley, Ogren moved to have Hart-Frederick Consultants Inc. prepare plans and specifications for the DeVoe Street Project with a 34' street, to have the plans and specs ready for approval at the October meeting, with intentions to open bids at the November meeting. CARRIED.

Golf cart regulations will be put together for the next meeting.

Mayor Slaughter approved the school's request for a Homecoming Parade.

S. Brown, Larsen move to waive the fee for the Lion's Club to use the Community Building for their monthly meetings. CARRIED.

Ogren, S. Brown moved to approve **RESOLUTION 2009-X (APPROVING ANNUAL STREET FINANCE REPORT)**. CARRIED.

National Flood Insurance Program tabled until next meeting.

Larsen, Lemley moved to deny the UP Church claim for sewer repairs. CARRIED.

Ogren, S. Brown moved to pay Rundlett Landscaping \$336.00 for the extra work he performed on S. DeVoe Street ditches. CARRIED.

Lemley, S. Brown moved to wait on removing the tree on E. Jayne Street. CARRIED.

K. Brown moved to accept Noel's Tree Service bid for removal of trees in North Park.

K. Brown withdrew his motion. More bids will be obtained.

Ogren will contact ECICOG about the mitigation plan.

S. Brown, K. Brown moved to set Trick or Treat for Saturday October 31st from 6 to 8 PM. CARRIED.

Lemley, K. Brown moved to table Codification updates until next meeting. CARRIED.

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

Mayor Slaughter declared the meeting adjourned at 8:24 PM.

FOLLOWING CLAIMS PAID IN AUGUST:

GENERAL FUND

Johnson County Sheriff	contract	3492.67
Johnson County Refuse	contracts	2207.00
Standard Pest Control	bug spray	108.00
Lynch, Greenleaf	atty fees	793.00
Slechta Communications	legals	104.30
B D C	inspections	117.76
Paul's Discount	supplies	53.63
Linweld	rent	11.51
Menard's	supplies	121.94
Barron Motor Supply	supplies	17.10
Lowe's	air cond	449.10
Feldman Lawn Care	mow, trim	2686.00
LT's Grocery	supplies	85.73
Cobb Oil Co	fuel	145.41
Johnson County SEATS	contracts	3818.00
AgVantage FS	fuel	55.08
City Hiawatha	truck	3366.00
Verizon	phone fees	7.74
Iowa Telecom	phones	204.85
Alliant Energy	gas & elec	714.96
F & M Sav Bank	FICA, whhld	1428.63
IPERS Collections	pymnt	767.82
Payroll	salaries	2495.46

ROAD USE FUND

Lone Tree Tire	repairs	248.18
Ia Prison Industries	signs	90.65
Midwest Frame & Axle	repairs	1096.75

Rundlett Landscaping	service	1844.80
City Hiawatha	truck	20000.00
Alliant Energy	st lights	1558.39

WATER UTILITY

Iowa Telecom	phones	252.11
US Cellular	phones	49.08
Municipal Supply	supplies	149.52
Hach Company	supplies	351.21
City Hiawatha	truck	3367.00
Verizon	phones	7.75
Alliant Energy	elec	960.11
Blue Cross/Blue Shield	premium	3090.42
F & M Sav Bank	FICA	751.31
IPERS	pymnt	277.85
Payroll	salaries	5195.42

SEWER UTILITY

Iowa Telecom	phones	183.99
US Cellular	phones	49.08
Iowa DNR	NPDES fee	210.00
City Hiawatha	truck	3367.00
Alliant Energy	elec	495.23
R E C	elec	161.25
Steve Flake	phones	25.00

SENIOR DINING

Wilbur Huff	mileage	161.28
Lisa Czyzewicz	mileage	50.40
F & M Bank	FICA	461.11
IPERS	pymnt	307.75
Hawkeye Foods	supplies	1779.86
LT's Grocery	supplies	464.82
Payroll	salaries	2476.64

FINANCIAL STATEMENT

	RECEIPTS	DISBURSEMENTS
GENERAL FUND	\$14,746.84	\$23,251.69
ROAD USE	13,645.93	24,838.77
WATER UTILITY	20,002.22	14,451.78
WATER REVENUE	3,739.54	
DEBT SERVICE	767.92	
TRUST & AGENCY	250.00	
SEWER UTILITY	13,806.64	4,491.55
SENIOR DINING		5,701.86
TOTALS	66,959.09	72,735.65

CASH IN CHECKING
SAVING CERTIFICATES

349,931.60
218,025.00

MERRY THOMAE, CITY CLERK/TREASURER

ELDON E. SLAUGHTER, MAYOR

ATTEST
MERRY THOMAE, CITY CLERK/TREASURER
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