

JANUARY 18, 2010

Mayor Ogren called to order at 6:30 PM a work session/special meeting for the Lone Tree City Council with K. Brown, Coppinger, S. Brown, Larsen and Lemley present. Others attending: Merry Thomae, Mike Hart.

Motions carried with all Ayes unless noted. Mike Hart explained the plans and estimated prices for doing storm sewer work on DeVoe Street. At 7:14 PM Mayor Ogren opened the special meeting. S. Brown, Larsen moved to direct Mike Hart to look into a possible change order from Shipley Contracting Corporation for costs associated with installing new storm sewer on DeVoe Street from Elm Street to Commercial Street, and from Commercial Street North to across from the car wash. CARRIED. K. Brown, S. Brown moved to approve **RESOLUTION 2010-F (SET DATE FOR HEARING AND LETTING OF BIDS FOR THE 2010 STORM SEWER IMPROVEMENT PROJECT)** and to set the Public Hearing date for the March 1st meeting at 6:30 PM, with bids being opened at 5:30 March 1st. CARRIED.

K. Brown, Larsen moved to approve **RESOLUTION 2009-EE (FINAL PLAT FINLEY'S SUBDIVISION PART THREE)**. CARRIED.

K. Brown, S. Brown moved to approve **RESOLUTION 2010-D (APPROVE URBAN RENEWAL PLAN AMENDMENT)**. CARRIED.

Lemley, Larsen moved to approve **RESOLUTION 2010-E (CONTRACT WITH THE HOUSING FELLOWSHIP FOR ADMINISTRATIVE AND TECHNICAL SERVICES FOR THE CDBG HOUSING GRANT)**. CARRIED.

Mayor Ogren declared the special meeting adjourned at 7:46 PM and then went into work session discussion. Budget, NFIP, Boards & Commissions, and DeVoe Street were discussed in the work session.

Mayor Ogren declared the work session adjourned at 8:31 PM.

RICK L. OGREN, MAYOR

_____Merry Thomae_____ATTEST

MERRY THOMAE, CITY CLERK

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