

JUNE 07, 2010

Mayor Ogren called the regular meeting of the Lone Tree City Council to order at 6:30 PM with all present. Others attending: Merry Thomae, Maria Forbes, Todd & Mary Saltzman, Brenda Selck, Karen Forbes, Deputy Dan Quiles, Brad Judge, Jim Bopp, Attorney Greenleaf, Gabe Coppinger. Motions carried with all Ayes unless noted.

K. Brown, Coppinger moved to approve the agenda as presented. CARRIED. K. Brown, S. Brown moved to approve the consent agenda. CARRIED. Water samples were read from Care Center and Community Building, reported safe and filed. A thank you was extended to Cynn timer Slaughter for keeping the ditch mowed north of town.

Karen's Corner Tap sewer line problems was discussed. Lemley, S. Brown then moved to give her 5 month to correct the problem and hook it up to the City's sanitary sewer line and to allow her to have the septic pumped in the meantime. CARRIED.

Jennifer Ryan Fencl from ECICOG gave the council updates on whey they do.

Nuisance complaints were discussed concerning the numerous cats at 112 W. Jayne Street. Attorney Greenleaf will give the owner notice to abate.

S. Brown, K. Brown moved to open the Public Hearing for Alliant Energy Electric Franchise Renewal. CARRIED 7:15 PM. No oral or written objections were heard. Lemley, S. Brown moved to close the public hearing. CARRIED 7:20 PM. K. Brown, S. Brown moved to open the Public Hearing for Alliant Energy Gas Franchise Renewal. CARRIED 7:20 PM. No oral or written objections were heard. Lemley, Larsen moved to close the public hearing. CARRIED 7:21 PM.

Nothing new on the CDBG Housing Rehab Project.

Updates were given on the DeVoe Street Project.

K. Brown, Coppinger moved to suspend the rules and read by title only **ORDINANCE 2010-2 (SAFETY EASEMENTS)**. CARRIED. S. Brown, Lemley moved to approve the 2nd and 3rd readings of ORDINANCE 2010-2. CARRIED.

S. Brown, Lemley moved to approve paying fees if anyone wants to attend the annual League Convention in Coralville this September. CARRIED.

Lemley, S. Brown moved to suspend the rules and read by title only **ORDINANCE 2010-4 (ALLIANT ELECTRIC FRANCHISE RENEWAL)**. CARRIED. K. Brown, S. Brown moved to approve the first reading of ORDINANCE 2010-4. CARRIED.

S. Brown, K. Brown moved to suspend the rules and read by title only **ORDINANCE 2010-5 (ALLIANT GAS FRANCHISE RENEWAL)**. CARRIED. S. Brown, K. Brown moved to approve the 1st reading of ORDINANCE 2010-5. CARRIED.

Lemley, Larsen moved to approve **RESOLUTION 2010-R (SALARIES FOR FULL TIME EMPLOYEES)** and to put 4% in the Resolution. CARRIED.

K. Brown, S. Brown moved to approve **RESOLUTION 2010-S (SALARIES FOR SR. DINING EMPLOYEES)** and to put 4% in the Resolution. CARRIED.

Lemley, S. Brown moved to approve Ann M. Menke to conduct the City Audit for fiscal year 2010. CARRIED.

K. Brown, Coppinger moved to not get paid for the short special meeting held on May 14th for the CDBG survey. CARRIED.

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

K. Brown, S. Brown moved to designate July 12th for the next meeting due to the Fourth of July holiday. CARRIED.

S. Brown, Lemley moved to appoint Jimmy Alberhasky and Fawn Tosse to the Park Board. CARRIED.

Letters will be sent for the other nuisance complaints received. Larsen, Lemley moved to adjourn. Mayor Ogren declared the meeting adjourned at 8:12 PM.

FOLLOWING CLAIMS PAID IN MAY:

GENERAL FUND

Johnson County Sheriff	contract	3492.67
Johnson County Refuse	contract	2216.50
Standard Pest Control	spray	103.00
Iowa League Cities	reg	60.00
Lynch, Greenleaf	fees	1014.50
B D C	inspections	516.52
Peterson Ins	bond	267.50
IPower Inc	renewal	190.80
Slechta Communications	legals	212.05
Linweld	rent	13.30
Feldman Lawn Care	mowing	1908.00
Paul's Discount	supplies	20.47
Iowa Business Supply	supplies	143.36
Menard's	supplies	118.56
Johnson Count SEATS	meal del	178.50
LT's Grocery	supplies	85.95
Brad Judge	reimb	30.00
AgVantage FS	fuel	240.22
Lone Tree BP	fuel	166.73
Verizon	phones	8.29
Iowa Telecom	phones	221.84
Alliant Energy	elec	574.96
F & M Bank	FICA	789.38
IPERS	pymnt	649.07
To Debt Serv	TIF tsfr	63558.00
Payroll	salaries	319.67

ROAD USE

River Products	rock	238.65
Alliant Energy	st lights	1498.09

WATER UTILITY

Ia Business Supply	supplies	22.93
Hygienic Labs	tests	66.00
Utility Equip Co	supplies	2806.43
Parizek Const	repairs	800.00
Hawkins Inc	chlorine	896.50

Carus Corp	chemicals	1619.90
Iowa Telecom	phones	135.62
US Cellular	phones	43.69
Kirkwood	conference	135.00
Iowa One Call	locates	22.95
Alliant Energy	elec	891.31
Postmaster	postage	135.52
F & M Bank	FICA	64.17
IPERS	pymnt	25.80
Payroll	salaries	640.35
To Debt Service	rev trsfr	22413.00

SEWER UTILITY

Hygienic Labs	tests	1188.00
Team Laboratory	chemicals	2866.05
Iowa Telecom	phones	324.97
US Cellular	phones	43.70
Kirkwood	conference	135.00
Iowa One Call	locates	22.95
Verizon	phones	8.29
Alliant Energy	elec	315.77
R E C	elec	116.30
Blue Cross/Blue Shield	premium	3240.39
Steve Flake	phone	25.00
F & M Sav Bank	FICA	1407.69
IPERS	pymnt	384.30
Payroll	salaries	6838.87

SENIOR DINING

Wilbur Huff	mileage	153.60
Lisa Czyzewicz	mileage	48.00
F & M Bank	FICA	402.85
IPERS	pymnt	252.17
LT's Grocery	supplies	360.65
Hawkeye Foods	supplies	1297.97
Payroll	salaries	2369.20

FINANCIAL STATEMENT

	RECEIPTS	DISBURSEMENTS
GENERAL FUND	\$39727.47	\$77099.84
ROAD USE	8218.67	1736.74
WATER UTILITY	4395.94	8306.17
WATER REVENUE	943.18	22413.00
DEBT SERVICE	88637.38	
TRUST & AGENCY		25.00

SEWER UTILITY	3913.53	16917.28
SENIOR DINING		4884.44
DEVOE STREET		141532.72
TOTALS	145861.17	141532.72
CASH IN CHECKING	1454322.19	
SAVING CERTIFICATES	206825.00	

MERRY THOMAE, CITY CLERK/TREASURER

RICK OGREN, MAYOR

_____, ATTEST
MERRY THOMAE, CITY CLERK/TREASURER