

JULY 12, 2010

Mayor Ogren called to order at 6:30 pm the regular meeting of the Lone Tree City Council with K. Brown, Larsen and Lemley present. S. Brown arrived at 6:55 pm and Coppinger was absent. Others attending: Merry Thomae, Martin Witkowski, Gary Kleinmeyer, Jerome Gray, Mary Blount, other citizens. Motions carried with all Ayes unless noted. Lemley, Larsen moved to approve the agenda as presented. CARRIED. K. Brown, Lemley moved to approve the consent agenda. CARRIED. Water samples were read from East Side Village, UP Church, reported safe and filed.

Lemley, K. Brown moved to approve the Fall Festival parade route, Fun Run route and street closures, (the same as last year). CARRIED. K. Brown, S. Brown moved to approve **RESOLUTION 2010-T (DESIGNATING CERTAIN AREAS FOR FALL FESTIVAL ACTIVITIES)**. CARRIED.

Larsen, K. Brown moved to approve the request from Gary Kleinmeyer to install petrol matting for his remote control airplanes in the area East of the Cemetery. CARRIED.

Lemley, S. Brown moved to not have the corner areas of DeVoe Street filled in with concrete. CARRIED. Larsen, Lemley moved to approve **RESOLUTION 2010-U (CONTRACTOR PAYMENT)**. CARRIED.

K. Brown, Larsen moved to suspend the rules and read by title only the 2nd and 3rd readings of **ORDINANCE 2010-4 (ALLIANT ENERGY ELECTRIC FRANCHISE RENEWAL)**. CARRIED. Larsen, S. Brown moved to approve the 2nd and 3rd readings of Ordinance 2010-4. CARRIED.

K. Brown, S. Brown moved to suspend the rules and read by title only the 2nd and 3rd readings of **ORDINANCE 2010-5 (ALLIANT ENERGY GAS FRANCHISE RENEWAL)**. CARRIED. Larsen, S. Brown moved to approve the 2nd and 3rd readings of Ordinance 2010-5. CARRIED.

Larsen, K. Brown moved to approve attendance to the Confined Space Training at Kirkwood for maintenance personnel. CARRIED.

Larsen, K. Brown moved to pursue the New Business Incentives idea. CARRIED.
No action taken on ORDINANCES 2010-6 AND 2010-7.

K. Brown, Larsen moved to continue to deliver meals to Nichols on Monday, Tuesday, Thursday and Friday if Nichols is willing to pay the mileage difference. CARRIED.

Letters will be sent for nuisance complaints.

Mayor Ogren read the Farmers Market Proclamation.

K. Brown, Larsen moved to approve the repairs on the lift station pump. CARRIED.

Larsen moved to adjourn. Mayor Ogren declared the meeting adjourned at 8:32 pm.

FOLLOWING CLAIMS PAID IN JUNE

GENERAL FUND

Johnson County Sheriff	police contract	3492.67
Johnson County Refuse	contracts	2891.00
Standard Pest Control	bug spray	28.00
Mary Larsen	½ sal & mtgs	415.57
Kice Brown	½ sal & mtgs	415.57
Alysa Coppinger	½ sal & mtgs	415.57
Helen Lemley	½ sal & mtgs	415.57

Sandy Brown	½ sal & mtgs	392.49
Rick Ogren	½ sal & mtgs	623.36
Postmaster	postage	44.00
Helen Lemley	mileage reimb	39.36
Lynch, Greenleaf	atty fees	472.00
Slechta Communications	legals	74.52
Matt Parrott & Sons	supplies	168.17
Iowa Business Supply	supplies	144.21
B D C	inspections	625.90
F & M Sav Bank	lock box	20.00
Menard's	supplies	27.96
Lowe's	supplies	94.39
Linweld	rent	13.51
Cobb Oil Co	fuel	192.27
AgVantage FS	fuel	212.12
Farm Plan	supplies	62.04
Feldman Lawn Care	mow, trim	2408.00
Advanced Electric	repairs	6374.00
Weikert Iron & Metal	appliances	252.00
Hawkeye Carpet & Vinyl	carpet	1362.00
Johnson County SEATS	meal del	174.00
Jamey Hillyer	E I C	150.00
Verizon	phones	7.14
Iowa Telecom	phones	221.84
Alliant Energy	gas & elec	623.77
IPERS	pymnt	644.40
F & M Sav Bank	FICA	1042.62
L T School	library budget	8474.00
Payroll	salaries	223.36

ROAD USE FUND

River Products Co	rock	410.42
LL Pelling Co	chip & seal	27040.60
Seiler Ent	storm sewer	11380.00
Alliant Energy	st lights	1491.85

WATER UTILITY

Utility Equip Co	supplies	927.36
Municipal Supply Co	supplies	391.85
Hawkins Inc	chlorine	10.00
Maguire Iron	clean tower	1600.00
Hach Co	supplies	553.49
US Cellular	phones	44.58
Iowa One Call	locates	10.80
Alliant Energy	elec	836.61
Treasurer State Iowa	whhld	24.00

IPERS	pymnt	25.80
Treasurer State Iowa	sales tax	1183.00
F & M Bank	FICA	45.90
Young Insurance	W/Comp addn	1252.00
Payroll	salaries	520.30

DEBT SERVICE

Iowa Finance Authority	bond & int	101786.50
F & M Bank	bond & int	23020.00

SEWER UTILITY

C A M	flow meter	2656.87
US Cellular	phones	44.58
Iowa One Call	locates	10.80
Verizon	phones	6.93
Iowa Telecom	phones	199.35
Alliant Energy	elec	296.98
R E C	elec	196.05
Blue Cross	premium	3240.39
Steve Flake	phone	25.00
Treasurer State Iowa	whhld	1231.00
IPERS	pymnt	381.53
Treasurer State Iowa	sales tax	197.00
F & M Bank	FICA	1455.06
Young Insurance	W/Comp addn	1252.00
Payroll	salaries	7413.48

SENIOR DINING

Wilbur Huff	mileage	153.69
Jim Johnson	mileage	23.04
Lisa Czyzewicz	mileage	52.80
Treasurer State Iowa	whhld	83.00
IPERS	pymnt	325.44
F & M Bank	FICA	485.82
LT's Grocery	supplies	394.04
Hawkeye Foods	supplies	1656.98
Jamey Hillyer	reimb	36.94
Payroll	salaries	2639.86

DEVOE STREET PROJECT

Hart-Frederick	services	1557.74
----------------	----------	---------

FINANCIAL STATEMENT

	RECEIPTS	DISBURSEMENTS
GENERAL FUND	20389.33	33237.38
ROAD USE	6493.65	40322.87
WATER UTILITY	13818.45	7425.69
WATER REVENUE	3379.50	
DEBT SERVICE	524.94	124806.50
TRUST & AGENCY	75.00	
SEWER UTILITY	10682.50	18607.02
SR DINING	5891.80	5851.61
DEVOE ST		1557.74
TOTALS	61244.37	231808.81
CASH IN CHECKING	1283757.75	
SAVING CERTIFICATES	206825.00	

MERRY THOMAE, CITY CLERK

RICK L. OGREN, MAYOR

ATTEST

MERRY THOMAE, CITY CLERK

submitted for publication 07-13-10