

February 06, 2023

Mayor Spilman called to order at 5:30 PM the regular meeting of the Lone Tree City Council at Lone Tree City Hall with Swinton, Ford, Zadow, Ronan present and Dix absent. Swinton, Ronan motioned to approve the agenda as presented. CARRIED 4-0. Zadow, Ford motioned to approve the consent agenda (minutes, reports, bills, etc). CARRIED 4-0. Water samples were read from 122 S DeVoe and 302 N DeVoe, both reported safe and filed.

Public hearing was opened at 5:38 PM for budget amendment #1 for FY22-23 budget. No oral or written comments.

Swinton, Zadow motioned to close public hearing at 5:39 PM. CARRIED 4-0.

Public hearing was opened at 5:39 PM for SF634 max tax levy for FY23-24 budget.

No written comments. Clerk explained legislature that is a possibility to be passed soon that could negatively affect the city's taxable valuations. It is recommended by the Department of Management to continue the budget process and if needed the process may need to start over.

Zadow, Ronan motioned to close public hearing at 5:41 PM. CARRIED 4-0.

Nesper Sign and Watchfire representatives followed up with council from special meeting at North Park and their demonstration of electric sign options. Council will look at estimates and have clerk get back to them on more specifics to get another quote based on different options and ideas discussed.

Ford, Ronan motioned to approve Resolution 2023-C for Lone Tree Foundation to apply for grant from Washington County Riverboat Foundation. CARRIED 4-0.

Swinton, Zadow motioned to approve Lone Tree Foundation to move forward with the project of painting murals on Dougherty Park and North Park bathrooms. Final design to be approved by council at a future meeting. CARRIED 4-0.

Zadow, Ronan motioned to approve Resolution 2023-A for amendment #1 to budget FY22-23. CARRIED 4-0.

Swinton, Zadow motioned to approve Resolution 2023-B for SF634 max tax levy for budget FY23-24. CARRIED 4-0.

Ford, Zadow motioned to approve Policy 2023-1 for City of Lone Tree Council Meeting Rules. CARRIED 4-0.

Ford, Swinton motioned to approve estimate for tree removals from Reit Cut LLC in the amounts of \$5,650 & \$1,775. CARRIED 4-0.

Ford, Ronan motioned to approve renewal of class B liquor license for Dollar General and Lone Tree BP. CARRIED 4-0.

Zadow, Swinton motioned to approve meal ticket price increase for community dining with tickets for those above 60 to go up \$.50 to \$5.00 per meal and those under 60 to also increase \$.50 to \$6.00 per meal. \$1.00 delivery charge to remain the same. CARRIED 4-0.

Zadow, Ford motioned to set public hearing for FY23-24 budget at the beginning of regular council meeting on March 6, 2023. CARRIED 4-0.

Ronan, Ford motioned to adjourn at 6:20 PM. CARRIED 4-0.

FOLLOWING CLAIMS PAID IN JANUARY

42177 JOHNSON CO SHERIFF'S OFFICE \$5,295.33, police contract
42178 STANDARD PEST CONTROL \$28.00, spray com bldg & city hall
42179 WINDSTREAM \$211.38, WWTF phone/internet
42180 ACCESS SYSTEMS \$314.13, annual copier contract
42181 AGVANTAGE FS \$224.48, fuel
42182 CITY OF IOWA CITY \$5,018.00, library agreement
42183 COBB OIL CO, INC \$350.83, fuel & food supplies
42184 DOLLAR GENERAL \$33.65, food supplies
42185 FAREWAY MEAT & GROCERY \$458.46, food supplies

42186 FUTURE LINE TRUCK BODIES \$8,833.39, snow plow
 42187 HOGAN & HANSEN \$5,980.00, annual examination
 42188 ION ENVIRONMENTAL SOLUTIONS \$7,160.00, water plant & WWTF management
 42189 IOWA PRISON INDUSTRIES \$71.90, parking signs
 42190 JOHNSON COUNTY REFUSE INC \$9,328.50, refuse contract
 42191 JOSH FORBES \$125.00, pesticide cert testing
 42192 MATHESON TRI-GAS INC \$34.03, rent
 42193 MENARDS \$287.94, shop supplies
 42194 MIDWEST FRAME & AXLE \$654.71, snow blade parts
 42195 OFFICE OF AUDITOR OF STATE \$625.00, exam filing fee
 42196 PERFORMANCE FOODSERVICE \$2,320.90, food supplies
 42197 RITEWAY \$158.22, checks
 42198 THE NEWS \$80.60, legals
 42199 US CELLULAR \$164.48, public works cell phones
 42200 USA BLUE BOOK \$83.17, WWTF supplies
 42201 VEENSTRA & KIMM, INC \$152.00, WWTF engineering
 42202 VISA \$15.00, pesticide certificate - Forbes
 42203 WINDSTREAM ENTERPRISE \$42.20, city hall phone
 42204 POSTMASTER \$245.08, utility bill postage
 42205 ALLIANT ENERGY \$8,722.95, electric & street lights
 42206 DELTA DENTAL OF IOWA \$186.86, employee premium
 42207 EASTERN IOWA LIGHT & POWER \$155.87, electric & street lights
 42208 WELLMARK \$5,540.25, employee premium
 42209 WINDSTREAM \$510.32, phones & shop/city hall internet
 IA DEPART OF REVENUE \$1,233.45, water excise
 IPERS \$2,201.91, IPERS payment
 IRS \$2,562.25, FICA payment
 JANUARY PAYROLL \$11,346.96, all employees

	RECEIPTS	DISBURSEMENTS
GENERAL FUND	\$16,027.89	\$32,730.38
ROAD USE TAX	\$13,439.85	\$15,679.64
LOST	\$35,268.51	\$0
TIF	\$1,687.98	\$0
WATER FUND	\$8,897.07	\$10,940.82
SEWER FUND	\$14,005.01	\$12,137.86
SEWER REVENUE	\$7,521.36	\$0
REFUSE FUND	\$6,885.49	\$9,268.50
TRUST & AGENCY	\$75.00	\$0
TOTALS	\$103,808.16	\$80,757.20
Cash On Hand	\$3,887,112.61	
Sav Cert	\$298,564.07	

JOSH SPILMAN, MAYOR

ATTEST
STEPHANIE DAUTREMONT, CITY CLERK
 Submitted for publication 02-07-2023