

September 11, 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, Zadow, Ronan present and Ford absent. Ronan, Zadow motioned to approve the agenda as presented. CARRIED 3-0. Zadow, Ronan motioned to approve the consent agenda (minutes, reports, bills, etc). CARRIED 3-0. Water samples were read from 122 Wapsi Ave and 302 N DeVoe, both reported safe and filed.

Public hearing was opened at 5:36 PM for C-1 zoning ordinance update.

No written comments. Richard Finley spoke against the ordinance change viewing it as unfair to current property owners that it limits them to usage of their property. He encouraged Council to reject the update. Richard also pointed out in error, in his opinion, on how the ordinance is written with there needing to be a subsection mentioned. Mayor Spilman, Councilman Ronan and Councilman Zadow all spoke to why they are in favor of the ordinance change. They all expressed how they see this update assisting Lone Tree specifically in being able to apply for catalyst grants. Melinda Wieland spoke in favor of the ordinance change seeing it as a way to preserve the future of Lone Tree.

Zadow, Swinton motioned to close public hearing at 5:56 PM. CARRIED 3-0.

Lone Tree Foundation presented ideas for sprucing up ABC park. Mayor Spilman said the park budget would support this and let city workers know what supplies they needed.

Nicholas Gluba and Jennifer Poeschel both submitted interest in filling council vacancy by appointment. Each spoke with Council. Swinton, Ronan motioned to appoint Jennifer Poeschel to City Council. CARRIED 3-0.

Poeschel took oath and her seat on Council for remainder of meeting.

Zadow, Swinton motioned to approve JETCO proposal for control upgrade, transmitters, omni-site beacon cellular alarm notification system and replacement of clearwell level sensor at water tower & plant for total amount of \$28,963. CARRIED 4-0.

Swinton, Ronan motioned to table 1st reading of Ordinance 2023-1, provisions pertaining to first story dwellings, to review adding subsection to changes. CARRIED 4-0.

Zadow, Swinton motioned to approve Resolution 2023-N to receive benefits from Washington County Riverboat Foundation. CARRIED 4-0.

Zadow, Ronan motioned to approve Resolution 2023-J for designation of SLFRF funds. CARRIED 4-0.

Ronan, Zadow motioned to approve Resolution 2023-O approving Annual Street Finance Report. CARRIED 4-0.

Zadow, Swinton motioned to approve Resolution 2023-P approving certification of reimbursement of TIF funds. CARRIED 4-0.

Swinton, Zadow motioned to approve Resolution 2023-Q approving Annual Urban Renewal Report. CARRIED 4-0.

Ronan, Swinton motioned to approve clerk to attend IMFOA conference on Oct 19-20 with city paying for registration, hotel and mileage. CARRIED 4-0.

Swinton, Zadow motioned to adjourn at 6:36 PM. CARRIED 4-0.

FOLLOWING CLAIMS PAID IN AUGUST

JOHNSON CO SHERIFF'S OFFICE \$5,520.67, police contract

JOHNSON COUNTY REFUSE \$9,328.50, refuse contract

STANDARD PEST CONTROL \$35.00, spray com bldg & city hall

WINDSTREAM \$211.46, wwtf internet/phone

BLAKE KIENZLE \$50.00, deposit return

COBB OIL CO, INC \$520.23, sr dining/food supplies & fuel

DAVID ZIMPLE \$75.00, deposit return

ELAINIA AMUNDSON \$30.14, sr dining/food supplies/reimbursement

FAREWAY MEAT & GROCERY \$458.12, food supplies

HOLLAND, MICHAEL, RAIBER & SITIG \$240.50, legal services
 ION ENVIRONMENTAL SOLUTIONS \$6,600.00, WWTF & water plant management
 IOWA DEPT OF NATURAL RESOURCES \$210.00, annual NPDES wastewater permit
 IOWA ONE CALL \$22.50, locates
 KIM BEKKER \$50.00, deposit return
 LONE TREE TIRE & SERVICE \$2.23, backhoe part
 MATHESON TRI-GAS INC \$34.03, rent
 MENARDS \$215.46, supplies
 PERFORMANCE FOODSERVICE \$1,861.29, sr dining/food supplies
 RITEWAY \$159.24, checks
 THE NEWS \$87.47, legals
 US CELLULAR \$119.10, public works cell phones
 VISA \$146.50, Buds/sr dining food supplies & parks supplies
 WATER SOLUTIONS UNLIMITED \$514.00, chlorine
 WINDSTREAM ENTERPRISE \$42.15, city hall phone
 ALLIANT ENERGY \$7,440.06, street lights & electrical
 DELTA DENTAL OF IOWA \$106.22, employee premium
 EASTERN IOWA LIGHT & POWER \$158.09, street light & lift station electrical
 JOHN DEERE FINANCIAL \$23.67, shop supplies
 JOHNSON COUNTY REFUSE INC \$9,328.50, refuse contract
 WELLMARK \$5,423.91, employee premium
 WINDSTREAM \$481.54, shop & city hall internet & phones
 IPERS \$2,244.26, IPERS payment
 IRS \$2,556.00, FICA payment
 AUGUST PAYROLL \$11,792.02, all employees

	RECEIPTS	DISBURSEMENTS
GENERAL FUND	\$4,887.68	\$20,215.90
ROAD USE TAX	\$15,089.30	\$5,749.17
LOST	\$46,192.82	\$0
TIF	\$0	\$0
WATER FUND	\$13,554.32	\$9,299.88
SEWER FUND	\$19,718.06	\$12,110.91
SEWER REVENUE	\$11,810.60	\$0
REFUSE FUND	\$11,503.98	\$18,537.00
TRUST & AGENCY	\$0	\$175.00
TOTALS	\$122,756.76	\$66,087.86
Cash On Hand	\$3,417,104.68	
Sav Cert	\$298,564.23	

JOSH SPILMAN, MAYOR

ATTEST

STEPHANIE DAUTREMONT, CITY CLERK
 Submitted for publication 09-12-2023