

## JANUARY 04, 2010

Mayor Ogren called to order at 6:30 PM the regular meeting of the Lone Tree City Council with K. Brown, Coppinger, S. Brown, Larsen and Lemley present. Others attending: Merry Thomae, Brad Judge, Jim Bopp, Kris Rife, Jeff Lihs, Atty. Greenleaf, Eric Slaughter, Jan Slaughter and Gin Spears.

Motions carried with all Ayes unless noted. S. Brown requested to remove item #7 from the agenda. No action taken. K. Brown, Lemley moved to approve the agenda as presented. CARRIED with Nay vote from S. Brown. S. Brown, Larsen moved to approve the consent agenda (minutes, Clerk's reports, bills received). CARRIED. Water samples were read from UP Church and East Side Village, reported safe and filed.

S. Brown, Larsen moved to open Public Hearing for TIF Amendments. CARRIED 6:50 PM. Mayor Ogren explained the proposed changes. No oral or written comments or objections were heard. S. Brown, Larsen moved to close the Public Hearing for TIF Amendments. CARRIED 6:52 PM.

K. Brown, S. Brown moved to suspend the rules and read by title only **ORDINANCE 2009-12 (REZONING OF CERTAIN PROPERTY FROM R-3 MULTI-FAMILY RESIDENTIAL TO R-2 TWO-FAMILY RESIDENTIAL DISTRICT AND C-1 COMMERCIAL DISTRICT)** in Finley Subdivision. CARRIED. S. Brown, Larsen moved to approve the third and final reading of Ordinance 2009-12. CARRIED.

S. Brown, Larsen moved to approve **RESOLUTION 2010-B (ADOPTING PLANS, SPECIFICATIONS AND FORM OF CONTRACT FOR THE DEVOE STREET IMPROVEMENT PROJECT – 2009)**. CARRIED with Nay vote from K. Brown.

S. Brown, Larsen moved to approve **RESOLUTION 2010-C (AWARD OF CONTRACT)**. CARRIED.

S. Brown, K. Brown moved for anyone who wants to attend the Disaster Response and Recovery Operations meeting, may do so. CARRIED. S. Brown, Lemley moved for anyone who wants to attend the meeting in Cedar Rapids that K. Brown referred to, may attend the meeting. CARRIED.

K. Brown, S. Brown moved to approve **RESOLUTION 2010-A (APPOINTING COUNCIL LIAISONS)**. CARRIED.

S. Brown, Larsen moved to have a special meeting and work session January 18<sup>th</sup> at 6:30 PM. CARRIED.

Larsen, Coppinger moved to adjourn. CARRIED.

Mayor Ogren declared the meeting adjourned at 7:50 PM.

### **FOLLOWING CLAIMS PAID IN DECEMBER: GENERAL FUND**

Johnson County Sheriff	police contract	3492.67
Johnson County Refuse	refuse contracts	2207.00
Standard Pest Control	bug spray	28.00
Johnson County SEATS	services	3658.50
Eldon Slaughter	½ sal & mtgs	600.27
Rick Ogren	½ sal & mtgs	392.49
Kice Brown	½ sal & mtgs	392.49
Sandy Brown	½ sal & mtgs	392.49
Mary Larsen	½ sal & mtgs	369.40

Helen Lemley	½ sal & mtgs	369.40
Lynch, Greenleaf	atty fees	429.00
Slechta Communications	legals	271.05
B D C	inspections	120.00
Iowa Business Supply	supplies	79.67
Helen Lemley	licenses	51.00
Merry Thomae	postage	69.40
LT's Grocery	fuel	353.16
Menard's	supplies	74.47
Paul's Discount	supplies	114.46
Cobb Oil Co	fuel	60.19
Linweld	rent	13.30
River Products Co	rock	71.56
Feldman Lawn Care	trimming	250.00
Jeff Lihs	AGV cable	63.59
Menzer Automation	grate	240.00
Trees Forever	budget	600.00
Verizon	phone fees	8.26
Iowa Telecom	phones	209.74
Alliant Energy	gas & elec	905.47
Iowa League Cities	mtg reg	25.00
F & M Sav Bank	TIF rebate	1939.32
Black Otter Creek LC	TIF rebate	2630.47
F H & Finley LMI	transfer	3707.31
F & M Sav Bank	FICA	1610.36
IPERS	pymnt	1031.82
<b>ROAD USE FUND</b>		
AgVantage FS	fuel	72.23
Alliant Energy	st lights	1499.48
F & M Sav Bank	FICA	1184.85
IPERS	pymnt	394.51
Treasurer State IA	whhld	520.00
Payroll	salaries	7227.26
<b>WATER UTILITY</b>		
To Debt Serv	revenue trsfr	2925.00
US Cellular	phones	44.89
IA Rural Water	dues	225.00
Hach Co	supplies	128.31
Hawkins Inc	chlorine	550.00
Utility Equip Co	supplies	2250.25
Verizon	phone fees	7.94
Iowa Telecom	phones	122.68
Alliant Energy	elec fees	1461.74
Blue Cross/Blue Shield	premium	3090.42
F & M Sav Bank	FICA	1198.57
IPERS	pymnt	276.31

Treasurer State IA	whhld	932.00
Treasurer State IA	sales tax	1327.00
Payroll	salaries	4642.89
<b>DEBT SERVICE</b>		
IA Finance Authority	interest	13425.00
F & M Sav Bank	interest	4020.00
<b>SEWER UTILITY</b>		
US Cellular	phones	44.89
Team Laboratory	chemicals	2650.00
Municipal Pipe Co	cleaning	2761.50
Steve Flake	phone	25.00
Iowa Telecom	phones	64.63
Alliant Energy	elec	429.67
R E C	elec	192.23
Treasurer State IA	sales tax	120.00
<b>SENIOR DINING</b>		
Wilbur Huff	mileage	122.88
Jim Johnson	mileage	15.36
Lisa Czyzewicz	mileage	43.20
Hawkeye Foods	supplies	1997.16
F & M Sav Bank	FICA	498.81
IPERS	pymnt	342.68
Treasurer State IA	whhld	145.00
Petty Cash	supplies, repairs	26.49
LT's Grocery	supplies	454.15
Payroll	salaries	2687.68

**FINANCIAL STATEMENT**

	<b>RECEIPTS</b>	<b>DISBURSEMENTS</b>
GENERAL FUND	\$16,988.30	\$26,831.31
ROAD USE	7,457.62	10,898.33
WATER UTILITY	16,821.15	16,258.00
WATER REVENUE	4,119.70	2,925.00
DEBT SERVICE	3,782.15	17,445.00
TRUST & AGENCY	150.00	
SEWER UTILITY	13,213.03	6,287.92
SENIOR DINING	9,180.99	6,333.41
TOTALS	71,712.94	86,978.97
TREES FOREVER	600.00	1,200.00
CASH IN CHECKING	523,249.68	
SAVING CERTIFICATES	206,825.00	

MERRY THOMAE, CITY CLERK/TREASURER

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**RICK OGREN, MAYOR**

\_\_\_\_Merry Thomae\_\_\_\_, ATTEST

**MERRY THOMAE, CITY CLERK/TREASURER**

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