

MARCH 01, 2010

Mayor Ogren called to order at 6:30 PM the regular meeting of the Lone Tree City Council with all present. Others attending: Merry Thomae, Brad Judge, Jim Bopp, Atty. Greenleaf, Jeff Heil, Kris Rife, Jeff Lihs, Chris Sass, Jeff Knock, Gordon Viers. Motions carried with all Ayes unless noted. S. Brown, Larsen moved to approve the agenda as presented. CARRIED. Larsen, S. Brown moved to approve the consent agenda (minutes, clerk's reports & bills received). CARRIED. Water samples were read from UP Church, East Side Village, reported safe and filed.

K. Brown, S. Brown moved to open the Public Hearing for DeVoe Street Project Financing. CARRIED 6:37 PM. There were no oral or written comments or objections. S. Brown, Lemley moved to close the public hearing. CARRIED 6:38 PM. S. Brown, Larsen moved to approve **RESOLUTION 2010-M (RESOLUTION TAKING ACTION ON LOAN AGREEMENT, APPROVING BOND PURCHASE AGREEMENT, AND AUTHORIZING USE OF OFFERING MEMORANDUM)**. CARRIED. S. Brown, Larsen moved to approve change order #1 for the DeVoe Street Project. CARRIED.

S. Brown, K. Brown moved to open the Public Hearing for the FY 2011 Budget Estimate. CARRIED 6:56 PM. No oral or written comments or objections were heard. Lemley. S. Brown moved to close the public hearing. CARRIED 6:56 PM.

Coppinger, S. Brown moved to table Boards & Commissions until after advertising for all the openings has been accomplished. CARRIED.

No action take on the Cemetery sign.

S. Brown, Lemley moved to pay registration for anyone who wishes to attend the MLA meeting in Iowa City. CARRIED.

S. Brown, Larsen moved to approve **RESOLUTION 2010-I (RULES & REGULATIONS FOR THE LONE TREE CEMETERY)**. CARRIED.

Lemley, S. Brown moved to approve **RESOLUTION 2010-J (APPROVING TIF TRANSFERS)**. CARRIED.

K. Brown, S. Brown moved to approve **RESOLUTION 2010-K (ADOPTING BUDGET FOR THE FISCAL YEAR BEGINNING JULY 01, 2010)**. CARRIED.

Lemley, Larsen moved to approve the same plan with Blue Cross and Blue Shield for employee medical insurance coverage. CARRIED.

S. Brown, K. Brown moved to approve the revised rules for the Community Building. CARRIED.

S. Brown, Lemley moved to authorize the mayor to sign the support letter for Finley subdivision grant application. CARRIED.

K. Brown, S. Brown moved to approve **RESOLUTION 2010-L (FLOOD PLAIN INSURANCE PROGRAM)**. CARRIED.

S. Brown, Coppinger moved to suspend the rules and read by title only **ORDINANCE 2010-1 (ADDING A NEW CHAPTER FOR FLOOD PLAIN REGULATIONS)**. CARRIED. S. Brown, K. Brown moved to approve the first reading of Ordinance 2010-1. CARRIED.

S. Brown, Lemley moved to keep the same firm for mowing the cemetery. CARRIED. S. Brown, Lemley moved to allow the homeowner to remove the fence, bushes and weeds as requested along the cemetery. CARRIED.

No further business, Mayor Ogren declared the meeting adjourned at 7:54 PM.

FOLLOWING CLAIMS PAID IN FEBRUARY

GENERAL FUND:

Jo Co Sheriff	police contract	3492.67
Jo Co Refuse	refuse contract	2207.00
Standard Pest Control	bug spray	28.00
Slechta Communications	legals	113.53
Lynch, Greenleaf	atty fees	377.00
B D C	inspections	317.52
Petty Cash	fuel reimb	20.00
LT's Grocery	fuel	101.97
Paul's Discount	supplies	82.21
Menard's	supplies	52.96
Linweld	rent	13.51
City Tractor Co	supplies	25.46
Jo Co SEATS	meal del	132.00
Verizon	phone fees	8.38
Iowa Telecom	phones	215.77
Alliant Energy	gas & elec	1252.78
F & M Bank	FICA	754.26
IPERS	pymnt	647.69

ROAD USE FUND

Hart-Frederick	services	1952.70
Iowa City Brake Co	repairs	2006.01
S & G Materials	salt sand	246.71
River Products Co	rock	84.94
Barron Motor	supplies	32.44
Iowa DNR	permit	150.00
Alliant Energy	street lights	1480.07
Blue Cross/Blue Shield	premium	3090.42
Hawkeye Int'l Trucks	repairs	2193.84
Dorsey & Whitney	atty fees	1738.50
Cobb Oil Co	fuel	62.92
AgVantage FS	fuel	403.42
F & M Bank	FICA	803.98
IPERS	pymnt	264.18
Payroll	salaries	4828.47

WATER UTILITY

Hawkins Inc	chlorine	900.00
Significant Digits	agrmnt	550.00
Parizek Const	repairs	894.00
Hygienic Labs	tests	66.00
US Cellular	phones	47.08
Kirkwood College	fees	135.00

Alliant Energy	elec	1444.62
F & M Bank	FICA	665.28
IPERS	pymnt	154.62
Payroll	salaries	2698.13

SEWER UTILITY

Hygienic Labs	tests	1386.00
Mississippi Valley Pump	repairs	6734.00
US Cellular	phones	47.08
Iowa DNR	test fees	30.00
Verizon	phones	8.27
Iowa Telecom	phones	193.61
Alliant Energy	elec	206.48
R E C	elec	147.02
Steve Flake	phone	25.00

SENIOR DINING

Petty Cash	phone	38.50
Wilbur Huff	mileage	130.56
Lisa Czyzewicz	mileage	43.20
F & M Bank	FICA	429.54
IPERS	pymnt	293.12
Hawkeye Foods	supplies	1585.94
LT's Grocery	supplies	375.15
Payroll	salaries	2295.85

FINANCIAL STATEMENT

	RECEIPTS	DISBURSEMENTS
GENERAL FUND	\$19,746.82	\$9,842.71
ROAD USE	9,318.98	19,338.60
WATER UTILITY	17,002.01	7,554.73
WATER REVENUE	3,712.50	
DEBT SERVICE	223.07	
TRUST & AGENCY	50.00	
SEWER UTILITY	13,511.74	8,777.46
SENIOR DINING		5,191.86
TOTALS	63,565.12	50,705.36
CASH CHECKING	534,233.88	
SAVING CERT	206,825.00	

MERRY THOMAE, CITY CLERK

RICK OGREN, MAYOR

ATTEST

MERRY THOMAE, CITY CLERK

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