

MAY 03, 2010

Mayor Ogren called to order at 6:30 PM the regular meeting of the Lone Tree City Council with K. Brown, Coppinger, Larsen and Lemley present. S. Brown was absent. Others attending: Merry Thomae, Brad Judge, Jim Bopp, Tom Brase, Deputy Sheriff. Motions carried with all Ayes unless noted. Coppinger, Larsen moved to approve the agenda as presented. CARRIED. K. Brown, Larsen moved to approve the consent agenda (minutes, reports, bills received). CARRIED. Water Samples were read from UP Church and East Side Village, reported safe and filed. Letters will be sent for complaints received on dogs, not mowing of lawns and a burned out trailer.

Lemley, Larsen moved to approve the Chamber request to improve the horseshoe pit area in North Park and to dedicate it to Lester Bell. CARRIED.

Lemley, Larsen moved to approve **RESOLUTION 2010-P (JOHNSON COUNTY SHERIFF CONTRACT)** by title only. CARRIED.

Larsen, Lemley moved to open the public hearing for the 2010 Budget Amendment. CARRIED 7:22 pm. No oral or written objections were heard. Lemley, Larsen moved to close the public hearing. CARRIED 7:24 pm.

Lemley, K. Brown moved to approve mileage and registration for anyone who wants to attend the Small City Workshop. CARRIED. Lemley, K. Brown moved to allow maintenance personnel to attend the annual water (Brad) and wastewater (Jim) conferences in Cedar Rapids. CARRIED.

Lemley, Larsen moved to approve **RESOLUTION 2010-Q (2010 BUDGET AMENDMENT)**. CARRIED.

K. Brown, Lemley moved to suspend the rules and read by title only **ORDINANCE 2010-2 (AMENDING PROVISIONS PERTAINING TO SAFETY EASEMENTS)**. CARRIED. K. Brown, Larsen moved to approve the first reading of ORDINANCE 2010-2. CARRIED.

K. Brown, Coppinger moved to suspend the rules and read by title only **ORDINANCE 2010-3 (ADDING PROVISIONS PERTAINING TO SAFETY EQUIPMENT ON GOLF CARTS)**. CARRIED. K. Brown, Lemley moved to approve the first reading of ORDINANCE 2010-3. CARRIED. Lemley, Larsen moved to suspend the rules and read by title only the 2nd and 3rd readings of ORDINANCE 2010-3. CARRIED. K. Brown, Coppinger moved to approve the 2nd & 3rd readings of ORDINANCE 2010-3. CARRIED.

Mayor Ogren read the Older Americans Month Proclamation.

Lemley, Larsen moved to approve the summer swim bus program again. CARRIED.

K. Brown, Lemley moved to approve RFP for the FY 2010 audit. CARRIED.

Being no further business, Mayor Ogren declared the meeting adjourned at 7:55 pm.

FOLLOWING CLAIMS PAID IN APRIL

GENERAL FUND:

Johnson County Sheriff	contract	3492.67
Johnson County Refuse	contract	2216.50
Standard Pest Control	bug spray	28.00
Johnson County SEATS	meal del	162.00
Lynch, Greenleaf	fees	442.00
Slechta Communications	legals	113.63
Merry Thomae	postage	32.89

LT's Grocery	supplies	76.15
B D C	inspections	109.76
Ia Business Supply	supplies	132.43
Ia Fire Equip	repairs	85.25
Linweld	rent	13.51
Menard's	supplies	240.71
Plumbers Supply	supplies	31.38
Young Insurance	premium	4806.00
Iowa Telecom	phones	221.84
Verizon	phones	8.64
Alliant Energy	gas & elec	645.10
F & M Sav Bank	FICA	736.31
IPERS	pymnt	621.93
Payroll	salaries	139.81

ROAD USE

Ia Fire Equipment	repairs	226.95
L T Tire Service	repairs	18.74
Plumbers Supply	repairs	233.64
S & G Materials	supplies	74.53
River Products	supplies	163.74
AgVantage FS	fuel	203.32
Alliant Energy	st lights	1482.15

WATER UTILITY

Ia Fire Equip	repairs	64.85
Hach Co	supplies	242.53
Utility Equipment Co	supplies	2774.60
El Dorado Printing	post cards	317.16
Hawkins Inc	chlorine	905.50
US Cellular	phones	43.18
Young Ins	phones	4806.00
Alliant Energy	elec	1094.75
F & M Bank	FICA	52.79
IPERS	pymnt	25.80
Payroll	salaries	603.41

SEWER UTILITY

US Cellular	phones	43.17
Mississippi Valley Pump	repairs	2397.00
Lowe's	supplies	383.29
Young Ins	premium	4806.00
Iowa Telecom	phones	262.09
R E C	elec	219.97
Verizon	phones	8.64
Alliant Energy	elec	280.30

Blue Cross/Blue Shield	premium	3240.39
Steve Flake	phone	25.00
F & M Bank	FICA	1338.80
IPERS	pymnt	370.88
Payroll	salaries	6515.31

SR DINING

Wilbur Huff	mileage	168.96
Lisa Czyzewicz	mileage	52.80
Hawkeye Foods	supplies	1656.26
LT's Grocery	supplies	486.41
F & M Bank	FICA	457.28
IPERS	pymnt	304.22
Payroll	salaries	2702.13

DEVOE ST PROJECT

Banker's Trust	fees	200.00
Hart-Frederick	fees	10663.06

FINANCIAL STATEMENT

	RECEIPTS	DISBURSEMENTS
GENERAL FUND	183737.12	14356.51
ROAD USE	8004.70	2403.07
WATER UTILITY	17345.24	10930.57
WATER REVENUE	3828.41	
DEBT SERVICE	19432.69	
CEMETERY TRUST	160.00	
SEWER UTILITY	13506.14	19890.84
SENIOR DINING	4774.28	5828.06
DEVOE ST		10863.06
TOTALS	250788.58	64272.11
CASH ON HAND	1449993.74	
SAVING CERTIFICATES	206825.00	

MERRY THOMAE, CITY CLERK/TREASURER

RICK OGREN, MAYOR

ATTEST

MERRY THOMAE, CITY CLERK/TREASURER

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