

## OCTOBER 05, 2009

Mayor Slaughter called to order at 6:30 PM the regular meeting of the Lone Tree City Council with K. Brown, S. Brown and Lemley present. Ogren arrived at 6:33 PM. Larsen was absent. Others present: Merry Thomae, Jim Bopp, Mike Hart, Kris Rife, Brad Judge, Matt Zadow, Alysa Coppinger, Steve Flake, Dennis Nicola, Glen Meisner, Mindy Scott, Jeff Lihs, Todd Hayes. Motions carried with all Ayes unless noted. K. Brown, S. Brown moved to approve the agenda as presented. CARRIED. K. Brown, S. Brown moved to approve the consent agenda (minutes, reports and bills received). CARRIED. Water samples were read from the Community Building and Care Center, reported safe and filed. Lemley was given permission to use the Community Building for the Farmers Market if the weather gets too cold.

Lemley, S. Brown moved to switch to DSL internet service at the Community Building and to password protect it. CARRIED. S. Brown, Lemley moved to allow Robbins to use the Community Building for a month until she gets certified, then discuss rates for the use of the building. CARRIED.

S. Brown, Lemley moved to approve **RESOLUTION 2009-Z (SETTING THE DATE FOR THE HEARING AND LETTING OF THE 2009 DEVOE STREET IMPROVEMENTS PROJECT)**. CARRIED 3-1 with Nay vote from K. Brown.

Ogren, Lemley moved to accept Christofferson Tree Service bid for the tree removals and trimming in North Park. CARRIED.

S. Brown, Ogren moved to allow Brad Judge to attend the IAMU Water and Wastewater workshop in Des Moines and to pay registration, mileage and hotel fees. CARRIED. S. Brown, Lemley moved to allow anyone who wants to go, can attend the Budget Workshop offered by the League. CARRIED.

Golf cart regulations were tabled. S. Brown, Lemley moved to table **RESOLUTION 2009-Y (ADOPTING PLANS, SPECIFICATIONS AND CONTRACT)**. CARRIED.

S. Brown, Ogren moved to set November 9<sup>th</sup> as the date for the Public Hearing for the proposed zoning changes. CARRIED. The next meeting has been rescheduled for November 9<sup>th</sup>.

S. Brown, Ogren moved to remove the Abner Lodge water bill due to the circumstances presented. CARRIED.

K. Brown, S. Brown moved to pay the additional money request of the Fire Department for the driveway installation. CARRIED.

K. Brown, Ogren moved to approve the Legion Liquor license renewal request, pending receipt of Dram Shop insurance. CARRIED.

S. Brown, Lemley moved to adjourn. CARRIED.

Mayor slaughter declared the meeting adjourned at 7:42 PM.

### **FOLLOWING CLAIMS PAID IN SEPTEMBER**

#### **GENERAL FUND:**

Johnson County Sheriff	police contract	3492.67
Johnson County Refuse	contracts	2207.00
Standard Pest Control	bug spray	28.00
Parizek Construction	sidewalk	9903.06
Johnson County SEATS	meal del	197.00

Lynch, Greenleaf	atty fees	662.25
Slechta Communications	legals	154.34
Iowa Book & Supply	supplies	90.19
Arbor Day Foundation	dues	15.00
Menard's	supplies	89.35
Cobb Oil Co	fuel	196.36
AgVantage FS	fuel	145.29
Linweld Inc	rent	13.51
Barron Motor Supply	paint	260.40
City Tractor Co	filter	44.98
LT's Grocery	supplies	16.84
Lone Tree School	swim bus	788.68
Plumbers Supply	supplies	108.38
Feldman Lawn Care	mow, trim	1772.00
E C S Inc	cable equip	581.75
Verizon	phone fees	8.24
Iowa Telecom	phones	204.85
Alliant Energy	gas & elec	536.68
Lone Tree Fire	driveway	5271.83
Lone Tree Chamber	fireworks	1400.00
Payroll	salaries	2100.94
F & M Sav Bank	FICA	1369.81
IPERS	pymnt	767.21
Treasurer State Iowa	whhld	949.00

#### **ROAD USE**

Alliant Energy	street lights	1525.12
Rundlett Landscaping	services	336.00

#### **WATER UTILITY**

US Cellular	phones	60.26
Iowa One Call	locates	10.80
Iowa DNR	water use fee	135.00
Hawkins Inc	chlorine	730.00
Kirkwood College	registration	425.00
Verizon	phone fees	8.18
Alliant Energy	gas & elec	842.08
Blue Cross/Blue Shield	premium	3090.42
Postmaster	postage	136.08
Payroll	salaries	5336.79
F & M Sav Bank	FICA	797.25
IPERS	pymnt	286.81
Treasurer State Iowa	whhld	513.00
Treasurer State Iowa	sales tax	2821.00

**SEWER UTILITY**

US Cellular	phones	60.26
Iowa One Call	locates	10.80
Kirkwood	registration	425.00
Team Laboratory	chemicals	3450.00
Iowa Telecom	phones	187.42
Alliant Energy	elec	646.04
R E C	elec	137.74
Steve Flake	phone	25.00
Treasurer State Iowa	sales tax	315.00

**SENIOR DINING**

Wilbur Huff	mileage	161.28
Lisa Czyzewicz	mileage	50.40
F & M Sav Bank	FICA	507.65
IPERS	pymnt	322.41
Treasurer State Iowa	whhld	145.00
Hawkeye Food Service	supplies	1563.32
LT's Grocery	supplies	367.46
Payroll	salaries	2746.82

**FINANCIAL STATEMENT**

	<b>RECEIPTS</b>	<b>DISBURSEMENTS</b>
GENERAL FUND	\$38,674.97	\$33,375.61
ROAD USE	28,303.57	1,861.12
WATER UTILITY	5,363.77	15,192.67
WATER REVENUE	913.56	
DEBT SERVICE	2,480.67	
TRUST & AGENCY	175.00	
CEMETERY TRUST	80.00	
SEWER UTILITY	4,253.72	5,257.26
SENIOR DINING	9,437.05	5,864.34
TOTALS	89,682.31	61,541.00
CASH IN CHECKING	378,062.91	
SAVING CERTIFICATES	198,025.00	

MERRY THOMAE, CITY CLERK/TREASURER

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**ELDON E. SLAUGHTER, MAYOR**

**ATTEST**

**MERRY THOMAE, CITY CLERK/TREASURER**

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