

November 09, 2009

Mayor Slaughter called to order at 6:30 PM the regular meeting of the Lone Tree City Council with all present. Others attending: Merry Thomae, Mike Hart, Jim Bopp, Brad Judge, Atty. Greenleaf, Glen Meisner and other citizens.

Motions carried with all Ayes unless noted. Ogren, S. Brown moved to approve the agenda as presented. CARRIED. K. Brown, Ogren moved to approve the consent agenda (minutes, Clerk's reports and bills received). CARRIED. Water Samples were read from UP Church and East Side Village, reported safe and filed.

S. Brown, Ogren moved to open the Public Hearing for the DeVoe Street Project, 2009. CARRIED 6:45 PM. Mayor Slaughter explained that bids were opened at 4:00 with eight companies submitting bids. No oral or written objections were heard. Lemley, Ogren moved to close the Public Hearing. CARRIED 6:59 PM. Ogren, Lemley moved to approve **RESOLUTION 2009-Y (ADOPTING PLANS, SPECIFICATIONS AND FORM OF CONTRACT FOR THE DEVOE STREET IMPROVEMENT PROJECT, 2009)**. CARRIED with Nay vote from K. Brown. Ogren, S. Brown moved to approve **RESOLUTION 2009 CC (APPROVING AWARD OF CONTRACT FOR THE DEVOE STREET PROJECT, 2009)** with the contract going to Shipley Contracting Corporation. CARRIED with Nay vote from K. Brown.

S. Brown, Larsen moved to open the Public Hearing for Zoning Change requests. CARRIED 6:52 PM. Numerous citizens voiced their opinions concerning the request. K. Brown, Lemley moved to close the public hearing. CARRIED 7:14 PM. K. Brown, Lemley moved to suspend the rules and read by title only **ORDINANCE 2009-12 (ZONING CHANGES)** but to exclude item number three. CARRIED with all Ayes. Larsen, Lemley moved to approve the first reading of **ORDINANCE 2009-12** as amended. CARRIED with all Ayes.

Lemley, S. Brown moved to approve **RESOLUTION 2009-AA (APPROVE ANNUAL FINANCIAL REPORT)**. CARRIED.

Lemley, S. Brown moved to approve **RESOLUTION 2009-BB (TIF CERTIFICATIONS)**. CARRIED.

Lemley, Larsen moved to suspend the rules and read by title only **ORDINANCE 2009-13 (GOLF CART REGULATIONS)**. CARRIED. Ogren, Larsen moved to approve the first, second and third readings of **ORDINANCE 2009-13** but to amend section 74.06.g to delete "in the same manner as Chapter __ of this Code of Ordinance". CARRIED.

Larsen, Lemley moved to adjourn the meeting. CARRIED.

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

FOLLOWING CLAIMS PAID IN OCTOBER:

GENERAL FUND

Johnson County Sheriff	police contract	3492.67
Johnson County Refuse	contracts	2207.00
Lone Tree Fire Assoc.	driveway	2978.78
Lynch, Greenleaf	atty fees	377.00
Slechta Communications	legals	155.74
B D C	inspections	278.42
J C C O G	dues	1334.00

Menard's	supplies	104.40
GE Money Bank	air compressor	495.51
S & G Materials	rock, sand	117.23
Linweld	rent	13.30
LT's Grocery	supplies	68.15
Cobb Oil Co	fuel	205.85
Feldman Lawn Care	mow, trim	1908.00
Christofferson Tree Serv	tree removal	1700.00
Verizon	phone fees	8.39
Iowa Telecom	phone fees	204.74
Alliant Energy	gas & elec	484.50
Standard Pest Control	bug spray	28.00
Jo. Co. SEATS	meal del	150.00
River Products	rock	146.04
AgVantage FS	fuel	69.61
F & M Sav. Bank	FICA	718.21
IPERS	pymnt	617.27
Payroll	salaries	81.18
ROAD USE FUND		
United Laboratories	ice melt	442.47
Young Insurance	truck ins	285.00
Midwest Frame & Axle	repairs	232.04
Hart-Frederick	DeVoe St	11009.46
Alliant Energy	street lights	1499.48
Payroll	salaries	1960.43
F & M Sav Bank	FICA	599.80
IPERS	pymnt	121.87
WATER UTILITY		
US Cellular	phone fees	49.99
Paul's	supplies	22.36
Hach Co	supplies	259.93
Carus Corp	chemicals	1275.22
Hawkins Inc	chlorine	1066.00
Electric Motors	repairs	54.78
Plumbers Supply	repairs	167.41
Verizon	phone fees	8.29
Iowa telecom	phones	251.98
Alliant Energy	elec fees	678.86
Blue Cross/Blue Shield	premium	3090.42
F & M Sav Bank	FICA	730.60
IPERS	pymnt	274.09
Payroll	salaries	5139.37
TRUST & AGENCY		
Greg Cover	deposit return	50.00
Vernie Dvorak Estate	deposit return	25.00
Utility Fund	deposit return	117.33

Gerry Clinton	deposit return	7.67
Teresa Watson	deposit return	50.00
SEWER UTILITY		
US Cellular	phones	49.98
Hart-Frederick	services	300.00
USA Blue Book	repairs	624.85
Iowa Telecom	phones	124.30
Alliant Energy	elec	487.76
R E C	elec	144.38
I A M U	reg fees	170.00
Steve Flake	phone	25.00
SR DINING		
Hawkeye Food Service	supplies	1411.08
LT's Grocery	supplies	436.78
Wilbur Huff	mileage	161.28
Lisa Czyzewicz	mileage	50.40
Payroll	salaries	2744.95
F & M Sav Bank	FICA	487.79
IPERS	pymnt	326.46

FINANCIAL STATEMENT

	RECEIPTS	DISBURSEMENTS
GENERAL FUND	\$120,926.61	\$17,943.99
ROAD USE	11,075.62	16,150.55
WATER UTILITY	18,736.09	13,069.30
WATER REVENUE	4,212.02	
DEBT SERVICE	13,120.62	
TRUST & AGENCY	100.00	250.00
SEWER UTILITY	14,338.70	1,926.27
SENIOR DINING	4,873.40	5,618.74
TOTALS	187,383.06	54,958.85
CASH IN CHECKING	510,487.12	
SAVING CERTIFICATES	198,025.00	

MERRY THOMAE, CITY CLERK/TREASURER

ELDON E. SLAUGHTER, MAYOR

ATTEST

MERRY THOMAE, CITY CLERK/TREASURER

submitted for publication 11-12-09