

DECEMBER 07, 2009

Mayor Slaughter called to order at 6:28 PM the regular meeting of the Lone Tree City Council with K. Brown, Larsen, S. Brown, Ogren and Lemley present. Others attending: Merry Thomae, Brad Judge, Jim Bopp, Kris Rife, Jeff Lihs, Scott Meyer, Steve Flake, Atty. Greenleaf and Johnson County Deputy.

Motions carried with all aye unless noted. Ogren, Lemley moved to approve the agenda as presented. CARRIED. K. Brown, Ogren moved to approve the consent agenda (Minutes, Clerk's Reports and bills received) and to add a bill from Jeff Lihs for \$63.59 for public access equipment. CARRIED. Water samples were read from the Care Center and Community Building, reported safe and filed.

K. Brown, S. Brown moved to suspend the rules and read by title only **ORDINANCE 2009-12 (ZONING CHANGES IN FINLEY SUBDIVISION)**. CARRIED. S. Brown, Larsen moved to approve the second reading of Ordinance 2009-12, pending recommendation from Planning & Zoning. CARRIED.

K. Brown, S. Brown moved to table and refer to P & Z Commission **RESOLUTION 2009-EE (RE-PLAT FINLEY SUBDIVISION PART THREE)**. CARRIED.

Ogren, S. Brown moved to pay for one internet connection for the MLA meeting in January. CARRIED.

Ogren, Larsen moved to approve Gin's Bar & Grill liquor license renewal. CARRIED. No formal action taken on Trees Forever and Boards and Commissions.

S. Brown, Ogren moved to lock in the seal coat prices with L.L. Pelling for 2010 as presented. CARRIED.

S. Brown, Larsen moved to table the revised snowmobile route into town. CARRIED.

S. Brown, Larsen moved to approve the joint purchase with the Fire department for a 4 gas monitor at the price of \$467.50. CARRIED.

S. Brown, Ogren moved to approve **RESOLUTION 2009-DD (RESOLUTION OF APPRECIATION TO ELDON SLAUGHTER FOR HIS SERVICE AS MAYOR OF LONE TREE)**. CARRIED.

K. Brown, Larsen moved to approve **RESOLUTION 2009-FF (SETTING DATE FOR PUBLIC HEARING ON URBAN RENEWAL PLAN AMENDMENT)** with the date of January 4, 2010. CARRIED.

Ogren, Larsen moved to set December 16th as the date for a joint meeting/consultation session for the Lone Tree Urban Renewal Amendment. CARRIED.

Larsen, S. Brown moved to adjourn. CARRIED.

Mayor Slaughter declared the meeting adjourned at 7:14 PM.

FOLLOWING CLAIMS PAID IN NOVEMBER:

GENERAL FUND

Johnson County Sheriff	contract	3492.67
Johnson County Refuse	contracts	2207.00
Standard Pest Control	bug spray	28.00
Lynch, Greenleaf	atty fees	728.00
Slechta Communications	legals	319.80
LT Reporter	renewal	23.00
Iowa Business Supply	supplies	107.42

Linweld	rent	13.51
Ottsen Oil Co	oil	596.60
Cobb Oil Co	fuel	17.58
AgVantage FS	fuel	282.80
Menard's	supplies	259.88
Advanced Elec Serv	services	840.00
Johnson Co SEATS	meal del	129.50
Fire Association	budgets	30033.10
LT['s Grocery	fuel	64.74
Verizon	phone fees	7.36
Iowa Telecom	phones	207.48
Alliant Energy	gas & elec	600.50
To Debt Service	transfer	9922.94
F & M Bank	FICA	705.14
IPERS	pymnt	612.93

ROAD USE FUND

Hart-Frederick	services	5557.03
LT Tire & Service	repairs	408.82
Barron Motor	supplies	218.82
Advanced Drainage	ADS	156.60
Alliant Energy	street lights	1487.69

WATER UTILITY

Carus Corp	chemicals	821.60
Hawkins Inc	chlorine	553.00
Hygienic Labs	tests	66.00
US Cellular	phones	50.69
Iowa One Call	locates	12.15
Verizon	phones	7.18
Iowa Telecom	phones	187.31
Alliant Energy	elec	942.78
Blue Cross/Blue Shield	premium	3090.42
Postmaster	postage	135.52
F & M Bank	FICA	1336.10
IPERS	pymnt	396.35
Payroll	salaries	7090.80

SEWER UTILITY

Iowa Telecom	phones	183.89
Hygienic Labs	tests	1332.00
US Cellular	phones	50.69
Iowa One Call	locates	12.15
Alliant Energy	elec	479.86
R E C	elec	154.03
F & M Bank	invest	8800.00

Steve Flake	phones	25.00
Brad Judge	reimb	475.91

SENIOR DINING

Wilbur Huff	mileage	145.92
Lisa Czyzewicz	mileage	45.60
Hawkeye Foods	supplies	2042.88
LT's Grocery	supplies	371.34
F & M Bank	FICA	450.02
IPERS	pymnt	307.75
Payroll	salaries	2409.69

FINANCIAL REPORT

	RECEIPTS	DISBURSEMENTS
GENERAL FUND	\$90,537.15	\$51,199.95
ROAD USE	9,118.65	7,828.96
WATER UTILITY	1,183.22	14,689.90
WATER REVENUE	243.00	
DEBT SERVICE	16,784.02	
TRUST & AGENCY	100.00	
SEWER UTILITY	1,068.09	11,513.53
SR DINING		5,773.20
TOTALS	119,034.13	91,005.54

MERRY THOMAE, CITY CLERK/TREASURER

ELDON E. SLAUGHTER, MAYOR

ATTEST

MERRY THOMAE, CITY CLERK

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