

FEBRUARY 07, 2011

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, Jim Bopp, Brad Judge, Marvin & Maureen Klebe, Sheriff Pulkrabek, Deputy Rockafellow, Carmen Krueger. Motions carried with all Ayes unless noted. K. Brown, S. Brown moved to approve the agenda as presented. CARRIED. S. Brown, K. Brown moved to approve the consent agenda (minutes, clerk's reports, bills received). CARRIED. Water Samples were read from the Community Building and Care Center, reported safe and filed.

Resolution 2011-D (WEAPONS CONTROL) was tabled.

S. Brown, K. Brown moved to approve **RESOLUTION 2011-C (DESIGNATING CERTAIN AREAS FOR FALL FESTIVAL ACTIVITIES)**. CARRIED. The Chamber was also granted permission to put up signs banning bicycles, skateboards and Big Wheels from the carnival/concessions areas during Fall Festival.

S. Brown left the meeting at 7:19 PM.

Lemley, Larsen moved to suspend the rules and read by title only **ORDINANCE 2011-1 (AMENDING CHAPTER 51 REGARDING JUNK VEHICLES IN LONE TREE, IOWA)**. CARRIED. K. Brown, Larsen moved to approve the first reading of ORDINANCE 2011-1 with amendments discussed. CARRIED.

K. Brown, Larsen moved to set March 7, 2011 at 6:30 for the Public Hearing for the FY 2012 Budget Estimate. CARRIED.

Amendments to the Library 28E Agreement with the Lone Tree School were OK'd.

Coppinger, Larsen moved to allow maintenance personnel to attend the Advanced Water Workshop in March and to pay registration, hotel fees and mileage. CARRIED.

It was approved to allow a drop-off bucket for CFL bulbs in City Hall.

Larsen, Lemley moved to approve **RESOLUTION 2011-B (APPLICATION TO HERITAGE AGENCY FOR NUTRITION PROGRAM)**. CARRIED.

K. Brown, Larsen moved to approve the beer permit license renewal for Lone Tree bp. CARRIED.

Only the supplemental Ordinances will be added to the Code book at this time.

Mayor Ogren read the Hospitalized Veteran's Proclamation.

K. Brown, Larsen moved to have a public hearing on March 7th for the FY 2011 budget amendments. CARRIED.

Being no further business, Mayor Ogren declared the meeting adjourned at 8:00.

FOLLOWING CLAIMS PAID IN JANUARY:

GENERAL FUND

Johnson County Sheriff	contract	3492.67
Johnson County Refuse	contract	2264.00
Lynch, Greenleaf	fees	52.00
Slechta Communications	legals	125.14
I M F O A	dues	30.00
Iowa Business Supply	supplies	31.58
Matheson Tri-Gas	rent	14.13
Feldman Lawn Care	trimming	250.00
Menard's	supplies	101.54
Chown Appliance	repairs	254.64

LT's Grocery	fuel	179.97
Standard Pest Control	spray	28.00
B D C	inspections	316.00
Verizon	phones	7.74
Iowa Telecom	phones	220.64
Alliant Energy	gas & elec	1698.48
IPERS	pymnt	705.63
I R S	FICA	776.68
Payroll	salaries	75.00

ROAD USE FUND

Barron Motor	repairs	185.36
Seydel Auto	repairs	18.78
Cobb Oil Co	fuel	71.33
AgVantage FS	fuel	522.42
Alliant Energy	st lights	1458.58
Payroll	salaries	4965.17
IPERS	pymnt	288.60
I R S	FICA	894.63

WATER UTILITY

Hawkins Inc	chlorine	898.50
J & R Supply	supplies	61.50
Plumbers Supply	supplies	12.58
Iowa Telecom	phones	198.21
US Cellular	phones	51.51
Verizon	phones	7.74
Alliant Energy	elec	1873.94
Blue Cross/Blue Shield	prem	3240.39
Iowa One Call	locates	.45
Postmaster	postage	134.40
Steve Flake	phone	25.00
Payroll	salaries	2643.07
IPERS	pymnt	168.27
I R S	FICA	744.06

SEWER UTILITY

Team Laboratory	supplies	2741.00
Iowa Telecom	phones	62.39
US Cellular	phones	51.50
R E C	elec	115.34
Alliant Energy	elec	338.91
Iowa One Call	locates	.45

SENIOR DINING

Wilbur Huff	mileage	161.28
Anita Martin	mileage	151.20
Lisa Czyzewicz	mileage	50.40
Payroll	salaries	2766.66
IPERS	pymnt	369.33
I R S	FICA	513.52
LT's Grocery	supplies	429.15
Hawkeye Foods	supplies	2396.51

FINANCIAL STATEMENT

	RECEIPTS	DISBURSEMENTS
GENERAL FUND	\$17023.76	\$10623.84
ROAD USE	8689.93	8404.87
WATER UTILITY	2186.00	10059.62
WATER REVENUE	553.52	
DEBT SERVICE	264.64	
CEMETERY TRUST	40.00	
SEWER UTILITY	1904.36	3309.59
SR DINING	4930.60	6838.05
TOTALS	35592.81	39235.97
CASH IN CHECKING	958020.60	
SAVING CERTIFICATES	206825.00	

RICK L. OGREN, MAYOR

ATTEST

MERRY THOMAE, CITY CLERK

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