

APRIL 02, 2012

Mayor Ogren called to order at 6:30 PM with K. Brown, S. Brown, Swinton, and Lemley present. Coppinger was absent. Others present: Merry Thomae, Jim Bopp, Brad Judge, Marvin & Maureen Klebe, Johnson County Deputy Rockafellow, Andy Johnson and Johnson County Supervisors Janelle Rettig, Terrance Neuzil, Pat Harney, Sally Stutsman and Rod Sullivan. The informal meeting with the Supervisors included discussions about signs for the "Our Iowa" project, contract for law enforcement, contract for library services, fringe area agreement, city projects, county projects and plans, and an update on the new justice center planning. The joint meeting was adjourned at 8:15 pm.

Mayor Ogren opened the regular meeting of the Lone Tree City Council. Motions carried with all Ayes unless noted. Lemley, S. Brown moved to approve the agenda as presented. CARRIED. S. Brown, Lemley moved to approve the consent agenda. CARRIED. Water samples were read from the Community Building and Care Center, reported safe and filed.

Swinton, S. Brown moved to approve **RESOLUTION 2012 -E (DESIGNATING CERTAIN AREAS FOR FALL FESTIVAL ACTIVITIES)** with changes as recommended. CARRIED.

K. Brown, S. Brown moved to suspend the rules and read by title only **ORDINANCE 2012-1 (WATER RATES)**. CARRIED. S. Brown, Swinton moved to approve the third and final reading of Ordinance 2012-1. CARRIED. S. Brown, K. Brown moved to suspend the rules and read by title only **ORDINANCE 2012-2 (SEWER RATES)**. CARRIED. K. Brown, S. Brown moved to approve the third and final reading of Ordinance 2012-2. CARRIED.

S. Brown, Lemley moved to approve registration and mileage for anyone who wants to attend the small City workshop in Kalona. CARRIED. S. Brown, Lemley moved to approve Brad Judge to attend the Consumer Confidence Report meeting in Coralville. CARRIED. Lemley, K. Brown moved to pay mileage if anyone wishes to attend the Emergency Management meeting. CARRIED.

No action taken on Dangerous Building or Handicapped parking. Clean Up Day revisions were discussed and recommended.

ORDINANCE 2012-3 (PRIVATE WELLS) and SVE Wells @ BP gas station were tabled until next month with a request to have their engineer attend the meeting.

S. Brown, Swinton moved to approve L.L. Pelling do up to \$25,000.00 for chip and seal work this spring. CARRIED. K. Brown, S. Brown moved to have L.L. Pelling chip & seal the cemetery roads as per bid. CARRIED. K. Brown, S. Brown moved to approve crack sealing on West Dougherty Drive, Kimberly Road and Mapel Drive as per bid from Kluesner Construction Inc. CARRIED.

S. Brown, K. Brown moved to approve the additional privilege request of a Class B Native Wine Permit for Lone Tree BP. CARRIED.

Being no further business, Mayor Ogren declared the meeting adjourned at 10:02 pm.

FOLLOWING CLAIMS PAID IN MARCH:

GENERAL FUND

Johnson County Sheriff,	contract	3943.33
Standard Pest,	bug spray	28.00
Lynch, Greenleaf,	services	422.00
MPOJC	dues	1123.53
Slechta Communications,	Legals	307.61
The Reporter,	renewal	25.00
B D C,	inspections	158.00
Petty Cash,	supplies	22.99
IA Business Supply,	supplies	273.24
LT's Grocery,	fuel	64.65
Matheson Tri-Gas,	rent	14.96
Cobb Oil Co.,	fuel	67.79
Menard's,	supplies	25.12
Jo. Co. Sheriff,	fees	26.50
ECICOG,	admin fees	490.00
Verizon,	phones	3.27
Windstream,	phones	219.47
Ia League Cities	mtg reg	65.00
Alliant Energy,	gas & elec	862.14
IPERS,	pymnt	1257.75
Treas State IA,	whhld	68.00
IRS,	FICA	1231.49
Payroll,		3133.05
Ken Barton,	mileage	168.96
Jim Strabala,	mileage	158.40
Lisa Czyzewicz,	mileage	52.80
LT's Grocery,	supplies	507.68
Hawkeye Foods,	supplies	1862.11

ROAD USE FUND

AgVantage FS,
River Products,
Alliant Energy,
Treas State IA,

WATER UTILITY

Menard's,
Hawkins,
Municipal Supply,
Carus Corp,
IAMU,
Hygienic Labs,
US Cellular,
Utility Equip Co,
Alliant Energy,
Postmaster,
Windstream
Treas State IA,
Treas State IA,

SEWER UTILITY

Hygienic Labs,
Team Laboratory,
US Cellular,
Windstream,
F & M Bank,
Alliant Energy,
R E C,
BC/BS,
Payroll,
IPERS,
Treas State IA,
Treas State IA,
I R S,

REFUSE

Jo Co Refuse,

FINANCIAL STATEMENT

fuel	271.32
sand	107.06
st lights	1423.28
whhld	581.00
supplies	62.69
chlorine	989.75
supplies	346.05
chemicals	1653.90
dues	452.62
tests 22.00	
phones	44.89
supplies	1027.44
elec	895.22
postage	165.76
phones	62.01
whhld	372.00
Sales Tax	2487.00
tests	396.00
chemicals	3515.00
phones	44.89
phones	316.15
investment	13200.00
elec	411.86
elec	104.07
premium	3315.39
salaries	7333.01
pymnt	526.32
whhld	457.00
Sales Tax	288.00
pymnt	1466.74
contract	2292.50

RECEIPTS

DISBURSEMENTS

GENERAL FUND	27720.89	16582.84
ROAD USE		11691.40
2382.66		
WATER UTILITY	4127.43	8581.33
WATER REVENUE	783.00	
DEBT SERVICE		931.88
SEWER UTILITY	2707.45	31374.43
REFUSE		1147.50
2292.50		
TOTALS		49109.55
	61213.76	
CASH IN CHECKING	956886.30	
SAV CERTIFICATES	220025.00	

MERRY THOMAE, TREASURER
RICK L. OGREN, MAYOR
Merry Thomae, City Clerk, ATTEST
submitted for publication 04-03-12