

SEPTEMBER 10, 2012

Mayor Pro-Tem Sandra Flake called the regular meeting of the Lone Tree City Council to order at 5:30 pm with K. Brown, Coppinger, Swinton and Lemley present. Mayor Ogren was absent. Others attending: Merry Thomae, Brad Judge, Dale Johnson, Jim Petsel. Motions carried with all ayes unless noted. Lemley, Coppinger moved to accept the agenda as presented but to move item number 6 to first for discussion. CARRIED. K. Brown, Swinton moved to approve the consent agenda (minutes, clerk's reports and bills received). CARRIED. Water samples were read from UP Church, East Side Village, reported safe and filed. Lemley moved to review and question Attorney Greenleaf's billing for court costs, seconded by Coppinger. CARRIED. Swinton will look into finding some funding for the Lone Tree Historical Society.

Flake, Brown moved to charge Mr. Parizek with a municipal infraction and be ordered to vacate the motor home he is living in immediately. CARRIED. Lemley, Coppinger moved to send a letter to the neighbors to immediately discontinue supplying Mr. Parizek with electricity and water to the motor home, with a copy to the Fire Chief. Ayes: Coppinger, Flake, Lemley. Abstain: Swinton. CARRIED.

Brown, Swinton moved to approve **RESOLUTION 2013-O (ADOPTING A CODE OF CONDUCT)**. CARRIED. Lemley, Brown moved to approve **RESOLUTION 20120-P (ADOPTING THE CDBG BLOCK GRANT PROCUREMENT POLICY)**. CARRIED.

Brown, Lemley moved to suspend the rules and read by title only **ORDINANCE 2012-4 (AMENDING PROVISIONS TO SERVICE DISCONTINUED AND LIEN EXEMPTION)**. CARRIED.

Brown, Coppinger moved to approve the 1st reading of Ordinance 2012-4. CARRIED.

Lemley, Coppinger moved to approve the Legion Liquor license renewal. CARRIED.

Letters will be sent and more information will be obtained concerning the dog complaints received.

Brown, Lemley moved to accept Brad Fuhrman's application to be on the Planning and Zoning Commission. CARRIED.

Being no further business, Mayor Pro-Tem declared the meeting adjourned at 6:32 pm.

FOLLOWING CLAIMS PAID IN AUGUST:

GENERAL FUND

Jo. County Sheriff	police	3943.33
Jo. County Refuse	contracts	60.00
B D C	inspections	196.00
Ia Business Supply	supplies	39.55
Lynch, Greenleaf	atty fees	403.25
Slechts Communications	legals	68.09
ECICOG	admin	2401.00
Young Ins	ins	324.00
Matheson Tri-Gas	rent	16.06
Cobb Oil Co	fuel	33.22
LT's Grocery	fuel	182.13
Fountain Flowers	DeVoe corners	498.75
Paul's Discount	supplies	69.06
Menard's	supplies	643.14
Postmaster	stamps	45.00
Verizon	phones	5.66
Windstream	phones	352.72
Alliant Energy	gas & elec	1138.13
BC/BS	premium	3315.39
IPERS	pymnts	1627.53
LT's Grocery	supplies	455.94
Hawkeye Foods	supplies	2007.39
Ken Barton	mileage	192.00
Jim Strabala	mileage	180.00
Lisa Czyzewicz	mileage	14.40
IRS	pymnts	2107.37
Payroll	salaries	6500.08

ROAD USE FUND

LT Tire & Service	repairs	2050.94
Alliant Energy	st lights	1521.27

WATER UTILITY

Windstream	phones	62.47
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Ia Business Sply	supplies	29.98
Young Ins	ins	324.00
Menard's	supplies	62.92
Hart-Frederick	services	85.00
Hygienic Labs	tests	58.00
ElDorado Printing	post cards	331.02
Hawkins Inc	chlorine	983.25
US Cellular	phones	46.17
Alliant Energy	elec	1227.26
SEWER UTILITY		
Windstream	phones	124.94
Young Insurance	ins	324.00
Paul's Discount	supplies	99.99
Hygienic Labs	tests	882.00
Van Meter Inc	supplies	39.24
USA Bluebook	supplies	292.28
Ottsen Oil Co	oil	79.70
Iowa DNR	NPDES annual fee	210.00
US Cellular	phones	46.17
Alliant Energy	elec	633.49
R E C	elec	108.86
Air Cooled Engine	brush cutter	416.35
REFUSE		
Johnson Co Refuse	contract	2232.50
Payroll	salaries	5564.34
IPERS	pymnt	417.95
IRS	pymnt	947.54

FINANCIAL STATEMENT

	RECEIPTS	DISBURSEMENTS
GENERAL FUND	\$40454.59	\$26819.19
ROAD USE	13673.94	3572.21
WATER	21944.16	3210.07
WATER REV	3893.77	
DEBT SERV	307.95	
SEWER UTILITY	17220.15	3257.02
REFUSE	5311.93	9162.33
TOTALS	102806.49	46020.82
CASH IN CHECKING	940295.40	
SAV CERT	220025.00	

MERRY THOMAE, TREASURER

SANDRA K. FLAKE, MAYOR PRO-TEM

ATTEST

MERRY THOMAE, CITY CLERK

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