

## NOVEMBER 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, Mitch Swinton, Lisa Lorack, Cynthia Green and Jill Forbes. Motions carried with all Ayes unless noted. S. Brown, Coppinger moved to approve the agenda as presented. CARRIED. K. Brown, S. Brown moved to approve the consent agenda but to correct the spelling of Trick or Treat in the minutes. CARRIED. Water samples were read from UP Church, East Side Village, reported safe and filed.

Street and R.O.W. work was discussed with comment from Lorack, Green and Forbes. After much discussion, Lemley, S. Brown moved to accept the bid proposal for R.O.W. work from Rundlett Landscaping LLC pending the approval of the scope of work from the City Engineer. CARRIED. Mayor Ogren will meet with the engineer.

S. Brown, Lemley moved to approve **RESOLUTION 2011-W (POLICY ON THE PROHIBITION OF THE USE OF EXCESSIVE FORCE), RESOLUTION 2011-X (RESIDENTIAL ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN), and RESOLUTION 2011-Y (EQUAL OPPORTUNITY POLICY STATEMENT)**. CARRIED.

Lemley, S. Brown moved to approve Mayor, Mayor Pro-Tem and councilor Lemley for the alternate signatures authorization for the housing rehab project. CARRIED.

S. Brown, Lemley moved to acknowledge that James Bopp has completed and passed a 40 hour course in Confined Space Rescue Team Training. CARRIED.

Public Works Director salary increase and Iowa City animal shelter were tabled.

S. Brown, Larsen moved to approve **RESOLUTION 2011-Z (TIF CERTIFICATIONS)**. CARRIED.

S. Brown, Coppinger moved to approve Gin's Bar & Grill liquor license renewal. CARRIED.

A letter will be sent concerning the nuisance complaint received.

Being no further business, Mayor Ogren declared the meeting adjourned at 7:28 pm.

### **FOLLOWING CLAIMS PAID IN OCTOBER:**

#### **GENERAL FUND**

Johnson Co Sheriff	police contract	3943.33
Johnson Co Refuse	contracts	2278.25
Slechta Communications	legals	106.81
Lynch, Greenleaf	atty	632.00
B D C	inspections	327.00
LT's Grocery	fuel	195.56
Standard Pest	spray	28.00
Ia Business Supply	supplies	4.69
Matheson Gas	rent	15.20
Menard's	supplies	266.63
AgVantage FS	fuel	209.16
John Deere	supplies	59.96
Verizon	phones	1.08
Windstream	phones	218.52

Bonnell Industries	leaf box	3900.00
Alliant Energy	gas & elec	642.97
IPERS	pymnt	342.91
I R S	pymnt	745.17

**ROAD USE FUND**

Alliant Energy	st lights	1477.62
Reynold's Ford	repairs	682.14
Payroll	salaries	2107.95
I R S	pymnt	600.34

**WATER UTILITY**

Hawkins Inc	chlorine	986.75
Utility Equip	supplies	1508.65
Ia DNR	water use fee	95.00
US Cellular	phones	45.30
Iowa One Call	locates	9.00
Windstream	phones	129.55
Alliant Energy	elec	823.74
BC/BS	premium	3890.10
I R S	pymnt	797.01
Payroll	salaries	5261.43

**SEWER UTILITY**

Miss Valley Pump	repairs	3105.00
US Cellular	phones	45.30
Ia DNR	test fee	30.00
Iowa One Call	locates	9.00
IAMU	reg fee	170.00
Windstream	phones	62.34
Alliant Energy	elec	451.25
R E C	elec	95.00

**SR DINING**

Lisa Czyzewicz	mileage	50.40
Ken Barton	mileage	161.28
Jim Strabala	mileage	151.20
Payroll	salaries	2906.73
IPERS	pymnt	425.28
I R S	pymnt	460.22
LT's Grocery	supplies	313.88
Hawkeye Foods	supplies	1641.84
DEVOE ST		
Hart-Frederick	eng	325.00

**FINANCIAL STATEMENT**

	<b>RECEIPTS</b>	<b>DISBURSEMENTS</b>
GENERAL	194042.60	13917.24
ROAD USE	9554.99	4868.05
WATER	16917.75	13546.53
WATER REV	3782.28	
DEBT SERV	17347.75	
SEWER	13046.28	3967.89
SR DINING	5229.76	6110.83
DEVOE ST		325.00
TOTALS	259921.31	42735.54
CASH IN CHECKING	1131524.39	
SAV CERT	206825.00	

MERRY THOMAE, TREASURER

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**RICK L. OGREN, MAYOR**

ATTEST

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**MERRY THOMAE, CITY CLERK**

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