

APRIL 01, 2013

Mayor Ogren called to order at 5:30 pm the regular meeting of the Lone Tree City council with Brown, Coppinger, Swinton and Lemley present. Flake was absent. Others attending: Merry Thomae, James Goodrich, Deputy Rockafellow, Marvin & Maureen Klebe, Brad Judge, Glen Meisner, Matt Parizek and Jeff Terhune. Motions carried with all Ayes unless noted. Lemley, Swinton moved to approve the agenda as presented. CARRIED. Coppinger, Lemley moved to approve the consent agenda (minutes, reports, bills received). No action taken. Lemley, Brown moved to approve consent agenda but to table payment to Peterson Insurance until the billing can be reviewed. CARRIED. Water samples were read from the Community Building, Care Center. Both were safe.

Coppinger, Swinton moved to approve the request from VJ Engineering to install monitoring wells and a Soil Vapor Extraction system for BP/former Messer Oil located at 122 S. DeVoe Street. CARRIED. They will also install bumper posts at the corners.

Brown, Swinton moved to approve **RESOLUTION 2014-I (FINAL PLAT OF FINLEY'S SUBDIVISION PART FOUR)**. CARRIED.

Lemley, Swinton moved to approve **RESOLUTION 2013-H (AMENDED PRELIMINARY PLAT OF FINLEY'S SUBDIVISION)** pending receipt of approval and comments from the City's engineer. CARRIED.

Brown, Lemley moved to suspend the rules and read by title only **ORDINANCE 2013-1 (WATER RATES)**. Carried. Lemley, Swinton moved to approve the second reading of Ordinance 2013-1. CARRIED.

Lemley, Brown moved to suspend the rules and read by title only **ORDINANCE 2013-2 (SEWER RATES)**. CARRIED. Brown, Coppinger moved to approve the second reading of Ordinance 2013-2. CARRIED.

Lemley, Coppinger moved to go ahead with the Linn Street water main replacement project to get specs, bids, etc. CARRIED.

Brown, Coppinger moved to set Clean Up Day for May 18th. CARRIED.

Lemley, Swinton moved to appoint Kris Rife to the Board of Adjustment. CARRIED.

Lemley, Swinton moved to accept Greg Feldman's resignation and to accept Scott and Tina Feldman as his replacement under the Feldman Lawn Care agreement for mowing the Lone Tree Cemetery. CARRIED.

It was the consensus of the Council to not accept reservations for exclusive use of the volleyball/basketball/tennis courts or play equipment in the parks. They are offered on a first come, first served basis.

Coppinger, Lemley moved to approve the chip and seal contract from L.L. Pelling to re-surface West Pioneer Road to the west lagoon road for \$17,462.40. CARRIED.

Lemley, Coppinger moved to approve the chip & seal contract with L.L. Pelling to re-surface a portion of N. Huskins Street for \$1,417.80 with a reminder to the homeowners that their sidewalks will need to be installed after completion of the work. CARRIED.

Coppinger, Lemley moved to approve up to \$18,500.00 for general chip and seal work throughout town. CARRIED.

Prices will be obtained for crack sealing various streets.

Being no further business, Mayor Ogren declared the meeting adjourned at 6:52 pm.

**FOLLOWING CLAIMS PAID IN MARCH:
GENERAL FUND**

Johnson Co Sheriff	police contract	3943.33
Johnson Co Refuse	contracts	60.00
Standard Pest	spray	28.00
Johnson Co Recorder	fees	12.00
Lynch, Michael	services	851.87
B D C	inspections	226.00
E C I C O G	admin	3185.00
Koch Brothers	contract	255.55
Ia Business Supply	supplies	58.56
LT Reporter	subscription	25.00
Sec'y of State	notary renewal	30.00
LT's Grocery	fuel	205.27
Merry Thomae	postage	34.19
Matheson Tri-Gas	rent	16.84
Menard's	supplies	107.59
Hart-Frederick	services	42.50
Hygienic Labs	tests	130.00
JR Construction	rehab #2	15910.00
Verizon	phones	7.86
Windstream	phones	207.26
Alliant Energy	elec	1045.19
IPERS	pymnt	1314.32
IRS	pymnt	1263.78
Treas State IA	whhld	65.00
Payroll	salaries	2678.30
Ken Barton	mileage	122.88
Jim Strabala	mileage	144.00
Lisa Czyzewicz	mileage	20.40
Hawkeye Foods	supplies	1361.92
LT's Grocery	supplies	418.37
ROAD USE FUND		
Air Cooled Engines	supplies	21.99
Midwest Frame & Axle	plow parts	186.00
S & G Materials	sand	38.48
Hawkeye Trucks	repairs	66.18
AgVantge FS	fuel	262.35
Alliant Energy	elec	1526.72
Treas Sate IA	whhld	500.00
WATER UTILITY		
Hart-Frederick	services	180.50
I A M U	dues	472.97
Carus Corp	chemicals	1653.90
Hygienic Labs	tests	22.00
US Cellular	phones	44.96
Postmaster	postage	173.25
Alliant Energy	elec	1259.26

Treas State IA	sales tax	2106.00
Treas State IA	whhld	376.00
SEWER UTILITY		
Hygienic Labs	tests	486.00
Team Lab	chemicals	1785.00
US Cellular	phones	44.96
Verizon	phones	5.05
Windstream	phones	205.10
Alliant Energy	elec	585.03
R E C	elec	135.98
BC/BS	premium	3298.08
Treas State IA	sales tax	351.00
Treas State IA	whhld	468.00
IPERS	pymnt	581.78
I R S	pymnt	1746.00
Payroll	salaries	7269.43
REFUSE		
Johnson Co Refuse	contract	2242.00

FINANCIAL STATEMENT

	RECEIPTS	DISBURSEMENTS
GENERAL FUND	58,618.41	33,770.98
ROAD USE	13,700.42	2,601.72
WATER UTILITY	5,857.75	6,288.84
WATER REVENUE	1,447.91	
DEBT SERVICE	2,161.03	
TRUST & AGENCY	50.00	
SEWER UTILITY	5,142.16	16,961.41
REFUSE	1,977.56	2,242.00
TOTALS	88,955.24	61,864.95
CASH ON HAND	955,957.43	
SAV CERTIFICATES	223,025.00	

RICK L. OGREN, MAYOR

ATTEST

MERRY THOMAE, CITY CLERK

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