

**MAY 06, 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 arrived at 6:12 pm). Others attending: Merry Thomae, Brad Judge, Matt A. Parizek. Motions carried with all ayes unless noted. Brown, Lemley moved to approve the agenda as presented. CARRIED. Lemley, Brown moved to approve the consent agenda (minutes, reports, bills received). CARRIED. Water samples were read from East Side Village and UP Church, reported safe and filed.

Brown, Lemley moved to suspend the rules and read by title only **ORDINANCE 2013-1 (WATER RATES)**. CARRIED. Brown, Swinton moved to approve third and final reading of Ordinance 2013-1. CARRIED. Lemley, Brown moved to suspend the rules and ready by title only **ORDINANCE 2013-2 (SEWER RATES)**. CARRIED. Lemley, Swinton moved to approve third and final reading Ordinance 2013-2. CARRIED.

Coppinger, Lemley moved to suspend the rules and read by title only all three readings of **ORDINANCE 2013-3 (SPEED LIMIT W. PIONEER ROAD)**. CARRIED. Coppinger, Brown moved to approve first, second and third readings of Ordinance 2013-3. CARRIED.

Lemley, Flake moved to approve **RESOLUTION 2013-J (DESIGNATING CERTAIN AREAS FOR FALL FESTIVAL ACTIVITIES)** but to add item #3 to designate W. Jayne Street will be open for business traffic until noon on Saturday. CARRIED.

Lemley, Brown moved to approve **RESOLUTION 2013-K (POLICE CONTRACT ACCEPTANCE)**. CARRIED.

Flake, Coppinger moved to approve **RESOLUTION 2013-L (SET DATE FOR HEARING & LETTING OF THE 2013 LINN ST. WATER MAIN IMPROVEMENTS PROJECT)**. CARRIED.

Lemley, Coppinger moved to approve **RESOLUTION 2013-M (DESIGNATING CERTAIN AREAS FOR THE HAVEL BENEFIT ACTIVITIES)** but to include the sidewalk on west side of N. DeVoe from the alley to W. Commercial St. CARRIED.

Coppinger, Flake moved to approve the price from Kluesner Construction Inc. up to \$3500.00 for crack & joint sealing of city streets. CARRIED.

Brown, Coppinger moved to approve mileage reimbursement for Lemley to attend the ECICOG meetings in Cedar Rapids. CARRIED.

Flake, Lemley moved to accept the prices from L.L. Pelling to asphalt portions of Linn Street and Huskins Street. CARRIED.

Flake, Brown moved to appoint Dennis Nicola to Board of Adjustment. CARRIED.

Being no further business, Mayor Ogren declared the meeting adjourned at 6:54 pm.

**FOLLOWING CLAIMS PAID IN APRIL**

**GENERAL FUND:**

Johnson County Sheriff	contract	3943.33
Johnson County Refuse	contract	60.00
Jim's Small Engine	tiller	314.95
Lynch, Michael	services	562.00
Slechta Communications	legals	422.15

Johnson Co Recorder	fees	12.00
E C I C O G	admin fees	1666.00
IA Business Supply	supplies	187.82
Matt Parrott	supplies	144.60
LT's Grocery	fuel	445.60
Matheson Tri-Gas	rent	17.68
Standard Pest	spray	28.00
Windstream	phones	198.55
Alliant Energy	gas & elec	878.28
Ken Barton	mileage	168.96
Jim Strabala	mileage	158.40
Lisa Czyzewicz	mileage	16.80
Payroll	salaries	3000.72
IPERS	pymnt	1276.56
IRS	pymnt	1266.45
LT's Grocery	supplies	345.13
US Foods Inc	supplies	1638.32
<b>ROAD USE FUND</b>		
Barron Motors	repairs	219.18
River Products	rock	1471.52
Cobb Oil Co	fuel	21.82
AgVantage FS	fuel	269.64
Alliant Energy	st lights	1499.97
<b>WATER UTILITY</b>		
Hawkins Inc	chlorine	976.00
Hach Co	supplies	323.91
Municipal Supply	supplies	1225.12
Hart-Frederick	services	127.50
State Hygienic Labs	tests	40.00
US Cellular	phones	45.09
Windstream	phones	62.49
Alliant Energy	elec	1167.92
<b>TRUST &amp; AGENCY</b>		
Eugenia Croscheck	dep return	85.77
City Utility Accts	dep returns	189.23
<b>SEWER UTILITY</b>		
Hart-Frederick	services	127.50
State Hygienic Labs	tests	396.00
US Cellular	phones	45.09
Windstream	phones	258.84
Alliant Energy	elec	424.86
R E C	elec	164.31
BC/BS	prem	3298.08
IPERS	pymnt	548.21
IRS	pymnt	1592.59
Payroll	salaries	6907.70

**REFUSE**

Johnson Co Refuse

contract

2246.75

**FINANCIAL STATEMENT**

	<b>RECEIPTS</b>	<b>DISBURSEMENTS</b>
GENERAL FUND	\$195,506.73	\$16,752.30
ROAD USE	9,109.30	3,482.13
WATER	15,229.48	3,968.03
WATER REVENUE	3,434.69	
DEBT SERVICE	15,458.92	
TRUST & AGENCY	125.00	275.00
SEWER UTILITY	11,794.86	13,763.18
REFUSE	4,759.21	2,246.75
TOTALS	255,418.19	40,487.39
CASH IN CHECKING	1,170,888.23	
SAVING CERTIFICATES	223,025.00	

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**RICK L. OGREN, MAYOR**

**ATTEST**

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**MERRY THOMAE, CITY CLERK**

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