

APRIL 05, 2010

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, Kris Rife, Gabe Coppinger, Randy Yakish, James Petsel, Todd Comer, Brad Judge, Jim Bopp, Atty. Greenleaf, Adam Ralston and other citizens. Motions carried with all Ayes unless noted. Lemley, Larsen moved to approve the consent agenda but to move #11 and #6 to the top of the agenda. CARRIED. K. Brown, S. Brown moved to approve the consent agenda (minutes, Clerk's reports and bills received). CARRIED. Water samples were read from the Community Building and Care Center, reported safe and filed.

Numerous citizens voiced concerns about being able to drive golf carts after dark. According to state code, golf carts can only be driven between sunrise and sunset and also are not to be operated on a city street that is a primary road extension through the city. No action taken on any revisions of City code.

Kice Brown, Lemley moved to have the Mayor sign a contract with ECICOG to apply for a CDBG Housing Rehabilitation Grant. CARRIED.

K. Brown, Lemley moved to appoint Baton Cramer, Karleen Knock, Todd Zeman and Gordon Viers to the Planning and Zoning Commission, but to stagger the terms. CARRIED. S. Brown, K. Brown moved to appoint Mitch Swinton for a five year term on the Board of Adjustment. CARRIED. Lemley, S. Brown moved to appoint Kyra Banos and Gabe Coppinger to the Junior Division of the Cable TV Commission. CARRIED. Lemley, S. Brown moved to appoint Brad Judge and Luis Zuniga to the Adult Division of the Cable TV Commission. CARRIED.

S. Brown, Lemley moved to approve **RESOLUTION 2010-O (APPROVING A TERM ON THE LIBRARY ADVISORY BOARD)**. CARRIED.

S. Brown, Lemley moved to approve option #2 to install carpet on the floor at the Community Building. CARRIED.

Don Werbach was present to request he be allowed to dig across Pioneer Road in order to install a field tile drain and also to tap into one of the concrete retainage boxes on W. Linn Street with a field tile. More research will be done on the request.

K. Brown, S. Brown moved to suspend the rules and read by title only **ORDINANCE 2010-1 (FLOOD PLAIN REGULATIONS)**. CARRIED. K. Brown, S. Brown moved to approve the second reading of Ordinance 2010-1. CARRIED. S. Brown, Larsen moved to suspend the rules and read by title only **ORDINANCE 2010-1 (FLOOD PLAIN REGULATIONS)**. CARRIED. S. Brown, Larsen moved to approve the third and final reading of Ordinance 2010-1. CARRIED.

K. Brown, Larsen moved to allow maintenance personnel to attend the CCR meeting in Coralville this month. CARRIED. K. Brown, S. Brown moved to allow maintenance personnel to attend the IWPCA Region 6 meeting if they wish. CARRIED.

S. Brown, Larsen moved to approve to upgrade the electrical work in North Park and to include a timer for the lights. CARRIED. S. Brown, Larsen moved to approve pest control to spray the North Park big pavilion for powder post beetles. CARRIED.

Right-of-way regulations Ordinance will be updated for the May meeting. No formal action taken on 2010 budget amendments or nuisance/health complaints.

S. Brown, Coppinger moved to accept the lowest bid for chip and seal work after soliciting bids from other companies. CARRIED.

Lemley, Larsen moved to not add the Terrorism coverage to the City's insurance policy. CARRIED.

Mayor Ogren read the Arbor Day Proclamation.

Lemley, S. Brown moved to approve **RESOLUTION 2010-N (ACCEPTING THE CONDITIONAL USE PERMIT APPLICATION OF STEPHEN GALLOWAY, LONE TREE, IOWA)**. CARRIED.

No action taken on 28E Agreement with Johnson County Roads.

Being no further business, Mayor Ogren declared the meeting adjourned at 8:44 PM.

FOLLOWING CLAIMS PAID IN MARCH:

GENERAL FUND

Johnson County Sheriff	contract	3492.67
Johnson County Refuse	contract	2211.75
Standard Pest Control	spray	28.00
Lynch, Greenleaf	services	273.00
Slechta Communications	legals	200.48
B D C	inspections	49.76
Johnson Co. Auditor	election	1305.93
LT's Grocery	supplies	87.66
Iowa Business Supply	supplies	157.29
US Postal Service	envelopes	253.30
Freeman Lock & Alarm	keys	36.00
Menard's	supplies	118.92
Farm Plan	supplies	123.83
Linweld	rent	12.88
Huff Repair	repairs	43.20
Helen Lemley	reimb	164.40
Johnson County SEATS	meal del	135.00
To Gen & Rd Use	transfers	144709.00
Verizon	phone fees	10.10
Iowa Telecom	phones	216.77
Alliant Energy	gas & elec	1132.32
Iowa League Cities	reg	60.00
F & M Bank	FICA	753.61
IPERS	pymnt	627.16

ROAD USE FUND

S & G Materials	sand	586.17
Hawkeye Intl Truck	repairs	147.96
Iowa DNR	fees	175.00
AgVantage FS	fuel	597.17
Alliant Energy	st lights	1509.87
Treas State Iowa	whhld	491.00

WATER UTILITY

Postal Service	postage	389.66
----------------	---------	--------

Hach Company	supplies	342.41
Hawkins Inc	chlorine	5.00
Carus Corp	chemicals	1811.17
Utility Equipment	supplies	2817.04
USA Blue Book	supplies	106.99
IAMU	dues	432.23
Iowa Telecom	phones	135.48
Iowa DNR	fees	90.00
US Cellular	phones	43.52
Alliant Energy	elec	1369.81
Steve Flake	phone	25.00
F & M Bank	FICA	85.69
IPERS	pymnt	30.10
Treas State Iowa	whhld	380.00
Treas State Iowa	sales tax	2850.00
Payroll	salaries	387.86

SEWER UTILITY

Team Laboratory	chemicals	3450.00
Municipal Supply	supplies	396.18
Iowa Telecom	phones	257.06
US Cellular	phones	43.53
Iowa DNR	fee	60.00
Verizon	phones	10.10
Alliant Energy	elec	344.91
R E C	elec	143.18
Blue Cross/Blue Shield	premium	3240.39
F & M Bank	FICA	1365.91
IPERS	pymnt	375.43
Treas State Iowa	whhld	388.00
Treas State Iowa	sales tax	81.00
Payroll	salaries	7206.02

SENIOR DINING

Wilbur Huff	mileage	168.96
Lisa Czyzewicz	mileage	55.20
Jim Johnson	mileage	7.68
F & M Bank	FICA	498.22
IPERS	pymnt	337.08
Treas State Iowa	whhld	139.00
Hawkeye Foods	supplies	1683.39
LT's Grocery	supplies	440.00
Payroll	salaries	2682.11

FINANCIAL STATEMENT

	RECEIPTS	DISBURSEMENTS
GENERAL FUND	\$118,418.28	\$156,203.03
ROAD USE	57,045.92	3,507.17
WATER UTILITY	4,433.84	11,301.96
WATER REVENUE	864.04	
DEBT SERVICE	721.55	
TRUST & AGENCY	50.00	
SEWER UTILITY	11,410.36	17,361.71
SENIOR DINING	7,657.02	6,011.64
2010 DEVOE ST	723,027.89	
TOTALS	923,628.90	194,385.51
CASH IN CHECKING	1,263,477.27	
SAVING CERTIFICATES	206,825.00	

RICK L. OGREN, MAYOR

_____, ATTEST
MERRY THOMAE, CITY CLERK
submitted for publication 05-08-10