

## APRIL 06, 2009

Mayor Slaughter called to order at 6:30 PM the regular meeting of the Lone Tree City Council with all present. Others attending: Merry Thomae, Brad Judge, Jim Bopp, Tom Martin, Kris Gillham, John & Kellie Forbes, Jerome Gray, Marla Slaughter, Russ Forbes, Marvin Klebe, Jeff Lihs, Mary Lou Funk.

Motions carried with all Ayes unless noted. S. Brown, Ogren moved to approve the agenda as presented. CARRIED. K. Brown, S. Brown moved to approve consent agenda (minutes, Clerk's reports, bills received). CARRIED. Water samples were read from the Care Center and Community Building, reported safe and filed. K. Brown, S. Brown moved to open the Public Hearing for 2010 Budget estimate. CARRIED 6:38 PM. No oral or written comments, objections were heard. Ogren, Larsen moved to close the Public Hearing. CARRIED 6:39 PM.

Ogren, S. Brown moved to approve Change Order #3 for the 2007 DeVoe Street Project for an additional \$1506.56 for erosion control. CARRIED.

Ogren, S. Brown moved to suspend the rules and read by title only **ORDINANCE 2009-2 (AMENDING CHAPTER 151, TREES)**. CARRIED. S. Brown, Ogren moved to approve the third and final reading of Ordinance 2009-2. CARRIED.

K. Brown, Lemley moved to have the City engineer get the 2009 DeVoe Street Project plans ready for the City to bid the project out in October 2009 and for construction to begin April 2010. CARRIED.

K. Brown moved to allow the undeveloped land in Fremont Heights to continue to grown crops. Motion died for lack of a second. S. Brown, K. Brown moved to table the Fremont Heights Farming Request until a later time. CARRIED.

Ogren, S. Brown moved to pay registration for anyone who wants to attend the Small City Workshops offered. CARRIED.

Lemley, S. Brown moved to decline any payment on the request from Robert Finley to assist with sewer line cleaning and repairs for his building at 109 DeVoe. CARRIED.

S. Brown, Lemley moved to have the riders pay the increase of \$.50 in fees for SEATS rides to and from the Senior Dining meal site. CARRIED.

S. Brown, Lemley moved to approve the bid received for City Hall sidewalk repairs. CARRIED with Nay vote from Larsen.

Ogren, S. Brown moved to approve Chip and Seal street work with changes: just do the two bad spots in the Cemetery road and to add a section on W. Elm Street from house 213 to Amlong Street. CARRIED.

Lemley, S. Brown moved to set May 4<sup>th</sup> for the Public Hearing for the FY 2009 Budget estimate amendment. CARRIED.

K. Brown, S. Brown moved to approve **RESOLUTION 2009-G (SRF LOAN INTEREST REDUCTION)**. CARRIED.

K. Brown, Larsen moved to approve **RESOLUTION 2009-H (RE-APPROVE 2010 BUDGET ESTIMATE)**. CARRIED.

Ogren, S. Brown moved to approve **RESOLUTION 2009-I (DELINQUENT WATER BILLS)**. CARRIED. K. Brown, S. Brown moved to approve writing off the rest of the list for uncollectible water bills. CARRIED.

Jeff Lihs was instructed to contact and meet with the Park Board concerning the flower bed and regulations sign for North Park. K. Brown, S. Brown moved to approve repair of

the Public Access computer for \$65 to \$75, but not to exceed \$100. CARRIED. Prices for DVD players will be obtained by Jeff Lihs.

S. Brown moved to have City engineer look at the previous work done on S. DeVoe Street to see which option would be the best to fix it and have Pelling do it. S. Brown rescinded her motion. S. Brown, Lemley moved to have Mike Hart give us something in writing about the work on S. DeVoe Street meeting the state specifications and a recommendation to either mill the street or heat it up to repair it. CARRIED. No further action taken on **RESOLUTION 2009-J (FINAL PAY ESTIMATE S. DEVOE)**.

K. Brown, Larsen moved to table **RESOLUTION 2009-K (ACCEPTANCE OF S. DEVOE STREET PROJECT)**. CARRIED.

K. Brown, Larsen moved to adjourn the meeting. CARRIED.

Mayor Slaughter declared the meeting adjourned at 8:04 PM.

**FOLLOWING CLAIMS ALLOWED:**

**GENERAL FUND**

Johnson County Sheriff	police contract	3510.00
Johnson County Refuse	refuse contracts	2094.00
Slechta Communications	legals	117.53
Iowa Book Y Supply	supplies	112.93
Koch Bros.	mnt agrmnt	211.20
B D C	inspections	80.52
Menard's	supplies	119.70
Rapids Wholesale	steam table	669.00
Chown Appliance	repairs	353.88
Cobb Oil Co	fuel	39.52
LT's Grocery	supplies	29.19
Farmers Supply	supplies	407.28
River Products Co	rock	70.00
Standard Pest Control	bug spray	28.00
Jo. Co. SEATS	meal del	228.00
Verizon	phone fees	9.62
Iowa Telecom	phone fees	196.27
Alliant Energy	gas & elec	1130.93
Jo. Co. Recorder	fees	17.00
F & M Sav. Bank	FICA, whhld	686.20
IPERS	pymnt, whhld	569.58

**ROAD USE FUND**

NAPA	supplies	270.50
Paul's Discount	supplies	52.26
AgVantage FS	fuel	44.97
Alliant Energy	street lights	1381.62
Treasurer State Iowa	whhld	716.00

**WATER UTILITY**

I A M U	dues	432.23
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Hawkins Inc	chlorine	519.00
Hach Co	supplies	200.16
VanMeter Industrial	repairs	104.00
Iowa Telecom	phones	64.70
US Cellular	phones	48.48
I A M U	mtg reg	20.00
Alliant Energy	elec	1330.95
Steve Flake	phone	25.00
Postmaster	postage	129.06
Treas. State Ia	whhld	384.00
Treas. State Ia	sales tax	2273.62

**SEWER UTILITY**

UI Family Care	vaccinations	256.00
Team Laboratory	supplies	4246.00
Iowa Telecom	phones	238.52
US Cellular	phones	48.48
Verizon	phones	9.23
R E C	elec	188.69
Blue Cross/Blue Shield	premium	3090.42
F & M Sav Bank	FICA, whhld	1309.20
Payroll	salaries	6911.94
IPERS	pymnt, whhld	367.76
Treas State Ia	whhld	381.00
Treas State Ia	sales tax	231.38

**SENIOR DINING**

Wilbur Huff	mileage	168.96
Lisa Cxyzewicz	delivery	52.80
LT's Grocery	supplies	506.31
Hawkeye Foods	supplies	1942.92
F & M Sav Bank	FICA, whhld	466.31
IPERS	pymnt, whhld	298.69
Treas State Ia	whhld	127.00
Payroll	salaries	2651.76

**FINANCIAL STATEMENT**

	<b>RECEIPTS</b>	<b>DISBURSEMENTS</b>
GENERAL FUND	\$11,446.39	\$10,680.35
ROAD USE	9,097.36	2,465.35
WATER UTILITY	5,862.07	5,531.20
WATER REVENUE	716.70	
DEBT SERVICE	879.71	
TRUST & AGENCY	175.00	
CEMETERY TRUST	120.00	
SEWER UTILITY	4,721.00	17,278.62

SENIOR DINING	4,931.12	6,214.75
TOTALS	\$37,949.35	\$41,170.27
CASH IN CHECKING	387,116.02	
SAVING CERTIFICATES	218,025.00	

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**ELDON E. SLAUGHTER, MAYOR**

**ATTEST**

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**MERRY THOMAE, CITY CLERK**  
(submitted for publication 04-08-09)