

December 04, 2017

Mayor Flake called to order at 5:30 PM the regular meeting of the Lone Tree City Council with Brown, Kopf, Dickey, Swinton and Barton present. Others attending: Steph Dautremont, Brad Judge, Ben Slaughter, Barbara Brown, Jackie Smetak, Tyler Baird, Ryan Ronan, Jonathan Green, Eric Morris, Rod Sullivan, Tanya Judge, Tom Dickey and Ken Crawford. Motions carried with all ayes unless noted. Brown, Kopf moved to approve agenda as presented. CARRIED. Kopf, Brown moved to approve the consent agenda (minutes, reports, bills). CARRIED. Water samples were read from the Care Center and Community Building, reported safe and filed.

Rod Sullivan with Johnson County Board of Supervisors was present to discuss Johnson County's 2018 Comprehensive Plan.

Discussion held on ways to bring more diners to Lone Tree's Senior Dining program.

Brown, Swinton moved to approve Augusta Jones, Tom Dickey, Jen Schnoebelen and Mallory Finn to the Park Commission. CARRIED with Dickey abstaining.

Dickey, Kopf moved to have January regular meeting on Monday January 8<sup>th</sup> at 5:30pm with the budget work session to immediately follow the regular meeting. CARRIED.

Dickey, Kopf moved to approve **RESOLUTION 2017-AA (APPRECIATION FLAKE)**. CARRIED.

Kopf, Barton moved to approve **RESOLUTION 2017-BB (APPRECIATION BROWN)**. CARRIED with Brown abstaining.

Dickey, Kopf moved to approve **RESOLUTION 2017-CC (SOCIAL MEDIA POLICY)** with changes noted. CARRIED.

Review of Ordinance 166.09 (Specification for Final Plat) took place with discussion on possible changes.

Kopf, Swinton motioned to adjourn. CARRIED 7:25 PM.

**FOLLOWING CLAIMS PAID IN NOVEMBER**

JOHNSON CO SHERIFF \$4,844.67 contract  
JOHNSON COUNTY REFUSE \$2,306.75 contract  
STANDARD PEST CONTROL \$28.00 spray  
AGVANTAGE FS \$156.44 fuel  
BANYON DATA SYSTEMS \$479.12 training expenses  
CHOWN APPLIANCE \$95.00 service call/com bldg  
CITY OF IOWA CITY \$3,234.75 Library Agreement  
COBB OIL \$212.91 fuel  
DORSEY & WHITNEY \$8,000.00 re-bonding legal  
ELAN CITY, INC. \$6,850.00 speed signs  
FREEMAN LOCKSMITHING \$22.00 rekey shed  
HACH COMPANY \$287.72 water supplies  
HART-FREDERICK \$190.00 site review  
HAWKINS, INC. \$864.50 water supplies  
HOLIDAY INN \$95.20 hotel stay  
HOLLAND, MICHAEL, RAIBER & SITTIG \$244.00 Legal Services  
IOWA DNR \$134.00 Annual Water Use Fee  
IOWA LEAGUE OF CITIES \$45.00 budget workshop  
IOWA ONE CALL \$21.60 Locates  
IOWA RUAL WATER ASSOC \$275.00 dues  
LAWN & LAND \$2,199.82 Cemetery Mowing  
LL PELLING \$94,397.61 Road Work  
LYNCHS EXCAVATING \$9,610.00 manhole repair  
MATHESON TRI-GAS \$24.97 rent  
MENARDS \$311.86 supplies  
RITEWAY \$254.90 checks  
RUNDLETT LANDSCAPING \$1,800.00 ROW work

SCHIMBERG CO. \$437.12 speed sign supplies  
 STATE HYGIENIC LAB \$591.00 tests  
 STEPHANIE DAUTREMONT \$445.79 office 365  
 TALLGRASS BUSINESS RESOURCES \$54.30 office supplies  
 THE NEWS \$329.66 legals  
 US CELLULAR \$93.66 cell phones  
 WINDSTREAM \$66.20 sewer plant, phones  
 IOWA LEAGUE OF CITIES \$190.00 MLA Conf  
 ALLIANT ENERGY \$4,272.09 city hall, electric  
 EASTERN IOWA LIGHT & POWE \$141.69 street lights  
 WINDSTREAM \$410.22 City Hall, phones  
 POSTMASTER \$175.44 water postage  
 STEPHANIE DAUTREMONT \$17.76 clerk conference/mileage  
 WINDSTREAM \$66.79 sewer  
 LT FINE GROCERY \$709.60 food supplies  
 WELLMARK \$2,376.26 group insurance  
 Payroll, all employees \$11,411.99  
 IRS, payment \$3,045.01  
 IPERS, payment \$2,111.31  
 Transfer from TIF to Debt Serv \$8,074.59, interest payment  
 Transfer from Water Rev to Debt Serv \$210.00, interest payment

	<b>RECEIPTS</b>	<b>DISBURSEMENTS</b>
GENERAL FUND	\$27,649.06	\$26,574.68
ROAD USE TAX	\$15,015.58	\$108,620.14
TIF	\$19,739.88	\$8,074.59
DEBT SERVICE	\$11,713.32	\$0.00
WATER FUND	\$6,172.51	\$9,571.17
WATER REVENUE	\$1,419.82	\$210.00
SEWER FUND	\$5,610.44	\$15,971.71
REFUSE FUND	\$1,913.66	\$3,194.01
<b>TOTALS</b>	\$143,439.65	\$163,931.71
Cash On Hand	\$2,197,356.78	
Sav Cert	\$271,562.41	

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**SANDRA K. FLAKE, MAYOR**

**ATTEST**

**STEPHANIE DAUTREMONT, CITY CLERK**

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