

June 05, 2017

Mayor Flake called to order at 5:30 pm the regular meeting of the Lone Tree City Council with Brown, Kopf, Dickey and Barton present and Swinton absent. Others attending: Steph Dautremont, Ben Slaughter, Brad Judge, Deputy Adolf, Tyler Baird, Tanya Judge, J. Smetak. Motions carried with all ayes unless noted. Kopf, Dickey moved to approve agenda as presented. CARRIED. Kopf, Dickey 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.

Brown, Kopf moved to approve improvements to the community building with costs not to exceed \$700. CARRIED.

Kopf, Dickey moved to suspend the rules and read by title only **ORDINANCE 2017-1 (WATER USE FEES)**. CARRIED. Kopf, Dickey moved to approve the third reading of Ordinance 2017-1 as amended. CARRIED.

Brown, Kopf moved to suspend the rules and read by title only **ORDINANCE 2017-2 (SEWER USE FEES)**. CARRIED. Brown, Kopf moved to approve the third reading of Ordinance 2017-2 as amended. CARRIED.

Brown, Kopf moved to approve **RESOLUTION 2017-Q (SALARIES, SENIOR DINING)** with 3% entered. CARRIED.

Kopf, Brown moved to approve **RESOLUTION 2017-R (SALARIES, FULL-TIME)** with 3% entered. CARRIED.

Brown, Kopf moved to approve cigarette and tobacco permits for Lone Tree BP and Dollar General. CARRIED.

Dickey, Kopf moved to approve cigarette and tobacco permit for LT's Grocery pending payment of the permit. CARRIED.

Dickey, Brown moved to approve quote from Lynch's Excavating for a manhole repair in the amount of \$9,610.00. CARRIED.

Dickey, Barton moved to approve the 28E agreement between the Lone Tree School and the City of Lone Tree for the Wellness Center, with Mayor Flake to sign. Request to receive monthly updates to review at city council meetings. CARRIED.

July city council meeting set for July 10th. CARRIED.

Dickey, Barton moved to table discussion on fireworks within the city limits until July meeting. CARRIED.

Kopf, Dickey motioned to adjourn. CARRIED 6:42 PM.

FOLLOWING CLAIMS PAID IN MAY

GENERAL FUND

Jo. Co. Sheriff, contract	4619.33
Jo. Co Refuse, contract	60.00
Jo. Co. Public Health, license	67.50
Standard Pest, spray	28.00
Menards, supplies	61.85
Holland, Mic., Raiber..., consult	550.00
Tallgrass, supplies	15.17
City of IA City, library contract	3165.25
Brain Shay, inspections	577.50
Lawn & Land, cemetery	2199.82
Holiday Inn, travel	190.40
Peterson Insurance, bond	267.50
LT's Grocery, food supplies	497.96
Matheson Tri-Gas, rent	22.95
Napa, parts	7.79
Cobb Oil, fuel	58.75
AgVantage, fuel	106.44
US Foods, supplies	644.02
Windstream, phones	391.50
Alliant Energy, electric/st lights	489.42
Tanya Judge, food supplies	39.83
Payroll, salaries	2600.16
Payroll, mileage	165.60

IPERS, payment	1665.32
IRS, payment	1572.19

ROAD USE

Eastern IA Lt & Pw, st lights	11.29
Alliant Energy, st lights	2040.80

WATER UTILTIY

Windstream, phones	64.99
Menards, supplies	42.73
IAMU, dues	610.48
Hawkins, chemicals	826.13
Municipal Supply, supplies	22.25
IA One Call, locates	4.05
Post Master, postage	464.95
US Cellular, phones	46.74
State Hygienic, tests	25.00
Alliant Energy, electric	898.09
IDNR, license	120.00
Electric Eng & Equip, parts	204.63

SEWER UTILITY

Windstream, phones	130.47
IA One Call, locates	4.05
Team Lab, supplies	3277.00
US Cellular, phones	46.73
State Hygienic, tests	623.50
Eastern IA Lt & Pw, electric	204.16
Wellmark, ee insurance	3366.37
Alliant Energy, electric	431.06
IDNR, license	120.00
Payroll, salaries	10050.84
IPERS, payment	819.75
IRS, payment	2316.97

REFUSE

Jo. Co. Refuse, contract	2246.75
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FINANCIAL STATEMENT

	RECEIPTS	DISBURSEMENTS
General Fund	\$66321.89	\$20064.25
Road Use	10283.15	2052.09
Water	8501.79	3330.04
Water Revenue	1809.00	
Debt Service	2343.82	
Trust & Agency	187.44	
Sewer	6865.46	21390.90
Refuse	2758.00	2246.75
TOTALS	99070.55	49084.03
Cash On Hand	2538809.74	
Sav Cert	271250.00	

SANDRA K. FLAKE, MAYOR

STEPHANIE DAUTREMONT, CITY CLERK

Submitted for publication 06-06-2017