

March 05, 2018

Mayor Green called to order at 5:30 PM the regular meeting of the Lone Tree City Council with Baird, Swinton and Ronan present and Barton, Dickey absent. Others attending: Steph Dautremont, Brad Judge, Ben Slaughter, Jackie Smetak, Eric Morris, Rich Burr, Ken Crawford, Lt Adolph, Jen Schnoebelen, Mallory Finn, Gus Jones, Pat Heiden, Shirley King and Nick King. Motions carried with all ayes unless noted. Swinton, Ronan moved to approve agenda as presented. CARRIED. Baird, Swinton moved to approve the consent agenda (minutes, reports, bills). CARRIED. Water samples were read from Eastside Village and United Presbyterian Church, reported safe and filed.

Swinton, Baird moved to have attorney draft response letter for the outstanding utility bill at 311 E Jayne St requesting full payment. CARRIED.

Rich Burr presented to the council a future subdivision located to the East of Casey's. Looking at 20 lots all zero lot lines. He will be requesting assistance from the city but doesn't know in what capacity yet.

Baird, Swinton motioned to suspend the rules and read by title only **ORDIANANCE 2018-1 (WATER USE FEES)**. CARRIED.

Baird, Swinton motioned to approve first reading of **ORDIANANCE 2018 (WATER USE FEES)**. CARRIED.

Swinton, Baird motioned to suspend the rules and read by title only **ORDIANANCE 2018-2 (SEWER USE FEES)**. CARRIED.

Swinton, Baird motioned to approve first reading of **ORDIANANCE 2018-2 (SEWER USE FEES)**. CARRIED

Baird, Ronan motioned to approve **RESOLUTION 2018-H (POLICE CONTRACT)**. CARRIED.

Swinton, Ronan motioned to approve clerk to attend IMFOA Spring Conference with hotel, mileage and any other travel expenses paid. CARRIED.

Ronan, Swinton motioned to approve Barton Cramer's application to the Planning & Zoning Commission. CARRIED.

Swinton, Baird moved to adjourn. CARRIED 7:12 PM.

**FOLLOWING CLAIMS PAID IN FEBRUARY**

JOHNSON CO SHERIFF'S OFFICE \$4,844.67, police contract  
JOHNSON COUNTY REFUSE INC \$2,306.75, refuse contract  
STANDARD PEST CONTROL \$28.00, spray  
AGVANTAGE FS \$33.11, fuel  
BATTERIES PLUS BULBS \$177.25, plow light  
CARUS CORPORATION \$888.00, supplies  
COBB OIL CO, INC \$252.71, fuel  
DALE RAMMALS \$60.00, reservoir cleaning  
HAWKINS, INC. \$847.50, supplies  
IMFOA \$50.00, IMFOA dues  
IOWA DNR \$30.00, exam  
IOWA ONE CALL \$1.80, locates  
IOWA PRISON INDUSTRIES \$200.20 com bldg signs  
JOHNSON COUNTY RECORDER \$14.00, lien releases  
KOCH BROTHERS \$411.55, copier contract  
MATHESON TRI-GAS INC \$24.97, rent  
MENARDS \$36.82, supplies  
MIDWEST FRAME & AXLE \$38.50, snow plow repair  
MUNICIPAL SUPPLY, INC \$122.00, repair clamp

THE NEWS \$402.19, legals  
 US CELLULAR \$109.24, cell phones  
 WINDSTREAM \$66.26, phones  
 ALLIANT ENERGY \$4,927.63, electric/street lights  
 EASTERN IOWA LIGHT & POWER \$139.40, electric, street lights  
 MUELLER SYSTEMS \$1,422.00, water meters  
 STATE HYGIENIC LABORATORY \$669.00, tests  
 US FOODS, INC \$626.64, food supplies  
 WELLMARK \$3,051.12, insurance premium  
 WINDSTREAM \$485.55, phones  
 POSTMASTER \$272.97, postage newsletter  
 IRS \$2,818.22, payment  
 IPERS \$2,061.36, payment  
 FEBRUARY PAYROLL \$11,088.08, all employees

	<b>RECEIPTS</b>	<b>DISBURSEMENTS</b>
GENERAL FUND	\$7,125.02	\$11,379.90
ROAD USE TAX	\$18,276.03	\$7,263.33
TIF	\$1,475.53	\$0.00
DEBT SERVICE	\$246.36	\$0.00
WATER FUND	\$12,994.90	\$9,562.08
WATER REVENUE	\$2,994.82	\$0.00
TRUST & AGENCY	\$180.00	\$0.00
SEWER FUND	\$9,797.48	\$7,016.74
REFUSE FUND	\$4,239.87	\$3,285.44
<b>TOTALS</b>	<b>\$57,330.01</b>	<b>\$38,507.49</b>
Cash On Hand	\$2,272,883.34	
Sav Cert	\$273,562.50	

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**JONATHAN GREEN, MAYOR**

**ATTEST**

**STEPHANIE DAUTREMONT, CITY CLERK**

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