

## February 05, 2018

Mayor Green called to order at 5:30 PM the regular meeting of the Lone Tree City Council with Baird, Barton, Dickey, Swinton and Ronan present. Others attending: Steph Dautremont, Jackie Smetak, Lynn Wright, Mallory Finn, Augusta Jones, Jenn Schnoebelen, Lt. Adolph. Motions carried with all ayes unless noted. Barton, Dickey moved to approve agenda as presented. CARRIED. Baird, Barton 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.

Park Commission presented ideas for splash pad. Suggesting local fundraising and possibly two grants to pay for initial costs. Council requested bids for the construction needed, estimates on maintenance and supplies and cost to City's insurance. To be presented at March meeting.

Dickey, Barton moved to have 28E agreement with Johnson County Sheriff stay the same for FY19 as it is for FY18. CARRIED.

Mayor Green opened public hearing for FY18 Budget Amendment. CARRIED 6:33PM. There were no oral or written comments. Mayor Green closed public hearing. CARRIED 6:34PM.

Mayor Green opened public hearing for FY19 Budget Estimate. CARRIED 6:34PM. There were no oral or written comments. Mayor Green closed public hearing. CARRIED 6:35PM.

Discussion on ordinances pertaining to water and sewer rates. Adjustments to be made so first reading on new rate ordinances will be done at March meeting. Approved to send out a newsletter to all residents with explanation of rate increases that will be coming in July.

Dickey, Swinton moved to approve **Resolution 2018-D (Street Dance)**. CARRIED.

Baird, Swinton moved to approve Eric Morris to Planning and Zoning Commission. CARRIED.

Barton, Ronan moved to approve Tom Dickey to Planning and Zoning Commission. CARRIED with Dickey abstaining.

Swinton, Barton moved to approve Cindy Dickey to Park Commission. CARRIED with Dickey abstaining.

Baird, Dickey moved to have Lone Tree included in Johnson County ordinance for banning electronic smoking devices where smoking is prohibited. CARRIED.

Swinton, Barton moved to accept renewal of Wellmark plan for employee insurance. CARRIED.

Dickey, Baird moved to approve **Resolution 2018-E (FY18 Budget Amendment)**. CARRIED.

Dickey, Baird moved to approve **Resolution 2018-F (FY19 Budget)**. CARRIED.

Dickey, Ronan moved to approve **Resolution 2018-G (Fall Festival)**. CARRIED.

Barton, Dickey moved to accept renewal of beer permit for Dollar General. CARRIED.

Dickey, Ronan moved to accept renewal of beer permit for LT BP. CARRIED.

Dickey, Ronan moved to accept services with GovPayNet. CARRIED.

Swinton, Barton moved to table discussion for outstanding utility bill for 106 E Jayne until March meeting. CARRIED.

Barton, Dickey moved to adjourn. CARRIED 7:51 PM.

### **FOLLOWING CLAIMS PAID IN JANUARY**

JOHNSON CO SHERIFF'S OFFICE \$4,844.67, contract

JOHNSON COUNTY REFUSE INC \$2,306.75, contract

STANDARD PEST CONTROL \$28.00, spray

US FOODS, INC \$39.20, food supplies

WINDSTREAM \$132.40, phones

AGVANTAGE FS \$59.80, fuel

ASHLEY KOPRIVA \$50.00, rental return  
 CITY OF IOWA CITY \$3,234.75, Library Agreement  
 HACH COMPANY \$367.62, supplies  
 HAWKINS, INC. \$570.00, supplies  
 HOGAN & HANSEN \$5,000.00, supplies  
 INTERNATIONAL LEAGUE OF CITIES \$500.00, annual membership  
 IOWA ONE CALL \$28.80, locates  
 JOHNSON CO AUDITORS OFFICE \$2,070.50, election  
 LT FINE GROCERY \$364.84, food supplies  
 MATHESON TRI-GAS INC \$24.97, rent  
 MENARDS \$116.96, supplies  
 PAULS DISCOUNT \$80.41, supplies  
 SIGNIFICANT DIGITS, INC \$350.00, annual licensing SDReader  
 STATE HYGIENIC LABORATORY \$497.50, tests  
 TALLGRASS BUSINESS RESOURES \$202.45, office supplies  
 TEAM LAB \$3,343.50, supplies  
 US CELLULAR \$94.08, cell phones  
 ALLIANT ENERGY \$5,989.31, electric & gas  
 EASTERN IOWA LIGHT & POWER \$123.21, street lights & electric  
 JOHN DEERE FINANCIAL \$49.93, supplies  
 POSTMASTER \$161.84 utility bill postage  
 US FOODS, INC \$1,026.79, food supplies  
 WINDSTREAM \$410.10, internet & phone  
 WELLMARK \$3,051.12, employee insurance  
 WINDSTREAM \$133.12, phones  
 IRS \$3,172.49, payment  
 IPERS \$2,150.73, payment  
 JANUARY PAYROLL \$11,359.35, all employees

	<b>RECEIPTS</b>	<b>DISBURSEMENTS</b>
GENERAL FUND	\$8,163.96	\$26,092.06
ROAD USE TAX	\$10,845.02	\$7,415.75
TIF	\$10,164.29	\$0.00
LOST	\$35,785.00	\$0.00
DEBT SERVICE	\$1,016.33	\$0.00
WATER FUND	\$10,215.82	\$8,308.30
WATER REVENUE	\$2,365.99	\$0.00
TRUST & AGENCY	\$375.00	\$0.00
SEWER FUND	\$8,737.15	\$6,801.86
REFUSE FUND	\$3,133.73	\$3,317.22
<b>TOTALS</b>	<b>\$90,802.29</b>	<b>\$51,935.19</b>
Cash On Hand	\$2,254,156.82	
Sav Cert	\$273,562.50	

---

**JONATHAN GREEN, MAYOR**

**ATTEST**

**STEPHANIE DAUTREMONT, CITY CLERK**

Submitted for publication 02-06-2018