

**RESOLUTION 2018 – A
RESOLUTION APPOINTING COUNCIL LIAISONS**

WHEREAS, the City Council deems it to be in the best interest of the citizens of Lone Tree and of proper and efficient administration of City business that certain members of the City be designated to work as liaisons.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF LONE TREE, IOWA, as follows:

1. That there shall be designated for the 2018 thru 2019 calendar years the following Liaisons consisting of the following persons who are members of the City Council of Lone Tree, Iowa:

	1 st Contact Liaison	2 nd Contact Liaison
Housing/Business Dev:	Dickey	Swinton
Parks/Cemetery:	Baird	Dickey
Streets/Sidewalks:	Barton	Baird
Water/Sewer:	Barton	Dickey
Police/Fire:	Swinton	Ronan
Buildings/Sr. Dining:	Ronan	Swinton
Library/Cable TV/ Wellness Center:	Dickey Ronan	Swinton Dickey

2. That these committees shall work to facilitate the administration of City business and assume responsibility for any such special project that the City Council may assign them.

IT WAS MOVED BY Dickey and seconded by Baird that the Resolution be adopted and on roll call there were:

AYS: NONE
ABSENT/ABSTAIN: None

PASSED and APPROVED this 8th day of January, 2018.

JONATHAN GREEN, MAYOR

Stephanie Dautremont ATTEST
STEPHANIE DAUTREMONT, CITY CLERK



RESOLUTION 2018-B

**RESOLUTION APPROVING THE TERM OF A PARK
COMMISSION MEMBER**

WHEREAS, Tom Dickey has been approved for the City of Lone Tree Park Commission in December 2017, and

WHEREAS, Tom's spouse, Ruby Dickey, is a member of the Lone Tree City Council, and

WHEREAS, according to the Manual for Mayor, City Council Boards, Commissions and Committees, section under "Appointments", a spouse of a current City Council member is ineligible for appointment to a Board or Commission while the council member holds office unless ruled eligible by special resolution by the Council.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF LONE TREE, IOWA, as follows:

That Tom Dickey is ruled eligible to continue his current term as a member of the City of Lone Tree, Iowa, Park Commission.

IT WAS MOVED BY Barton and seconded by Ronan to approve the foregoing Resolution, and on roll call there were:

AYES: Baird, Barton, Swinton, Ronan

NAYS: None

ABSENT/ABSTAIN: Dickey

PASSED and APPROVED this 8th day of January, 2018.



JONATHAN GREEN, MAYOR

ATTEST:



STEPHANIE DAUTREMONT, CITY CLERK



RESOLUTION 2018-C

RESOLUTION REGARDING MUNICIPAL UTILITY PAYMENT ARRANGEMENTS

WHEREAS, it is in the interest of the City to collect municipal utility payments in a timely and consistent manner, to ensure adequate cash flow and to promote fairness to its customers; and

WHEREAS, it is possible that current or former city employees, or, current or former city elected representatives, have entered into payment plans for municipal utilities in the past though no such records of any such arrangements exist; and

WHEREAS, under unusual circumstances, it might be proper to enter into such arrangements.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF LONE TREE, IOWA, that the Council of the City of Lone Tree, Iowa, hereby voids any previous payment plans for municipal utilities, that any outstanding balances given to such arrangements are hereby due within forty-five (45) days of the adoption of this Resolution; and

BE IT FURTHER RESOLVED, any payment plan for municipal utilities must be made by the mayor and ratified by the Council, that any such plan shall be memorialized in the form of a Resolution, that any such plan shall only be approved by good cause shown.

IT WAS MOVED BY Dickey and seconded by Swinton to approve the foregoing Resolution, and on roll call there were:

AYES: Baird, Barton, Dickey, Swinton, Roman

NAYS: None

ABSENT/ABSTAIN: None

PASSED and APPROVED this 8th day of January, 2018.



JONATHAN GREEN, MAYOR

ATTEST:


STEPHANIE DAUTREMONT, CITY CLERK