

## OCTOBER 06, 2008

Mayor Slaughter called to order at 6:28 PM the regular meeting of the Lone Tree City Council with all present. Others attending: Merry Thomae, Jim Bopp, Brad Judge, Rich Burr and Jacki Smetak.

Motions carried with all Ayes unless noted. Ogren, S. Brown moved to approve the agenda as presented. CARRIED. K. Brown, S. Brown moved to approve the consent agenda (minutes, Clerk's reports and bills received) but to check on the AOL bill before paying it. Water samples were read from the Care Center and Community Building, reported safe and filed. Comments included: it is scheduled to have the work on S. DeVoe Street completed next week; the City's Web page is being revised with some the updates already completed.

Nuisance complaints were received and letters will be sent to the violators.

K. Brown, S. Brown moved to suspend the rules and read by title only

**ORDINANCE 2008-3 (ZONING AMENDMENTS)**. CARRIED. S. Brown, Larsen moved to accept the third and final reading of Ordinance 2008-3. CARRIED.

K. Brown, Lemley moved to suspend the rules and read by title only **ORDINANCE 2008-4 (STREET ABANDONMENT)**. CARRIED. K. Brown, S. Brown moved to accept the first reading of Ordinance 2008-4. Nays: S. Brown, Ogren, Lemley, K. Brown and Larsen. MOTION DEFEATED.

Larsen, S. Brown moved to designate Friday October 31<sup>st</sup> for Trick or Treat night from 6:00 pm to 8:00 pm. CARRIED.

Ogren, S. Brown moved to approve **RESOLUTION 2008-Z (IDENTITY THEFT PROGRAM)**. CARRIED.

Lemley, Larsen moved to approve **RESOLUTION 2008-AA (SERVICE AGREEMENT W/HOUSING FELLOWSHIP)**. CARRIED.

S. Brown, Lemley moved to approve **RESOLUTION 2008-BB (COMMITMENT OF FUNDS FOR HOUSING)**. CARRIED.

Lemley, S. Brown moved to approve **RESOLUTION 2008-CC (PAYMENT OF REGULAR MONTHLY BILLS)**. CARRIED.

Larsen, Lemley moved to adjourn the meeting. CARRIED.

Mayor Slaughter declared the meeting adjourned at 7:01 PM.

### **FOLLOWING CLAIMS PAID IN SEPTEMBER:**

#### **GENERAL FUND**

Johnson County Sheriff	police contract	3510.00
Johnson County Refuse Inc	refuse contracts	2089.50
Johnson County SEATS	meal del	302.50
Lynch, Greenleaf	atty fees	707.75
Slechta Communications	legals	191.92
Iowa Book & Supply	supplies	62.91
Standard Pest Control	bug spray	108.00
J C C O G	dues	1334.00
Arbor Day Foundation	dues	15.00
LT's Grocery	supplies	5.18
Merry Thomae	postage	54.45

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Air Cooled Engine Serv	supplies	65.38
Paul's Discount	supplies	218.95
Linweld	rent	75.00
Feldman Lawn Care	mowing	2000.00
Cobb Oil Co	fuel	524.28
BSN Sports	tennis net	187.19
Lone Tree School	swim bus	1169.77
US Cellular	phone fees	51.77
Matt Parizek	grave open	100.00
Lone Tree Chamber	fireworks	1400.00
Farm Plan	repairs	584.94
Kice Brown	motel, mileage	491.20
Verizon	phone fees	8.50
Iowa Telecom	phone fees	188.76
Alliant Energy	gas & elec	590.53
F & M Sav Bank	FICA, whhld	1425.15
IPERS	pymnt, whhld	783.22
Treasurer State IA	whhld	683.00
Payroll	salaries	2152.82
<b>ROAD USE FUND</b>		
Hart-Frederick	services	291.75
LL Pelling	pre-mix	327.14
AgVantage	fuel	228.33
Alliant Energy	street lights	1358.74
<b>WATER UTILITY</b>		
LT's Grocery	fuel	159.08
Paul's Discount	supplies	28.95
US Cellular	phones	51.77
Maguire Iron Inc	tower maint	1656.00
Lab Safety	supplies	68.78
Parizek Const	repairs	375.00
Advanced Water	chemicals	503.80
Hawkins Inc	chlorine	523.00
Menard's	supplies	112.85
Iowa One Call	locates	13.95
Verizon	phones	8.50
Iowa Telecom	phones	110.51
Alliant Energy	gas & elec	990.19
Blue Cross/Blue Shield	premium	2658.75
Postmaster	postage	127.71
F & M Sav Bank	FICA, whhld	999.16
IPERS	pymnt, whhld	306.65
Treasurer State IA	whhld	668.00
Treasurer State IA	sales tax	2760.21
Payroll	salaries	5899.59

**TRUST & AGENCY**

Rick Coake	deposit return	125.00
<b>SEWER UTILITY</b>		
LT's Grocery	fuel	159.08
Fin & Feather	supplies	65.94
Iowa One Call	locates	13.95
Team Laboratory	degreaser	1783.00
AgVantage	supplies	762.00
Hach Co	probe	445.95
Iowa Telecom	phones	58.78
Alliant Energy	elec fees	434.07
R E C	elec fees	92.49
Sewer Equip Fund	sav cert	4400.00
Steve Flake	phone	25.00
Treasurer State IA	sales tax	273.79

**SENIOR DINING**

Wilbur Huff	mileage	161.28
Lisa Czyzewicz	mileage	50.40
Hawkeye Foods	supplies	2116.43
LT's Grocery	supplies	483.38
F & M Sav Bank	FICA, whhld	557.87
IPERS	pymnt, whhld	301.99
Treasurer State IA	whhld	143.00
Payroll	salaries	2580.45

**FINANCIAL STATEMENT**

	<b>RECEIPTS</b>	<b>DISBURSEMENTS</b>
GENERAL FUND	\$33,165.80	\$21,481.67
ROAD USE	8,401.54	2,205.96
WATER UTILITY	4,385.84	18,022.45
WATER REVENUE	743.77	
DEBT SERVICE	3,292.31	
TRUST & AGENCY		125.00
CEMETERY TRUST	80.00	
SEWER UTILITY	2,978.05	8,514.05
SR DINING		6,394.80
TOTALS	53,047.31	56,743.93
CASH IN CHECKING	308,750.93	
SAVING CERTIFICATES	213,025.00	

MERRY THOMAE, TREASURER

ELDON E. SLAUGHTER, MAYOR

/s/ *Merry Thomae* ATTEST  
MERRY THOMAE, CITY CLERK