

**City of Williamsburg
210 West State Street
PO Box 596
Williamsburg IA 52361**

Regular Session
January 28, 2008
7:30 p.m.

Mayor Murphy and council members Lortz, Greiner, and Phillips were present. Kirkpatrick was present via conference call.

Rita McDonald resigned from the Williamsburg Public Library Board.

1. Motion by Phillips seconded by Greiner to approve the consent agenda:
 - a. Minutes of the January 14, 2008 council meeting
 - b. Bills as presentedAll ayes. Motion carried.
2. Motion by Phillips seconded by Greiner to appoint Dave Schwendinger to the Board of Adjustment. All ayes. Motion carried.
3. Motion by Phillips seconded by Greiner to reject all bids for the Child Development Center project. Roll call: ayes; PL, TP, MG, nay; DK. Motion carried.
4. Motion by Phillips seconded by Lortz to approve Resolution No. 03-01-08 to set a public hearing for 7:45 p.m. on February 11, 2008 on entering into a loan agreement. Roll call: ayes; DK, PL, TP, MG. Motion carried.
5. Motion by Philips seconded by Greiner to approve Resolution No. 04-01-08 transferring \$110,000 from the Special Sewer Revenues to the Trunk Sewer Sinking Fund. Roll call: ayes; PL, TP, DK, MG. Motion carried.
6. Motion by Phillips seconded by Lortz to set a public hearing for 8:00 p.m. on Monday, February 11, 2008 for the fiscal year 2009 budget. All ayes. Motion carried.
7. Motion by Phillips seconded by Lortz to approve fifty percent off of a Recreation membership for full-time and part-time city employees being employed for at least one year. Said discount to be effective February 1, 2008. All ayes. Motion carried.
8. Motion by Lortz seconded by Greiner to adjourn at 9:00 p.m.

Frank Murphy, Mayor

Jenifer J Mein, City Clerk