

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

Regular Session
February 11, 2008
7:30 p.m.

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

The Council received the January 2008 Police Department report.

The Council received the January 2008 Recreation Department report.

The Council received the January 2008 Public Works Department report.

The Council received the Water Loss report.

There was a consensus to allow the LIS Race Committee to host a running road race for 7:45 a.m. on Saturday, April 5, 2008.

Eric Tindal, City Attorney, updated the Council on open meeting issues.

1. Motion by Greiner seconded by McAreavy to approve the consent agenda:

- a. Minutes of the January 24, 2008 council meeting
 - b. Bills as presented
 - c. Treasurer's report
 - d. Pizza Haus Beer permit
- All ayes. Motion carried.

2. Motion by Phillips seconded by Greiner to purchase the Snapper Utility Vehicle for field prep and maintenance at the Recreation area. All ayes. Motion carried.

3. Motion by Phillips seconded by Greiner to approve the LIS 28E Agreement for use of the Sports Complex. All ayes. Motion carried.

4. Motion by Phillips seconded by Greiner to open a public hearing at 7:45 p.m. to enter into a

loan agreement. All ayes. Motion carried.

5. Motion by Phillips seconded by Greiner to close the public hearing at 7:48p.m. All ayes. Motion carried.

6. Motion by Phillips seconded by Greiner to approve Resolution No. 05-02-08 authorizing a loan agreement. Roll call: ayes; MG, DK, TM, TP, absent; PL. Motion carried.

7. Motion by Phillips seconded by Greiner to approve the water tower agreement with Iowa County. All ayes. Motion carried.

8. Motion by Phillips seconded by Greiner to open a public hearing at 8:00 p.m. for the fiscal year 2009 budget. All ayes. Motion carried.

9. Motion by Phillips seconded by Greiner to close the public hearing at 8:05 p.m. All ayes. Motion carried.

10. Motion by Phillips seconded by Greiner to approve Resolution No. 06-02-08 to approve the fiscal year 2009 budget. Roll call: ayes; DK, TP, TM, MG, absent; PL. Motion carried.

11. Motion by Phillips seconded by Greiner to adjourn at 8:29 p.m. All ayes. Motion carried.

Frank Murphy, Mayor

Jenifer J Mein, City Clerk

