

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

Regular Session
July 13, 2009
7:30 p.m.

Mayor Murphy and council members Kirkpatrick, Phillips, McAreavy, Greiner, and Grier were present.

Motion by Phillips seconded by Greiner to approve the consent agenda:

- a. Minutes of the June 22, 2009 council meeting
- b. Bills as presented
- c. Treasurer's report

All ayes. Motion carried.

Emily Andrews, President of the Library Board of Trustees informed the council that the Vision Iowa Board intends to award the City a CAT grant in the amount of \$600,000 for the new library.

The Council received the June 2009 Police Department report.

The Council received the June 2009 Recreation Department report.

The Council received the second quarter 2009 Fire Department report.

The Council received the June 2009 Public Works Department report.

The Mayor opened a public hearing at 7:45 p.m. to discuss a golf cart ordinance.

The Mayor closed the public hearing at 7:48 p.m.

Motion by Phillips seconded by McAreavy to approve Ordinance No. 523-golf cart ordinance. Roll call: ayes; AG, TP, TM, MG, DK. Motion carried.

Motion by Phillips seconded by Greiner to suspend the rules and that all requirements of considering and voting on said ordinance at one or two council meetings prior to the meeting at which it is finally acted upon be waived and the requirement of publication of said ordinance and making copies available at the time of said publication prior to the passage be waived and that Ordinance No. 523 be immediately considered and voted upon. All ayes. Motion carried.

The Williamsburg Fire Department requested the closing of the street at the northeast corner of the square on Saturday, August 8, 2009 from 2:00 p.m. until midnight for the Firemen's annual dance.

Motion by Phillips seconded by Greiner to approve Resolution No. 31-07-09 -contract agreement and scope of services for professional mapping services for the City. Roll call: ayes; TM, DK, AG, TP, MG. Motion carried.

Motion by Kirkpatrick seconded by Grier to approve Resolution 32-07-09 to approve the Takeover Agreement for the Child Development Center. Roll call: ayes; MG, TP, TM, DK, AG. Motion carried.

The Council received the June 2009 water loss and meter replacement reports.

Adam Grier presented the council with several sidewalks in need of repair.

Motion by Grier seconded by Kirkpatrick to adjourn at 9:07p.m. All ayes. Motion carried.


Jenifer J Mein, City Clerk