

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

Regular Session
April 14, 2008
7:30 p.m.

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

The Council received the March 2008 Police Department report.

The Council received the March 2008 Recreation Department report.

The Council received the First Quarter 2008 Fire Department report.

The Council received the March 2008 Public Works Department report.

The Council received the Water Loss report.

1. Motion by Phillips seconded by Greiner approve the consent agenda:

- a. Minutes of the March 19, 24, 27 and April 10, 2008 council meetings
- b. Bills as presented
- c. Treasurer's report
- d. Williamsburg Fast Stop beer permit
- e. Little Chicago liquor permit
- f. Colony Point beer permit

All ayes. Motion carried.

2. Motion by Phillips seconded by Greiner to approve Resolution No. 10-04-08 hiring seasonal employees for the Recreation Department. Roll call: ayes; TP, MG, DK, PL, TM. Motion carried.

3. Motion by Lortz seconded by Kirkpatrick to approve Resolution No. 08-04-08 authorizing and approving a loan agreement and providing for the issuance of \$1,000,000 General Obligation

Corporate Purpose Bonds and providing for the levy of taxes. Roll call: ayes; MG, DK, PL, TM, TP. Motion carried.

4. Motion by Kirkpatrick seconded by Lortz to allow Marv Doshadis to burn his dormant grass at his residence. All ayes. Motion carried.

5. Motion by Kirkpatrick seconded by Greiner to allow Marcia Wehner to burn an area in her back yard to be able to plant prairie flowers. All ayes. Motion carried.

6. Motion by Kirkpatrick seconded by Greiner to authorize the city attorney to proceed with an agreement with LL Pelling for the water/sewer lines under the high school parking lot. All ayes. Motion carried.

7. Motion by Phillips seconded by Greiner to approve Resolution No. 09-04-08 to provide for a notice of hearing on proposed plans, specifications, form of contract and estimate of cost for the Williamsburg Child Development Center project and the taking of bids. Roll call: DK, PL, TM, TP, MG. Motion carried.

8. Motion by Kirkpatrick seconded by Greiner to authorize the Mayor to sign the IDOT utility permit. All ayes. Motion carried.

9. Motion by McAreavy seconded by Greiner to approve Resolution No. 11-04-08 hiring seasonal help for the public works department. Roll call: PL, TM, MG, DK, nay; TP. Motion carried.

10. Motion by Kirkpatrick seconded by Greiner to adjourn at 9:00 p.m. All ayes. Motion carried.

Frank Murphy, Mayor

Jenifer J Mein, City Clerk

