

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

Regular Session
Williamsburg City Hall
June 23, 2008
7:30 p.m.

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

1. Motion by Phillips seconded by McAreavy to approve the consent agenda:
 - a. Minutes of the June 9, 2008 council meeting
 - b. Bills as presented
 - c. Fiscal Year 2008 Cigarette permits
Burg Spirits, LLC, Caseys Marketing Co/dba Caseys General Store Inc #2528,
Caseys Marketing Co/dba Landmark Handimart #2769, Colony Point Inc, Sport Hill Country Club/dba Stone Creek Golf Club, Sundown Bar & Grill,
Williamsburg Fast Stop, Williamsburg Foods
All Ayes. Motion carried.
2. Motion by Phillips seconded by Kirkpatrick to open a public hearing at 7:45 p.m. to vacate real estate. All ayes. Motion carried.
3. Motion by Phillips seconded by Kirkpatrick to close the public hearing at 7:47 p.m. All ayes. Motion carried.
4. Motion by Phillips seconded by Greiner to approve Resolution No. 22-06-08 vacating real estate knowing that the real estate is not needed for the use of the public, and therefore, its maintenance at public expense is no longer verified and the proposed vacation will not deny owners of property abutting on the real estate reasonable access to their property. Roll call: ayes; PL, TM, TP, MG, DK. Motion carried.
5. Motion by Kirkpatrick seconded by Lortz to approve Resolution No. 23-06-08 awarding the contract for the Child Development Center to Frantz Construction with a base bid of \$1,417,600 plus Alternates #1, 2, 3, 4, 8, 9, 10 for a total cost of \$1,325,540. Roll call: ayes; MG, DK, PL, TP, TM. Motion carried.
6. Motion by Kirkpatrick seconded by Greiner to adjourn at 8:24 p.m. All ayes. Motion carried.

Jenifer J Mein, City Clerk