

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

Regular Session
June 9, 2008
7:30 p.m.

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

The Council received the May 2008 Police Department report.

The Council received the May 2008 Recreation Department report.

The Council received the May 2008 Public Works Department report.

The Council received the Water Loss report.

1. Motion by Phillips seconded by Kirkpatrick to approve the consent agenda:

- a. Minutes of the May 27, & June 4, 2008 council meetings
 - b. Bills as presented
 - c. Treasurer's report
- All ayes. Motion carried.

2. Motion by Phillips seconded by Greiner to approve Resolution No. 20-06-08 hiring additional help for the Recreation Department. Roll call: ayes; MG, DK, PL, TM, TP. Motion carried.

3. Motion by Phillips seconded by Lortz to open a public hearing at 7:45 p.m. to rezone property. All ayes. Motion carried.

4. Motion by Kirkpatrick seconded by Greiner to close the public hearing at 7:50 p.m. All ayes. Motion carried.

5. Motion by Kirkpatrick seconded by Lortz to approve Ordinance No. 520 to rezone property. Roll call: ayes; DK, PL, TM, MG. Motion carried.

6. Motion by Phillips seconded by Lortz 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. 520 be immediately considered and voted upon. All ayes. Motion carried.

7. Motion by McAreavy seconded by Lortz to allow the Kiwanis to use the fire station July 4th for a pancake breakfast. All ayes. Motion carried.

8. Motion by Phillips seconded by Greiner to approve the estimate of \$2500 for the estimate for the architect for the library. All ayes. Motion carried.

9. Motion by Lortz seconded by Phillips to approve the Mayor's appointments of Schael Engel, Rebecca Claypool, and Mary Everhart to the library board. All ayes. Motion carried.

10. Motion by Phillips seconded by Greiner to approve Resolution 21-06-08 to authorize the Mayor to sign the amendment to the CDBG grant after approval of the city attorney. Roll call: ayes; PL, TP, TM, MG, DK. Motion carried.

11. Motion by Greiner seconded by Kirkpatrick to adjourn at 8:27 p.m. All ayes. Motion carried.

Jenifer J Mein, City Clerk

