

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

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

Mayor Murphy and council members Phillips, Kirkpatrick, Greiner, and McAreavy were present. Adam Grier joined the meeting after being sworn in by Jenifer J Mein, City Clerk.

The Council received the July 2008 Police Department report.

The Council received the July 2008 Recreation Department report.

The Council received the June 2008 Public Works Department report.

The Council received the Water Loss report.

It was the consensus of the Council to have the Public Works Department core out the soft spots on North Street and fill them in with gravel before LL Pelling started work on it.

The Council received the Fiscal Year 2008 Financial Statement.

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

- a. Minutes of the July 28, 2008 meeting
 - b. Bills as presented
 - c. Treasurer's report
 - d. Burg Bowl Snack and Yak beer permit
- All ayes. Motion carried.

Motion by Greiner seconded by Kirkpatrick to appoint Adam Grier to the City Council to fill the vacancy left by Paul Lortz for the period until the next pending election. All ayes. Motion carried.

Motion by Phillips seconded by Greiner to open a public hearing at 7:45 p.m. on the proposed drawings, specifications, proposed form of contract and unit costs for the construction of the 2008 North Highland Street project. All ayes. Motion carried.

Motion by Phillips seconded by McAreavy to close the public hearing at 7:53 p.m. All ayes.
Motion carried.

Motion by Phillips seconded by Kirkpatrick to approve Resolution No. 26-08-08 approving proposed drawings, specifications, proposed form of contract and unit costs for the 2008 North Highland Street Overlay Project. Roll call: ayes; TP, TM, MG, DK.

Motion by Kirkpatrick seconded by Greiner to approve Resolution No. 27-08-08 accepting the bid from LL Pelling Co Inc for the 2008 North Highland Street Overlay project at a cost of \$906,081.50. Roll call: ayes; MG, TP, DK, TM, AG. Motion carried.

Motion by Phillips seconded by Greiner to adjourn at 8:53 p.m. All ayes. Motion carried.

Jenifer J Mein, City Clerk

