

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

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

Mayor Murphy and council members Lortz and Greiner were present. Council member Kirkpatrick was present via conference call. Phillips was absent.

The council received the Fire Department Incident report for 2007.

The Council received the December 2007 and Calendar Year 2007 Police Department reports.

The Council received the December 2007 Recreation Department report.

The Council received the December 2007 Public Works Department report.

Mayor Murphy appointed Marty Koch as Williamsburg Police Chief.

Mayor Murphy appointed John Avery as Williamsburg Public Works Director.

The Council received the Water Loss report.

1. Motion by Lortz seconded by Greiner to approve the consent agenda:

- a. Minutes of the December 10 and 20, 2007 council meetings
- b. Bills as presented
- c. Treasurer's report
- d. 2008 City Council Committee appointments

All ayes. Motion carried.

2. Motion by Greiner seconded by Lortz to appoint Jenifer J Mein as Williamsburg City Clerk.
All ayes. Motion carried.

3. Motion by Lortz seconded by Greiner to appoint Eric Tindal as Williamsburg City Attorney.
All ayes. Motion carried.

4. Motion by Greiner seconded by Lortz to appoint Ed Spratt and Dean Epperly to the Board of Adjustment. All ayes. Motion carried.
5. Motion by Greiner seconded by Lortz to appoint Randy Osweiler to the Planning and Zoning Commission. All ayes. Motion carried.
6. Motion by Lortz seconded by Kirkpatrick to approve the Mayor's appointments of Frank Murphy and Marcia Greiner to the Parks and Recreation Board. All ayes. Motion carried.
7. Motion by Greiner seconded by Lortz to approve the Mayor's appointments of Ron Holden and John Jones to the Historical Commission. All ayes. Motion carried.
8. Motion by Greiner seconded by Lortz to appoint Mark Hulseberg as the Fire Chief for the Williamsburg Fire Department. All ayes. Motion carried.
9. Motion by Greiner seconded by Lortz to approve the Assistant Chief, Captains, and Training Officers for the Fire Department. All ayes. Motion carried.
10. Motion by Lortz seconded by Greiner to approve the firefighters for the Fire Department. All ayes. Motion carried.
11. Motion by Lortz seconded by Greiner to approve the second reading of Ordinance No. 518. All ayes. Motion carried.
12. Motion by Greiner seconded by Kirkpatrick to suspend the third reading for Ordinance No. 518. All ayes. Motion carried.
13. Motion by Lortz seconded by Greiner to open a public hearing at 8:00 p.m. to amend the parking ordinance. All ayes. Motion carried.
14. Motion by Lortz seconded by Greiner to close the public hearing at 8:05 p.m. All ayes. Motion carried.
15. Motion by Lortz seconded by Greiner to approve Ordinance No. 519 amending the parking ordinance. Roll call: ayes; DK, MG, PL, absent; TP. Motion carried.
16. Motion by Kirkpatrick 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. 519 be immediately considered and voted upon. All ayes. Motion carried.

17. Motion by Lortz seconded by Greiner to approve Resolution No. 01-01-08 to authorize payment of eighty hours of compensatory time to John Avery, Ralph Clubb, Steve Knock, and Delbert Clubb. Roll call: ayes; PL, MG, DK, absent; TP. Motion carried.

18. Motion by Greiner seconded by Lortz to approve Resolution No. 02-01-08 accepting the South Trunk Sewer project. Roll call: ayes; MG, DK, PL, absent; TP. Motion carried.

19. Motion by Greiner and seconded by Lortz to authorize VJ Engineering to start plans for Long Street from Welsh Street to North Street except one block between State and Walnut. All ayes. Motion carried.

20. Motion by Lortz seconded by Greiner to adjourn at 9:12 p.m. All ayes. Motion carried.

Frank Murphy, Mayor

Jenifer J Mein, City Clerk

