

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

Regular Session
October 22, 2007
7:30 p.m.

Mayor Armstrong and council members Greiner, Phillips, Murphy and Kirkpatrick were present. Council member Lortz was absent.

The fiscal year 2007 financial audit was presented to the Council.

Mary Jane Owens was appointed to the Library Board.

Representatives from CPMI discussed the library project with the Council.

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

- a. Minutes of the October 8, 2007 council meeting
- b. Bills as presented

2. Motion by Kirkpatrick seconded by Murphy to approve the Planning and Zoning recommendation to deny the request from Jeremy Kaiser, 108 Wyman Drive, to rezone from Residential to Commercial. All ayes. Motion carried.

3. Motion by Phillips seconded by Greiner to approve the bond counsel engagement letter for the child development center. All ayes. Motion carried.

4. Motion by Phillips seconded by Murphy to approve Resolution No. 57-10-07 to set a public hearing at 8:00 p.m. on Monday, November 26, 2007 on the proposed drawings and specifications, form of contract and estimate of cost for the construction of a child care facility and taking of bids. Roll call: ayes; DK, MG, TP, FM, absent; PL. Motion carried.

5. Motion by Murphy seconded by Greiner to approve Resolution No. 54-10-07 to approve the release for Lot 7 North Ridge Estates Phase 4. Roll call: ayes; DK, MG, TP, FM, absent; PL. Motion carried.

6. Motion by Phillips seconded by Kirkpatrick to approve Resolution No. 55-10-07 designation of applicants authorized representative for the Hazard Mitigation Grant Program. Roll call: ayes; FM, TP, MG, DK, absent; PL.
7. Motion by Greiner seconded by Murphy to approve Resolution No. 56-10-07 to approve the public improvements for Clearview 2nd. Roll call: ayes; FM, TP, MG, DK, absent; PL. Motion carried.
8. Motion by Murphy seconded by Greiner to adjourn at 10:20 p.m.

Murray Armstrong, Mayor

Jenifer J Mein, City Clerk