

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

Regular Session  
October 27, 2008  
7:30 p.m.

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

The Public Works Director will contact Jim Rhinehart to clean out the ditch at 602 East State Street.

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

- a. Minutes of the October 13 & 22, 2008 council meetings
- b. Bills as presented
- c. The Pink Doehr wine permit
- d. Amana Shops wine permit

All ayes. Motion carried.

Motion by Greiner seconded by Kirkpatrick to authorize VJ Engineering to design a diversion at the driveway at 602 East State Street. All ayes. Motion carried.

Motion by Phillips seconded by Kirkpatrick to open a public hearing at 7:45 p.m. to vacate an alley. All ayes. Motion carried.

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

Motion by Phillips seconded by Greiner to approve Resolution No. 34-10-08 vacating an alley. Roll call: ayes; TM, TP, MG, AG, DK. Motion carried.

Motion by McAreavy seconded by Kirkpatrick to allow the Williamsburg High School Football Parent Group to use the Fire Department on November 23, 2008 for their annual banquet with a rental fee of one hundred dollars. All ayes. Motion carried.

Motion by McAreavy seconded by Phillips to approve Resolution No. 35-10-08 Mediacom assignment. Roll call: ayes; MG, TM, TP, AG, DK. Motion carried.

Motion by Phillips seconded by McAreavy to authorize the Mayor to sign the Hazard Mitigation Grant Program agreement. All ayes. Motion carried.

Motion by Kirkpatrick seconded by McAreavy to authorize the Mayor to request an extension of the CDBG for the Child Development Center project. All ayes. Motion carried.

Motion by Kirkpatrick seconded by Grier to accept the LL Pelling proposal in the amount of \$6,685 to install curb, gutter, steps, backfill, and seeding at 405 Elm Street in the alley. Roll call: ayes; DK, MG, TM, AG, abstain; TP. Motion carried.

Motion by Phillips seconded by Grier to accept the LL Pelling proposal in the amount of \$19,545.50 for the parking lot paving behind city hall. All ayes. Motion carried.

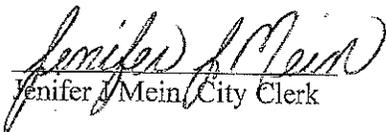
Motion by McAreavy seconded by Phillips to proceed with the Evans Street patch on the Highland Street project at a cost of \$6,974.05. All ayes. Motion carried.

Motion by Phillips seconded by Grier to approve Change Order #1 and Pay Request #3 for the Williamsburg High School Parking Lot Improvements project. All ayes. Motion carried.

Motion by Phillips seconded by Greiner to approve Resolution No. 36-10-08 accepting the Williamsburg High School Parking Lot Improvements project. Roll call: ayes; TP, AG, DK, TM, MG. Motion carried.

Motion by Phillips seconded by McAreavy to approve the software upgrade proposal from Tyler Technologies for city hall. All ayes. Motion carried.

Motion by Phillips seconded by Grier to adjourn at 9:00 p.m. All ayes. Motion carried.

  
Jennifer J. Mein, City Clerk