

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

Regular Session
October 8, 2007
7:30 p.m.

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

The Fire Committee, City Clerk, City Attorney, and the City's auditor will meet with the Fire Department to discuss future procedures.

The Council received the September 2007 Police Department report.

The Council received the September 2007 Recreation Department report.

The Council received the September 2007 Public Works Department report.

Rita McDonald and Kathryn Hetimann from the Library Board were in to discuss Library fund raisers.

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

- a. Minutes of the September 24, 2007 council meeting
 - b. Bills as presented
 - c. Treasurer's report
- All ayes. Motion carried.

2. Motion by Phillips seconded by Lortz to authorize the change of personal training fees at the Recreation Center. All ayes. Motion carried.

3. Motion by Phillips seconded by Murphy to approve Resolution No. 50-10-07 hiring Casey Wetjen as an aerobics instructor and personal trainer at the rate of \$13/hour. Roll call: ayes; FM, TP, PL, MG, DK.

4. Motion by Phillips seconded by Greiner to contract Ark Pest Control for monthly pest control at the Recreation Center. All ayes. Motion carried.

5. Motion by Phillips seconded by Lortz to approve Resolution No. 51-10-07 -reimbursement resolution for the Child Development Center. Roll call: ayes; PL, TP, MG, DK, FM. Motion carried.
6. Motion by Phillips seconded by Lortz to approve Resolution No. 52-10-07 Form of Contract for the South Trunk Sewer Wet Well Recoating Project at a cost of \$13,200. Roll call: ayes; FM, TP, PL, MG, DK.
7. Motion by Murphy seconded by Phillips to approve Resolution 53-10-07 authorize the Sewer Bypass pumping services project and vacuuming/cleaning of the lift station at the South Trunk Sewer at a cost not to exceed \$15,000. Roll call: ayes; DK, PL, FM, TP, MG. Motion carried.
8. Motion by Kirkpatrick seconded by Murphy to adjourn at 9:30 p.m. All ayes. Motion carried.

Murray Armstrong, Mayor

Jenifer J Mein, City Clerk

