

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

Regular Session
October 9, 2006
7:30 p.m.

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

The Council received the September 2006 Police Department report.

The Council received the September 2006 Recreation Department report.

The Council received the September 2006 Public Works Department report.

The Council received the fiscal year 2006 financial statements from Gronewold, Bell, Kyhnn & Co.

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

- a. Minutes of the September 25, 2006 council meeting
- b. Bills as presented
- c. Treasurer's report
- d. Amana Shops Class C beer permit

All ayes. Motion carried.

2. Motion by Murphy seconded by Phillips to enter into the Silver Sneakers contract. All ayes. Motion carried.

3. Motion by Murphy seconded by Phillips to approve proceeding with AHTS Architects for the Child Development Center. All ayes. Motion carried.

4. Motion by Greiner seconded by Murphy to set a public hearing to amend the parking ordinance at 7:45 p.m. on Monday, October 23, 2006. All ayes. Motion carried.

5. Motion by Murphy seconded by Greiner to authorize the Mayor pro-tem to sign the agreement for provision of limited professional services with VJ Engineering to provide topographic survey for the Williamsburg High School baseball fields. All ayes. Motion carried.

6. Motion by Murphy seconded by Phillips to authorize VJ Engineering to do a topographic survey on the library site. All ayes. Motion carried.
7. Motion by Phillips seconded by Greiner to approve Resolution No. 68-10-06 to amend the budget to allocate \$2,500 toward a Building Program Document for the new library plus \$500 travel expenses. Roll call: ayes; FM, TP, MG, DK. Motion carried.
8. Motion by Greiner seconded by Phillips to adjourn at 9:06 p.m. All ayes. Motion carried.

Don Kirkpatrick, Mayor pro-tem

Jenifer J Mein, City Clerk

