

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

Regular Session
November 12, 2007
7:30 p.m.

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

The Council received the October 2007 Police Department report.

The Council received the October 2007 Recreation Department report.

The Council received the October 2007 Public Works Department report.

Allan Haworth made a request for buying a statue of Eugene Ely, similar to the one in Virginia Beach, VA and to place it in the city square park and made a request for the city to donate \$20,000 toward the project.

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

- a. Minutes of the October 22, 2007 council meeting
- b. Bills as presented
- c. Treasurer's report
- d. Just Flowering Around Inc Native Wine permit

All ayes. Motion carried.

2. Motion by Phillips seconded by Kirkpatrick to authorize the E911 Service Board to install radio communications equipment on and in the City's north water tower. All ayes. Motion carried.

3. Motion by Kirkpatrick seconded by Lortz to set a public hearing to amend the parking ordinance for 7:45 p.m. on Monday, November 26, 2007. All ayes. Motion carried.

4. Motion by Phillips seconded by Murphy to authorize Bushong Construction to install concrete stoops at four single door and three double doors at the Recreation Center at a cost of \$8,350. All ayes. Motion carried.

5. Motion by Phillips seconded by Lortz to approve Resolution No. 58-11-07 to set a public hearing at 8:15 p.m. on Monday, November 26, 2007 to enter into a loan agreement. Roll call: ayes; FM, TP, PL, MG, DK. Motion carried.
6. Motion by Murphy seconded by Lortz to approve a \$5,000 donation and letter of support for the Lake Iowa Nature Center. All ayes. Motion carried.
7. Motion by Murphy seconded by Kirkpatrick to approve Resolution No. 59-11-07 to reimburse Ron and Arlene Holden for contributions for the sesquicentennial events. Roll call: ayes; FM, DK, TP, MG, PL. Motion carried.
8. Motion by Phillips seconded by Lortz to approve Resolution No. 60-11-07 to update the depository resolution. Roll call: ayes; DK, MG, PL, TP, TM. Motion carried.
9. Motion by Phillips seconded by Murphy to approve the fiscal year 2007 financial report. All ayes. Motion carried.
10. Motion by Murphy seconded by Lortz to authorize VJ Engineering to prepare plans and specifications for the Highland Street Repaving Project. All ayes. Motion carried.
11. Motion by Greiner seconded by Lortz to adjourn at 10:18 p.m. All ayes. Motion carried.

Murray Armstrong, Mayor

Jenifer J Mein, City Clerk

