

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

Regular Session
November 26, 2007
7:30 p.m.

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

1. Motion by Lortz seconded by Greiner to approve the consent agenda:
 - a. Minutes of the November 12, 2007 council meeting
 - b. Bills as presented
 - c. Casey's General Store Beer permit #2528
2. Motion by Lortz seconded by Murphy to allow Chuck Shaull until December 25, 2007 to complete the demolition of the new library site. All ayes. Motion carried.
3. Motion by Lortz seconded by Greiner to approve Resolution No. 61-11-07 to authorize the Mayor to sign the Management and Use Agreement with K.I.N.D.Care and W4C's. Roll call: ayes; FM, PL, TP, MG, absent; DK. Motion carried.
4. Motion by Phillips seconded by Lortz to open a public hearing at 7:45 p.m. to amend the parking ordinance. All ayes. Motion carried.
5. Motion by Phillips seconded by Lortz to close the public hearing at 7:47 p.m. (Notice had to be republished)
6. Motion by Phillips seconded by Greiner to set a public hearing for 7:45 p.m. on December 10, 2007 to amend the parking ordinance. All ayes. Motion carried.
7. Motion by Phillips seconded by Greiner to open a public hearing at 8:00 p.m. on proposed drawings and specifications proposed form of contract and estimate of cost for the construction of a child development facility and taking of bids. All ayes. Motion carried.
8. Motion by Phillips seconded by Lortz to close the public hearing at 8:08 p.m. All ayes.

Motion carried.

9. Motion by Phillips seconded by Lortz to approve Resolution No. 62-11-07 approving and confirming plans, specifications, form of contract and estimate of cost for the Child Care Facility Project. Roll call: ayes; FM, MG, PL, TP, absent; DK. Motion carried.

10. Motion by Phillips seconded by Lortz to open a public hearing at 8:15 p.m. for proposed action to institute proceedings to enter into a loan agreement in a principal amount not to exceed \$1,200,000.

11. Motion by Philips seconded by Lortz to close the public hearing at 8:20 p.m. All ayes. Motion carried.

12. Motion by Phillips seconded by Greiner to approve Resolution No. 63-11-07 authorizing a loan agreement and providing for the issuance of a \$1,200,000 Child Care Facility Enterprise Revenue Loan Agreement Anticipation Project Note. Roll call: ayes; MG, PL, TP, FM, absent; DK. Motion carried.

13. Motion by Phillips seconded by Murphy to approve Resolution No. 64-11-07 reimbursing Ron and Arlene Holden. Roll call: ayes; FM, TP, PL, MG, absent; DK. Motion carried.

14. Motion by Phillips seconded by Lortz to adjourn at 9:25 p.m.

Murray Armstrong, Mayor

Jenifer J Mein, City Clerk