

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

Regular Session
November 27, 2006
7:30 p.m.

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

Since the valuation of the Williamsburg Retirement Community Inc development agreement will not be on the fiscal year 2008 tax roll, an annual appropriation was not set by the Williamsburg City Council.

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

- a. Minutes of the November 13, 2006 council meeting
- b. Bills as presented

All ayes. Motion carried.

2. Motion by Murphy seconded by Lortz to appoint Kathryn Heitmann, Craig Schafbuch, and Dwane Gragg to the library board for six-year terms. All ayes. Motion carried.

3. Motion by Lortz seconded by Greiner to open a public hearing at 7:45 p.m. to rezone from AG to RS8. All ayes. Motion carried.

4. Motion by Lortz seconded by Greiner to close the public hearing at 7:47 p.m. All ayes. Motion carried.

5. Motion by Lortz seconded by Greiner to approve Ordinance No. 509 to rezone from AG to RS. Roll call: ayes; FM, PL, MG, DK, absent; TP. Motion carried.

6. Motion by Lortz seconded by Greiner to set a public hearing at 7:40 p.m. on December 11, 2006 for a skate boarding ordinance. All ayes. Motion carried.

7. Motion by Kirkpatrick seconded by Greiner to pay library site expenses out of the TIF funds. All ayes. Motion carried.

8. Motion by Lortz seconded by Greiner to allow the people in the sesquicentennial tractor parade to use the city property south of Williamsburg Manufacturing for a staging area for the tractor parade. All ayes. Motion carried.
9. Motion by Lortz seconded by Greiner to open a public hearing at 8:00 p.m. to discuss a CDBG grant application to construct a childcare facility. All ayes. Motion carried.
10. Motion by Lortz seconded by Greiner to go out of public hearing at 8:09 p.m. All ayes. Motion carried.
11. Motion by Murphy seconded by Lortz to authorize the Mayor pro-tem to sign the CDBG grant application papers. All ayes. Motion carried.
12. Motion by Lortz second by Murphy to authorize the Mayor pro-tem to sign a letter of support for USDA loan. All ayes. Motion carried.
13. Motion by Murphy seconded by Lortz to approve the fiscal year 2006 financial report. All ayes. Motion carried.
14. Motion by Lortz seconded by Murphy to approve Resolution No. 74-11-06 to increase the hotel/motel tax in the City of Williamsburg from a rate of 5% to 7%. Roll call: ayes; FM, PL, MG, DK, absent; TP. Motion carried.
15. Motion by Murphy seconded by Lortz to correct Billie R Recher's driveway at a cost of \$2,112.36 per the engineer's recommendation. All ayes. Motion carried.
16. Motion by Murphy seconded by Lortz to go into closed session per Iowa Code 21.5.1(c) for South Trunk Sewer project and the Fun Co for the Historical Commission at 8:48 p.m. All ayes. Motion carried.
17. Motion by Greiner seconded by Lortz to go out of closed session at 9:20 p.m. All ayes. Motion carried.
18. Motion by Greiner seconded by Lortz to adjourn at 9:20 p.m. All ayes. Motion carried.

Don Kirkpatrick, Mayor pro-tem

Jenifer J Mein, City Clerk