

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

Special Session
Williamsburg City Hall
Tuesday, December 16, 2008
5:30 p.m.

Mayor Murphy and council members Kirkpatrick, McAreavy, Grier, Greiner, and Phillips were present.

Eric Tindal, City Attorney, presented the council with a summary of easements and requests for the North Trunk Sewer project.

Motion by McAreavy seconded by Grier to approve the consent agenda. All ayes. Motion carried.

Motion by Phillips seconded by Greiner to approve Resolution No. 44-12-08 authorizing the payment of easements for the North Trunk Sewer project as presented. Roll call: ayes; DK, MG, TM, TP, AG. Motion carried.

Motion by Kirkpatrick seconded by Grier to approve Resolution No. 45-12-08 form of contract for the North Trunk Sewer project. Roll call: ayes; TM, MG, TP, DK, AG. Motion carried.

Motion by Phillips seconded by Greiner to authorize the Mayor to sign the Notice to Proceed for the North Trunk Sewer project contingent upon receiving the construction permit.

Motion by Greiner seconded by McAreavy to adjourn at 5:50 p.m. All ayes. Motion carried.


Jennifer A. Mein, City Clerk