

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

Regular Session
December 10, 2007
7:30 p.m.

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

The Council received the November 2007 Police Department report.

The Council received the November 2007 Recreation Department report.

The Council received the November 2007 Public Works Department report.

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

- a. Minutes of the November 26, 2007 council meeting
- b. Bills as presented
- c. Treasurer's report

2. Motion by Phillips seconded by Lortz to approve Resolution No. 65-12-07 hiring Tammy Maas for the part-time recreation department front desk position for nights and weekends at an hourly rate of \$7.50 per hour. Roll call: ayes; FM, TP, PL, MG, DK. Motion carried.

3. 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.

4. Motion by Lortz seconded by Greiner to close the public hearing at 7:50 p.m. All ayes. Motion carried.

5. Motion by Kirkpatrick seconded by Greiner to approve Ordinance No. 518 amending the parking ordinance. Roll call: ayes; TP, DK, MG, PL, nay; FM. Motion carried.

6. Motion by Lortz seconded by Greiner to decline part two of amending the parking ordinance. Roll call: ayes; FM, MG, TP, DK, PL. Motion carried.

7. Motion by Lortz seconded by Greiner to set a public hearing at 8:00 p.m. on Monday, January 14, 2008 to amend the parking ordinance. All ayes. Motion carried.
8. Motion by Phillips seconded by Murphy to approve Resolution No. 66-12-07 increasing Leisa Schmidt's wage five percent. Roll call: Ayes: TP, MG, FM, nay DK, PL. Motion carried.
9. Motion by Phillips seconded by Murphy to authorize the City Clerk to sign the letter for Holden's financial contributions for the Sesquicentennial. All ayes. Motion carried.
10. Motion by Phillips seconded by Greiner to have the city insure the trailer for the Williamsburg Quick Responders. All ayes. Motion carried.
11. Motion by Murphy seconded by Lortz to approve the Change Order for the North Street Ditch project in the amount of \$1,850. All ayes. Motion carried.
12. Motion by Murphy seconded by Greiner to approve Resolution No. 67-12-07 hiring Dan Becker for snow removal at the Recreation Center at a rate of \$9.00 per hour. Roll call: ayes; DK, MG, PL, TP, FM. Motion carried.
13. Motion by Phillips seconded by Lortz to accept Frank Murphy's resignation effective at noon on December 11, 2007. All ayes. Motion carried.
14. Motion by Phillips seconded by Lortz to set a meeting for Thursday, December 20, 2007 at 5:30 p.m. to fill the council member vacancy.
15. Motion by Phillips seconded by Greiner to adjourn at 8:32 p.m. All ayes. Motion carried.

Murray Armstrong, Mayor

Jenifer J Mein, City Clerk

