

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

Regular Session
December 8, 2008
7:30 p.m.

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

The Council received the December 2008 Police Department report.

The Council received the December 2008 Recreation Department report.

The Council received the December 2008 Public Works Department report.

The Council received the water loss report.

The Council received the written responses for the Water Supply Inspection report.

Six bids were received for the North Trunk Sewer Project. Base bids were as follows:

| | |
|---------------------------|----------------|
| 1. H&W Contracting | \$1,444,659.50 |
| 2. Tschiggfrie Excavating | \$1,877,334.55 |
| 3. Van Hauen & Associates | \$1,687,035.00 |
| 4. Maxwell Construction | \$1,336,542.00 |
| 5. Carter & Associates | \$1,078,660.75 |
| 6. Bockenstedt Excavating | \$1,476,628.17 |

Mark Hulseberg, Fire Chief, and Jenifer J Mein, City Clerk, will send a written appeal to the IMWCA Board of Trustees to appeal the new worker's comp classification.

Motion by Phillips seconded by Greiner to approve the consent agenda:

- a. Minutes of the November 24, 2008 council meeting
- b. Bills as presented
- c. Treasurer's report

All ayes. Motion carried.

Motion by Kirkpatrick seconded by Phillips to approve the Williamsburg High School Cross Country team and the Road Race Committee request to host a running road race on December 20, 2008 at 9:00 a.m. All ayes. Motion carried.

Motion by Phillips seconded by Greiner to approve Resolution No. 37-12-08 to hire water aerobics and lap swim instructors. Roll call: ayes; AG, TP, DK, MG, absent; TM. Motion carried.

Motion by Phillips seconded by Grier to authorize the fire department to purchase a snow blower for use at the Fire Station. All ayes. Motion carried.

Motion by Grier seconded by Kirkpatrick to allow the fire fighters to purchase a recreation center individual membership at half-price after they have been a fire fighter for one year. All ayes. Motion carried.

Motion by Kirkpatrick seconded by Phillips to approve Resolution No. 38-12-08 - J&S Industrial Addition Part 3 Final plat. Roll call: ayes; TP, MG, DK, AG, absent; TM. Motion carried.

Motion by Phillips seconded by Greiner to open a public hearing at 7:45 p.m. on the proposed drawings, specifications, proposed form of contract and unit costs for the 2008 North Trunk Sewer project. All ayes. Motion carried.

Motion by Phillips seconded by Greiner to close the public hearing at 7:55 p.m. all ayes. Motion carried.

Motion by Phillips seconded by Greiner to approve Resolution No. 39-12-08 approving proposed drawing, specifications, proposed form of contract and unit costs for the 2008 North Trunk Sewer project. Roll call: ayes; AG, DK, MG, TP, absent; TM. Motion carried.

Motion by Phillips seconded by Kirkpatrick to approve Resolution No. 40-12-08 award bid to Carter and Associates Inc for the North Trunk Sewer project in the amount of \$1,078,660.75. Roll call: ayes; AG, DK, MG, TP, absent; TM. Motion carried.

Motion by Greiner seconded by Grier to open a public hearing at 8:00 p.m. for an easement for the high school softball field. All ayes. Motion carried.

Motion by Kirkpatrick seconded by Phillips to close the public hearing at 8:10 p.m. All ayes. Motion carried.

Motion by Kirkpatrick seconded by Greiner to approve Resolution No. 41-12-08 authorizing the Mayor to sign an easement for the high school softball field. Roll call: ayes; DK, TP, AG, MG. Motion carried.

Motion by Phillips seconded by Greiner to set a public hearing at 8:00 p.m. on Monday, January 12, 2009 to dispose of real estate. All ayes. Motion carried.

Motion by Phillips seconded by Greiner to approve Resolution No. 42-12-08 hire Don Sandersfeld as seasonal winter help for the public works department. Roll call: ayes; AG, TP, MG, DK, absent; TM. Motion carried.

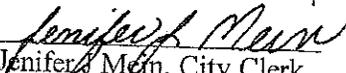
Motion by Phillips seconded by Kirkpatrick to approve Resolution No. 43-12-08 authorizing payment of compensatory pay. Roll call: ayes; AG, TP, MG, DK, absent; TM. Motion carried.

Motion by Phillips seconded by Greiner to go into closed session per Iowa Code Chapter 21,5(1)j. All ayes. Motion carried.

Motion by Phillips seconded by Greiner to go out of closed session at 9:13 p.m. All ayes. Motion carried.

Motion by Kirkpatrick seconded by Greiner to proceed with the North Trunk Sewer easements. All ayes. Motion carried.

Motion by Kirkpatrick seconded by Greiner to adjourn at 9:15 p.m. All ayes. Motion carried.


Jenifer Mein, City Clerk