

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

Regular Session
February 12, 2007
7:30 p.m.

Mayor Armstrong and council members Greiner, Lortz and Phillips were present. Kirkpatrick was in attendance via conference call. Lortz was absent.

The Council received the January 2007 Police Department report.

The Council received the January 2007 Recreation Department report.

The Council received the January 2007 Public Works Department report.

The Mayor approved closing Elm Street in front of Burg Bowl on Saturday, June 30, 2007 for the class of 1971 reunion.

1. Motion by Phillips seconded by Greiner to approve the consent agenda:
 - a. Minutes of the January 15 & January 22, 2006 council meetings.
 - b. Bills as presented
 - c. Treasurer's report
 - d. Pizza Haus beer permit

All ayes. Motion carried.

2. Motion by Phillips seconded by Greiner to approve Resolution No. 02-02-07 to hire Jason Mochal contingent upon Mochal passing his tests and signing an agreement. Roll call: ayes: FM, TP, MG, DK, absent; PL. Motion carried.

3. Motion by Phillips seconded by Murphy to open a public hearing at 7:45 p.m. to amend Title IV, Chapter 145, of the Code of Ordinances. All ayes. Motion carried.

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

5. Motion by Philips seconded by Greiner to approve Ordinance No.512- persons under twenty-one year of age in licensed or permitted establishments. Roll call: ayes; MG, TP, FM, DK; absent; PL. Motion carried.

6. Motion by Phillips seconded by Greiner to suspend the rules and that all requirements of considering and voting on said ordinance at one or two council meetings prior to the meeting at which it is finally acted upon be waived and the requirement of publication of said ordinance and making copies available at the time of said publication prior to the passage be waived and that Ordinance No. 512 be immediately considered and voted upon. All ayes. Motion carried.
7. Motion by Phillips seconded by Murphy to allow the skate park committee and the VFW to have free rental at the Recreation Center at the discretion of the Recreation Director and Assistant Director. All ayes. Motion carried.
8. Motion by Murphy seconded by Greiner to approve the bid from J&S for lawn care for the Recreation Department for the 2007 season. All ayes. Motion carried.
9. Motion by Phillips seconded by Greiner to approve Resolution No. 03-02-07 hiring employees for Recreation Department. Roll call: ayes; FM, TP, MG, DK, absent; PL. Motion carried.
10. Motion by Phillips seconded by Murphy to approve the 28E agreement between the Recreation Department and LIS. All ayes. Motion carried.
11. Motion by Phillips seconded by Murphy to set a public hearing at 7:45 p.m. on Monday, February 26, 2007 to amend the fiscal year 2007 budget. All ayes. Motion carried.
12. Motion by Phillips seconded by Greiner to approve the JNB Alliance Select insurance program. All ayes. Motion carried.
13. Motion by Phillips seconded by Greiner to set a public hearing at 8:00 p.m. on Monday, February 26, 2007 for the fiscal year 2008 budget. All ayes. Motion carried.
14. Motion by Phillips seconded by Kirkpatrick to adjourn at 9:18 p.m. All ayes. Motion carried.

Murray Armstrong, Mayor

Jenifer J Mein, City Clerk

