

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

Regular Session
February 26, 2007
7:30 p.m.

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

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

- a. Minutes of the February 12, 2007 council meeting
- b. Bills as presented.
- c. Williamsburg Foods Liquor License

All ayes. Motion carried.

2. Motion by Phillips seconded by Greiner to authorize Eric Tindal to send a letter to Synergy Contracting so the South Trunk Sewer project could be completed. All ayes. Motion carried.

3. Motion by Lortz seconded by Theresa to open a public hearing at 7:45 p.m. to amend the fiscal year 2007 budget. All ayes. Motion carried.

4. Motion by Phillips seconded by Lortz to close the public hearing at 7:48 p.m. All ayes. Motion carried.

5. Motion by Phillips seconded by Lortz to approve Resolution No. 04-02-07 City Budget Amendment and Certification for fiscal year 2007. Roll call: ayes; DK, FM, TP, MG, PL. Motion carried.

6. Motion by Phillips seconded by Greiner to approve Resolution No. 05-02-07 hiring Erek Sittig as the Assistant City Attorney at the rate of seventy-five dollars per hour and to increase Eric Tindal's hourly rate to ninety dollars per hour. Roll call: ayes; FM, TP, PL, MG, DK. Motion carried.

7. Motion by Phillips seconded by Lortz to open a public hearing at 8:00 p.m. for the fiscal year 2008 budget. All ayes. Motion carried.

8. Motion by Lortz seconded by Phillips to close the public hearing at 8:04 p.m. All ayes. Motion carried.
9. Motion by Phillips seconded by Lortz to approve Resolution No. 06-02-07 Adoption of Budget and Certification of City Taxes for fiscal year 2008. Roll call: ayes; TP, FM, PL, MG, DK. Motion carried.
10. Motion by Greiner seconded by Lortz to approve Resolution No. 07-02-07 concerning the use of City Buildings, Facilities, and Grounds with the addition of a city employee or representative is present while being used. Roll call: ayes; PL, MG, TP, FM, DK. Motion carried.
11. Motion by Greiner seconded by Lortz to approve Resolution No. 08-02-07 to allow St Paul's United Methodist church the use of the fire station at the rate of \$75 per time from March 1, June 30, 2007-subject to approval of the fire chief. Roll call: DK, FM, PL, MG. abstained TP. Motion carried.
12. Motion by Phillips seconded by Lortz to authorize the City Clerk to get a GIS Certificate. All ayes. Motion carried.
13. Motion by Murphy seconded by Greiner to approve the Sesquicentennial Parade regulations. All ayes. Motion carried.
14. Motion by Kirkpatrick seconded by Greiner to adjourn at 9:45 p.m. All ayes. Motion carried.

Murray Armstrong, Mayor

Jenifer J Mein, City Clerk

