

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

Regular Session
March 25, 2002
7:30 p.m.

Mayor Armstrong and council members Phillips, Greiner, Wanner and VonAhsen were present. Kirkpatrick was absent.

Elaine Kuehl, Visions 2000 Committee, informed the council that Southgate Development offered a site for an entrance sign and would grant an easement for access. The site is west of Cylcone Drive. There was an offer from the Masonic Lodge to help pay for the sign at the north entrance. The Visions Committee applied for a \$15,000 grant through the Department of Transportation.

Erik Miles, Latham & Associates, informed the council about the Community Coalition for Rate Fairness being formed. Alliant/Interstate announced that it will file an electric rate increase with the Iowa Utilities Board. The Coalition will focus on rate equity and rate design and not on the overall level of overall prices.

The council received six bids for the Franklin Street Extension Project:

Hawkeye Paving Corp	\$258,221.00
Metro Pavers	\$315,581.50
Heuer Construction Inc	\$257,388.50
Mannatt's	\$345,543.90
Streb Construction	\$302,542.25
Wendler Engineering	\$343,970.00

The council received four bids for the concession stand at the sports complex:

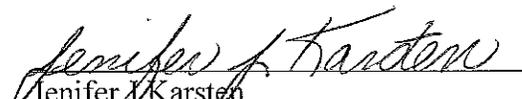
Annette Yoder	\$300.00
Teresa McKelvy	\$250.00
Fonda Garringer	\$731.00
Jeff Sinn/Sherri Wetjen	\$500.00

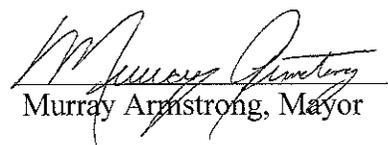
1. Motion by Phillips and seconded by Wanner to approve the consent agenda:

- a) Minutes of the March 11, 2002 council meeting
- b) Kruso's Sports Bar liquor license
- c) Sport Hill Country Club liquor license
- d) Bills as presented

Ayes: TP, MG, GV GW. Motion carried.

2. Motion by Greiner and seconded by VonAhsen to contribute \$500 to the Community Coalition for Rate Fairness. All ayes. Motion carried.
3. Motion by Phillips and seconded by VonAhsen to open a public hearing at 7:45 p.m. – Franklin Street Extension Project. All ayes. Motion carried.
4. Motion by Phillips and seconded by VonAhsen to close the public hearing at 7:59 p.m. All ayes. Motion carried.
5. Motion by Phillips and seconded by Greiner to approve Resolution 7-3-02 – plans and specifications for the Franklin Street Extension Project. Roll call: ayes; TP, GW, MG, GV. Motion carried.
6. Motion by Phillips and seconded by Greiner to award the contract for the Franklin Street Extension Project to Heuer Construction Inc. at a cost of \$257,388.50. Roll call: ayes; TP, GV, MG, nay; GW, absent; DK. Motion carried.
7. Motion by VonAhsen and seconded by Greiner to approve Resolution 8-3-02 – Madoerin Subdivision – contingent upon either applying for and receiving a variance from the Board of Adjustment or conforming to the code for rear setback in AG zoning. Roll call: ayes; TP, GV, MG, GW. Motion carried.
8. Motion by Wanner and seconded by Greiner to set a public hearing at 7:45 p.m. on Monday, April 22, 2002 for water/sewer rates. Roll call: ayes; MG, TP, GW, nay; GV, absent; DK. Motion carried.
9. Motion by Phillips and seconded by Greiner to accept the bid from Fonda Garringer in the amount of \$731.00 for operating the concession stand for the 2002 season contingent upon following the terms of the contract. All ayes. Motion carried.
10. Motion by Wanner and seconded by Greiner to adjourn at 9:30 p.m. All ayes. Motion carried.


Jenifer J. Karsten
City Clerk/Treasurer


Murray Armstrong, Mayor

DATE 3/22/2002

CITY OF WILLIAMSBURG
CLAIMS REGISTER REPORT

PAGE 1

ALTOFFER INC		300.00
APEX OFFICE SUPPLY		8.00
CCP INDUSTRIES		77.47
CLUBB, RALPH		31.03
COX SANITATION & RECYCLI		66.43
CURTIS INDUSTRIES INC		3,125.00
DELTA DENTAL PLAN OF IOW		3,125.00
FIRST AMERICAN WEALTH MA		19.18
GABRIEL, MICHAEL		966.98
HAWKEYE FIRE & SAFETY CO		100.00
HAWKINS WATER TREATMENT		114.68
IOWA ASSOC MUNICIPAL UTI		151.50
IOWA MUNICIPAL FINANCE		157.99
IOWA TELECOM		14.00
KNOCK, STEVEN		50.00
LARREYS CLEANERS		32.48
MATT PARROTT & SONS CO		51.30
PARSONS, JUSTIN		22.09
PITNEY BOWES		34.82
QUILL CORP		18.90
SCHIMBERG CO		6.00
SINN, TAMMY		270.00
STUKEY, STUART N		90.57
TESTAMERICA INC		1,350.00
TNT LANDSCAPING		50.65
VAN WINKLE JACOB ENG		180.39
WELLMARK		66.43
WILLIAMSBURG FAST STOP		205.20
WILLIAMSBURG LUMBER STOR		216.00
WILLIAMSBURG POLICE DEPA		162.90
WILLIAMSBURG POST OFFICE		1,040.00
GENERATOR PART		1,015.00
H2O DISPENSER		713.50
PAPER TOWELS		540.50
MILGE-H2O MTG		397.28
H2O CLASS MILGE		9.00
2N 1/2 2/02 ALLOCATION		477.38
2ND 1/2 3/02 ALLOCATION		477.38
PARTS-PUBLIC WORKS		2.89
4/02 PREMIUM		2.89
\$900,000 FEE		2,000.00
INSURANCE REIMB		125.00
FIRE EXT MAINT		
CHLORINE & CONTAINERS		
RALPH/STUART CLASS		
2002 SPRING MTG-JENIFER		
SPORTS COMPLEX		
CLOTHING ALLOWNCE		
MATS-CITY HALL		
EMBOSSER INSERT-JS		
500 DELINQUENT NOTICES		
CLEANER		
INS REIMB		
POSTAGE METER 12/01-3/02		
TONER, PAPER, SUPPLIES		
METER-WATER PLANT		
INS REIMB		
INS REIMB		
MILGE-H20 CLASS		
SEWER TEST		
SEWER TEST		
SAND/SPORTS COMPLEX		
AQUATIC CENTER		
REC CTR INSPECTION		
STATE ST DIV I-AS BULLITS		
FRANKLIN ST EXT		
4/02 PREMIUM		
POLICE CAR WASH		
H2O PLANT MAINT		
SNOW REMOVAL		
SPCL INVSTGTON		
1ST CLASS PRESORT FEE		

DATE 3/22/2002

CITY OF WILLIAMSBURG
CLAIMS REGISTER REPORT

PAGE 2

GRAND TOTALS	EXPENDED 38,474.56	LIQUID	ACCRUAL
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01	RECAP TOTALS		
06	FUND TOTALS		
08	GENERAL	13,049.49	
09	ROAD USE TAX	1,433.61	
11	LIBRARY	1,460.34	
31	TAX INCREMENT FINANCING	2,055.00	
34	DEBT SERVICE	100.00	
39	CAPITAL IMPROVEMENTS	300.00	
51	2001 STATE STREET RECONSTRUCTION	713.50	
52	FRANKLIN STREET EXTENSION PROJEC	13,540.50	
	WATER	3,684.89	
	SEWER	2,137.23	
	*****	38,474.56	

[Signature] 3/25/02

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RESOLUTION 7-3-02

Resolution approving plans and specifications.

WHEREAS, the Williamsburg City Council authorized Van-Winkle Jacob Engineering to prepare plans and specifications for the Franklin Street Extension project;

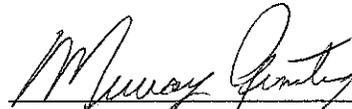
WHEREAS, we, Murray Armstrong, Mayor and Jenifer J Karsten, City Clerk of the City of Williamsburg, Iowa do hereby certify that the following Resolution was adopted (introduced by Phillips and seconded by Greiner, roll call: ayes; TP, MG, GV, GW, absent; DK) by the City Council of the City of Williamsburg, Iowa, at a meeting held on the 25th day of March 2002, four members of the council present;

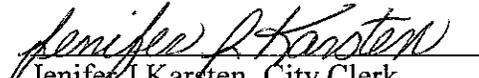
NOW THEREFORE, Be It Resolved by the City council of the City of Williamsburg, Iowa that:

Section 1. The plans and specifications for the Franklin Street Extension project by approved as filed with the City Clerk.

Section 2. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved March 25, 2002.


Murray Armstrong, Mayor


Jenifer J Karsten, City Clerk

RESOLUTION 8-3-02

Resolution approving preliminary and final plat.

WHEREAS, the preliminary and final plat of Madoerin Subdivision was presented to the Williamsburg Planning and Zoning Commission on Monday, March 25, 2002 for approval and;

WHEREAS, the Williamsburg Planning and Zoning Commission made a recommendation to the Williamsburg City Council to approve the Preliminary and Final Plat of Madoerin Subdivision contingent upon the subdivider either applying for and receiving a variance from the Board of Adjustment or moving the property line to allow for a 50' minimum rear setback as required in AG district zoning.

WHEREAS, we, Murray Armstrong, Mayor, and Jenifer J Karsten, City Clerk of the City of Williamsburg, Iowa do hereby certify that the following Resolution was adopted (introduced by VonAhsen and seconded by Greiner, 4 aye, 1 absent) by the City Council of the City of Williamsburg, Iowa at a meeting held on the 25th day of March 25, 2002, four members of the council present;

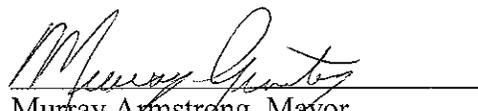
NOW THEREFORE, Be It Resolved by the City Council of the City of Williamsburg, Iowa as follows;

Section 1. The Preliminary & Final Plat of Madoerin Subdivision, a part of the southeast ¼ of Section 26-80-10 of Iowa County, Iowa as filed with the City Clerk, should be and the same is hereby approved and accepted contingent upon the subdivider either applying for and receiving a variance from the Board of Adjustment or moving the property line to allow for a 50' minimum rear setback as required in AG district zoning and the Mayor and the City Clerk of said city be and they are hereby authorized and directed to certify the adoption of this Resolution as required by law.
Roll call vote: ayes; Phillips, VonAhsen, Greiner, Wanner, absent; Kirkpatrick.

Section 2. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved March 25, 2002.


Jenifer J. Karsten, City Clerk
City of Williamsburg, Iowa


Murray Armstrong, Mayor
City of Williamsburg, Iowa