

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

Regular Session
January 27, 2003
7:30 p.m.

Mayor pro-tem Kirkpatrick and council members Phillips, Greiner, Wanner, and Von Ahsen were present. Mayor Armstrong was absent.

An agreement for funding for the aquatic and recreation centers should be completed by next council meeting.

Two Been Racing Club tabled until February 10th meeting.

Mark Hulsberg and Joe Westphahl made a request to the council to have someone from the city be in charge of turning the lights off for the fireworks.

Barb Hopp, Chamber of Commerce, made a request to the council to have Family Fun Days on Friday, July 4th and Saturday, July 5th. This would replace Kid's Day. There would be a kid's dance on Saturday, July 5th. All the events would be held at the Sports Complex. This would also include closing of Franklin Street by the Sports Complex on Thursday, July 3rd at 5:00 p.m. until Saturday, July 5th at 11:00 p.m. The Council would agree to close Franklin Street part of the day on Saturday. Everyone will work together to continue working on this project.

Robin Hennes, Executive Director, Amana Colonies Convention and Visitors Bureau, made a request that the Williamsburg City Council consider appropriating \$2,800 for operational expenses for the Iowa Welcome Center at I-80 Exit 225.

Don Kirkpatrick, Mayor pro-tem, appointed Corby Axmear as Public Works Director/Wastewater Plant Operator effective February 17, 2003.

The Council worked on the fiscal year 2004 budget.

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

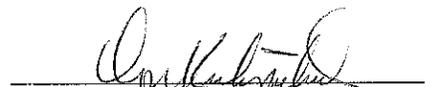
- a) Minutes of the January 13 & 20, 2003 council meetings
- b) Bills as presented

All ayes. Motion carried.

2. Motion by Phillips and seconded by Greiner to allow the Iowa County Ambulance to build an 8' x 8' storage room inside the building which houses the ambulance. It would be constructed on the second level and used for storage of ambulance records and equipment. All ayes. Motion carried.

3. Motion by Phillips and seconded by VonAhsen to pay for the cost of brochures for the Chamber of Commerce at a cost of \$1,450 for 6,000 brochures. All ayes. Motion carried.
4. Motion by VonAhsen and seconded by Phillips to amend the fiscal year 2003 budget to allocate \$4,600 for the fireworks for the current year and to make payment before June 30, 2003. All ayes. Motion carried.
5. Motion by Greiner and seconded by Phillips to approve Resolution 01-01-03 – approving the Mayor pro-tem powers to employ or discharge from employment the Public Works Director. Roll call: ayes; GV, TP, MG, GW, abstained; DK. Motion carried.
6. Motion by Phillips and seconded by VonAhsen to approve Resolution 02-01-03 – approving a salary of \$40,000 per year for Corby Axmear. All ayes. Motion carried.
7. Motion by Greiner and seconded by VonAhsen to advertise for a Laborer, Class I in the public works department at a minimum rate of \$13.28 per hour plus benefits. All ayes. Motion carried.
8. Motion by Phillips and seconded by Wanner to set a public hearing for the fiscal year 2004 budget at 8:00 p.m. on Monday, February 24, 2003. All ayes. Motion carried.
9. Motion by Greiner and seconded by Wanner to adjourn at 10:32 p.m. All ayes. Motion carried.


Jennifer J Karsten
City Clerk


Don Kirkpatrick, Mayor pro-tem

DATE 1/23/2003

CITY OF WILLIAMSBURG
CLAIMS REGISTER REPORT

PAGE 2

REC CENTER SUPPLIES
WASTE WATER TMT PLANT
SEWER REPAIRS

58.26
114.90
67.72

DATE 1/23/2003

CITY OF WILLIAMSBURG
CLAIMS REGISTER REPORT

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GRAND TOTALS	EXPENDED	LIQUID	ACCRUAL
	25,702.79		

01	RECAP TOTALS		
06	FUND TOTALS		
07	GENERAL	15,531.79	
08	ROAD USE TAX	1,075.26	
32	LIBRARY	1,460.34	
51	2002 ELM STREET RECONSTRUCTION P	4,930.67	
52	WATER	1,535.02	
	SEWER	25,702.79	

Margaret Green

John Phillips

[Signature]

[Signature]

RESOLUTION APPROVING THE MAYOR PRO TEM POWERS TO EMPLOY OR
DISCHARGE FROM EMPLOYMENT THE PUBLIC WORKS DIRECTOR
RESOLUTION NO. 01-01-03

WHEREAS, the Mayor, Murray Armstrong, is currently unavailable for an extended period of time;

WHEREAS, Don Kirkpatrick is the City Council's Vice President and is the acting Mayor Pro Tem;

WHEREAS, it appears to be in the best interest of the City of Williamsburg, Iowa County, Iowa, that the Mayor Pro Tem be given authority to employ or discharge from employment the Public Works Director;

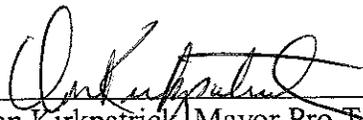
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WILLIAMSBURG, IOWA:

The Mayor Pro Tem, Don Kirkpatrick, is authorized to hire or discharge from employment the appointed position of Public Works Director. This authority is being granted in the manner provided by Section 372.14(3) Code of Iowa.

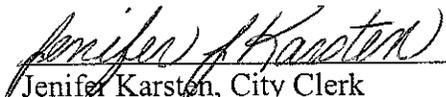
Roll call: ayes; TP, GV, GW, MG, abstained; DK. Motion carried.

PASSED AND APPROVED this 27th day of January, 2003.

Attest:



Don Kirkpatrick, Mayor Pro Tem



Jenifer Karsten, City Clerk

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

Special Session
February 3, 2003
7:00 p.m.

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

Paul Kelly, Director of Sales, and Dennis White, Region Manager from People Service Inc. presented a contract to the Williamsburg City Council for the operation of the wastewater treatment plant.

Motion by Greiner and seconded by Phillips to adjourn at 9:12 p.m.



Don Kirkpatrick, Mayor pro-tem



Jenifer Karsten, City Clerk/Treasurer