

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

Regular Session
February 10, 2003
7:30 p.m.

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

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

- a) Minutes of the January 27 & February 3, 2003, council meetings
 - b) Bills as presented
 - c) Treasurer's report
 - d) Pizza Haus Beer Permit
- All ayes. Motion carried.

2. Motion by Phillips and seconded by Greiner to authorize the police department to order a new police vehicle this week which will be delivered after July 2003. All ayes. Motion carried.

3. Motion by Wanner and seconded by Greiner to allow The Two Bee Racing Club to host a Labor Day three-day bike race and pay for three porta potties to be used for said race. All ayes. Motion carried.

4. Motion by Phillips and seconded by Greiner to allow the Recreation Department to hire two fill-in employees for the childcare program. All ayes. Motion carried.

5. Motion by Greiner and seconded by Wanner to pay for CPR/AED training for the employees working in the child care program at the Recreation Center. All ayes. Motion carried.

6. Motion by Phillips and seconded by Wanner to authorize the Recreation Department to purchase two way radios for use in the Department. All ayes. Motion carried.

7. Motion by Phillips and seconded by Greiner to authorize Traci Eckenrod and Nichole Winegarden to get their lifeguard certification. All ayes. Motion carried.

8. Motion by Phillips and seconded by Greiner to approve the rates for personal training as recommended by the Recreation Department. (said rates made a part of these minutes) All ayes. Motion carried.

9. Motion by Phillips and seconded by Wanner to approve Resolution 04-02-03 to set a public hearing at 7:45 p.m. on Monday, February 24, 2003 to approve tax increment revenue payments for a period not to exceed twenty years in connection with the City's Community Recreation Facility Agreement. Roll call: ayes; GW, TP, MG, DK, absent; GV. Motion carried.

10. Motion by Phillips and seconded by Greiner to allow the Recreation Department to make arrangements for charter buses and to purchase tickets for a St Louis Cardinals/Cubs game on May 16 or 17th. All ayes. Motion carried.

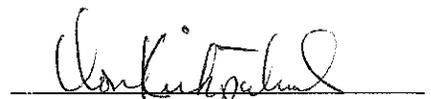
11. Motion by Wanner and seconded by Greiner to authorize Max W. Evans to go ahead with the appraisal for a new fire department site at the cost of \$1,000.00. All ayes. Motion carried.

12. Motion by Phillips and seconded by Wanner to approve Resolution 03-02-03 approving the fiscal year 2003 budget adjustment. Roll call: ayes; TP, GW, MG, DK. Motion carried.

13. Motion by Greiner and seconded by Phillips to approve \$500 for the Iowa County Historical in the FY2004 budget to be paid from the hotel/motel fund. All ayes. Motion carried.

14. Motion by Greiner and seconded by Wanner to adjourn at 9:10 p.m. All ayes. Motion carried.


Jennifer J Karsten
City Clerk/Treasurer


Don Kirkpatrick, Mayor pro-tem

| | | |
|--------------------------|--------------------------|-----------|
| ACE HARDWARE INC | DEPT SUPPLIES | 564.33 |
| ADVANCED WATER TECHNOLOG | SODIUM HYPOCHLORITE SOLU | 195.00 |
| ALLIANT ENERGY | CALCIQUEST | 574.56 |
| APEX OFFICE SUPPLY | ELECTRIC BILL | 14,705.11 |
| ARK PEST CONTROL | REC CNTR | 24.00 |
| AVALON NETWORKS INC | REC CNTR | 13.84 |
| BEST WESTERN STARLITE VI | FIRE DEPT FLY SPRAY | 82.37 |
| CARSON INDUSTRIES INC | PEST CNTRL FIRE/CITY/LI | 40.00 |
| CEDAR RAPIDS WELDING | REC CNTR INTERNET SERVIC | 19.95 |
| CENTRAL IOWA DISTRIBUTIN | CITY WEB SITE | 14.95 |
| CHARLES CAPPER FORD INC | CLERKS INSTITUTE-JK | 308.00 |
| CLUBB, RALPH | LIB-SUPPLIES | 64.95 |
| CONTRACTORS TOOL & SUPPL | ACETYLENE | 9.30 |
| COX SANITATION & RECYCLI | REC CNTR-SANIFECT | 66.00 |
| CUSTOM EMBROIDERY | EXPLORER-BAD BATTERY | 119.95 |
| DAVENPORT PARKS & RECREA | CROWN VIC-REPAIR | 23.20 |
| ECKENROD, TRACI | CROWN VIC-REPLACE STARTE | 205.75 |
| ED M FELD EQUIPMENT CO I | 87FORD-POWER VALVE,AIR C | 297.94 |
| GARRINGER, RAYMOND | INS REIMB | 54.09 |
| GENES EXPRESS MART | CLOTHING ALLOWANCE | 103.06 |
| HACH CO | SEWER TORCH KIT | 65.00 |
| HANSON LIBRARY PETTY CAS | 1ST 1/2 1/03 ALLOCATION | 3,125.00 |
| HANSON, LORETTA | RECREATION CNTR | 70.00 |
| HIGHSMITH INC | SUMMER REC-SHIRTS | 203.00 |
| INGRAM | FOOD SEMINAR | 25.00 |
| IOWA COUNTY TIRE & SERVI | LIFEGUARD TRAINING | 93.75 |
| IOWA DEPT OF HEALTH | INS REIMB | 96.32 |
| IOWA GARDENING MAGAZINE | RACQUET BALL GOGGLES | 21.98 |
| IOWA MOBILE CONCRETE | FIRE DEPT SUPPLIES | 488.00 |
| IOWA SPORTS SUPPLY INC | INS REIMB | 489.60 |
| IOWA STATE UNIVERSITY | POLICE GAS | 345.14 |
| IOWA TELECOM | SEWER BUFFER SOLUTION | 15.45 |
| JS CLEANING | LIB-POSTAGE | 81.67 |
| KARSTEN, JENIFER | LIB-MILEAGE | 8.64 |
| KEYSTONE LABORATORIES | LIB-SUPPLIES | 47.94 |
| KNOCK, STEVEN | LIB-BOOKS | 489.57 |
| KNOOP, ROBERT R | LIB-VIDEOS | 569.42 |
| KOCH BROTHERS | TIRE REPAIR 91 FORD | 12.00 |
| LAREYS | POOL REGISTRATION RENewa | 30.00 |
| | WATERSLIDE REGISTRATION | 30.00 |
| | LIB-PERIODICALS | 14.95 |
| | 3/4" TAR STRIP | 47.60 |
| | REC CNTR SUPPLIES | 26.25 |
| | CLERKS INSTITUTE-JK | 225.00 |
| | PHONE BILL | 1,035.66 |
| | 1/03 CLEANING | 1,350.00 |
| | MILEAGE IOWA CITY MTG | 21.60 |
| | WATER TEST | 66.00 |
| | CLOTHING ALLOWANCE | 57.98 |
| | INS REIMB | 469.25 |
| | LIB-COPIER | 80.05 |
| | REC CNTR MATS | 27.36 |
| | REC CNTR MATS | 27.36 |
| | CITY HALL MATS | 51.30 |

| | |
|--------------------------|-----------|
| MPC NEWSPAPERS | 104.93 |
| | 66.00 |
| | 74.50 |
| | 22.00 |
| | 22.00 |
| | 209.06 |
| | 635.76 |
| | 42.88 |
| | 94.40 |
| | 67.00 |
| | 67.00 |
| | 111.56 |
| | 185.00 |
| | 91.80 |
| | 1,055.45 |
| | 1,871.90 |
| | 178.20 |
| | 93.75 |
| | 65.16 |
| | 124.90 |
| | 19.98 |
| | 249.02 |
| | 40.00 |
| | 207.90 |
| | 101.06 |
| | 937.54 |
| | 950.00 |
| | 11.12 |
| | 258.13 |
| | 1,947.12 |
| | 1,240.87 |
| | 205.21 |
| | 265.00 |
| | 10,392.00 |
| | 180.00 |
| | 1,400.00 |
| | 1,202.37 |
| | 38.65 |
| REC CNTR ENVELOPES | |
| REC CNTR JAN 03 CLASSES | |
| REC CNTR STAMPS | |
| REC CNTR DAY CARE AD | |
| CLASS I LABORER AD | |
| COUNCIL MEETINGS | |
| GASOLINE | |
| LIB-SUPPLIES | |
| REC CNTR #0310252825 | |
| REC CNTR #0240252809 | |
| REC CNTR #0240252810 | |
| SUPPLIES | |
| 3COM8PORT SWITCH | |
| LIB-BOOKS | |
| SALT/SAND | |
| REC CNTR 10 STEPS/MAT | |
| REC CNTR 15 PEDOMETERS | |
| NICHOLE-LIFEGUARD TRAINI | |
| AQUATIC SEMINAR MILEAGE | |
| INS REIMBUR | |
| POLICE SUPPLIES | |
| FRAME/SUPPLIES/INS REIMB | |
| LIB-PERIODICALS | |
| SEWER TEST | |
| LIB-BOOKS | |
| ELECTRIC BILL | |
| LEAF TRUCKING | |
| REC CNTR | |
| REC CNTR | |
| 1/03 UTILITY SALES TAX | |
| 1/03 REC SALES TAX | |
| CELL PHONES | |
| WASTEWATER AMMONIA REMOV | |
| WASTEWATER PLANT OPERATI | |
| 2 COUNCIL MEETINGS | |
| MAIN CONT 150,000 H2O TO | |
| SUPPLIES/SNOW REMOVAL | |
| REC CNTR-FRUIT/PWORKS SA | |
| MULTI COUNTY OIL | |
| OFFICE EXPRESS | |
| PEPSI COLA GEN BOT INC | |
| QUILL CORP | |
| RAMSEY COMMUNICATIONS IN | |
| RECORDED BOOKS INC | |
| S & G MATERIALS | |
| SIL FITNESS INC | |
| SINN, TAMMY | |
| SOUTHERN POLICE EQUIPMEN | |
| SPRATT, JULIE | |
| STATE HISTORICAL SOCIETY | |
| TESTAMERICA INC | |
| THOMAS BOUREGY & CO INC | |
| TIP RURAL ELECTRIC COOP | |
| TNT LANDSCAPING LLC | |
| TOWN & COUNTRY WHOLESALE | |
| TREASURER STATE OF IOWA | |
| US CELLULAR | |
| VAN WINKLE JACOB ENG | |
| WATERTOWER PAINT & REPAI | |
| WILLIAMSBURG CARQUEST | |
| WILLIAMSBURG FOODS | |

DATE 2/07/2003

CITY OF WILLIAMSBURG
CLAIMS REGISTER REPORT

PAGE 3

| | | | |
|--------------|-----------|--------|---------|
| | EXPENDED | LIQUID | ACCRUAL |
| GRAND TOTALS | 49,123.41 | | |

| | | | |
|-----|------------------|-----------|--|
| 001 | RECAP TOTALS | | |
| 002 | FUND TOTALS | | |
| 003 | GENERAL | | |
| 110 | RECREATION | 9,161.92 | |
| 121 | LIBRARY | 9,802.85 | |
| 600 | ROAD USE TAX | 1,994.81 | |
| 610 | LOCAL OPTION TAX | 6,397.05 | |
| | WATER | 203.00 | |
| | SEWER | 4,684.67 | |
| | ***** | 16,879.11 | |
| | | 49,123.41 | |

Mrs. The City

MA

maia Green

Ch. K. ...

RESOLUTION 03-02-03

Approving the FY2003 City Budget Adjustment per GASB34 regulations.

WHEREAS, the State of Iowa requires that all Iowa cities convert the current FY2003 budget to conform with Iowa Code 384.16 and the Iowa Administrative Rules 545-2.1(384,388); **and**,

WHEREAS, this conversion consists of revising the current FY2003 budget from four (4) program areas to the new GASB34 regulations of nine (9) program areas; **and**,

WHEREAS, this conversion is not a change in expenditures or revenues or the total thereof; but rather a change in the classification of expenditures; **and**,

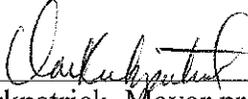
WHEREAS, cities must convert the FY2003 budget to this new format before publishing and adopting the FY2004 budget; **and**,

WHEREAS, we, Don Kirkpatrick, Mayor pro-tem and Jenifer J Karsten, City Clerk/Treasurer of the City of Williamsburg, Iowa do hereby certify that the foregoing Resolution was adopted (introduced by Phillips and seconded by Wanner, roll call: ayes; GW, TP, MG, DK, absent; GV) by the City Council of the City of Williamsburg, Iowa, at a meeting held on this 10th day of February, 2003, four members of the council present;

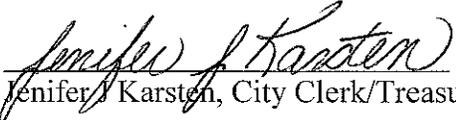
NOW THEREFORE, the Williamsburg City Council resolves to approve the FY2003 City Budget Adjustment per GASB34 regulations.

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

Passed and approved February 10, 2003.



Don Kirkpatrick, Mayor pro-tem



Jenifer J Karsten, City Clerk/Treasurer

ADJUSTMENT OF CURRENT CITY BUDGET

The City Council of WILLIAMSBURG in IOWA County, Iowa

on this date 10-Feb-03 adopted the following resolution converting the current budget for Fiscal Year 2003 to conform with Iowa Code 384.16 and Iowa Administrative Rules 545-2.1(384,388)

RESOLUTION No. 03-02-03

Date Budget Adopted: 03/10/03
(Date) xx/xx/xx

Fiscal Year Ending June 30, 2003

The city budget is being converted to a new format to conform to Government Accounting Standards Board Statement 34 and changes to Iowa Administrative Rules, 545-2.1(384,388). The adoption of this format does not constitute a legal amendment as specified in Iowa Code 384.19. Total Revenues and Expenditures on this document are unchanged from budget certified March 15, 2002 or as last amended.

Retain a copy for the city's records and mail 2 signed copies to your county auditor.

| FY 2003 Total Budget as certified or last amended | | Total Budget after Conversion | |
|---|---------------------|---|------------------|
| Revenues & Other Financing Sources | | Revenues & Other Financing Sources | |
| Taxes Levied on Property | 1 518,262 | Taxes Levied on Property | 518,262 |
| Less: Uncollected Property Taxes-Levy Year | 2 | Less: Uncollected Property Taxes-Levy Year | 0 |
| Net Current Property Taxes | 3 518,262 | Net Current Property Taxes | 518,262 |
| Delinquent Property Taxes | 4 | Delinquent Property Taxes | 0 |
| TIF Revenues | 5 975,000 | TIF Revenues | 975,000 |
| Other City Taxes | 6 441,524 | Other City Taxes | 441,524 |
| Licenses & Permits | 7 6,600 | Licenses & Permits | 6,600 |
| Use of Money and Property | 8 27,900 | Use of Money and Property | 27,900 |
| Intergovernmental | 9 359,665 | Intergovernmental | 359,665 |
| Charges for Services | 10 784,850 | Charges for Services | 784,850 |
| Special Assessments | 11 35,553 | Special Assessments | 35,553 |
| Miscellaneous | 12 7,245 | Miscellaneous | 7,245 |
| Other Financing Sources | 13 1,530,272 | Other Financing Sources | 1,530,272 |
| Total Revenues and Other Sources | 14 4,686,871 | Total Revenues and Other Sources | 4,686,871 |
| Expenditures & Other Financing Uses | | Expenditures & Other Financing Uses | |
| Community Protection (police, fire, street lighting, etc) | 15 380,367 | Public Safety | 340,467 |
| Human Development (health, library, recreation, etc) | 16 621,078 | Public Works | 352,781 |
| Home & Community Environment (garbage, streets, utils, etc) | 17 1,960,465 | Health and Social Services | 900 |
| Policy & Administration (mayor, council, clerk, legal, etc) | 18 157,748 | Culture and Recreation | 624,711 |
| Non-Program | 19 | Community and Economic Development | 50,350 |
| Total Expenditures | 20 3,119,658 | General Government | 157,398 |
| Less: | | Debt Service | 1,036,230 |
| Debt Service | 21 1,036,230 | Capital Projects | 75,000 |
| Capital Projects | 22 75,000 | Total Government Activities Expenditures | 2,637,837 |
| Net Operating Expenditures | 23 2,008,428 | Business Type / Enterprises | 481,821 |
| Transfers Out | 24 1,530,272 | Non-Program | |
| Total Expenditures/Transfers Out | 25 4,649,930 | Total Gov Activities & Business Expenditures | 3,119,658 |
| Excess Revenues & Other Sources Over | | Transfers Out | 1,530,272 |
| (Under) Expenditures/Transfers Out | 26 36,941 | Total Expenditures/Transfers Out | 4,649,930 |
| Beginning Fund Balance July 1 | 27 1,345,481 | Excess Revenues & Other Sources Over | |
| Ending Fund Balance June 30 | 28 1,382,422 | (Under) Expenditures/Transfers Out | 36,941 |
| | | Beginning Fund Balance July 1 | 1,345,481 |
| | | Ending Fund Balance June 30 | 1,382,422 |

The Expenditures from the ori:

319 668 1133
Telephone Number


City Clerk/Finance Officer

**GASB 34 CONVERSION WORKSHEET
FOR CURRENT FISCAL YEAR 2003**

ENTER THE LINE ITEM EXPENDITURES BELOW FROM THE LAST CERTIFIED OR AMENDED FISCAL YEAR 2003 BUDGET

On the original budget forms, DEBT SERVICE and CAPITAL PROJECTS expenditures are recorded as a line item within the Program the expenditure occurred. The new forms have A SINGLE DEBT SERVICE LINE and A SINGLE CAPITAL PROJECTS LINE to record ALL GOVERNMENT ACTIVITIES REGARDLESS of which Program the expenditure activity is located. SIMILARLY, within the new BUSINESS TYPE ACTIVITIES area, DEBT SERVICE and CAPITAL PROJECTS are recorded on a SINGLE line item REGARDLESS of the individual activity associated with the payment.

| GOVERNMENT ACTIVITIES | Total All Funds | |
|-----------------------------------|------------------------|----------------|
| Public Safety | | |
| Police Department | 1 | 325,057 |
| Jail | 2 | |
| Civil Defense | 3 | 1,200 |
| Flood Control | 4 | |
| Fire Department | 5 | 12,110 |
| Ambulance | 6 | |
| Department of Inspections | 7 | 2,000 |
| Miscellaneous Protective Services | 8 | |
| Animal Control | 9 | 100 |
| Other Public Safety | 10 | |
| TOTAL (lines 1 - 10) | 11 | 340,467 |
| Public Works | | |
| Roads, Bridges, & Sidewalks | 12 | 175,829 |
| Parking - Meter and Off-Street | 13 | |
| Street Lighting | 14 | 40,000 |
| Traffic Control and Safety | 15 | |
| Snow Removal | 16 | |
| Highway Engineering | 17 | |
| Street Cleaning | 18 | |
| Airport (if not Enterprise) | 19 | |
| Garbage (if not Enterprise) | 20 | 136,952 |
| Other Public Works | 21 | |
| TOTAL (lines 12 - 21) | 22 | 352,781 |
| Health and Social Services | | |
| Welfare Assistance | 23 | |
| City Hospital | 24 | |
| Payments to Private Hospitals | 25 | |
| Health Regulation and Inspection | 26 | |
| Water, Air, and Mosquito Control | 27 | |
| Community Mental Health | 28 | |
| Other Health and Social Services | 29 | 900 |
| TOTAL (lines 23 - 29) | 30 | 900 |

| GOVERNMENT ACTIVITIES | Total All Funds | |
|--|------------------------|------------------|
| Culture and Recreation | | |
| Library Services | 31 | 110516 |
| Museum, Band and Theater | 32 | |
| Parks | 33 | |
| Recreation | 34 | 496,112 |
| Cemetery | 35 | 4,633 |
| Community Center, Zoo, & Marina | 36 | |
| Other Culture and Recreation | 37 | 13,450 |
| TOTAL (lines 31 - 37) | 38 | 624,711 |
| Community and Economic Development | | |
| Community Beautification | 39 | |
| Economic Development | 40 | 50000 |
| Housing and Urban Renewal | 41 | |
| Planning & Zoning | 42 | 350 |
| Other Com & Econ Development | 43 | |
| TOTAL (lines 39 - 43) | 44 | 50,350 |
| General Government | | |
| Mayor, Council, & City Manager | 45 | 8,500 |
| Clerk, Treasurer, & Finance Adm. | 46 | 52,447 |
| Elections | 47 | |
| Legal Services & City Attorney | 48 | 29,000 |
| City Hall & General Buildings | 49 | 17,000 |
| Tort Liability | 50 | 20,000 |
| Other General Government | 51 | 30,451 |
| TOTAL (lines 45 - 51) | 52 | 157,398 |
| Debt Service (SUM FROM ALL 4 ORIGINAL PROGRAMS) | 53 | 1,036,230 |
| Capital Projects (SUM FROM ALL 4 ORIGINAL PROGRAMS) | 54 | 75,000 |
| TOTAL Government Activities Expenditures | 55 | 2,637,837 |
| BUSINESS TYPE ACTIVITIES (Enterprises) | | |
| Water Utility | 56 | 250,069 |
| Sewer and Sewage Disposal | 57 | 231,752 |
| Electric Utility | 58 | |
| Gas Utility | 59 | |
| Airport | 60 | |
| Landfill/Garbage | 61 | |
| Transit | 62 | |
| Cable TV, Internet & Telephone | 63 | |
| Housing Authority | 64 | |
| Storm Water Utility | 65 | |
| Other Business Type | 66 | |
| Enterprise DEBT SERVICE | 67 | |
| Enterprise CAPITAL PROJECTS | 68 | |
| TOTAL Business Type Expenditures (lines 56 - 68) | 69 | 481,821 |
| Non-Program | 70 | |
| TOTAL ALL EXPENDITURES | 71 | 3,119,658 |

SET DATE FOR HEARING

(Community Recreation Facility)

(435483-12)

Williamsburg, Iowa

February 10, 2003

A meeting of the City Council of the City of Williamsburg, Iowa, was held at 7:30 o'clock p.m., on February 10, 2003, at the city hall, Williamsburg, Iowa, pursuant to the rules of the Council.

The Mayor pro-tem presided and the roll was called, showing members present and absent as follows:

Present: Theresa Phillips, Marcia Greiner, Gary Wanner, Don Kirkpatrick

Absent: Garth VonAhsen.

Council Member Phillips introduced the resolution next hereinafter set out and moved its adoption, seconded by Council Member Wanner; and after due consideration thereof by the Council, the Mayor pro-tem put the question upon the adoption of said resolution, and the roll being called, the following named Council Members voted:

Ayes: Phillips, Greiner, Wanner, Kirkpatrick

Nays:

Whereupon, the Mayor pro-tem declared said resolution duly adopted, as follows:

RESOLUTION NO. 04-02-03

To fix a date of meeting at which it is proposed to approve tax increment revenue payments for a period not to exceed 20 years in connection with the City's Community Recreation Facility Agreement

WHEREAS, the City of Williamsburg, Iowa (the "City"), pursuant to and in strict compliance with all laws applicable to the City, and in particular the provisions of Chapter 403 of the Code of Iowa, has adopted an Urban Renewal Plan for the Williamsburg Urban Renewal Area (the "Urban Renewal Area"); and

WHEREAS, this Council has adopted an ordinance providing for the division of taxes levied on taxable property in the Urban Renewal Area pursuant to Section 403.19 of the Code of Iowa and establishing the fund referred to in Subsection 2 of Section 403.19 of the Code of Iowa, which fund and the portion of taxes referred to in that subsection may be irrevocably pledged by the City for the payment of the principal and interest on indebtedness incurred under the authority of Section 403.9 of the Code of Iowa to finance or refinance in whole or in part projects in the Urban Renewal Area; and

WHEREAS, the City has entered into an agreement (the "Community Recreation Center Agreement") with the Williamsburg Community School District (the "School District") and the Williamsburg Community Recreation Foundation (the "Foundation") with respect to the acquisition and operation by the City of a Community Recreation Facility; and

WHEREAS, under the Community Recreation Center Agreement the City has obligated itself to pay the costs of operating and maintaining the Community Recreation Facility; and

WHEREAS, the Community Recreation Facility is located within the boundaries of the Urban Renewal Area; and

WHEREAS, the City desires to make a commitment to pay such operation and maintenance costs from tax increment revenues produced within the Urban Renewal Area; and

WHEREAS, it is necessary to set a date for a public hearing on the commitment of future tax increment revenues in connection with the Community Recreation Center Agreement, pursuant to Section 403.9 of the Code of Iowa;

NOW THEREFORE, IT IS RESOLVED by the City Council of the City of Williamsburg, Iowa, as follows:

Section 1. This Council shall meet on the 24th day of February 2003, at 7:45 o'clock p.m., at the city hall, in the City, at which time and place proceedings will be instituted and action taken to approve the commitment of tax increment revenues to satisfy the City's obligations under the Community Recreation Center Agreement for a period not to exceed twenty years.

Section 2. The City Clerk is hereby directed to give notice of the proposed action, the time when and place where said meeting will be held, by publication at least once not less than four days and not more than twenty days before said meeting in a legal newspaper of general circulation in the City. Said notice shall be in substantially the following form:

NOTICE OF MEETING FOR APPROVAL OF COMMITMENT OF TAX INCREMENT
REVENUES IN CONNECTION WITH COMMUNITY RECREATION FACILITY

The City Council of the City of Williamsburg, Iowa, will meet at the city hall, on the 24th day of February, 2003, at 7:45 o'clock p.m., at which time and place proceedings will be instituted and action taken to approve the commitment of tax increment revenues for a period not to exceed twenty years, as authorized by Section 403.9 of the Code of Iowa, to satisfy the City's obligations under a Community Recreation Facility Agreement among the City, the Williamsburg Community School District and the Williamsburg Community Recreation Foundation with respect to the City's acquisition and operation of a recreational facility.

The commitment of incremental property tax revenues will not be a general obligation of the City, but will be payable solely and only from incremental property tax revenues generated within the Williamsburg Urban Renewal Area. The commitment of incremental property tax revenues will be subject to annual appropriation by the City Council.

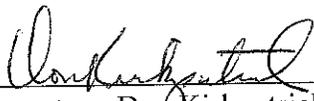
At the meeting, the Council will receive oral or written objections from any resident or property owner of the City. Thereafter, the Council may, at the meeting or at an adjournment thereof, take additional action to approve the commitment of incremental property tax revenues.

This notice is given by order of the City Council of Williamsburg, Iowa, in accordance with Section 403.9 of the Code of Iowa.

Jenifer Karsten
City Clerk

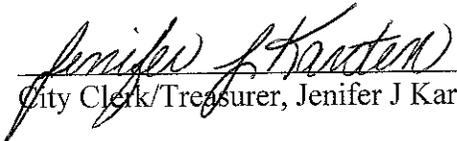
Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed.

Passed and approved February 10, 2003.



Mayor pro-tem, Don Kirkpatrick

Attest:



City Clerk/Treasurer, Jenifer J Karsten

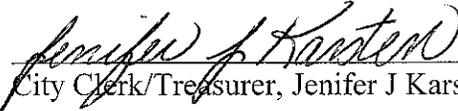
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On motion and vote the meeting adjourned.



Mayor pro-tem, Don Kirkpatrick

Attest:



City Clerk/Treasurer, Jenifer J Karsten

STATE OF IOWA
COUNTY OF IOWA SS:
CITY OF WILLIAMSBURG

I, the undersigned, Clerk of the City of Williamsburg, Iowa, hereby certify that the foregoing is a true and correct copy of the minutes of the Council of the City relating to the adoption of a resolution to fix a date of meeting at which it is proposed to take action to approve a commitment of tax increment revenues.

I do further certify that the notice of hearing, to which the printed slip attached to the publisher's original affidavit hereto attached is a true and complete copy, was published on the date and in the newspaper specified in such affidavit, which newspaper has a general circulation in the City.

WITNESS MY HAND and the seal of the City hereto affixed this 10th day of February, 2003.



City Clerk/Treasurer, Jenifer J Karsten

(Seal)

(Attach here the publisher's original affidavit with clipping of the notice as published.)

(PLEASE NOTE: Do not sign and date this certificate until you have checked a copy of the published notice and have verified that it was published on the date indicated in the publisher's affidavit.)

**PROPOSED CHARGES FOR
PERSONAL TRAINING
Williamsburg Community Recreation Center**

| <u>NUMBER OF SESSIONS</u> | <u>1-ON-1</u> | <u>2-PERSON BUDDY TRAIN</u> |
|---------------------------|---------------|---------------------------------|
| 1 | \$30.00 | \$56.00 |
| 5 | \$125.00 | \$230.00 |
| 10 | \$230.00 | \$420.00 |
| 20 | \$410.00 | \$740.00 |
| 25 | \$500.00 | \$900.00 |

- SESSIONS ARE ONE HOUR IN DURATION.
- PACKAGES OF 10 OR MORE MAY BE SPLIT TO HALF HOUR SESSIONS.
- BUDDY TRAINING PACKAGES ARE TOTAL COST AND MAY BE SPLIT AS THE MEMBERS SEE FIT.
- EACH PACKAGE OF 5 OR MORE INCLUDES FITNESS ASSESSMENT TESTING AND CONSULTATION WITH THE TRAINER FOR GOAL SETTING.