

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

Regular Session
April 14, 2003
7:30 p.m.

Mayor Armstrong and council members Greiner, Wanner, Phillips, Kirkpatrick and VonAhsen were present. Phillips arrived at 7:35 p.m.

A letter was sent to Layne Western concerning the motor that was installed for Well 5A.

Traci Eckenrod, Recreation Director, Sandy Joseph, Kind Care, and Eric Tindal, City Attorney will work out an agreement for use of the Aquatic/Recreation Center. The City should be named on the Kind Care's insurance.

The Council received the March 2003 Police Department report.

There have been complaints about fox in town.

There have been three picnic tables damaged from the skateboarders. The council is considering a skateboard and roller blades, ordinance. Eric Tindal will work with the Police Chief, and the Public Works Director on such ordinance.

Wayne Walters and Todd Subbert informed the council about the sewer problem at 602 and 604 Long Street. There was a request from Wayne Walters that the City of Williamsburg pay the costs incurred in the repairs of said sewer problem. The council requested an itemized bill for the \$9,986.83 incurred for the repairs.

It was the consensus of the council to go ahead with a "Firecracker 5K/10K and one-mile Fun Run" for the 4th of July.

Jim Jacob presented information on the Gene's Express water line project. It would make sense to upgrade the City's water main from 3/4" copper to 6" DIP, bore and jack 12" diameter, .25" wall thickness with 6" DIP Carrier. Carter Kirkpatrick services presented a quote of \$24,000.00 for said project.

Westrum Leak Detection presented their leak detection survey for the year.

The Williamsburg Race Committee made a request to the Council to host a running road race for 7:45 a.m. on Saturday, June 21, 2003.

The Council received the February and March 2003 Public Works Director reports.

1. Motion by Kirkpatrick and seconded by Greiner to approve the consent agenda:

- a) Minutes of the March 24, 2003 council meeting
- b) Bills as presented
- c) Treasurer's report
- d) Colony Point Liquor license

All ayes. TP was absent. Motion carried.

2. Motion by Phillips and seconded by VonAhsen to accept Juli Ochs audit bid for fiscal year 2003 not to exceed \$7,800.00, fiscal year 2004 not to exceed \$7,975, and fiscal year 2005 not to exceed \$8,125. All ayes. Motion carried.

3. Motion by Greiner and seconded by Wanner to authorize Delbert Clubb, Public Works Director, to contact the Mayor from Westgate to see if the City of Westgate is still interested in the old City of Williamsburg sirens. All ayes. Motion carried.

4. Motion by Phillips and seconded by Greiner to approve 17-04-03, to approve the easements for the 2 sites for the sirens. Roll call: ayes; TP, GW, GV, MG, DK.

5. Motion by Phillips and seconded by Wanner to approve the \$24,000 to upgrade from 3/4" copper to 6" DIP water line, bore and jack 12" diameter, .25" wall thickness with 6" DIP Carrier, 6" Valve and connection in connection with the Gene's Express Mart project. The City will buy the fire hydrant and install it. All ayes. Motion carried.

6. Motion by Phillips and seconded by Kirkpatrick to approve four individual character signs stating the rules of the Aquatic Center at a cost of \$1428 for Aquatic Center. All ayes. Motion carried.

7. Motion by Phillips and seconded by Kirkpatrick to authorize the purchase of a F350 at a cost of \$18,322.23 from Capper ford and a F250 4 X2 at a cost of \$16,704.23 and the truck bed from Cortez at a cost of \$5,997.00 for the Public Works Department. All ayes. Motion carried.

8. Motion by Greiner and seconded by Wanner to authorize Traci Eckenrod, Recreation Director, to have the dug out covers at the Sports Complex repaired. All ayes. Motion carried.

9. Motion by Wanner and seconded by Phillips to hire another aerobic instructor. All ayes. Motion carried.

10. Motion by Phillips and seconded by Wanner to adjourn at 9:45 p.m. All ayes. Motion carried.


Jenifer J Karsten
City Clerk/Treasurer


Murray Armstrong, Mayor

ACCO	LIQUID CHLORINE	730.80
ACE HARDWARE INC	SUPPLIES	270.68
ADVANCED WATER TECHNOLOG	#221111 CALCIQUEST/HYDROC	1,029.60
ALLIANT ENERGY	H2O PLANT	19.23
	ELECTRIC BILL	8,936.15
APEX OFFICE SUPPLY	REC CNTR H2O #2833520	18.00
	REC CNTR #2836130	47.07
	REC CTR @2857510	18.00
	REC CTR #2842630	23.93
	PEST CONTROL	40.00
ARK PEST CONTROL	M ARMSTRONG-PHONE CALL R	62.64
ARMSTRONG, MURRAY	CITY WEB SITE & REC CTR	34.90
AVALON NETWORKS INC	REC CNTR HVAC INSPECTION	234.00
BELLAND PLUMBING & HEATI	LIB-SUPPLIES	69.43
BEN FRANKLIN	SPRINKLER INSPECTION	153.00
BLACKHAWK SPRINKLERS INC	LIB-SUPPLIES 1210396/364	61.79
BRODART CO.	REC CNTR LAPTOP PROGRAMM	680.00
BUSINESS SOLUTIONS GROUP	ACETYLENE #73589	9.30
CEDAR RAPIDS WELDING	ACELYTENE	19.53
	99 F350 REPLACE SHIFTER	104.48
CHARLES CAPPER FORD INC	91 F250 OIL FILTER LUBE	40.20
	POL EXPLOR- IDEL AIR BYPA	171.76
	POL EXPLOR-REPLACE BRAKE	12.70
	POL DR VIC BATTERY CHECK	34.50
	POL CR VIC BRAKE PADS	227.08
CHIEF SUPPLY	POLICE RADIO BATTERIES	78.97
CLUBB, RALPH	INS REIMB	52.99
	CLOTHING ALLOWANCE	19.08
COMPUTER MANAGEMENT GROU	MTG-JK	30.00
COX SANITATION & RECYCLI	1ST 1/2 4/03 ALLOCATIOIN	3,125.00
	2ND 1/2 3/03 ALLOCATION	3,125.00
	RECREATION CNT 3/03	1,140.00
	TRASH BAGS-6 CASES LARGE	1,875.00
	TRASH BAGS-3 CASES SMALL	1,543.75
CSI SOFTWARE	REC CTR KEY TAGS	1,055.00
DAVIDSON TITLES INC	LIB-BOOKS	37.04
ECKENROD, TRACI	INS REIMB	27.50
	BATTERIES	10.23
EDDY WALKER EQUIP CO	STREET SWEEPER SUPPLIES	504.00
FESLERS INC	4-SIRENS	49,159.18
FIRST AMERICAN WEALTH MA	URINE TEST KIT/POLICE	23.00
	PRINCIPAL MADISON BOND	40,000.00
	UNTEREST MADISON BOND	2,180.00
	ADMIN. FEE MADISON BOND	1,125.00
	AMMO	356.00
GABES GUN SHOP	INS REIMB	77.05
GABRIEL, MICHAEL	POLICE GAS	392.84
GENES EXPRESS MART	GAS SPORTS COMPLEX	16.25
	SEWER FILTER PAPER	52.20
HACH CO	LIB-POSTAGE	78.06
HANSON LIBRARY PETTY CAS	EXTINGUISHER MAINT	95.00
HAWKEYE FIRE & SAFETY CO	CHLORINE #510097	192.00
HAWKINS INC	LIB-BOOKS/VIDEOS	1,017.58
INGRAM	RALPH-WORKSHOP	8.00
IOWA ASSOC MUNICIPAL UTI		

DATE 4/14/2003

CITY OF WILLIAMSBURG
CLAIMS REGISTER REPORT

PAGE 2

IOWA CITY PRESS CITIZEN			
IOWA COMMUNICATIONS NET			
IOWA COUNTY ELECTRONICS			
IOWA COUNTY RECORDER			
IOWA COUNTY TIRE & SERVI			
IOWA LEAGUE OF CITIES			
IOWA PRISON INDUSTRIES			
IOWA TELECOM			
J & S FARM SUPPLY			
JONES WEB DESIGN			
JS CLEANING			
KARSTEN, JENNIFER			
KEYSTONE LABORATORIES			
KOCH BROTHERS			
LARREYS			
MARTIN EQUIPMENT OF IL I			
MICROMARKETING ASSOC			
MIDWEST ALARM SERVICES			
MIDWEST FRAME & AXLE			
MINOLTA CORPORATION			
MPC NEWSPAPERS			
MULTI COUNTY OIL			
NIDDEY PETERSON ERDAHY &			
NISSLEY WELDING INC			
OFFICE EXPRESS			
PEPSI COLA GEN BOT			
QUALITY WINDOW CLEANING			
OUTILL CORP			
QWEST			
RADIO COMMUNICATIONS			
RECORDED BOOKS INC			
REIC OF IOWA COUNTY			
ROBERT NEWKIRK ELECTRIC			
S & G MATERIALS			
SINN, TAMMY			
SPRAVTT, JULIE			
STAPLES CREDIT PLAN			
STAR DRUG CO			
STITCHERS			
TESTAMERICA INC			
LIB-PERIODICALS			87.75
LIB-TELEPHONE			10.85
REC CTR SATELLITE SYSTEM			2,120.00
ORD 478-REZONE			6.00
PD CR VIC			240.80
PARKS			98.21
FIRE DEPART-WORKSHOP			135.00
SIGN POST #9380			648.00
PHONE BILL			713.99
REC CTR PHONE			313.99
HAULING ROCK			846.86
WEB PAGE MAINTENANCE			45.00
3/03 CLEANING			350.00
INS RETMB			63.31
DRUG/ALCOHOL MTG 150 MILL			48.00
DRINKING WATER ANALYS			27.00
COPIER MAIN 1/03-4/03			128.66
CITY HALL #28480			51.30
CITY HALL #28482			51.30
STREET PARTS			15.73
LIB-BOOKS 20452/21280/20			62.63
REC CTR SERV CALL #11129			336.00
SNOW BLOW REPAIR			408.88
REC CTR COPIER MAIN			7.27
PUBICATION/ADS/CHAMBR BR			2,223.68
GASOLINE			781.73
REC DEPT			195.00
POLICE			142.50
H2O			30.00
P & Z			150.00
MISC			1,087.50
VALVE EXT			25.00
LIB-SUPPLIES			29.72
REC CTR #803053812			100.50
REC CTR #0943053815			134.00
CITY HALL WINDOWS X 5			25.00
PD/CHALL SUPPLIES			76.40
POLICE			40.44
POLICE-RADIO REPAIR			80.00
LIB-BOOKS			183.60
4TH QTR FY03 ALLOCATION			10,488.00
NORTH "WMSBG" SIGN			1,148.14
SEWER PLANT BLOWER REPAI			151.98
MTD AM LEFT STATION REPA			153.00
TRAFFIC LIGHTS REPAIR			248.00
WELL #7 COMM. MODULE			137.99
SHOP LIGHT REPAIR			78.08
SALT/SAND			312.78
INS RETMB			33.80
INS RETMB			216.27
LIB-SUPPLIES			140.27
9V BATTERY #4054			3.39
POLICE-3 VOILT LITHIUMS			40.70
SEWER TEST			372.60

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CITY OF WILLIAMSBURG
CLAIMS REGISTER REPORT

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THOMAS BOUREGY & CO INC	LIB-BOOKS	101.06
THOMSON PDR/RED BOOK	LIB-BOOKS	83.90
TIP RURAL ELECTRIC COOP	ELECTRIC BILL	858.64
TNT LANDSCAPING LLC	CITY PARK AERIFICATION	65.00
	BALLFIELDS AERIFICATION	440.00
	AQUATIC CTR AERIFICATION	45.00
	REC CTRR AERIFICATION	100.00
	FERTILIZE AQUATIC CTRR	262.00
TOWN & COUNTRY WHOLESALE	REC CNTR-CUSTODIAL #4288	104.72
TREASURER STATE OF IOWA	QUARTERLY UTILITY SALES	1,626.54
	QUARTERLY REC SALES TAX	579.23
UHMANN FURNITURE	LIB-BIDG MAINT	42.40
US CELLULAR	PW/PD/REC CELL PHONE BILL	310.65
VAN WINKLE JACOB ENG	3 WEEKS WWTP OPERATION	6,557.11
	CIVIL DEFENSE SIRENS	212.50
	WWTP-AMMONIA	234.00
	3/24/03 P & Z MTG	90.00
	3/24/03 COUNCIL MTG	270.00
	PICNIC TABLES/LIDS	3,547.05
WABASH MANUFACTURING INC	LIB-SUPPLIES	25.98
WARDENBURG JANE	2003 LEAK DETECTION SURV	1,100.00
WESTRUM LEAK DETECTION I	REC CTR FOOD	18.26
WILLIAMSBURG FOODS	REC CTR FOOD	5.22

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DATE 4/14/2003

CITY OF WILLIAMSBURG
CLAIMS REGISTER REPORT

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GRAND TOTALS	EXPENDED 159,810.35	LIQUID	ACCRUAL
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RECAP TOTALS	EXPENDED	LIQUID	ACCRUAL
FUND TOTALS			
001 GENERAL	32,568.24		
002 RECREATION	7,669.86		
003 LIBRARY	2,329.82		
110 ROAD USE TAX	6,378.04		
200 DEBT SERVICE	42,305.00		
300 CAPITAL IMPROVEMENTS	49,371.68		
600 WATER	6,126.63		
610 SEWER	13,061.08		
****	159,810.35		

Eric D. Tindal

600 Court Street

Williamsburg, Iowa 319-668-1323

Resolution 17-04-03

EASEMENT

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, Southgate Development Company, the Subdivider and Allan Doerhmann and Marcella Doerhmann, husband and wife, the Owners (hereinafter referred to as "Grantor") for good and valuable consideration, the receipt of which is hereby acknowledged, does hereby grant a perpetual easement unto the City of Williamsburg, and its grantees, assigns, and successors in interest, over the following described areas:

That part of the Southeast Quarter (SE ¼) of Section 4, Township 79 North, Range 10 West of the Fifth Principal Meridian, City of Williamsburg, Iowa County, Iowa more particularly described as follows: Beginning at the Southeast corner of Outlot "C" of Northridge Estates - Part 3 according to the plat recorded thereof in the Iowa County Recorder's Office, Marengo, Iowa; thence N88°53'05"W along the South line of said Outlot "C", 10.12 feet; thence N07°51'59"W, 10.12 feet; thence S 88°53'05"E, 10.12 feet to the West right of way (ROW) line of State Highway #149; thence S07°51'59"E along said West ROW line, 10.12 feet to the point of beginning, containing 101 square feet, more or less, and is subject to any easements and restrictions of record

The Grantee of said easement shall have the right to install, lay, construct, renew, operate, maintain and remove emergency siren equipment, and the right is hereby granted to enter upon the easement area at all reasonable times for all of the purposes aforesaid. In exercising its rights, the Grantee shall take all reasonable and necessary precautions to not adversely interfere with the use of the easement area by the Grantor, its successors or assigns, and shall restore the surface area of the easement to substantially the same condition as existed prior to Grantee's entrance to the easement for construction, repair, maintenance, or other activity on the easement provided, however, the Grantor its successors and assigns, reserve the right to full and exclusive use of the easement area including above surface, sub-surface and surface use that does not unreasonably interfere with the easement and the rights granted herein.

Upon its receipt of reasonable advance notice, the Grantee shall, at its own expense, protect, support, temporarily disconnect, relocate in the public way or remove from the public way any property of the Grantee when lawfully required by the Grantor by reason of traffic conditions, public safety, street abandonment, freeway and street construction, change or

establishment of street grade, installation of sewers, drains, gas or water pipes or any other type of structures or improvements by the Grantor; but the Grantee shall in all cases have the right of abandonment of its property.

When the performance of the work called for in this easement in any way interferes with or obstructs traffic on said right of way, the Grantee shall provide the necessary traffic control as required by the statutes to protect the traveling public.

When the installation and maintenance of said emergency sirens requires crossing any hard surface, the Grantee shall auger or bore the hard surface crossings.

The Grantee shall take all reasonable precautions during the construction of said emergency siren equipment to protect and safeguard the lives and property of all third parties and shall hold the Grantor harmless of any damages or losses that may be sustained by persons or property resulting from such construction operations.

The Grantee shall indemnify and hold the Grantor and its agents, officers and employees harmless from any and all claims, demands, lawsuits, or liability for loss, fines, damage, injury and death and all expenses and costs, including attorneys' fees, resulting from or arising out of the construction, maintenance or use of the facilities installed hereunder.

Except in cases of emergency, the Grantee agrees to give the Grantor forty-eight hours notice of its intention to start construction within the right of way. The Grantee shall construct, operate and maintain the emergency siren system without interference or conflict with the reasonable and proper use and operation of all utilities and facilities providing services to the public.

All work shall be done in a workmanlike manner, all rights of ways left in a neat condition, restored to a condition equal or better than prior to construction and satisfactory to the Grantor.

This covenant is subject to all valid and existing restrictions, reservations, covenants, conditions, rights of way, easements and encumbrances properly of record or as shown by an accurate survey, if any.

In witness whereof, we have set our hands this 6TH day of MAY, 2003.

Attest:

Jenifer J. Karsten
Jenifer J. Karsten, City Clerk

CITY OF WILLIAMSBURG

Murray Armstrong
Murray Armstrong, Mayor

Attest:

By:

SOUTHGATE DEVELOPMENT
COMPANY, INC.

Teresa L. Morrow
By: Teresa L. Morrow, Vice President

Allan Doehrmann
Allan Doehrmann

Marcella Doehrmann
Marcella Doehrmann

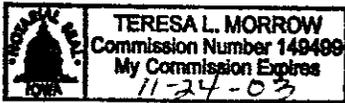
STATE OF IOWA, COUNTY OF IOWA: ss:

On this 6TH day of MAY, 2003, before me, the undersigned Notary Public, personally appeared Murray Armstrong and Jenifer J. Karsten, to me personally known, and who, being by me duly sworn, did say that they are the Mayor and City Clerk, respectively, of the City of Williamsburg, Iowa; that the seal affixed to the foregoing instrument is the Corporate Seal of the Corporation; and that the instrument was signed and sealed on behalf of the Corporation by authority of its City Council, as contained in Resolution No. 170403 passed by the City Council, on the 14TH day of APRIL, 2003, and that Murray Armstrong and Jenifer J. Karsten acknowledged the execution of the instrument to be their voluntary act and deed and the voluntary act and deed of the Corporation, by it and by them voluntarily executed.

Notary Public in and for the State of Iowa

STATE OF IOWA, COUNTY OF IOWA: ss:

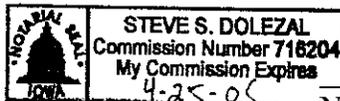
On this 29th day of April, 2003, before me, the undersigned, a Notary Public in and for said County and State, personally appeared Allan Doehrmann and Marcella Doehrmann, husband and wife, to me known to be the identical persons named in and who executed the within and foregoing instrument, and acknowledged that they executed the same as their voluntary act and deed.



Teresa Morrow
Notary Public in and for the State of Iowa

STATE OF IOWA, COUNTY OF Johnson : ss:

On this 22nd day of April, 2003, before me, the undersigned Notary Public, personally appeared Teresa L. Morrow to me personally known, who, being by me duly sworn, did say that she is the Vice President of Southgate Development; that the seal affixed to the foregoing instrument is the Corporate Seal of the Corporation; and that the instrument was signed and sealed on behalf of the Corporation by authority of its Board of Directors, and that Teresa L. Morrow acknowledged the execution of the instrument to be his voluntary act and deed and the voluntary act and deed of the Corporation, by it and by him voluntarily executed.

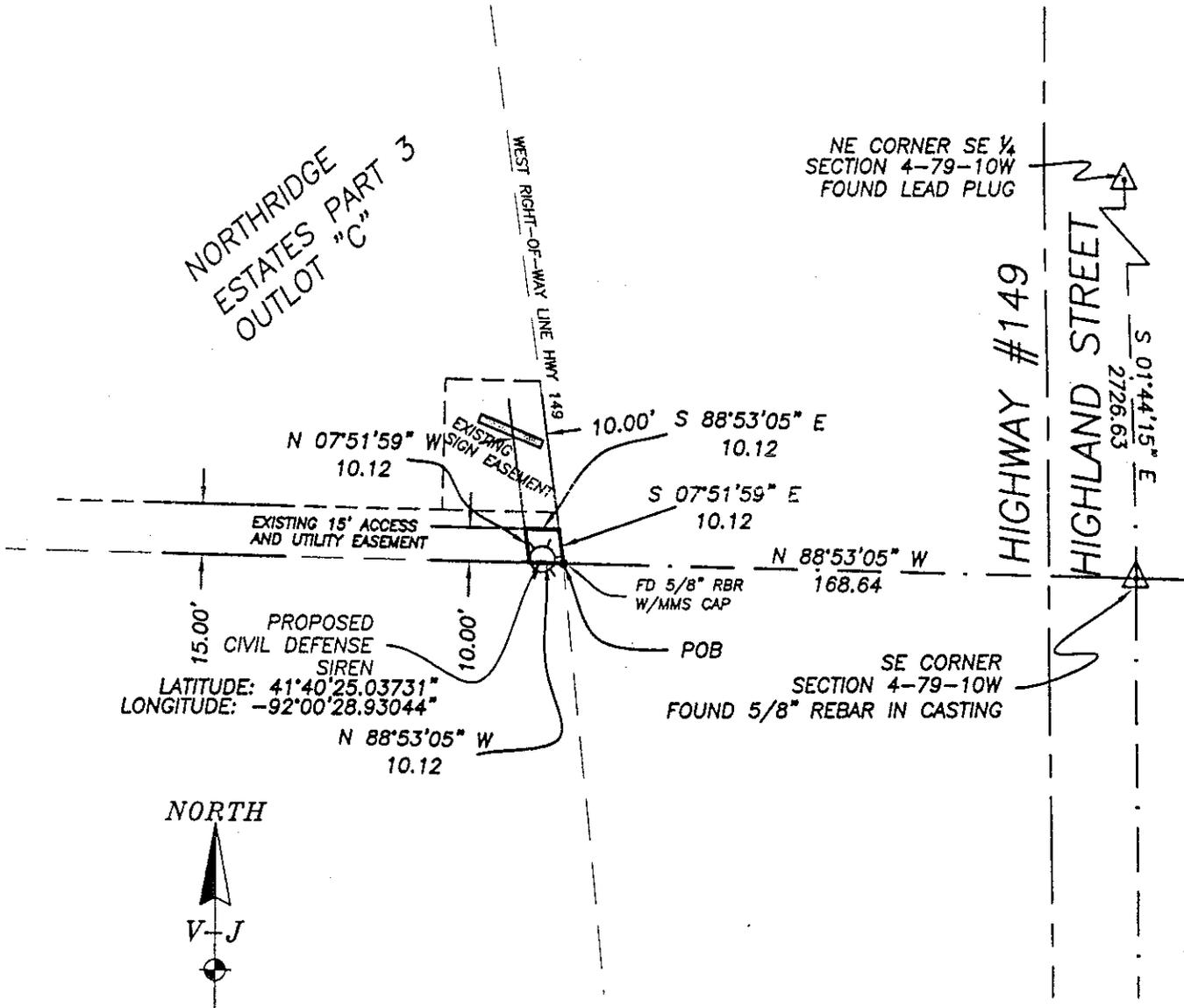


Steve S. Dolezal
Notary Public in and for the State of Iowa

LEGAL DESCRIPTION (CIVIL DEFENSE WARNING SYSTEM EASEMENT)

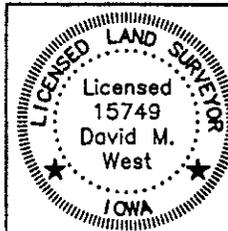
THAT PART OF THE SOUTHEAST QUARTER (SE 1/4) OF SECTION 4, TOWNSHIP 79 NORTH, RANGE 10 WEST OF THE FIFTH PRINCIPAL MERIDIAN, CITY OF WILLIAMSBURG, IOWA COUNTY, IOWA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHEAST CORNER OF OUTLOT "C" OF NORTHRIDGE ESTATES - PART 3 ACCORDING TO THE PLAT RECORDED THEREOF IN THE IOWA COUNTY RECORDER'S OFFICE, MARENGO, IOWA; THENCE N 88°53'05" W ALONG THE SOUTH LINE OF SAID OUTLOT "C", 10.12 FEET; THENCE N 07°51'59" W, 10.12 FEET; THENCE S 88°53'05" E, 10.12 FEET TO THE WEST RIGHT-OF-WAY (ROW) LINE OF STATE HIGHWAY #149; THENCE S 07°51'59" E ALONG SAID WEST ROW LINE, 10.12 FEET TO THE POINT OF BEGINNING, CONTAINING 101 SQUARE FEET, MORE OR LESS, AND IS SUBJECT TO ANY EASEMENTS AND RESTRICTIONS OF RECORD.



OWNER:
SOUTHGATE DEVELOPMENT COMPANY, INC.

DATE OF SURVEY: 2/27/03



I hereby certify that this land surveying document was prepared and the related survey work was performed by me or under my direct personal supervision and that I am a duly licensed Land Surveyor under the laws of the State of Iowa.

David M. West 4/2/03

DAVID M. WEST, L.S. DATE
License number 15749
My license renewal date is December 31, 2004
Pages or sheets covered by this seal: 7

LEGEND

- △ SECTION CORNER AS NOTED
- ▣ FOUND ROW RAIL
- FOUND IRON PIN AS NOTED
- SET 30" x 5/8" REBAR W/ORANGE PLASTIC CAP # 15749
- POB POINT OF BEGINNING
- () DIMENSION OF RECORD

03362



van winkle-jacob engineering, inc.
2570 holiday road
coralville, iowa - 319-338-4939

EASEMENT PLAT

SOUTHGATE DEVELOPMENT COMPANY

scale
1" = 50'
drawn by
DMW
date
4/2/03