

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

Regular Session
January 12, 2004
7:30 p.m.

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

The Council received the December 2003 Police Department report.

The Council received the calendar year 2003 Police Department report.

The Council received the December 2003 Public Works Department report.

The Council received the December 2003 Recreation Department report.

Glenn Meisner, MMS Consultants, Inc and Richard Dane, owner of Clearview Subdivision, were in to discuss Clearview Subdivision. They would like to see the City do one of the following:

- Option 1 The City pay for the water/sewer to the Clearview property line
- Option 2 Recognize that the city's ordinance allow for a special exceptions and amend the ordinance. They would cover cost of water/sewer (No curb/gutter, paving like a rural road, 22' as opposed to a typical 25' city street)
- Option 3 Create a residential TIF district to refund 50% to the developer and the other 50% for future development to the city. Dane would pay for the cost of extending water and sewer.

If a decision can be reached with the City, they would voluntarily annex.

The City wants to exercise its right of first refusal for the sale of W4C's building.

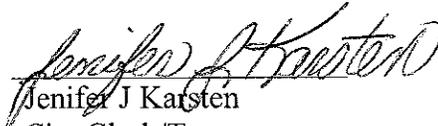
John Avery, Public Works Director, informed the council that the WWTP project was 70% complete.

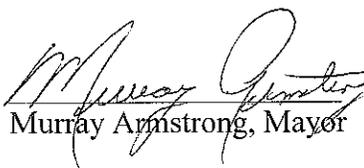
1. Motion by Phillips and seconded by Greiner to approve the consent agenda:

- a) Minutes of the December 8, 2003 council meeting
- b) Bills as presented
- c) Treasurer's report
- d) Casey's General Stores, Inc. Beer permit
- e) Casey's General Stores, Inc. Cigarette permit

All ayes. Motion carried.

2. Motion by Phillips and seconded by Kirkpatrick to appoint Jenifer J Karsten as City Clerk/Treasurer. All ayes. Motion carried.
3. Motion by Kirkpatrick and seconded by Greiner to appoint Eric Tindal as City Attorney and Sara Smith as Assistant Attorney. All ayes. Motion carried.
4. Motion by Phillips and seconded by Greiner to approve Resolution 01-01-04 to approve hiring Sandy Lynch as an aerobic instructor at the Recreation Center. Roll call: ayes; TP; DK, MG, PL. Motion carried.
5. Motion by Greiner and seconded by Lortz to have a promotion of a buddy system at the Recreation Center at a discount of the current couple rate; either the three month or annual rate. The promotion will last two weeks from February 15 through February 29. All ayes. Motion carried.
6. Motion by Phillips and seconded by Lortz to authorize the Recreation Department to have a senior couple rate at the cost of \$60 for a 3 month membership or \$200 for an annual membership. All ayes. Motion carried.
7. Motion by Phillips and seconded by Kirkpatrick to authorize Traci Eckenrod to advertise for a part-time position to hire someone to replace Nichole Winegarden while she is on maternity leave to work twenty hours per week. All ayes. Motion carried.
8. Motion by Phillips and seconded by Greiner to donate a \$100 gift certificate from the Recreation Department to the Iowa County Chapter of the American Cancer Society. All ayes. Motion carried.
9. Motion by Phillips and seconded by Greiner to approve to replace the pump in Well No. 6 at a cost of \$9,644.00 from the Capital Improvements Fund. All ayes. Motion carried.
10. Motion by Greiner and seconded by Kirkpatrick to authorize the Mayor to sign Casey's entrance permit contingent upon Casey's not removing the light but to move the light four or five feet to the west. All ayes. Motion carried.
11. Motion by Phillips and seconded by Lortz to look at drawing up a burning ban ordinance. All ayes. Motion carried.
12. Motion by Phillips and seconded by Greiner to adjourn at 10:00 p.m. All ayes. Motion carried.


Jenifer J Karsten
City Clerk/Treasurer


Murray Armstrong, Mayor

RESOLUTION 01-01-04
City of Williamsburg, Iowa

Resolution approving to hire an aerobics instructor at the Recreation Center.

WHEREAS, the Recreation Director made a recommendation to the council to hire another aerobics instructor;

WHEREAS, the Recreation Director made a recommendation to hire Sandy Lynch as an aerobics instructor at the rate of \$13.00 per hour at the Recreation Center;

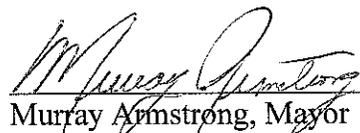
WHEREAS, we, Murray Armstrong, Mayor and Jenifer J Karsten, City Clerk/Treasurer of the City of Williamsburg, Iowa do hereby certify that the foregoing Resolution was adopted (introduced by Phillips and seconded by Greiner) roll call: ayes; TP, DK, MG, PL, absent; GW) by the City Council of the City of Williamsburg, Iowa, at a meeting held on this 12th day of January 2004, four members of the council present;

NOW THEREFORE, be it resolved by the Williamsburg City Council to approve the following:

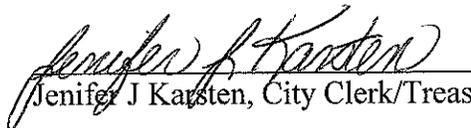
Section 1. Approve hiring Sandy Lynch as an aerobics instructor at the rate of \$13.00 per hour at the Recreation Center.

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

Passed and approved January 12, 2004.



Murray Armstrong, Mayor



Jenifer J Karsten, City Clerk/Treasurer