

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

Regular Session
May 24, 2004
7:30 p.m.

Mayor Armstrong and council members Greiner, Kirkpatrick, Wanner, and Phillips were present. Lortz was absent.
Wanner arrived at 7:34 p.m.

There was a request from Gloria Burgy and Lloyd Eckhart to purchase the alley and land adjacent to and directly south to the creek that lies behind Lots 9, 10, and 11 of Block 4 of W. E. Evans 2nd Addition.

It is the consensus of the council that they do not want to sell it at this time.

Steve Reif from Ben Franklin informed the council that he was concerned about parking in front of his business from the tenants in the apartments above main street stores.

Mike Gabriel, Police Chief, will talk to some people about it.

The library will host the 4th annual vehicle fair on July 22nd from 9:30 until 11:30 a.m. on the north side of the city square.

It was the consensus of the council to serve in some capacity for the preparation of the sesquicentennial.

Eric Tindal has sent correspondence to Steven Ballard and Tim Tyrrell regarding the right-of-way property on the north end of Williamsburg.

Feldman Concrete and John Avery will need to meet to discuss the seeding for the 2003 Recreation Area Sidewalk project.

The council received information on two meter reading upgrade systems.

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

- a) Minutes of the May 24, 2004 council meeting
- b) Bills as presented

All ayes. Motion carried.

2. Motion by Phillips and seconded by Greiner to authorize the PALS to disburse the bricks from the street projects with profits going to PALS. All ayes. Motion carried.

3. Motion by Kirkpatrick and seconded by Greiner to open a public hearing at 7:45 p.m. for a request from Garth VonAhsen for a voluntary annexation. All ayes. Motion carried.

4. Motion by Phillips and seconded by Kirkpatrick to close the public hearing at 7:47 p.m. All ayes. Motion carried.
5. Motion by Phillips and seconded by Greiner to approve Resolution 22-05-04 to approve the voluntary annexation request from Garth VonAhsen. Roll call: ayes; GW, DK, MG, TP, absent; PL. Motion carried.
6. Motion by Phillips and seconded by Greiner to open a public hearing at 8:00 p.m. to amend the fiscal year 2004 budget. All ayes. Motion carried.
7. Motion by Phillips and seconded by Wanner to close the public hearing at 8:03 p.m. All ayes. Motion carried.
8. Motion by Phillips and seconded by Wanner to approve Resolution 23-05-04 to amend the fiscal year 2004 budget. Roll call: ayes; TP, GW, MG, DK, absent; PL. Motion carried.
9. Motion by Wanner and seconded by to approve Resolution 24-05-04 to set a public hearing for the issuance of bonds for the 2004 projects. Roll call: ayes; MG, TP, GW, DK, absent; PL. Motion carried.
10. Motion by Wanner and seconded by Kirkpatrick to approve Resolution 25-05-04 to hire Adam Olson as a police reserve with a six-month probationary period. Roll call: ayes; DK, GW, MG, TP, absent; PL. Motion carried.
11. Motion by Kirkpatrick and seconded by Phillips to approve Resolution 26-05-04 to sign the certificate of title for the suburban over to the City of Parnell. Roll call: ayes; GW, MG, DK, TP, absent; PL. Motion carried.
12. Motion by Kirkpatrick and seconded by Greiner to appoint Gary Wanner to the Williamsburg Community Recreation Foundation. All ayes. Motion carried.
13. Motion by Kirkpatrick and seconded by Phillips- to approve Resolution 27-05-04 form of contract for Chuck Shaull Tiling & Drainage for the Fire Station Site Development Project. Roll call: ayes: TP, GW, MG, DK, absent; PL. Motion carried.
14. Motion by Wanner and seconded by Kirkpatrick to approve Resolution 28-05-4 to authorize the fire department to contact Durrant and to allocate \$5,000 - \$10,000 and to authorize the Mayor to sign a contract with Durrant from Dubuque, Iowa.. Roll call: ayes; TP, GW, MG, DK. Motion carried.
15. Motion by Kirkpatrick and seconded by Phillips to approve Resolution 29-05-04 to approve the expenditures of \$7,500.00 to extend the piping and dirt in front of Sowder's property at 602 East State Street for the East State Street Construction Project. Roll call: ayes; GW, TP, MG, DK, absent; PL. Motion carried.
16. Motion by Phillips and seconded by Kirkpatrick to approve Resolution 30-05-04 form of contract for Wendler Engineering for the 2004 Welsh Street/East State Street Construction Project. Roll call: ayes; DK, GW, MG, TP, absent; PL. Motion carried.

17. Motion by Kirkpatrick and seconded by Greiner to approve the running race on September 25 requested by Rev. Dean F. Rothchild. All ayes. Motion carried.

18. Motion by Phillips and seconded by Wanner to approve Resolution 31-05-04 form of contract for Hopp Trenching for the Welsh Street Utilities Project
Roll call: ayes; TP, GW, MG, DK, absent; PL. Motion carried.

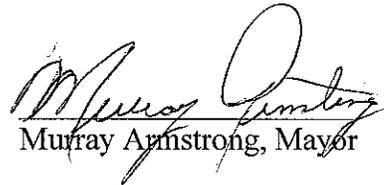
19. Motion by Phillips and seconded by Wanner to authorize the purchase of the freightliner Chassis at a cost of \$46,638.15. All ayes. Motion carried.

20. Motion by Phillips and seconded by Wanner to authorize the purchase of the plow/box at a cost of \$29,709.00. All ayes. Motion carried.

21. Motion by Phillips and seconded by Wanner to approve Resolution 32-05-04 setting salaries for appointed officers and employees for the fiscal year 2005.
Roll call: ayes; GW, TP, MG, DK, absent; PL. Motion carried.

22. Motion by Phillips and seconded by Wanner to adjourn at 11:47 p.m. All ayes. Motion carried.


Jenifer J Karsten
City Clerk/Treasurer


Murray Armstrong, Mayor

ACCO	CHLORINE #401876	554.40
APEX OFFICE SUPPLY	#3358250 SP COMPLEX	12.90
	#3358250 #3361550	8.84
	#3363680 #3361550	24.93
	1-331-65 CITY HALL	8.00
	1-997-20 REC CTR	8.00
BEN FRANKLIN	LIB-SUPPLIES	20.29
BLACKHAWK SPRINKLERS INC	TAX EXEMPTI/REC CTR	159.60
CENTRAL IOWA DISTRIBUTIN	STREETS	56.75
CHARLES CAPPER FORD INC	FIRST RESPONDERS VEHICLE	20,000.00
CLUBB, DELBERT	INS REIMB	5.90
	MEALS-H2O TESTING	22.64
CLUBB, RALPH	MLG-WASTEWATER MTG	37.50
COX SANITATION & RECYCLI	2ND 1/2 MAY 04 ALLOCATIO	3,125.00
DISH NETWORK	REC CTR	27.82
ECKENROD, TRACI	MAGNET-REC CTR	5.00
FRITO LAY INC	CONC EQUIP	11.13
	SPORTS COMP CONCES #4521	87.64
GARRINGER, RAYMOND	SPORTS COMPLEX #4521178	258.60
HAWKEYE COMMUNITY COLLEG	INS REIMB	394.20
HAWKINS INC	BARDOLE 3RD YR 1ST WEEK	80.00
INGRAM BOOK COMPANY	#DM102796 H2O CONTAINER	20.00
	LIB-BOOKS	350.56
IOWA COMMUNICATIONS NETW	LIB-VIDEOS	104.15
IOWA COUNTY RECORDER	LIB-PHONE #146741	9.70
IOWA LEAGUE OF CITIES	ORD 485	11.00
IOWA PAPER & CHEMICAL	2004 MUNICIPAL SURVEY	105.00
	CUSTODIALSUPPLY REC CNTR	195.48
IOWA TELECOM	REC CTR #59389	49.00
KARSTEN, JENIFER	CONC/AQUATIC PHONE	204.95
KOCH BROTHERS	STREET FINANCE MTG MILEA	30.00
LANCASTER CONSULTING INC	LIB-COPIER #C01842779	86.98
LAREYS	LIB-COMPUTER/EQUIPMENT #	200.00
LILLIS INSURANCE AGENCY	C HALL #31284	53.87
MICHAEL, FREDERICK	2004-2005 PREMIUM	64,398.00
NEVCO SCOREBOARD CO	LIB-BOOKS	25.00
PEPSI COLA GEN BOT IN	WPA OVERLAYS #49014	1,141.41
	#4053812818 CONC SP COMP	204.50
	#4053813310 CONC SP COMP	804.50
QUILL CORP	CITY HALL SUPPLIES	167.70
RECORDED BOOKS INC	LIB-BOOKS	290.65
SCHIMBERG CO	H2O METER	270.00
SENTIMENTAL PRODUCTIONS	LIB-VIDEO	129.75
SIL FITNESS INC	AEROBIC SUPPLIES	24.95
SPRATT, JULIE	INS REIMB/MLG SALES TAX	156.84
STAPLES CREDIT PLAN	LIB-SUPPLIES	176.14
TOWN & COUNTRY WHOLESALE	#462055 SPTS CMPX CONCES	1,634.78
	#462344 SP CMPX CONC	50.31
VAN WINKLE JACOB ENG	WELSH ST UTILITIES THRU 4	709.80
	FIRE STATION SITE THRU 4	420.00
	WELSH ST PROJ THRU 4/30	4,923.90
	STATE ST PROJ THRU 4/30	7,605.80
	COUNCIL MTGS	7,665.00
	WELSH ST PROJ THRU 5/15	1,432.50

DATE 5/20/2004

CITY OF WILLIAMSBURG
CLAIMS REGISTER REPORT

PAGE 2

VETERINARY MEDICAL CENTE	STATE ST PROJ THRU 5/15	1,850.00
VISA	CLEARVIEW UTILITY EXT THR	1,170.00
WELLMARK	FIRE STATION SITE THRU 5	1,000.00
WILLIAMSBURG CARQUEST	LAB-VET CLINIC	18.00
WILLIAMSBURG LUMBER STOR	LIB-SUPPLIES	30.50
WINEGARDEN, NICHOLE	JUNE 04 PREMIUM	11,198.79
	STREETS-SUPPLIES/REPAIRS	89.91
	SUPPLIES	214.46
	INS REIMB	36.00

GRAND TOTALS EXPENDED 127,169.02 LIQUID ACCRUAL

FUND TOTALS	EXPENDED	LIQUID	ACCRUAL
001 GENERAL	33,940.49		
002 RECREATION	31,554.99		
003 LIBRARY	4,166.78		
110 ROAD USE TAX	9,740.13		
121 LOCAL OPTION TAX	1,141.41		
300 CAPITAL IMPROVEMENTS	20,000.00		
303 2004 STATE/WELSH CONSTRUCTION	15,812.20		
304 2004 WELSH UTILITIES EXTENSION	1,879.80		
305 2004 FIRE STATION SITE PROJECT	1,420.00		
600 WATER	4,762.57		
610 SEWER	2,750.65		
****	127,169.02		

Marcia Green

James P. Kelly

Anthony...

MINUTES TO SET DATE FOR HEARING
ON ENTERING INTO A LOAN
AGREEMENT

435483-14

(N/I) - GENERAL OBLIGATION

Williamsburg, Iowa

May 24, 2004

The City Council of the City of Williamsburg, Iowa, met on May 24, 2004, at 7:30 o'clock p.m., at the city hall in the City. The Mayor presided and the roll was called showing the following members of the Council present and absent:

Present: Phillips, Wanner, Kirkpatrick, and Greiner.

Absent: Lortz.

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

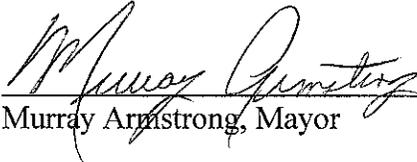
Ayes: Wanner, Phillips, Greiner, Kirkpatrick.

Nays: _____.

Whereupon, the Mayor declared the resolution duly adopted as hereinafter set out:

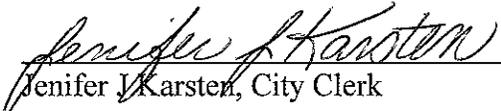
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At the conclusion of the meeting, and upon motion and vote, the Council adjourned.



Murray Armstrong, Mayor

Attest:



Jennifer Karsten, City Clerk

RESOLUTION NO. 24-05-04

To fix a date for a public hearing on a loan agreement in a principal amount not to exceed \$1,500,000

WHEREAS, the City of Williamsburg, in the County of Iowa, State of Iowa (the "City"), proposes to enter into a loan agreement (the "Loan Agreement") in a principal amount not to exceed \$1,500,000 pursuant to the provisions of Section 384.24A of the Code of Iowa for the purpose of paying the cost, to that extent, of constructing street, storm sewer, sanitary sewer and waterworks improvements, and it is necessary to fix a date of meeting of the Council at which it is proposed to take action to enter into the Loan Agreement and to give notice thereof as required by such law;

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

Section 1. This Council shall meet on the 14th day of June, 2004, at the city hall, in the City, at 7:45 o'clock p.m., at which time and place a hearing will be held and proceedings will be instituted and action taken to enter into the Loan Agreement.

Section 2. The City Clerk is hereby directed to give notice of the proposed action on the Loan Agreement setting forth the amount and purpose thereof, the time when and place where the said meeting will be held by publication at least once and not less than 4 nor more than 20 days before the meeting, in a legal newspaper which has a general circulation in the City. The notice shall be in substantially the following form:

NOTICE OF PROPOSED ACTION TO INSTITUTE PROCEEDINGS TO
ENTER INTO A LOAN AGREEMENT IN A PRINCIPAL AMOUNT NOT TO
EXCEED \$1,500,000

(GENERAL OBLIGATION)

The City Council of the City of Williamsburg, Iowa, will meet on the 14th day of June, 2004, at the city hall, in the City, at 7:45 o'clock p.m., for the purpose of instituting proceedings and taking action to enter into a loan agreement (the "Loan Agreement") in a principal amount not to exceed \$1,500,000 for the purpose of paying the cost, to that extent, of constructing street, storm sewer, sanitary sewer and waterworks improvements.

The Loan Agreement is proposed to be entered into pursuant to authority contained in Section 384.24A of the Code of Iowa and will constitute a general obligation of the City.

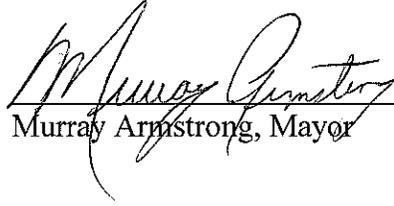
At the aforementioned time and place, oral or written objections may be filed or made to the proposal to enter into the Loan Agreement. After receiving objections, the City may determine to enter into the Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

By order of the City Council of the City of Williamsburg, Iowa.

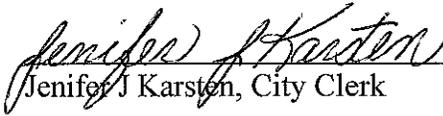
Jenifer Karsten
City Clerk

Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved May 24, 2004.


Murray Armstrong, Mayor

Attest:

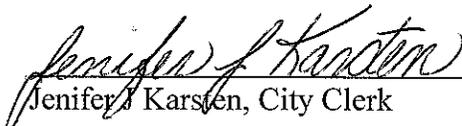

Jenifer J Karsten, City Clerk

STATE OF IOWA
COUNTY OF IOWA
CITY OF WILLIAMSBURG

SS:

I, the undersigned, City Clerk of the aforementioned City, do hereby certify that attached hereto is a true and correct copy of the proceedings of the Council relating to fixing a date for a hearing on the Council's proposal to take action in connection with a loan agreement, as referred to therein.

WITNESS MY HAND and the seal of the City hereto affixed this 24th day of May, 2004.



Jennifer J. Karsten, City Clerk

(Seal)

STATE OF IOWA
COUNTY OF IOWA SS:
CITY OF WILLIAMSBURG

I, the undersigned City Clerk, do hereby certify that the aforementioned City is organized and operating under the provisions of Title IX of the Code of Iowa and not under any special charter and that such City is operating under the Mayor-Council form of government and that there is not pending or threatened any question or litigation whatsoever touching the incorporation of the City, the inclusion of any territory within its limits or the incumbency in office of any of the officials hereinafter named.

And I do further certify that the following named parties are officials of the City as indicated:

<u>Murray Armstrong</u>	Mayor
<u>Jenifer J Karsten</u>	Clerk/Treasurer
<u>Theresa Phillips</u>	Council Member
<u>Gary Wanner</u>	Council Member
<u>Paul Lortz</u>	Council Member
<u>Marcia Greiner</u>	Council Member
<u>Don Kirkpatrick</u>	Council Member

WITNESS MY HAND and the seal of the City hereto affixed this 24th day of May, 2004.



Jenifer J Karsten, City Clerk

(Seal)