

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

Regular Session  
July 26, 2004  
7:30 p.m.

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

The newspaper inadvertently published the first public hearing notice for the sewer rate increase incorrectly, therefore the public hearing will be held again.

Jim Jacob went over the construction plans for Clearview 2<sup>nd</sup> Subdivision and recommends to approve the plans except for the asphalt between the concrete curb and gutter.

John Avery, Public Works Director, will look into a temporary ground cover for the fire station site.

Jim Jacob informed the council that most of the comments from MMS regarding the Construction Plans for Southwind Pointe Second Subdivision have been satisfied.

Glenn Meisner, MMS Consultants, discussed his comments with the Council regarding the Plans and Specifications for Southwind Pointe Second Subdivision. He recommended approval based on this discussion.

Eric Tindal, City Attorney, informed the Council that a proposed development agreement has been sent to Tyrrell and Co.

John Avery, Public Works Director, informed the Council that the trunk sewer project will help the problem at West end pond. They will continue to treat it with copper sulfate and aqua shade.

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

- (a) Minutes of July 12, 2004 council meeting
- (b) Bills as presented
- (c) Burg Bowl Beer permit

contingent upon the beer permit being in order. All ayes. Motion carried.

2. Motion by Kirkpatrick and seconded by Lortz to approve Resolution No. 49-07-04 - plans and specifications for Clearview Second Addition. Roll call: ayes; GW, DK, MG, TP, PL. Motion carried.

3. Motion by Phillips and seconded by Greiner to set a public hearing at 7:45 p.m. on Monday, August 9, 2004 to amend the sewer rates. All ayes. Motion carried.

4. Motion by Phillips and seconded by Lortz to approve Resolution 50-07-04 - Plans and Specifications for Southwind Pointe Second Addition contingent upon MMS Consultants recommendations being followed except for the cul de sac. Roll call: ayes; GW, TP, PL, MG, DK. Motion carried.
5. Motion by Phillips and seconded by Wanner to approve Resolution No. 51-07-04 - hire MMS Consultants for the inspection of Southwind Pointe Second Addition. Roll call: ayes; MG, DK, TP, GW, PL. Motion carried.
6. Motion by Phillips and seconded by Lortz to approve Resolution No. 52-07-04 - accept the 2003 Wastewater Treatment Plant project. Roll call: ayes; MG, TP, PL, GW, DK. Motion carried.
7. Motion by Kirkpatrick and seconded by Greiner to approve the purchase of the Vermeer BC625A brush chipper at a cost of \$10,868.00. All ayes. Motion carried.
8. Motion by Lortz and seconded by Phillips to authorize the Mayor to sign the application for Adopt-A-Highway from the Hilton Happy Hustlers. All ayes. Motion carried.
9. Motion by Phillips and seconded by Lortz to approve the Mayor's appointment of Library Board Trustees, Emily Andrews, Rita McDonald, and LaVonne Sandersfeld. All ayes. Motion carried.
10. Motion by Lortz and seconded by Greiner to adjourn at 9:32 p.m. All ayes. Motion carried.

  
Jenifer J Karsten  
City Clerk/Treasurer

  
Murfay Armstrong, Mayor

APEX OFFICE SUPPLY

REC CNTR #3363680 55.82  
 SP COMP #3358250 40.00  
 REC CTR #1-997-22 8.00  
 CITY HALL #1-331-67 8.00  
 REC CTR #3426240 47.56

BEN FRANKLIN  
 CARTER KIRKPATRICK SERVI  
 CCRF/LATHAM & ASSOCIATES  
 COX SANITATION & RECYCLI  
 DELTA DENTAL PLAN OF IOW  
 DISH NETWORK

LIB-SUPPLIES 4.00  
 PAY REQ #3 WWTP 2,500.00  
 ALLIANT RATE INC 170.73  
 2ND 1/2 7/04 ALLOCATION 3,125.00  
 8/04 PREMIUM 1,161.54  
 REC CNTR 41.98

EBSCO  
 ECKENROD, GRANT  
 ECKENROD, TRACI  
 FRITO LAY INC

LIB-PERIODICALS/SUPPLIES 423.09  
 FIELD PREP 30.00  
 CHLORINE PICKUP/INS REIM 124.87  
 AQUATIC #4521706 45.52  
 AQUATIC #4521777 151.80  
 SP COMPLX #4521776 16.39CR  
 AQUATIC #4521843 166.19  
 KNOOP-CLOTHING ALLOW 202.95  
 GARRINGER CLOTHING ALLOW 584.94  
 INS REIMB 26.17  
 WWTP SUPPLIES 5.00  
 H2O CONTAINER 7.71  
 LIB-TELEPHONE 7.71

GALLS INC  
 GARRINGER, RAYMOND

GRAINGER  
 HAWKINS INC  
 IOWA COMMUNICATIONS NETW  
 IOWA ONE CALL  
 IOWA PAPER & CHEMICAL  
 IOWA SPORTS SUPPLY INC  
 IOWA TELECOM

60.30  
 65.99  
 12,000.00  
 53.65  
 44.14  
 656.36  
 49.50  
 49.50  
 79.12  
 128.90  
 1,791.84  
 53.87  
 56.00  
 18.00  
 1,156.44  
 90.00  
 67.50  
 1,407.50  
 180.00  
 277.50  
 120.00  
 90.00  
 7.50  
 338.50  
 150.00  
 720.00  
 31.22  
 46.82  
 95.25

KENT SMOCK SECOND CHANCE

KOCH BROTHERS  
 LANCASTER CONSULTING INC  
 LARVEY  
 LARUE DISTRIBUTING INC  
 MICROMARKETING ASSOC  
 MULTI COUNTY OIL  
 NATIONAL WATERWORKS INC  
 NIDEY PETERSON ERDAHY &

POLICE VEST 49.50  
 MIKE CLOTHING 49.50  
 RAY CLOTHING 49.50  
 LIB COPIER #848153 79.12  
 MAINT 4/01/04-7/01/04 128.90  
 LIB-COMPUTER #21445 1,791.84  
 #31288 53.87  
 #564476 AQUATIC 56.00  
 LIB-BOOKS #60827 18.00  
 GASOLINE 1,156.44  
 H2O SUPPLIES 90.00  
 MCDONALDS-ROW 67.50  
 FIRE STATION SITE 1,407.50  
 COUNCIL MTGS 180.00  
 BD OF ADJ/PE Z 277.50  
 ANNEXATION 120.00  
 REC DEPT 90.00  
 LUST STATE ST PROJ 7.50  
 TOBACCO ENF REVIEW 338.50  
 REC CNTR #4053819117 150.00  
 LEAGUE ANNUAL CONF 720.00  
 AQUATIC/BRIQUETTES 31.22  
 AQUATIC/POWDER 46.82  
 TRIMMER STRING#3965 95.25  
 LIB-BOOKS #2053685

PEPSI COLA GEN BOT IN  
 PHILLIPS, THERESA  
 POOL TECH MIDWEST INC  
 R & D MOTOR & MACHINE  
 RECORDED BOOKS INC

SCHIMBERG CO  
SPRATT, JULIE  
STAPLES  
TERRACON  
THIMMESCH, ERIN  
THOMAS BOUREGY & CO INC  
TOWN & COUNTRY WHOLESAL

H2O METER  
AMES-CLERK SCHOOL MEALS  
LIB-SUPPLIES  
FIRE STATIONSITE WORK  
FIELD PREP  
LIB-BOOKS #34552A  
AQUATIC 467295  
AQUATIC 463389  
AQUATIC 466728  
AQUATIC #467891  
WWTP SUPPLIES  
COUNCIL JUNE MTGS  
ANNEXATION  
WELSH ST UTILITIES THRU  
STATE ST 7/1-7/15  
WELSH ST 7/1-7/15  
FIRE STATION DNR PERMIT  
8/04 PREMIUM  
H2O/PARKS SUPPLIES  
INS REIMB  
POSTAGE REIMB

USA BLUE BOOK  
VAN WINKLE JACOB ENG

WELLMARK  
WILLIAMSBURG LUMBER STOR  
WINEGARDEN, NICHOLE

135.00  
45.32  
71.18  
1,463.45  
30.00  
84.70  
510.59  
269.15  
149.80  
313.49  
85.33  
1,040.00  
1,790.00  
670.00  
2,182.50  
4,332.50  
4,277.50  
11,198.79  
131.00  
3.50

GRAND TOTALS	EXPENDED	LIQUID	ACCRUAL
	52,752.75		

001	RECAP TOTALS	EXPENDED	LIQUID	ACCRUAL
002	FUND TOTALS	12,689.04		
003	GENERAL	17,413.66		
110	RECREATION	4,448.17		
303	LIBRARY	3,198.01		
304	ROAD USE TAX	6,605.00		
305	2004 STATE/WELSH CONSTRUCTION	1,808.45		
600	2004 WELSH UTILITIES EXTENSION	1,509.84		
610	2004 FIRE STATION SITE PROJECT	4,410.58		
	WATER			
	SEWER			
	****	52,752.75		

*Marcia Green*

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*Pat J. N.*

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*Thomas Phillips*

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*Y. A. J. K.*

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*Don K. ...*

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**Resolution No. 49-07-04**

**Resolution to approve plans and specifications**

**WHEREAS**, the Preliminary Plat for Clearview Second Addition was presented to the Planning and Zoning Commission on March 22, 2004 and was approved contingent upon fourteen items being met, and

**WHEREAS**, the Preliminary Plat for Clearview Second Addition was presented to the Williamsburg City Council on March 22, 2004 and was approved contingent upon fourteen items being met, and

**WHEREAS**, the Plans and Specifications for said Addition were presented to the Williamsburg City Council on July 26, 2004, and

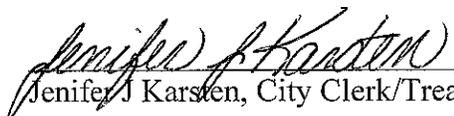
**WHEREAS**, we Murray Armstrong, Mayor and Jenifer J Karsten, City Clerk/Treasurer of the City of Williamsburg, Iowa do hereby certify that the foregoing Resolution was adopted (introduced by Kirkpatrick and seconded by Lortz), roll call: ayes; GW, TP, MG, DK, PL) by the City Council of the City of Williamsburg, Iowa, at a meeting held on the 26<sup>th</sup> day of July 2004, five members of the council present;

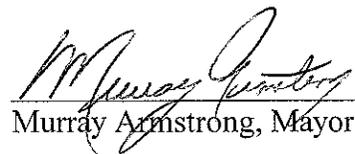
**NOW THEREFORE**, It is Resolved by the City Council of the City of Williamsburg, Iowa, as follows:

Section 1. The Williamsburg City Council approves the plans and specifications for Clearview Second Addition.

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

Passed and approved July 26, 2004.

  
Jenifer J Karsten, City Clerk/Treasurer

  
Murray Armstrong, Mayor

**RESOLUTION 52-07-04**

**Resolution accepting the 2003 Wastewater Treatment Plant Project.**

**Whereas**, there was an agreement made and entered into on November 10, 2003, by and between the City of Williamsburg, Iowa, and Carter-Kirkpatrick Services;

**Whereas**, the City of Williamsburg caused to be prepared certain drawings, specifications, and Form of Proposal for the 2003 Wastewater Treatment Plant Project, for Williamsburg, Iowa under the terms and conditions therein fully stated and set forth;

**Whereas**, said drawings, specifications and proposal accurately and fully describe the terms and conditions upon which Carter-Kirkpatrick Services was willing to perform the work specified;

**Whereas**, Carter-Kirkpatrick Services has completed said project satisfactorily;

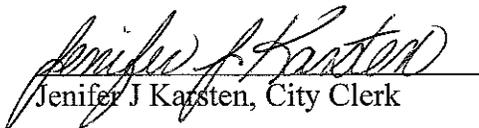
**Whereas**, we Murray Armstrong, Mayor and Jenifer J Karsten, City Clerk/Treasurer of the City of Williamsburg, Iowa do hereby certify that the foregoing Resolution was adopted (introduced by Phillips and seconded by Lortz, roll call: ayes; MG, TP, PL, GW, DK) by the City Council of the City of Williamsburg, Iowa, at a meeting held on the 26<sup>th</sup> day of July 2004, five members of the council present;

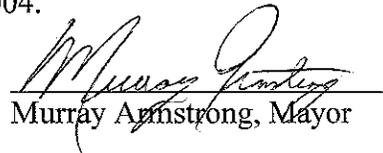
**Now Therefore**, It is Resolved by the City Council of the City of Williamsburg, Iowa, as follows:

Section 1. The Williamsburg City Council does accept said project on this 26th day July 2004.

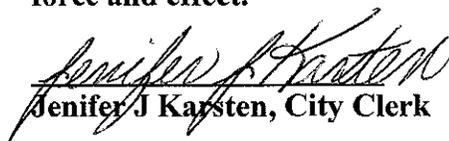
Section 2. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved this 26<sup>th</sup> day of July 2004.

  
Jenifer J Karsten, City Clerk

  
Murray Armstrong, Mayor

**Certification: I hereby certify that the foregoing is a true and correct copy of a resolution of the City of Williamsburg adopted at a meeting of said public body, duly called and held on the 26<sup>th</sup> day of July 2004, a quorum being present, as said resolution remains of record in the minutes of said meeting, and it now is in full force and effect.**

  
Jenifer J Karsten, City Clerk