

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

Regular Session
August 23, 2004
7:30 p.m.

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

Mike from the Durrant Group showed the Council preliminary plans of the fire station building.

MMS is working on the site plan for the fire station. A preliminary site plan has been given to the Durrant Group but they have not had a chance to look at it.

The Welsh Street utilities project has been completed.

Well No. 6 has a bacteria growth. Northway Well recommends treating it with acid and a bacterial killer.

John Avery, Public Works Director, will check with other companies to see what they would do.

Eric Tindal, City Attorney, informed the Council that there is a form of tax relief for residents that would be annexed into the city that would cover a five-year period. It is a structured tax relief that only raises taxes a certain percentage for a period of five years.

Eric has not been able to talk to any city that has a two-mile agreement with Poweshiek Water Association.

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

- (a) Minutes of August 9, 2004 council meeting
- (b) Bills as presented

2. Motion by Greiner and seconded by Kirkpatrick to approve Resolution No. 57-08-04 – hire Samantha Rathjen as a childcare worker at the Recreation Center at the rate of \$6.50 per hour. Roll call: ayes; GW, DK, TP, PL, MG. Motion carried.

3. Motion by Phillips and seconded by Kirkpatrick to set a public hearing 8:00 to amend the stop sign ordinance. All ayes. Motion carried.

4. Motion by Wanner and seconded by Kirkpatrick to authorize the Mayor to sign the Terracon contract for the fire department site. All ayes. Motion carried.

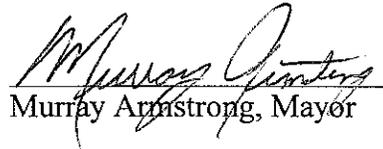
5. Motion by Kirkpatrick and seconded by Phillips to approve Resolution No. 58-08-04 - adopt Option A for annexation with tax relief for the residents with homes and set a public hearing date of September 27, 2004 at 8:00 p.m. for said annexation proceedings. Roll call: ayes; DK, MG, PL, TP, nay; GW.

6. Motion by Phillips and seconded by Wanner to approve the second reading of Ordinance No. 486 –sewer rates. Roll call:

7. Motion by Phillips and seconded by Kirkpatrick to suspend the rules and that all requirements of considering and voting on said ordinance at one or two council meetings prior to the meeting at which it is finally acted upon be waived and the requirement of publication of said ordinance and making copies available at the time of said publication prior to the passage be waived and that Ordinance No. 486 be immediately considered and voted upon. Roll call: ayes; DK, PL, MG, GW, TP. Motion carried.

8. Motion by Wanner and seconded by Lortz to adjourn at 9:07 p.m. All ayes. Motion carried.


Jenifer J Karsten
City Clerk/Treasurer


Murray Armstrong, Mayor

DATE 8/19/2004

CITY OF WILLIAMSBURG
CLAIMS REGISTER REPORT

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VERMEER SALES & SERVICE	SOUTH TRUNK SEWER 8/1-8/	5,760.00
VISA	IUST-STATE ST	997.50
WALL STREET JOURNAL	WELSH ST 8/1-8/15/04	3,425.00
WELLMARK	STATE ST 8/1-8/15/04	7,812.50
WINEGARDEN, NICHOLE	BRUSH CHIPPER	10,868.00
	LIB-BOOKS	20.43
	LIB-PERIODICALS	79.95
	09/04 PREMIMUM	11,198.79
	INS REIMB	2.03
	POSTAGE REIMB	3.50

DATE 8/19/2004

CITY OF WILLIAMSBURG
CLAIMS REGISTER REPORT

PAGE 3

GRAND TOTALS	EXPENDED 61,331.80	LIQUID	ACCRUAL
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RECAP TOTALS	EXPENDED	LIQUID	ACCRUAL
FUND TOTALS	8,132.13		
GENERAL	4,337.02		
RECREATION	3,698.13		
LIBRARY	12,597.93		
ROAD USE TAX	12,235.00		
2004 STATE/WELSH CONSTRUCTION	6,156.00		
2004 WELSH UTILITIES EXTENSION	5,760.00		
2004 TRUNK SEWER PROJECT	5,873.98		
WATER	2,541.61		
SEWER	61,331.80		

Don K. ...

Maura ...

Paul J. ...

Thomas ...

Hyatt ...

Resolution No. 57-08-04

Resolution to hire a childcare worker

WHEREAS, there was a request from Recreation Director Traci Eckenrod to hire Samantha Rathjen as a childcare worker at the Recreation Center at the rate of \$6.50 per hour, and

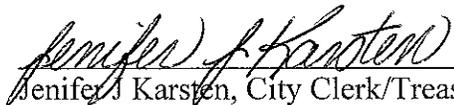
WHEREAS, we Murray Armstrong, Mayor and Jenifer J Karsten, City Clerk/Treasurer of the City of Williamsburg, Iowa do hereby certify that the foregoing Resolution was adopted (introduced by Greiner and seconded by Kirkpatrick), roll call: ayes; GW, TP, MG, DK, PL) by the City Council of the City of Williamsburg, Iowa, at a meeting held on the 23rd day of August 2004, five members of the council present;

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

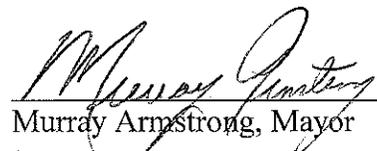
Section 1. The Williamsburg City Council approves the hiring of Samantha Rathjen as a childcare worker at the Recreation Center at the rate of \$6.60 per hour.

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

Passed and approved August 23, 2004.



Jenifer J Karsten, City Clerk/Treasurer



Murray Armstrong, Mayor

WILLIAMSBURG CITY ORDINANCE No. 486

An Ordinance amending the ordinances of the City of Williamsburg, Iowa County, Iowa.

The City Council of the City of Williamsburg, State of Iowa, does ordain as follows:

SECTION ONE

Title III, Chapter 99, Paragraph 99.04(3) of the Code of Ordinances of the City of Williamsburg shall be amended by deleting said paragraph and replacing with the following:

3. Each contributor shall pay an additional user charge rate in accordance with the following schedule:
 - A. Commencing August 1, 2005, each contributor shall pay an additional \$.25 per 1,000 gallons or a total of \$3.50 per 1,000 gallons.
 - B. Commencing July 1, 2006, each contributor shall pay an additional \$.25 per 1,000 gallons or a total of \$3.75 per 1,000 gallons.
 - C. Commencing July 1, 2007, each contributor shall pay an additional \$.25 per 1,000 gallons or a total of \$4.00 per 1,000 gallons.
 - D. Commencing July 1, 2008, each contributor shall pay an additional \$.25 per 1,000 gallons or a total of \$4.25 per 1,000 gallons.

SECTION TWO

All ordinances or parts of ordinances inconsistent or in conflict with this ordinance are hereby repealed.

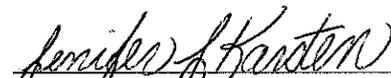
SECTION THREE

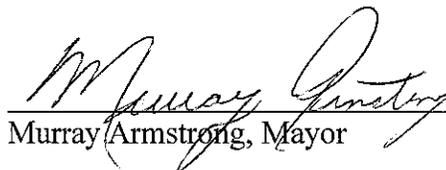
This ordinance shall take effect and be enforced after its passage and adoption by the City Council of the City of Williamsburg, Iowa and publication as required by law.

Passed and approved by the City Council of the City of Williamsburg, Iowa this 23rd day of August 2004.

1st reading August 9, 2004
2nd reading August 23, 2004
3rd reading waived

Attest:


Jennifer J. Karsten, City Clerk


Murray Armstrong, Mayor