

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

Regular Session
November 22, 2004
7:30 p.m.

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

Tom Belland would like to know the city's short and long-term goals for sewer in auditor's parcel 2002-55.

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

- (a) Minutes of November 8, 2004 council meeting
- (b) Bills as presented
- (c) Landmark Handimart Beer permit

All ayes. Motion carried.

2. Motion by Greiner and seconded by Lortz to approve Resolution No. 66-11-04 approving Clearview Second Addition subject to entering into a subdivider's agreement which provides for the final public improvements being installed by the subdivider which need to be installed no later than June 30, 2005. The City will hold the \$39,930.00, which is the cost of said improvements which funds would be released upon recommendation by the City Engineer upon completion of the improvements. The sidewalk requirements would be waived with sidewalks being put in as houses are built or five years whichever is sooner. Roll call: ayes; TP, PL, MG, DL, absent; GW. Motion carried.

3. Motion by Kirkpatrick and seconded by Greiner to set a public hearing for Monday December 13, 2004 at 7:45 p.m. to rezone Lots 2, 3, and 4 of Southwind Pointe 2nd Addition from Residential to Zero Lot Line. All ayes. Motion carried.

4. Motion by Phillips and seconded by Lortz to approve Resolution No. 67-11-04 to appropriate two million dollars for the fire station building. Roll call: ayes; PL, TP, DK, nay, MG. Motion carried.

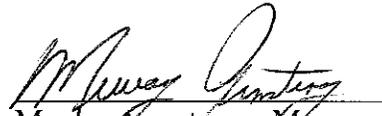
5. Motion by Phillips and seconded by Lortz to authorize MMS Consultants to complete plans and specifications for the new street by the fire station and have them brought to the council at a February meeting. All ayes. Motion carried.

6. Motion by Phillips and seconded by Lortz to submit a "Request for SHPO Comment on a Project" form to the State Historic Preservation Office for their review at a cost of \$4500 for the South Trunk Sewer project. All ayes. Motion carried.

7. Motion by Phillips and seconded by Lortz to set a public hearing at 8:15 p.m. on December 13, 2004 to amend the stop sign ordinance. All ayes. Motion carried.

8. Motion by Phillips and seconded by Greiner to adjourn at 9:12 p.m. All ayes. Motion carried.


Jenifer Karsten
City Clerk/Treasurer


Murray Armstrong, Mayor

ACCO APEX OFFICE SUPPLY
 ARK PEST CONTROL
 AVERY, JOHN
 BANKERS TRUST CO
 CASEYS GENERAL STORE
 CENTRAL IOWA DISTRIBUTIN
 CLUBB, DELBERT
 COX SANITATION & RECYCLI
 CSI SOFTWARE
 DELTA DENTAL PLAN OF IOW
 DEMCO
 DURRANT
 ECKENROD, TRACI
 ED M FELD EQUIPMENT CO I
 FIRST AMERICAN WEALTH MA
 GALE GROUP, THE
 GOVT FINANCE OFFICERS
 HANSON LORETTA
 HAWKINS INC
 IMPRINTED SPORTSWEAR
 IOWA COUNTY RECORDER
 IOWA MUNICIPALITIES WORK
 IOWA ONE CALL
 J & S FARM SUPPLY
 KARSTEN, JENIFER
 KEYSTONE LABORATORIES
 KNEBEL WINDOWS INC.
 KOCH BROTHERS
 KOCH, MARTIN
 KRUSE RENTAL TREE TRIMMI
 LANCASTER CONSULTING INC
 LAREYS
 MAINTENANCE CONSULTANTS
 MICROMARKETING ASSOC
 NATIONAL WATERWORKS INC
 OCHS CPA, JULI
 ODORITE INC
 OKEEFE ELEVATOR CO INC
 PALOS SPORTS
 QUILL CORP
 QWEST
 R & D MOTOR & MACHINE

CHLORINE #0406239-IN
 #3580750 REC CTR
 CITY HALL 1-131-71
 PEST CONTROL
 INS. REIMB
 1.4 MIL BOND INT
 1.4 MIL BOND FEES
 POLICE GAS
 ICEMELT #139565
 INS REIMB
 2ND 1/2 11/04
 REC CTR SOFTWARE AGREEME
 12/04 PREMIUM
 LIB-#1852319 EQUIP
 FIRE STATION DESIGN
 INS REIMB
 1/2 TEST/REPAIR EQUIP
 \$900,000 BOND INTEREST
 BOND FEES
 \$1.01 MIL BOND INTEREST
 \$850,000 BOND INTEREST
 \$1,115,000 BOND INTEREST
 LIB-BOOKS #13652684
 ANNUAL DUES
 INS REIMB
 #662141 CHLORINE/SUPPLIE
 #18848 PRINTING
 DELBERT/CLOTHING ALLOWAN
 GALLO/WM MAN VARIANCE
 FY04 AUDIT PREMIUM ADJUS
 10/04 LOCATES
 ROCK
 OVERTIME MTG REIMB.
 H20 TESTS
 REPAIR CITY HALL DOOR
 LIB-MAINT CONT #C-018578
 INS/DRUG REIM
 REMOVED TREE OVER SEWER
 GROUND OUT STUMP
 REPAIR LEAK FIRE STATION
 LIB-COMP/ #21632
 CITY HALL #32000
 288 MXU INSTALLS
 LIB-VIDEOS
 H2O SUPPLIES
 FY 04 AUDIT
 YEARLY CONTRACT
 REC CTRLY ELEVATOR MAINT
 REC CTR MODULE BLOCKS
 REC CTR #256378
 #3156897 SUPPLIES
 CITY HALL SUPPLIES 31993
 POLICE
 LEAF VAC #4219

537.60
 114.70
 8.00
 40.00
 126.65
 26,390.00
 243.30
 222.50
 76.70
 3,125.00
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 2,800.00
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 596.15
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 6,142.50
 22,002.50
 2,298.76
 135.00
 7.40
 557.78
 70.00
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 25.20
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 100.21
 40.00
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 250.00
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 30.49
 31.95
 2,400.00
 330.00
 108.40
 419.95
 536.51
 166.19
 21.30
 40.44
 56.91

DATE 11/18/2004

CITY OF WILLIAMSBURG
CLAIMS REGISTER REPORT

PAGE 2

RIVER PRODUCTS CO INC	367.83
SERVICEMASTER BY LINDHAR	229.50
SIL FITNESS INC	253.95
STATE OF LIBRARY OF IOWA	77.44
TESTAMERICA INC	653.40
THOMAS BOURGEGY & CO INC	84.70
WATERTOWER PAINT & REPAIR	5,962.00
WELLMARK	11,198.79
WILLIAMSBURG FOODS	18.12
WILLIAMSBURG LUMBER STOR	44.00
ROCK/STREETS #67988	
REC CENTER- LOBBY	
YOGA MATS	
LIB-PERIODICALS/COMPUTER	
SEWER TESTS	
LIB-BOOKS #35817A	
WASH SURFACE 250,000 H2O	
12/04 PREMIUM	
REC CTR SUPPLIES	
LIB-SHELVING/WWPT	

Williamsburg Retirement Community

16,407.09

GRAND TOTALS	EXPENDED	LIQUID	ACCRUAL
	122,508.12		

RECAP TOTALS	EXPENDED	LIQUID	ACCRUAL
FUND TOTALS			
001 GENERAL	12,584.88		
002 RECREATION	6,284.95		
003 LIBRARY	3,851.88		
110 ROAD USE TAX	4,460.75		
200 DEBT SERVICE	73,435.00		
305 2004 FIRE STATION SITE PROJECT	2,800.00		
600 WATER	15,840.98		
610 SEWER	3,249.68		
****	122,508.12		

11,407.09

133,915.21

Marcia Spencer

Pat J. Ab

Thomas M. Phillips

Conrad

RESOLUTION No. 66-11-04
City of Williamsburg, Iowa

Resolution approving the Final Plat for Clearview Second Addition.

WHEREAS, the Final Plat for Clearview Second Addition was presented to the Williamsburg Planning and Zoning Commission on Monday, November 22, 2004 for approval, and;

WHEREAS, the Williamsburg Planning and Zoning Commission made a recommendation to the Williamsburg City Council to approve said plat at said meeting, and;

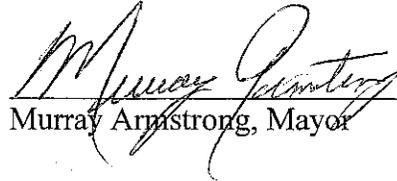
WHEREAS, we, Murray Armstrong, Mayor and Jenifer J Karsten, City Clerk/Treasurer of the City of Williamsburg, Iowa do hereby certify that the foregoing Resolution was adopted (introduced by Greiner and seconded by Lortz) roll call: ayes; PL, MG, DK, TP, absent; GW) by the City Council of the City of Williamsburg, Iowa, at a meeting held on this 22nd day of November 2004, four members of the council present;

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

Section 1. The Final Plat for Clearview Second Addition Subdivision as filed with the City Clerk, should be and the same is hereby approved and accepted subject to entering into a subdivider's agreement, which provides for the final public improvements being installed by the subdivider. Said improvements are to be completed no later than June 30, 2005. The subdivider will pay the City \$39,930.00, the cost of said improvements, in which said funds will be released upon recommendation by the City Engineer upon completion of said public improvements. The sidewalk requirements will be waived with sidewalks being installed as houses are built or five years, whichever is sooner.

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

Passed and approved November 22, 2004.



Murray Armstrong, Mayor



Jenifer J Karsten, City Clerk/Treasurer

Resolution No. 67-11-04

Resolution to appropriate funds for a fire station building.

WHEREAS, the Williamsburg City Council initiated plans to build a new fire station, and

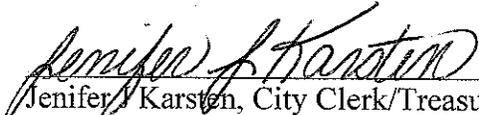
WHEREAS, we Murray Armstrong, Mayor and Jenifer J Karsten, City Clerk/Treasurer of the City of Williamsburg, Iowa do hereby certify that the foregoing Resolution was adopted (introduced by Phillips and seconded by Lortz), roll call: ayes; PL, TP, DK, nay; MG, absent; GW) by the City Council of the City of Williamsburg, Iowa, at a meeting held on the 22nd day of November 2004, four members of the council present;

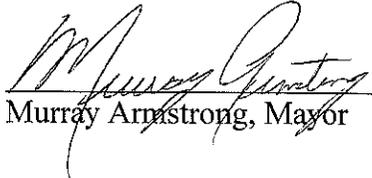
NOW THEREFORE, It is Resolved by the City Council of the City of Williamsburg, Iowa, as follows:

Section 1. The Williamsburg City Council approves appropriating two million dollars for the fire station building.

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

Passed and approved November 22, 2004.


Jenifer J. Karsten, City Clerk/Treasurer


Murray Armstrong, Mayor