

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

Regular Session  
January 24, 2005  
7:30 p.m.

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

Emma Graham at 708 Franklin Street made a request for the City to pay to install steps in front of her residence.

The Council received a request from the Williamsburg Public Library Board of Trustees to put the library project on hold for a month or so while the library board has a site analysis done and gathers information from the community about their vision for a new library.

The Council received the fiscal year 2004 audit.

The Council received the calendar year 2004 Williamsburg Fire Department calls list.

It was the consensus of the Council not to sell a parcel of property north of North Street at this time.

A budget work session was scheduled for Monday January 31, 2005 at 5:30 p.m.

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

- (a) Minutes of the January 10, 2005 council meeting
- (b) Bills as presented
- (c) Pizza Haus beer permit

All ayes. Motion carried.

2. Motion by Kirkpatrick and seconded by Wanner to authorize Jenifer J Karsten, City Clerk, to attend the Governing Cities conference. All ayes. Motion carried.

3. Motion by Phillips and seconded by Wanner to authorize Traci Eckenrod, Recreation Director, to sign the Contract Agreement with Pioneer Hi-Bred International, Inc. for use of the Recreation Center provided "Indiana" is changed to "Iowa". All ayes. Motion carried.

4. Motion by Kirkpatrick and seconded by Phillips to approve Resolution No. 06-01-05 – approving the Revised Preliminary and Final Plat for Williamsburg Retirement Community Second Addition. Roll call: ayes; GW, DK, PL, TP, MG. Motion carried.

5. Motion by Wanner and seconded by Lortz to approve authorizing Gary Ruegsegger to clean at the Recreation Center approximately two hours per week at the rate of \$7.52 per hour. All ayes. Motion carried.

6. Motion by Phillips and seconded by Lortz to approve Resolution No. 07-01-05 to pay off the 1997 and 1999 Bonds. Roll GW, DK, MG, PL, TP. Motion carried.

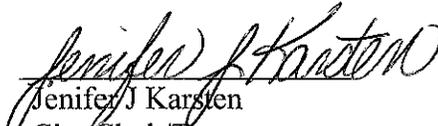
7. Motion by Wanner and seconded by Kirkpatrick to approve the Mayor's Historical Commission appointments: Ron Holden, 3 year term, John Jones, 3 year term, Jay Gruenwald, 2 year term, Mary Miller, 2 year term, Theresa Phillips, 2 year term. Roll call: ayes; GW, PL, MG, DK, abstain; TP. Motion carried.

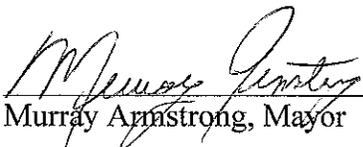
8. Motion by Greiner and seconded by Lortz to authorize Eric Tindal, City Attorney, to have the easements appraised for the Trunk Sewer project. All ayes. Motion carried.

9. Motion by Phillips and seconded by Wanner to pay out Justin Parson's earned vacation, comp, and holiday pay as his last day of employment is January 31, 2005. All ayes. Motion carried.

10. Motion by Phillips and seconded by Wanner to pay Justin Parsons \$18.72 per hour for any court time worked after his employment. All ayes. Motion carried.

11. Motion by Wanner and seconded by Phillips to adjourn at 9:55 p.m. All ayes. Motion carried.

  
Jenifer J. Karsten  
City Clerk/Treasurer

  
Murray Armstrong, Mayor

ACCO	#0500102 CHLORINE	592.40
ACE HARDWARE INC	SUPPLIES	280.13
APEX OFFICE SUPPLY	REC CNTR #1-997-28	8.00
	#1-331-73 CITY HALL	8.00
	#3661340 REC CNTR	166.51
AUDITOR OF STATE	FY04 AUDIT FEE	250.00
AVERY, JOHN	MILEAGE/MEAL	71.42
BRODART CO.	LIB #551444	71.12
CASEYS GENERAL STORE	POLICE GAS	393.68
CEDAR RAPIDS WELDING	ACETYLENE	9.30
CENTRAL IOWA DISTRIBUTIN	ICE MELT	205.00
COX SANITATION & RECYCLI	2ND 1/2 01/05 ALLOCATION	3,125.00
	LG TRASH BAGS-6 CASES	2,025.00
DAVIDSON TITLES INC	LIB-BOOKS #0093622	3,377.05
DELTA DENTAL PLAN OF IOW	2/05 PREMIUM	1,134.80
DISH NETWORK	REC CNTR	41.98
EBSCO	LIB-PERIODICALS S-80549	2.10
ED M FELD EQUIPMENT CO I	#0120193-IN FIRE DEPT EQ	144.00
ELECTRIC PUMP	NORTHBRIDGE LIFT STATION	6,373.46
GABRIEL, MICHAEL	INS REIMBURSEMENT	6,650.43
GARRINGER, RAYMOND	DRUG REIMB	480.76
	INS REIMB	201.08
GRAFIX SHOP	DRUG REIMB	836.05
HANSON, LORETTA	DECALS/TAHOE #39218	418.49
HAWKINS INC	INS REIMB	4.24
	2 CONTAINERS #DM112740	10.00
HYGIENIC LABORATORY - AC	CHLORINE #675542	133.07
IOWA COMMUNICATIONS NETW	WELL 7-IRON BACTERIA ANA	10.00
IOWA LIBRARY ASSOCIATION	LIB-PHONE #162022	7.25
IOWA ONE CALL	LIB-DUES	70.00
IOWA PAPER & CHEMICAL	DEC 04 LOCATES	23.40
IOWA PRISON INDUSTRIES	#64560 REC CNTR	245.25
J & S FARM SUPPLY	STREET SIGNS	33.86
	SNOW REMOVAL	775.00
KEYSTONE LABORATORIES	SALT/SAND	1,856.60
KNOCK, STEVEN	H2O TEST #2403166	27.00
	CLOTHING ALLOWANCE	42.98
KOCH BROTHERS	INS REIMB	83.56
LAREYS	COPIER MAIN CONT	144.93
MAINTENANCE CONSULTANTS	#320004 CITY HALL	53.87
	2 MXU UNITS & METERS	8,976.00
MARTIN EQUIPMENT OF IA I	SKID LOADER	70.00
MIDWEST FRAME & AXLE	SNOW REMOVAL SUPPLIES	321.71
MMS CONSULTANTS INC	STREET DESIGN/FIRE STATI	20.09
NATIONAL WATERWORKS INC	#1942014 H2O SUPPLIES	2,978.60
OCHS CPA, JULI	FY04 AUDIT	188.42
PALOS SPORTS	RACQUETBALL RACKETS	575.00
PEPSI COLA GEN BOT IN	#4053835802 REC CNTR	65.80
PITNEY BOWES	ORTLY MAINT	134.00
QUILL CORP	#4517286 CITY HALL	270.00
	#4343403 CITY HALL	78.32
	#4497011 SUPPLIES	11.99
QWEST	POLICE	40.44

DATE 1/20/2005

CITY OF WILLIAMSBURG  
CLAIMS REGISTER REPORT

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RECORDED BOOKS INC	LIB-BOOKS	230.27
RENTAL SERVICE CORPORATI	LIFT RENTAL/REMOVE DECOR	1,369.00
RIVER PRODUCTS CO INC	STREET ROCK	342.84
SCHIMBERG CO	H2O SUPPLIES #485146	63.53
SENTIMENTAL PRODUCTIONS	LIB-VIDEOS #266452	79.95
SERVICEMASTER BY LINDHAR	1/05 CLEANING	337.00
STAPLES CREDIT PLAN	LIB-SUPPLIES	91.08
THOMAS BUREGY & CO INC	LIB-BOOKS	84.70
USA BLUE BOOK	SEWER SUPPLIES	273.16
WELLMARK	2/05 PREMITUM	10,851.98
WILLIAMSBURG FOODS	REC CNTR	45.75
WILLIAMSBURG LUMBER STOR	SUPPLIES	152.51
WINEGARDEN, NICHOLE	INS REIMB	13.70

DATE 1/20/2005

CITY OF WILLIAMSBURG  
CLAIMS REGISTER REPORT

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GRAND TOTALS EXPENDED 49,126.10

LIQUID ACCRUAL

FUND TOTALS	EXPENDED	LIQUID	ACCRUAL
001 GENERAL	15,208.55		
002 RECREATION	2,869.41		
003 LIBRARY	2,899.02		
110 ROAD USE TAX	4,933.35		
305 2004 FIRE STATION SITE PROJECT	2,978.60		
600 WATER	11,808.44		
610 SEWER	8,428.73		
*****	49,126.10		

**RESOLUTION No. 06-01-05**  
**City of Williamsburg, Iowa**

**Resolution approving the Preliminary and Final Plat of Williamsburg Retirement Community Second Addition.**

**WHEREAS**, the Preliminary and Final Plat of Williamsburg Retirement Community Second Addition was presented to the Williamsburg Planning and Zoning Commission on Monday, January 24, 2005 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;

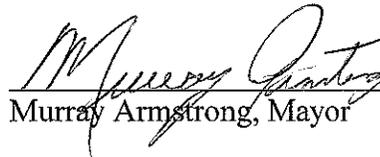
**WHEREAS**, we, Murray Armstrong, Mayor and Jenifer J Karsten, City Clerk/Treasurer of the City of Williamsburg, Iowa do hereby certify that the foregoing Resolution was adopted (introduced by Kirkpatrick and seconded by Phillips) roll call: ayes; MG, PL, DK, TP, GW) by the City Council of the City of Williamsburg, Iowa, at a meeting held on this 24th day of January 2005, five members of the council present;

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

Section 1. The Preliminary and Final Plat of Williamsburg Retirement Community Second Addition as filed with the City Clerk, should be and the same is hereby approved and accepted.

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

Passed and approved January 24, 2005.

  
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Murray Armstrong, Mayor

  
\_\_\_\_\_  
Jenifer J Karsten, City Clerk/Treasurer

**RESOLUTION 07-01-05**  
**City of Williamsburg, Iowa**

**Resolution approving to pay off bonds.**

**WHEREAS**, the City of Williamsburg's 1997 and 1999 general obligation bonds are callable on June 1, 2005, and;

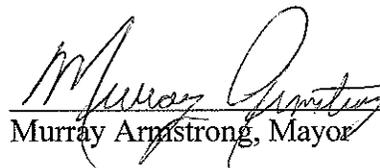
**WHEREAS**, we, Murray Armstrong, Mayor and Jenifer J Karsten, City Clerk/Treasurer of the City of Williamsburg, Iowa do hereby certify that the foregoing Resolution was adopted (introduced by Phillips and seconded by Lortz) roll call: ayes; GW, DK, MG, PL, TP) by the City Council of the City of Williamsburg, Iowa, at a meeting held on this 24th day of January 2005, five members of the council present;

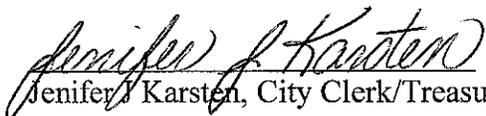
**NOW THEREFORE**, be it resolved by the Williamsburg City Council to approve the following:

Section 1. The 1997 and 1999 general obligation bonds that are callable on June 1, 2005 be paid.

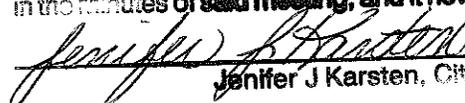
Section 2. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved January 24, 2005.

  
Murray Armstrong, Mayor

  
Jenifer J Karsten, City Clerk/Treasurer

**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 24th day of January, 2005 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