

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

Regular Session
February 28, 2005
7:30 p.m.

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

Paul Lortz and Gary Wanner informed the council that the Fire Department Committee met with the Fire Department and John Bushong to discuss the new fire department station.

Eric Tindal, City Engineer, will talk to the County Engineer to discuss a maintenance agreement in regard to Sunset Avenue and North Street.

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

- (a) Minutes of the February 14, 2005 council meeting
- (b) Bills as presented
- (c) Williamsburg Foods Beer/Wine permit
- (d) Sport Hill Country Club Liquor license

All ayes. Motion carried.

2. Motion by Phillips and seconded by Wanner to approve the request from Marcia Wehner to burn the prairie grass out by Mary Welsh school sometime in March or April. All ayes. Motion carried.

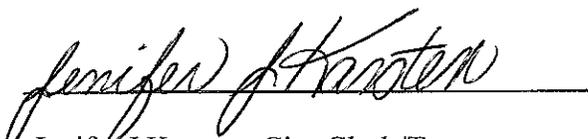
3. Motion by Phillips and seconded by Greiner to open a public hearing at 7:45 p.m. for the SRF hearing loan and disbursement agreement. All ayes. Motion carried.

4. Motion by Phillips and seconded by Wanner to close the public hearing at 7:48 p.m. All ayes. Motion carried.

5. Motion by Phillips and seconded by Wanner to approve Resolution No. 13-02-05 approving taking additional action to enter into a loan and disbursement agreement for the South Trunk Sewer project. Roll call: ayes; MG, PL, TP, GW, absent; DK. Motion carried.

6. Motion by Greiner and seconded by Wanner to approve Resolution No. 14-02-05 to accept the 2004 East State Street and Welsh Street Project and to pay retainage less liquidated damages. Roll call: ayes; GW, MG, PL, TP, absent; DK. Motion carried.

7. Motion by Phillips and seconded by Wanner to adjourn at 8:45 p.m. All ayes. Motion carried.


Jenifer J Karsten, City Clerk/Treasurer


Murray Armstrong, Mayor

ADVANCED WATER TECHNOLOG
 ALLIANT ENERGY
 APEX OFFICE SUPPLY
 BELLAND PLUMBING & HEATI
 CHARLES CAPPER FORD INC
 CIJUBB, DELBERT
 COX SANITATION & RECYCLI
 DELTA DENTAL PLAN OF IOW
 DES MOINES SANITARY SUPP
 DISH NETWORK
 EAST CENTRAL LIBRARY SER
 ECKENROD, TRACI
 ENGLISH VALLEY RADIO SER
 FARMERS SUPPLY SALES INC
 GRAINGER
 IOWA COMMUNICATIONS NETW
 IOWA COUNTY RECORDER

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 STREET LIGHTS #224537
 #1-997-29 REC CNTR
 #3713400 REC CNTR
 #1-331-74 CITYHALL
 REC CTR TOILET REPAIR
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 SKID STEER REPAIR
 WWTIP HOIST CHAIN
 LIB-PHONE #163741
 BD ADJ/D GORSH
 WELSH ST-RES 8-2-05
 NORTH ST-RES 9-2-05
 SPORTS COMPLEX CONC PRMT
 CUSTODIAL SUPPLIES #6532
 #60645 VOLLEYBALLS
 BOILER INSP REC CNTR
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 BOILER INSP CITY HALL
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*Charles Capper Auto
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DATE 2/24/2005

CITY OF WILLIAMSBURG
CLAIMS REGISTER REPORT

PAGE 2

GRAND TOTALS

EXPENDED
29,433.31

LIQUID

ACCRUAL

001	RECAP TOTALS	
002	FUND TOTALS	
003	GENERAL	
110	RECREATION	
303	LIBRARY	
600	ROAD USE TAX	
610	2004 STATE/WELSH CONSTRUCTION	
	WATER	
	SEWER	

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LIQUID

ACCRUAL

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Sharon Phillips

HR

[Signature]

Marcia Green

435483-18 (Hearing)

(Sewer Revenue)

Williamsburg, Iowa

February 28, 2005

The City Council of the City of Williamsburg, Iowa, met on February 28, 2005, at 7:45 o'clock p.m., at the City Hall, in the City.

The meeting was called to order by the Mayor, and the roll was called showing the following members of the Council present and absent:

Present: Phillips, Greiner, Wanner, Lortz

Absent: Kirkpatrick.

This being the time and place specified for taking action on the proposal to enter into a certain Loan and Disbursement Agreement, the City Clerk announced that no written objections had been placed on file. Whereupon, the Mayor called for any written or oral objections, and there were none. Whereupon, the Mayor declared the hearing closed.

After due consideration and discussion, Council Member Phillips introduced the following resolution and moved its adoption, seconded by Council Member Wanner. The Mayor put the question upon the adoption of said resolution, and the roll being called, the following Council Members voted:

Ayes: Greiner, Lortz, Phillips, Wanner

Nays: Kirkpatrick.

Whereupon, the Mayor declared the resolution duly adopted, as follows:

RESOLUTION NO. 13-02-05

Taking additional action to enter into a Loan and Disbursement Agreement

WHEREAS, pursuant to the provisions of Section 384.24A of the Code of Iowa, the City of Williamsburg (the "City"), in the County of Iowa, State of Iowa, has heretofore proposed to enter into a certain Sewer Revenue Loan and Disbursement Agreement (the "Agreement") in a principal amount not to exceed \$900,000, for the purpose of paying the cost, to that extent, of constructing improvements and extensions to the Municipal Sanitary Sewer System, and has published notice of the proposed action and has held a hearing thereon;

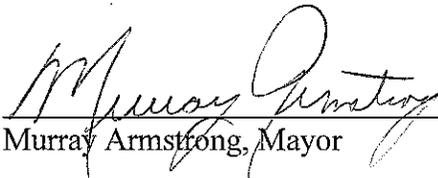
NOW, THEREFORE, It Is Resolved by the City Council of the City of Williamsburg, Iowa, as follows:

Section 1. The City hereby determines to enter into the Agreement in the future and declares that this resolution constitutes the "additional action" required by Section 384.24A of the Code of Iowa.

Section 2. All resolutions and orders or parts thereof in conflict with the provisions of this resolution, to the extent of such conflict, are hereby repealed.

Section 3. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved February 28, 2005.

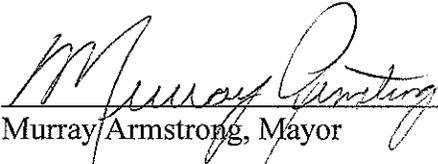

Murray Armstrong, Mayor

Attest:


Jennifer Karsten, City Clerk

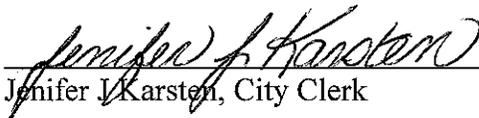
••••

On motion and vote, the meeting adjourned.



Murray Armstrong, Mayor

Attest:



Jenifer Karsten, City Clerk

PROOF OF PUBLICATION

State of Iowa, Iowa County: SS

I, Jolene Demrio being duly sworn, do depose and say that I am Assistant to the Publisher of The Journal Tribune, of Iowa County, a weekly newspaper of general circulation, published at Williamsburg, Iowa County, Iowa, and that I am personally cognizant of the matters herein contained; that the annexed notice was published in said paper in its weekly edition on the following consecutive date(s):

Feb 17, 2005

NOTICE OF PROPOSED ACTION TO INSTITUTE PROCEEDINGS TO ENTER INTO A LOAN AND DISBURSEMENT AGREEMENT IN A PRINCIPAL AMOUNT NOT TO EXCEED \$900,000 (SEWER REVENUE)

The City Council of the City of Williamsburg, Iowa, will meet on the 28th day of February, 2005, 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 and disbursement agreement (the "Agreement") and borrow money in a principal amount not to exceed \$900,000, for the purpose of paying the cost, to that extent, of constructing improvements and extensions to the Municipal Sanitary Sewer System.

The Agreement will not constitute a general obligation of the City, nor will it be payable in any manner by taxation but, together with any additional obligations of the City as may be hereafter issued and outstanding from time to time ranking on a parity therewith, will be payable solely and only from the Net Revenues of the Municipal Sanitary Sewer System 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 Agreement. After receiving objections, the City may determine to enter into the 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

JT-8-11

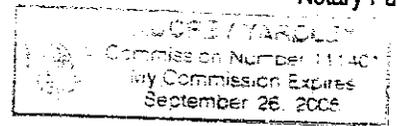
South Trunk Sewer

Publication fee \$ 16.80

Jolene Demrio
Subscribed in my presence, and sworn to before me by the said

Jolene Demrio
the 18 day of Feb 20 05
Audrey Gaudley

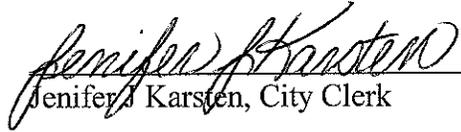
Notary Public



STATE OF IOWA
COUNTY OF IOWA SS:
CITY OF WILLIAMSBURG

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 City Council relating to the hearing on the City Council's intention to enter into a Loan and Disbursement Agreement in a principal amount not to exceed \$900,000.

WITNESS MY HAND and the seal of the City hereto affixed this 17th day of February 2005.


Jennifer J. Karsten, City Clerk

(Seal)

RESOLUTION 14-02-05

Resolution accepting the 2004 East State Street and Welsh Street Project.

Whereas, there was an agreement made and entered into on May 24, 2005, by and between the City of Williamsburg, Iowa, and Wendler Engineering; and

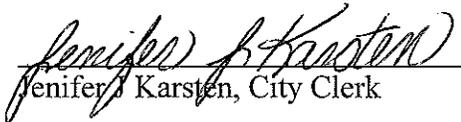
Whereas, we Murray Armstrong, Mayor and Jenifer J Karsten, City Clerk/Treasurer of the City of Williamsburg, Iowa do hereby certify that the foregoing Resolution was adopted (introduced by Greiner and seconded by Wanner, roll call: ayes; MG, TP, PL, GW, absent; DK) by the City Council of the City of Williamsburg, Iowa, at a meeting held on the 28th day of February 2005, four members of the council present;

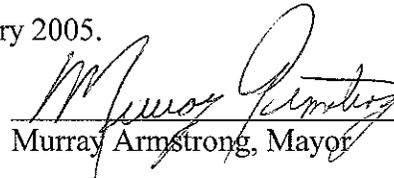
Now Therefore, It is Resolved by the City Council of the City of Williamsburg, Iowa, as follows:

Section 1. The Williamsburg City Council does accept said project on this 28th day February 2005.

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

Passed and approved this 28th day of February 2005.


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 28th day of February 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