

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

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

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

The Mayor proclaimed March as Red Cross month.

The Council received three bids for the 2005 Fire Station Street project:

a.	Iowa Mobile Concrete	\$142,642.35
b.	Streb Construction	\$140,813.60
c.	All American Concrete	\$153,773.60

The Council received three bids for the 2005 South Trunk Sewer project.

a.	Rognes Corporation	\$1,196,596.05
b.	Young Industries	\$1,199,180.00
c.	Synergy Contracting	\$ 915,781.00

The Council discussed ways to repair Hawkeye Drive.

The Sunset Avenue and North Street maintenance agreement will be discussed at the Iowa County Board of Supervisor's meeting on Friday April 1, 2005.

The Mayor approved the request from Greg Stolze to host a running road race at 7:45 a.m. on Saturday, June 18, 2005.

The Council continued discussion of the City Design Standards.

Jim Jacob, City Engineer, informed the council that preliminary work is continuing with the 2005 South Street project and the 2005 State Street project.

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

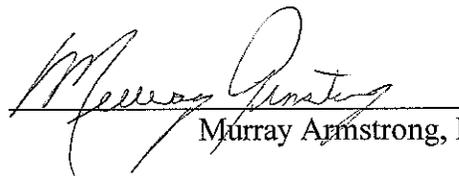
- (a) Minutes of the March 14, 2005 council meeting
 - (b) Bills as presented
- All ayes. Motion carried.

2. Motion by Phillips and seconded by Lortz to approve the request from Marvin Doschadis to burn the grass at his residence at 806 West Penn Street. All ayes. Motion carried.

3. Motion by Greiner and seconded by Phillips to approve Resolution No. 18-03-05 to authorize the Mayor to sign the Release of Utility Easement for a ten-foot wide easement between Lots 20 and 21 of Belland's Western Knolls Seventh Addition to the City of Williamsburg, Iowa. Roll call: ayes; TP, MG, PL. Motion carried.

4. Motion by Lortz and second by Phillips to open a public hearing at 7:45 p.m. for the 2005 Fire Station Street project. All ayes. Motion carried.
5. Motion by Phillips and seconded by Lortz to close the public hearing at 7:54 p.m. All ayes. Motion carried.
6. Motion by Phillips and seconded by Greiner to approve Resolution No. 19-03-05 to approve the plans and specifications for the 2005 Fire Station Street project. Roll call: ayes; PL, MG, TP. Motion carried.
7. Motion by Phillips and seconded by Lortz to approve Resolution No. 20-03-05 to award the bid for the 2005 Fire Station Street project to Streb Construction at a cost of \$140,813.60. Roll call: ayes; MG, TP, PL. Motion carried.
8. Motion by Phillips and seconded by Lortz to approve Change Orders No. 1, 2, 3, 7, 8 and 9 for the City Hall Remodeling project. All ayes. Motion carried.
9. Motion by Phillips and seconded by Lortz to open a public hearing at 8:00 p.m. for the 2005 South Trunk Sewer project. All ayes. Motion carried.
10. Motion by Phillips and seconded by Lortz to close the public hearing at 8:05 p.m. All ayes. Motion carried.
11. Motion by Lortz and seconded by Greiner to approve Resolution No. 21-03-05 plans and specifications for the 2005 South Trunk Sewer project. Roll call: ayes; TP, PL, MG. Motion carried.
12. Motion by Greiner and seconded by Lortz to approve Resolution No. 22-03-05 award the bid for the 2005 South Trunk Sewer project to Synergy Contracting at a cost of \$915,781.00. Roll call: ayes; TP, PL, MG. Motion carried.
13. Motion by Phillips and seconded by Lortz to approve the fiscal year 2006 union contract with the Public Works employees. All ayes. Motion carried.
14. Motion by Phillips and seconded by Lortz to authorize Eric Tindal, City Attorney, to meet with John Bushong, the City Clerk, and the Fire Department Committee to proceed with construction of a turn-key fire station. All ayes. Motion carried.
15. Motion by Greiner and seconded by Lortz to adjourn at 10:30 p.m. All ayes. Motion carried.


Jennifer J. Karsten, City Clerk/Treasurer


Murray Armstrong, Mayor

CITY OF WILLIAMSBURG
CLAIMS REGISTER REPORT

ACCNO	CLAIMS REGISTER REPORT	AMOUNT
AMANA GENERAL STORE APPL	#500818 CHLORINE	948.40
APEX OFFICE SUPPLY	WTP-REFRIGERATOR	439.95
	#1-331-75 CITY HALL	8.00
	#3748180 REC CNTR	237.52
	#3748180 REC CNTR	30.00
	REC CNTR #1-997-30	8.00
AVERY, JOHN	J AVERY-CLOTHING ALLOWAN	94.31
BARNES DISTRIBUTION	#4897755001 WWTP SUPPLIE	91.45
BELLAND PLUMBING & HEATI	WWTP SUPPLIES	5.40
BIO SOLIDS MANAGEMENT GRO	SLUDGE HAULING & LAND AP	4,821.04
BUSHONG CONSTRUCTION	PAY REC#1 CITY HALL REMO	29,450.00
CLUBB, RALPH	INS REIMB	16.60
	DRUG REIMB	294.37
COX SANITATION & RECYCLI	2ND 1/2 3/05 ALLOCATION	3,125.00
CUMMINS CENTRAL POWER LLL	REPAIR GENERATOR WWTP	1,591.17
DELTA DENTAL PLAN OF IOW	04/05 PREMIUM	1,405.13
DISH NETWORK	REC CNTR	41.98
DYNAMIX MUSIC	#70307A REC CNTR	49.95
FESLERS INC	POLICE #18528	663.55
GRAINGER	AIR COMPRESSOR	2,340.04
HAWKEYE FIRE & SAFETY CO	REC CNTR-8 FIRE EXT MAIN	3,337.75
HOPPS TRENCHING SERVICE	RETAINAGE WELSH ST UTILI	3,546.65
IOWA WATER POLLUTION CON	DELBERT 4/1 WORKSHOP	40.00
LAREYS	#32009 CITY HALL	53.87
LAW ENFORCEMENT SYSTEMS	POLICE CITATIONS	244.00
PITNEY BOWES	#345948 SUPPLIES	71.23
QUILL CORP	#5975203 POLICE	110.67
	#6003111 PW SUPPLIES	3.87
	#5879769	249.18
	#5895393	107.82
	#5827740-NORTON 3 PK	119.98
RADIO COMMUNICATIONS	TAHOE EQUIPMENT #63349	1,176.25
ROBERT NEWKIRK ELECTRIC	TRAFFIC LIGHT REPAIR	1,216.00
	WWTP-DISCONNECT AIRE COM	34.00
	TRAFFIC LIGHTS REPAIR	68.00
	REC CTR EXERCISE ROOM	19.79
	LIFT STATION REPAIRS	427.48
	H2O TOWER WARNING LIGHT	81.57
	WELL #7 REPAIR	390.12
	#503157 WWTP	10.18
	500 ACCIDENT REPORTS	179.00
SCHIMBERG CO	DRUG REIMB	66.99
SERVICE PRESS & LITHO CO	#42956 SHIPPING	42.00
SPRATT JULIE	SEWER TEST #40377659	270.00
SUMMIT SUPPLY CORP OF CO	LIME/SAND 2 BIG FIELDS	1,798.15
TESTAMERICA INC	3/2-3/19 SOUTH TRUNK	14,949.00
TNT LANDSCAPING LLC	DESIGN STANDARDS	1,116.00
VAN WINKLE JACOB ENG	CLEARVIEW UTILITIES PROJ	208.00
	2005 STATE ST RECONSTRUC	392.00
	2005 SOUTH ST (COURT-ELM	1,176.00
	4/05 PREMIUM	13,023.72
WELLMARK	WINDOWS UPSTAIRS CITY HA	208.61
WILLIAMSBURG LUMBER STOR	3/05 WATER BILLS	208.61
WILLIAMSBURG POST OFFICE		

DATE 3/24/2005

CITY OF WILLIAMSBURG
CLAIMS REGISTER REPORT

PAGE 3

GRAND TOTALS EXPENDED 85,836.69 LIQUID ACCRUAL

	EXPENDED	LIQUID	ACCRUAL
RECAP TOTALS			
FUND TOTALS			
001 GENERAL	13,308.27		
002 RECREATION	4,054.99		
003 LIBRARY	1,822.13		
110 ROAD USE TAX	2,315.99		
300 CAPITAL IMPROVEMENTS	30,328.42		
302 SOUTH ST PROJECT - COURT TO ELM	1,176.00		
304 2004 WELSH UTILITIES EXTENSION	3,754.65		
306 2004 TRUNK SEWER PROJECT	14,949.00		
307 STATE ST PROJECT - ELM TO WILSON	3,392.00		
600 WATER	3,580.97		
610 SEWER	10,154.27		
****	85,836.69		

Marcia Green

[Signature]

[Signature]

Thomas H. Claypool, 505 Court St., P.O. Box 8, Williamsburg, IA 52361 Tel: (319) 668-1170

Resolution No. 18-03-05
RELEASE OF UTILITY EASEMENT

WHEREAS, the plat of Belland's Western Knolls Seventh Addition to the City of Williamsburg, Iowa, provides for a 10 foot utility easement along the boundary between Lots 20 and 21 of said subdivision; and

WHEREAS, the owner of Lots 20 and 21 desires to construct a dwelling on Lots 20 and 21 which dwelling will be situated on the boundary between the two lots; and

WHEREAS, the various utility providers no longer require the easement as platted;

THEREFORE, it is agreed as follows:

1. The City of Williamsburg, Iowa, hereby relinquishes and releases its interest in the 10 foot wide utility easement between Lots 20 and 21 as shown by the plat of Belland's Western Knolls Seventh Addition to the City of Williamsburg, Iowa, said plat being recorded in the office of the Iowa County, Iowa, Recorder in Book 652 at pages 187-207.

2. This Release, however, shall in no way affect the utility easement platted along the front 10 feet of said Lots 20 and 21.

City of Williamsburg, Iowa

By: Murray Armstrong
Murray Armstrong, Mayor

attest: Jenifer Karsten
Jenifer Karsten, City Clerk

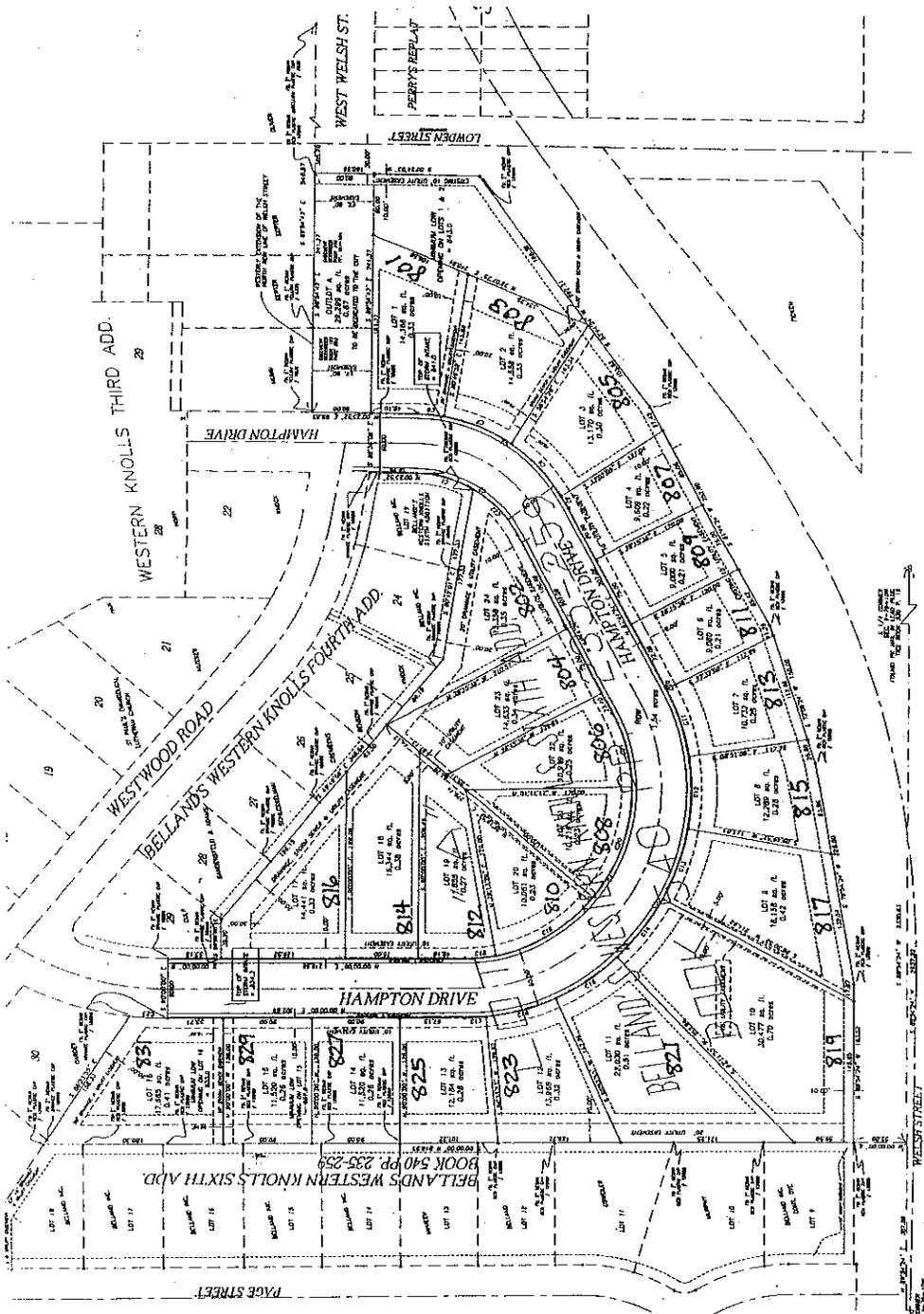
STATE OF IOWA,)
COUNTY OF IOWA,) SS:

On this 29th day of MARCH, 2005, before me, the undersigned, a Notary Public in and for said County and State, personally appeared Murray Armstrong and Jenifer Karsten, to me personally known, who, being by me duly sworn, did say that they are the Mayor and City Clerk, respectively, of the City of Williamsburg, Iowa; a municipal corporation; that the seal affixed to the foregoing instrument is the corporate seal of the corporation, and that the instrument was signed and sealed on behalf of the corporation, by authority of its City Council, as contained in Ordinance No. _____ passed by Resolution of the City Council under Roll Call No. 18-03-05 of the City Council on the 28th day of MARCH, 2005; and Murray Armstrong and Jenifer Karsten acknowledged the execution of the instrument to be their voluntary act and deed and the voluntary act and deed of the corporation, by it voluntarily executed.

JULIE A SPRATT
Notary Public in and for said State

FINAL PLAT
BELLAND'S WESTERN KNOLLS SEVENTH ADDITION
 TO THE CITY OF WILLIAMSBURG, IOWA
 A RE-SUBDIVISION OF LOT "A" OF
 BELLAND'S WESTERN KNOLLS SIXTH ADDITION

LOCAL ORDINANCE
 THE CITY OF WILLIAMSBURG, IOWA, HAS ADOPTED THE FOLLOWING ORDINANCE:
 AN ORDINANCE TO RE-SUBDIVIDE LOT "A" OF BELLAND'S WESTERN KNOLLS SIXTH ADDITION
 INTO SEVEN (7) LOTS, TO BE KNOWN AS BELLAND'S WESTERN KNOLLS SEVENTH ADDITION,
 AS SHOWN ON THE ATTACHED PLAT, AND TO AUTHORIZE THE CITY ENGINEER TO RECORD THE SAME.



LOT NO.	ACRES	SQ. FT.	OWNER
803	0.12	6,534	...
804	0.12	6,534	...
805	0.12	6,534	...
806	0.12	6,534	...
807	0.12	6,534	...
808	0.12	6,534	...
809	0.12	6,534	...
810	0.12	6,534	...
811	0.12	6,534	...
812	0.12	6,534	...
813	0.12	6,534	...
814	0.12	6,534	...
815	0.12	6,534	...
816	0.12	6,534	...
817	0.12	6,534	...
818	0.12	6,534	...
819	0.12	6,534	...

1. THE LOTS SHOWN ON THIS PLAT ARE TO BE KNOWN AS BELLAND'S WESTERN KNOLLS SEVENTH ADDITION.
2. THE LOTS SHOWN ON THIS PLAT ARE TO BE KNOWN AS BELLAND'S WESTERN KNOLLS SEVENTH ADDITION.
3. THE LOTS SHOWN ON THIS PLAT ARE TO BE KNOWN AS BELLAND'S WESTERN KNOLLS SEVENTH ADDITION.
4. THE LOTS SHOWN ON THIS PLAT ARE TO BE KNOWN AS BELLAND'S WESTERN KNOLLS SEVENTH ADDITION.
5. THE LOTS SHOWN ON THIS PLAT ARE TO BE KNOWN AS BELLAND'S WESTERN KNOLLS SEVENTH ADDITION.
6. THE LOTS SHOWN ON THIS PLAT ARE TO BE KNOWN AS BELLAND'S WESTERN KNOLLS SEVENTH ADDITION.

PLAT APPROVED BY
 THE CITY OF WILLIAMSBURG

DATE OF RECORD: MAY 2003

RECORD NO. 2003-0000

BOOK 540 PP. 235-250

von winkle-jacob engineering, inc.
 2570 hollywood road
 corvallis, iowa - 319-338-4939

WILLIAMSBURG, IOWA
 FINAL PLAT
 BELLAND'S WESTERN KNOLLS SEVENTH ADDITION

02486

Resolution No. 19-03-05

Resolution approving plans and specifications.

WHEREAS, MMS Consultants, Inc. prepared Plans and Specifications for the 2005 Fire Station Street Improvement Project as authorized by the Williamsburg City Council, and;

WHEREAS, a public hearing was conducted on plans, specifications, form of contract and estimated cost for said project at 7:45 p.m. on March 28, 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 Greiner, roll call: ayes; PL, MG, TP, absent; DK, GW) by the City Council of the City of Williamsburg, Iowa, at a meeting held on the 28th day of March 2005, three members of the council present;

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

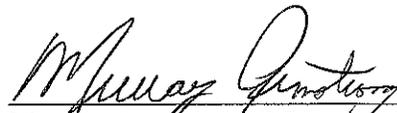
Section 1. The Williamsburg City Council approves the Plans and Specifications for the 2005 Fire Station Street Improvement Project.

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

Passed and approved March 28, 2005.



Jenifer J Karsten, City Clerk



Murray Armstrong, Mayor

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 March 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

Resolution No. 20-03-05

Resolution awarding bid for contract.

WHEREAS, bids were received by the City Clerk of the City of Williamsburg, Iowa for the 2005 Fire Station Street Improvement project until 3:00 p.m. on the 25th day of March 2005, and;

WHEREAS, three bids were received for said project:

Streb Construction	\$140,813.60
Iowa Mobile Concrete Inc	\$142,642.35
All American Concrete Inc	\$153,773.60, and;

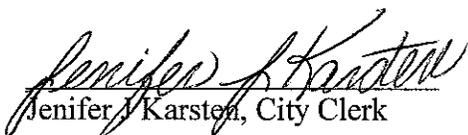
WHEREAS, we Murray Armstrong, Mayor and Jenifer J Karsten, City Clerk/Treasurer of the City of Williamsburg, Iowa do hereby certify that the foregoing Resolution was adopted (introduced by Phillips and seconded by Lortz, roll call: ayes; MG, TP, PL, absent; DK, GW) by the City Council of the City of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

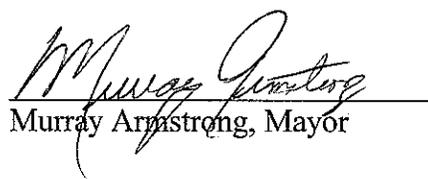
NOW THEREFORE, It is Resolved by the City Council of the City of Williamsburg, Iowa, as follows:

Section 1. The Williamsburg City Council awards the bid for the 2005 Fire Station Street project to Streb Construction at a cost of \$140,813.60.

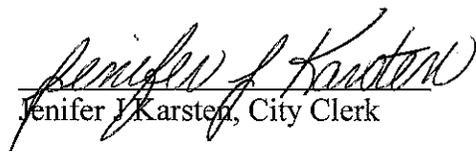
Section 2. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved March 28, 2005.


Jenifer J Karsten, City Clerk


Murray Armstrong, Mayor

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 March 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

Resolution No. 21-03-05

Resolution approving plans and specifications.

WHEREAS, Van Winkle-Jacob Engineering prepared Plans and Specifications for the 2005 South Trunk Sewer Project as authorized by the Williamsburg City Council, and;

WHEREAS, a public hearing was conducted on plans, specifications, form of contract and estimated cost for said project at 8:00 p.m. on March 28, 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 Lortz and seconded by Greiner, roll call: ayes; TP, PL, MG, absent; DK, GW) by the City Council of the City of Williamsburg, Iowa, at a meeting held on the 28th day of March 2005, three members of the council present;

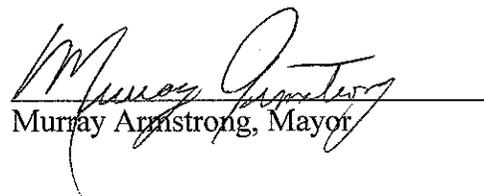
NOW THEREFORE, It is Resolved by the City Council of the City of Williamsburg, Iowa, as follows:

Section 1. The Williamsburg City Council approves the Plans and Specifications for the 2005 South Trunk Sewer Project.

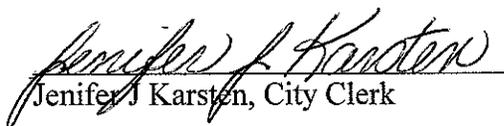
Section 2. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved March 28, 2005.


Jenifer J Karsten, City Clerk


Murray Armstrong, Mayor

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 March 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

Resolution No. 22-03-05

Resolution awarding bid for contract.

WHEREAS, bids were received by the City Clerk of the City of Williamsburg, Iowa for the 2005 South Trunk Sewer project until 3:00 p.m. on the 25th day of March 2005, and;

WHEREAS, three bids were received for said project:

Rognes Corporation	\$1,196,596.05
Young Industries	\$1,199,180.00
Synergy Contracting	\$915,781.00, and;

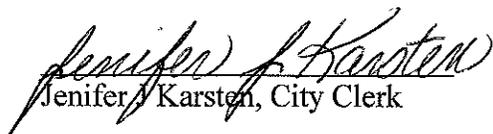
WHEREAS, we Murray Armstrong, Mayor and Jenifer J Karsten, City Clerk/Treasurer of the City of Williamsburg, Iowa do hereby certify that the foregoing Resolution was adopted (introduced by Greiner and seconded by Lortz, roll call: ayes; TP, PL, MG, absent; DK, GW) by the City Council of the City of Williamsburg,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

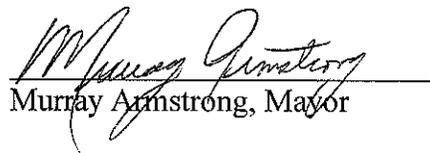
NOW THEREFORE, It is Resolved by the City Council of the City of Williamsburg, Iowa, as follows:

Section 1. The Williamsburg City Council awards the bid for the 2005 South Trunk Sewer project to Synergy Contracting at a cost of \$915,781.00.

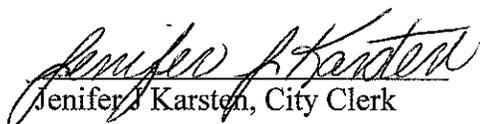
Section 2. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved March 28, 2005.


Jenifer J Karsten, City Clerk


Murray Armstrong, Mayor

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 March 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