

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

Regular Session
July 25, 2005
7:30 p.m.

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

The Farm Bureau is interested in exploring an arrangement for selling their building for a library site but would need more time to discuss it.

It was the consensus of the council to repair the street at 400 Hampton Drive but not the driveway.

The footings are being poured for the Fire Station.

Fire Ridge Drive will be recommended to the Planning and Zoning Commission for the street by the fire station site.

VJ Engineering presented a plan for angle parking by the Pizza Haus on the State Street project. The additional cost to the project would be \$9,100 in construction cost.

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

- (a) Minutes of the July 11, 2005 council meeting
- (b) Bills as presented
- (c) Dix Sports Bar – Outdoor Service Area Applications
contingent upon having all papers in order.

All ayes. Motion carried.

2. Motion by Kirkpatrick and seconded by Wanner to approve Resolution No. 67-07-05 – fiscal year 2005 financial report. Roll call: ayes; GW, MG, DK. Motion carried.

3. Motion by Wanner and seconded by Kirkpatrick to approve hiring four police reserves. All ayes. Motion carried.

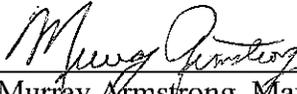
4. Motion by Wanner and seconded by Greiner to approve Resolution No. 68-07-05 – approving the Preliminary Plat Northridge Estates, Phase 5. Roll call: ayes; DK, GW, MG. Motion carried.

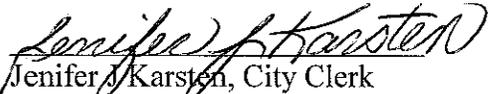
5. Motion by Greiner and seconded by Kirkpatrick to set a public hearing for Monday, August 8, 2005 at 7:45 p.m. to amend the speed zone ordinance. All ayes. Motion carried.

6. Motion by Greiner and seconded by Wanner to accept the quote from Carter Kirkpatrick Services in the amount of \$4,900.00 for channel work under the State Street bridge. All ayes. Motion carried.

7. Motion by Kirkpatrick and seconded by Greiner to authorize Eric Tindal to recommend the purchase of the 2005 legislative changes that are relevant to the City of Williamsburg. All ayes. Motion carried.

8. Motion by Kirkpatrick and seconded by Greiner to approve Resolution 69-07-05 – paying sixty hours of compensatory time to Marty Koch. Roll call: ayes; GW, DK, MG. Motion carried.
9. Motion by Kirkpatrick and seconded by Wanner to approve Resolution No. 66-07-05 – fiscal year 2005 Street Financial report. Roll call: ayes; MG, DK, GW. Motion carried.
10. Motion by Wanner and seconded by Greiner to approve Resolution No. 70-07-05 to accept the 2005 Fire Station Street project. Roll call: ayes; DK, MG, GW. Motion carried.
11. Motion by Greiner and seconded by Kirkpatrick to approve Resolution No. 65-07-05 – form of contract for the South Street project. Roll call; GW, MG, DK. Motion carried.
12. Motion by Kirkpatrick and seconded by Wanner to adjourn at 8:39 p.m. All ayes. Motion carried.


Murray Armstrong, Mayor


Jenifer Karsten, City Clerk

ACCESS DATA CORP	ANNUAL MAINTENANCE AGREE	690.00
ACCO	0503779-PPOOL CHEMICALS	427.20
APEX OFFICE SUPPLY	CHLORINATION H2O	788.18
BARCO MUNICIPAL PRODUCTS	REC CTR #1-997-34	889.55
BELLAND PLUMBING & HEATI	CITY HALL VEST	1687.68
BLYTHE TRENTON	#FREN/ POLICE A/C	880.00
BURG BUILDER	AQUATIC DRINKING FOUNTAI	0.00
BUSINESS SOLUTIONS GROUP	A/C RES COMP BLDG REPAIR	0.00
CAPITAL SANITARY SUPPLY	UMPTING 3 GAMES	0.00
CARRIER KIRKPATRICK SERVI	#20042826 CAGE SHED REPAIR	0.00
CARTER, JARED	PARKS #226340 REC CTR	299.12
CASEYS, GENERAL STORE	PAY REORG #1-STATE ST	192.40
CEDAR RAPIDS WELDING	UMPTING 2 GAMES	50.00
CENTRAL IOWA DISTRIBUTIN	SUPPLIES #292815	0.82
CLEARVIEW DEVELOPMENT	PARKS ESCROW #149081	26.00
CLUBB, RALPH	TOTAL 1/11/05-7/25/05	70.30
COX SANITATION & RECYCLI	INSURANCE REIMBURSEMENT	0.00
DISH NETWORK	CITY HALL 7/05 ALLOCATION	3.14
ECKENROD, TRACI	2ND 1/2 COMPLEX	28.00
FRITO LAY INC	SECURITY CENTER	62.00
GABES GUN SHOP	RECREATION CENTER	33.00
GALLS INC	AQUATIC CLEAN UP	0.00
GARRINGER, RAYMOND	SECURE CENTER	2.55
HARL, ELDON	SECURE CENTER	158.40
HOMERUN COMPUTER SERVICE	INSURANCE REIMBURSEMENT	4.00
HOTS CLEANING SYSTEMS	DRUG REIMB #46812932	15.30
HYGIENIC LABORATIONS - AC	AQUATIC 70 AQUATIC	20.00
IOWA COMMUNICATIONS NETW	#POLICE AMMO	4.00
IOWA COUNTY ELECTRONICS	#57789933 KNOOP	15.00
IOWA COUNTY RECORDER	#57789933 KNOOP	20.00
IOWA ONE CALL	#080733 NATE	4.00
IOWA PARK & RECREATION A	INSURANCE REIMBURSEMENT	320.28
IOWA PRISON INDUSTRIES	DRUG REIMB 3 GAMES	27.16
IOWA TELECOM	UMPTING DISCS-POLICE	0.00
KESSLERS TEAM SPORTS, IN	#0111704 SUPPLIES	0.00
	AQUATIC TESTING #172376	1.12
	LIB-TELE REPAIR	35.53
	RECEIPTER REPAIR	53.68
	SOUTH IOWA EASEMENTS	66.42
	SOUTH IOWA EASEMENTS	1.00
	LOCATES	1.00
	MEMBERSHIP FY2006	33.00
	#355046 FREIGHT	10.68
	REC SCOREBOOKS #J4366	1.15
	GEN REC SUPPLIES	1.28

DATE 7/21/2005

CITY OF WILLIAMSBURG
CLAIMS REGISTER REPORT

PAGE 3

GRAND TOTALS EXPENDED 242,874.54 LIQUID ACCRUAL

FUND TOTALS	EXPENDED	LIQUID	ACCRUAL
001 RECAP TOTALS	42,872.87		
002 FUND TOTALS	2,415.33		
003 GENERAL	2,065.33		
006 RECREATION	7,688.65		
130 HISTORICAL COMMISSION	1,238.00		
300 ROAD USE TAX	1,966.50		
302 CAPITAL IMPROVEMENTS	7,634.25		
305 SOUTH ST PROJECT - COURT TO ELM	8,844.50		
306 2004 FIRE STATION SITE PROJECT	156,400.65		
307 2004 TRUNK SEWER PROJECT	3,222.23		
300 STATE ST PROJECT - ELM TO WILSON	12,874.54		
610 WATER SEWER			

marcia Green

[Signature]

[Signature]

FORM OF CONTRACT

Resolution No. 65-07-05
CITY OF WILLIAMSBURG

2005 WILLIAMSBURG STREET PROJECTS

THIS AGREEMENT, made and entered into this 25th day of July, 2005, by and between the City of Williamsburg, Iowa, party of the first part, hereinafter referred to as the "Owner" and Iowa Mobile Concrete, party of the second part, hereinafter referred to as the Contractor.

WITNESSETH

THAT WHEREAS the Owner has heretofore caused to be prepared certain drawings, specifications, and Form of Proposal dated the 23rd day of May, for the City of Williamsburg 2005 South Street Reconstruction, for Williamsburg, Iowa under the terms and conditions therein fully stated and set forth, and whereas, said drawings, specifications and proposal accurately and fully describe the terms and conditions upon which the Contractor is willing to perform the work specified:

NOW THEREFORE, IT IS AGREED:

1. That the Owner hereby accepts the proposal of the Contractor for the work and for the sum listed below:

CITY OF WILLIAMSBURG
2005 SOUTH STREET RECONSTRUCTION

CONTRACT AMOUNT \$ 243,247.75

2. That this contract consists of the following component parts which are made a part of this Agreement and Contract as fully and absolutely as if they were set out in detail in this Contract:
 - a. This Instrument
 - b. Addendum Numbers 1, _____ and _____
 - c. Form of Proposal (signed copy)
 - d. General Conditions
 - e. Special Conditions
 - f. Specifications
 - g. Drawings

The components listed above are complimentary and what is called for by one shall be as binding as if called for by all. In the event that any provision in any component part of this Contract conflicts with any provision of any other component part, the most stringent provision shall govern.

FORM OF CONTRACT

- 3. That payments are made to the Contractor in accordance with and subject to the provisions embodied in the documents which are hereby made a part of the Contract.
- 4. That this Contract is executed in four (4) original copies.
- 5. That the Contractor shall complete all work prior to November 15, 2005.
- 6. That liquidated damages in the amount of \$300 per calendar day will be assessed for failure to meet each deadline above for Division I.
- 7. That the contractor shall receive a tax exempt certificate for all supplies to be used for this project.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals the date first written above.

CITY OF WILLIAMSBURG, IOWA

Murray Gunderson
 SEAL
Mayor
 (Title)

CONTRACTOR

Tona Mobile Concrete Inc
 SEAL
Pres
 (Title)

ATTEST:

Jennifer Karden
City Clerk
 (Title)

ATTEST:

Linda Hiner
Secretary
 Title (Company Official)



Iowa Department of Transportation
Form 517007 (4-05) (pg. 1)
Office of Local Systems
Ames, IA 50010

City Street Financial Report (Cover Sheet)

Office Use Only

City WILLIAMSBURG	County IOWA	City Number 8427	Fiscal Year 2005
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I, Jenifer J Karsten From July 1, 2004 to June 30, 2005
Jenifer J Karsten, city clerk for the City of Williamsburg
do hereby certify that the city council has by resolution approved this report as its official 2005 Fiscal Year Street Finance Report.

Signature <i>Jenifer J Karsten</i>	Date (month, day, year) July 25, 2005
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Clerk's City Email Address jenclerk@avalon.net	Clerk's City Street Address 210 W State St	City/Town Williamsburg	ZIP Code 52361-0000
Clerk's Hours 8:00 a.m. - 5:00 p.m.	Clerk's Phone (Work)	Clerk's Extension (Work)	Clerk's Phone (Home)
Preparer's Name	Preparer's Phone (Work)	Preparer's Extension (Work)	
Mayor Murray Armstrong	Mayor's City Street Address PO Box 596	City/Town Williamsburg	ZIP Code 52361-0000

Members of the Council	
Theresa Phillips	Paul Lortz
Gary Wanner	