

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

Regular Session
August 8, 2005
7:30 p.m.

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

The Council received the July 2005 Police Department report.

The Council received the July 2005 Recreation Department report.

The Council received the July 2005 Public Works Department report.

It was the consensus to have a special council meeting on Wednesday, August 10 at 6:00 p.m.

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

- (a) Minutes of the July 25, 2005 council meeting
 - (b) Bills as presented
 - (c) Burg Bowl Snack and Yak Beer permit
- All ayes. Motion carried.

2. Motion by Phillips and seconded by Lortz to approve Resolution 72-08-05 to name the sixty (60) feet north of and lying adjacent to Lot 2, Williamsburg Retirement Community Second Addition, as shown on the plat thereof recorded in Book 721 Page 121 of the records of Iowa County, Iowa Fire Ridge Drive. Roll call: ayes; DK, MG, PL, TP, absent; GW. Motion carried.

3. Motion by Kirkpatrick and seconded by Phillips to approve Resolution No. 71-08-05 to hire Lindsey Oswald and Cassie Milder for front desk help at the Recreation Center at \$7.50 per hour. PL, MG, TP, DK, absent; GW. Motion carried.

4. Motion by Phillips and seconded by Lortz to open a public hearing at 7:45 p.m. to amend the speed zone ordinance. All ayes. Motion carried.

5. Motion by Phillips and seconded by Lortz to close the public hearing at 7:47 p.m. All ayes. Motion carried.

6. Motion by Lortz and seconded by Phillips to approve Ordinance No. 498 to amend the speed zone ordinance. Roll call: ayes; TP, PL, MG, DK, absent; GW. Motion carried.

7. Motion by Phillips and seconded by Lortz to suspend the rules and that all requirements of considering and voting on said ordinance at one or two council meetings prior to the meeting at which it is finally acted upon be waived and the requirement of publication of said ordinance and making copies available at the time of said publication prior to the passage be waived and that Ordinance No. 498 be immediately considered and voted upon. Roll call: ayes; DK, MG, PL, TP, absent; GW. Motion carried.

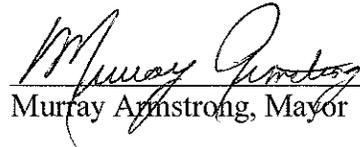
8. Motion by Phillips and seconded by Lortz to open a public hearing at 8:00 p.m. to annex certain property. All ayes. Motion carried.

9. Motion by Kirkpatrick and seconded by Lortz to close the public hearing at 8:03 p.m. All ayes. Motion carried.

10. Motion by Phillips and seconded by Greiner to approve Resolution No. 73-08-05 to authorize the annexation of 47.50 acres, more or less on the east side of Williamsburg. Roll call: ayes; TP, DK, PL, MG, absent; GW. Motion carried.

11. Motion by Phillips and seconded by Kirkpatrick to approve Resolution No. 74-08-05 to authorize payment of \$5,000.00 for an easement for the South Trunk Sewer project to Myrna Heitshusen to be held by the Sheriff's department for thirty days. Roll call: ayes; TP, MG, PL, DK. Motion carried.

12. Motion by Greiner and seconded by Lortz to adjourn at 9:25 p.m. All ayes. Motion carried.


Murray Armstrong, Mayor


Jenifer Karsten, City Clerk

ACCO HARDWARE INC
 ACE ADVANCED WATER TECHNOLOG
 ADVENTURELAND
 ALLIANT ENERGY
 APEX OFFICE SUPPLY
 ARK PEST CONTROL
 ARVALON NETWORKS INC
 BROADBART CO
 BUSINESS SOLUTIONS GROUP
 CAPITAL SANITARY SUPPLY
 CEDAR RAPIDS WELDING
 CHARLES CAPPER FORD INC

CLUBB DELBERT
 COX SANITATION & RECYCLI
 DELTA DENTAL PLAN OF IOW
 DONS JOHNS
 DORSEY & WHITNEY

DRISCOLL WELDING
 ECKENROD, TRACI

ENGLISH VALLEY WELL & PU
 FESTIVAL OF BOOKS
 FRITO LAY INC

HANSON LIBRARY PETTY CAS
 HAWKINS INC
 INGRAM BOOK COMPANY
 IOS OFFICE SOLUTIONS
 IOWA COUNTY RECORDER

IOWA COUNTY TIRE & SERVI

IOWA MOBILE CONCRETE
 IOWA PAPER & CHEMICAL
 IOWA TELECOM
 JONES WEB DESIGN
 KNOOP ROBERT R
 KOCH BROTHERS

LANCASTER CONSULTING INC
 LAREYS
 LL PELLING CO INC

LL WINDOW CLEANING
 MMS CONSULTANTS INC
 MPC NEWSPAPERS
 MULTI COUNTY OIL

0504330 AQUATIC CENTER
 SUPPLIES
 #24348 50 GAL. POLY QUES
 44 TICKETS

#3917550 CITY HALL
 BEST CONTROL
 INTERNET SERVICE
 LIB-SUPPLIES 603677
 REC-CTR COMPUTER REPAIR
 #981703 AQUATIC CTR
 #ACETYLENE-SUPPLIES
 IMPALA-REMOVE DECALS
 IMPALA-REPAIR
 TONNER-REPAIR LIGHT
 REPAIR '99 F350 4X4
 INSURANCE REIMBURSEMENT
 1ST 1/2 PREMIUM ALLOCATION
 8705 END FUND #421203
 WRESTLING STATION LEASE PURCH

SFP WORK UMBRELLA REPAIR
 AQUATIC REIMBURSEMENT
 INSURANCE REIMBURSEMENT
 DRUG REIMBURSEMENT
 INSURANCE REIMBURSEMENT
 MADISON ST-REPLACE WATER
 #46813009 AQUATIC CONCES
 #46813059 AQUATIC
 #118-2008 CHLORINE
 #1732008 BOOKS & VIDEOS
 LIBRARY BOOKS
 LIB-SUPPLIES
 SCHWARTZ PLING REZONING
 MENARY EASEMENT
 TRENDS JD TRACTOR
 TAHOE TIRE REPAIR #1
 SOUTH ST PAY REO #1
 #68700 CUSTODIAL SUPPLIE

WEB SITE MAINTENANCE
 LIB-CNIN005959 COPIER
 COPIER MAINTENANCE
 LIB-22009 COMPUTER/EQUIP
 #33146 CITY HALL
 STREETS PREMIX
 HAWKEYE DR RESURFACING
 CITY HALL WINDOWS
 FIRE STATION ST PROJECT
 PUBLISHING EXPENSE
 GAS

20,
 426
 400
 152
 1,022
 3,137
 16,259
 1,
 28
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 41,
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 5881630
 1637050
 1,7706

DATE 8/04/2005

CITY OF WILLIAMSBURG
CLAIMS REGISTER REPORT

PAGE 3

WILLIAMSBURG FOODS

566.02

DATE 8/04/2005

CITY OF WILLIAMSBURG
CLAIMS REGISTER REPORT

PAGE 4

EXPENDED
162,391.05

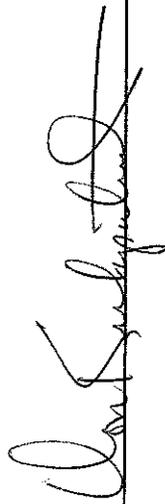
LIQUID ACCRUAL

GRAND TOTALS

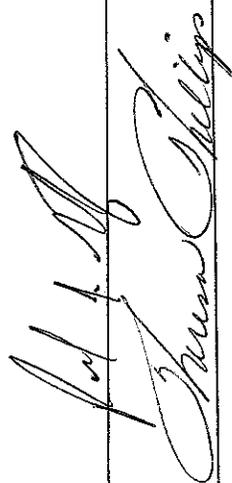
EXPENDED
LIQUID ACCRUAL

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12,339.38	
2,97.50	
35,982.06	
1,049.17	
41,829.02	
19,052.84	
14,474.84	
5,917.00	
7,376.46	
5,869.46	
162,391.05	

001	RECAP TOTALS
002	FUND TOTALS
003	GENERAL
006	RECREATION
110	LIBRARY
300	HISTORICAL COMMISSION
302	ROAD USE TAX
303	CAPITAL IMPROVEMENTS
306	SOUTH ST PROJECT - COURT TO ELM
307	2004 FIRE STATION SITE PROJECT
610	2004 TRUNK SEWER PROJECT
	1ST PROJECT - ELM TO WILSON
	WATER
	SEWER



 Marcia Green



 Paul A. Phillips

Resolution No. 71-08-05

Resolution hiring employees for the Recreation Department.

WHEREAS, Traci Eckenrod, Recreation Director, made a request to hire additional employees; and

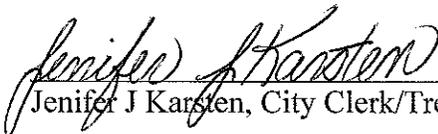
WHEREAS, we Mayor Armstrong and Jenifer J Karsten, City Clerk/Treasurer of the City of Williamsburg, Iowa do hereby certify that the foregoing Resolution was adopted (introduced by Kirkpatrick and seconded by Phillips), roll call: ayes; PL, MG, TP, DK, absent; GW) by the City Council of the City of Williamsburg, Iowa, at a meeting held on the 8th day of August 2005, four members of the council present;

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

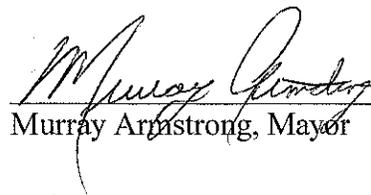
Section 1. The Williamsburg City Council approves hiring Deanne Folkmann, Lindsey Oswald and Cassie Milder for front desk help at the Recreation Center at \$7.50 per hour.

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

Passed and approved August 8, 2005.

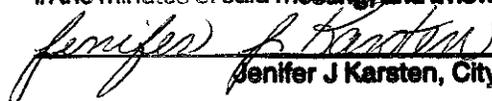


Jenifer J Karsten, City Clerk/Treasurer



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 8th day of August, 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. 72-08-05
City of Williamsburg, Iowa**

Resolution naming city street.

WHEREAS, Chapter 177 of the Ordinances of the City of Williamsburg provides for the naming of streets by resolution of the city council, and

WHEREAS, it is the desire of the City Council to name certain streets, 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; DK, MG, PL, TP, absent; GW) by the City Council of the City of Williamsburg, Iowa, at a meeting held on the 8th day of August 2005, four members of the council present, and

NOW, THEREFORE, be it resolved by the Williamsburg City Council as follows:

Section 1. The real estate described as follows:

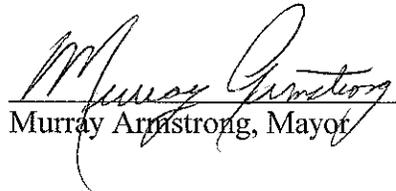
The sixty (60) feet north of and lying adjacent to Lot 2, Williamsburg Retirement Community Second Addition, as shown on the plat thereof recorded in Book 721 Page 121 of the records of Iowa County, Iowa

shall be named and shall hereinafter be referred to as Fire Ridge Drive.

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

Passed and approved this 8th day of August 2005.


Jenifer J Karsten, City Clerk/Treasurer


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 8th day of August, 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 APPROVING APPLICATION FOR VOLUNTARY ANNEXATION
RESOLUTION NO. 73-08-05

WHEREAS, Philip M. Jones, Jacqueline Capper, Jason Kersten, Edna Shepherd, Harvey Paul Schwarting, Verna Jean Schwarting and Gertrude H. Gibson are requesting the annexation of the following described property;

The Southeast Quarter (SE ¼) of the Southeast Quarter (SE ¼) of Section 10, Township 79 North, Range 10 West of the 5th Principal Meridian, lying North of the Southerly Right of Way Line of 240th Street, AND

The South Half (S ½) of the Northeast Quarter (NE ¼) of the Southeast Quarter (SE ¼) of Section 10, Township 79 North, Range 10 West of the 5th Principal Meridian, AND

A tract of land located in the Southeast Quarter (SE ¼) of Section 10, Township 79 North, Range 10 West of the 5th P.M., being more particularly bounded and described to-wit: Commencing at the Southeast (SE) corner of said Section 10; thence South 89°53'13" W on the South boundary line of the Southeast Quarter (SE ¼), 975.15 feet to the point of beginning; thence North 0°03'44" E, 625.11 feet; thence North 83°12'49" W on the center line of the 240th Street, 334.98 feet; thence South 0° 03'44" W 665.35 feet; thence North 89°53'13" E, 332.68 feet to the point of beginning.

Said tract of land containing 47.50 acres, more or less.

;and

WHEREAS, it appears from the Applications that Philip M. Jones, Jacqueline Capper, Jason Kersten, Edna Shepherd, Harvey Paul Schwarting, Verna Jean Schwarting and Gertrude H. Gibson are eligible to seek such voluntary annexation; and

WHEREAS, it appears from the Application that Daniel and Sondra M. Martinson, husband and wife may be voluntarily annexed pursuant to Iowa Code Section 368.7(1); and

WHEREAS, it appears to be in the best interest of the City of Williamsburg, Iowa, that said property should be annexed to the City of Williamsburg, Iowa, at this time; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WILLIAMSBURG, IOWA:

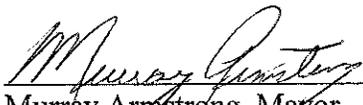
The Applications for Voluntary Annexation referred to above be and are hereby approved by the City of Williamsburg, Iowa, and the real property described above be and is hereby annexed to the City of Williamsburg, Iowa, in the manner provided by Section 368.7 Code of Iowa, and such property shall hereinafter become and be a part of the City of Williamsburg, Iowa.

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF WILLIAMSBURG, IOWA:

The City Clerk is hereby authorized and directed to file a copy of this Resolution, map and legal description with the State Department of Transportation, the Secretary of State, County Board of Supervisors, and each affected public utility. The city clerk shall also record a copy of the legal description, map, and resolution with the Iowa County Recorder, as provided in Section 368.7, Code of Iowa.

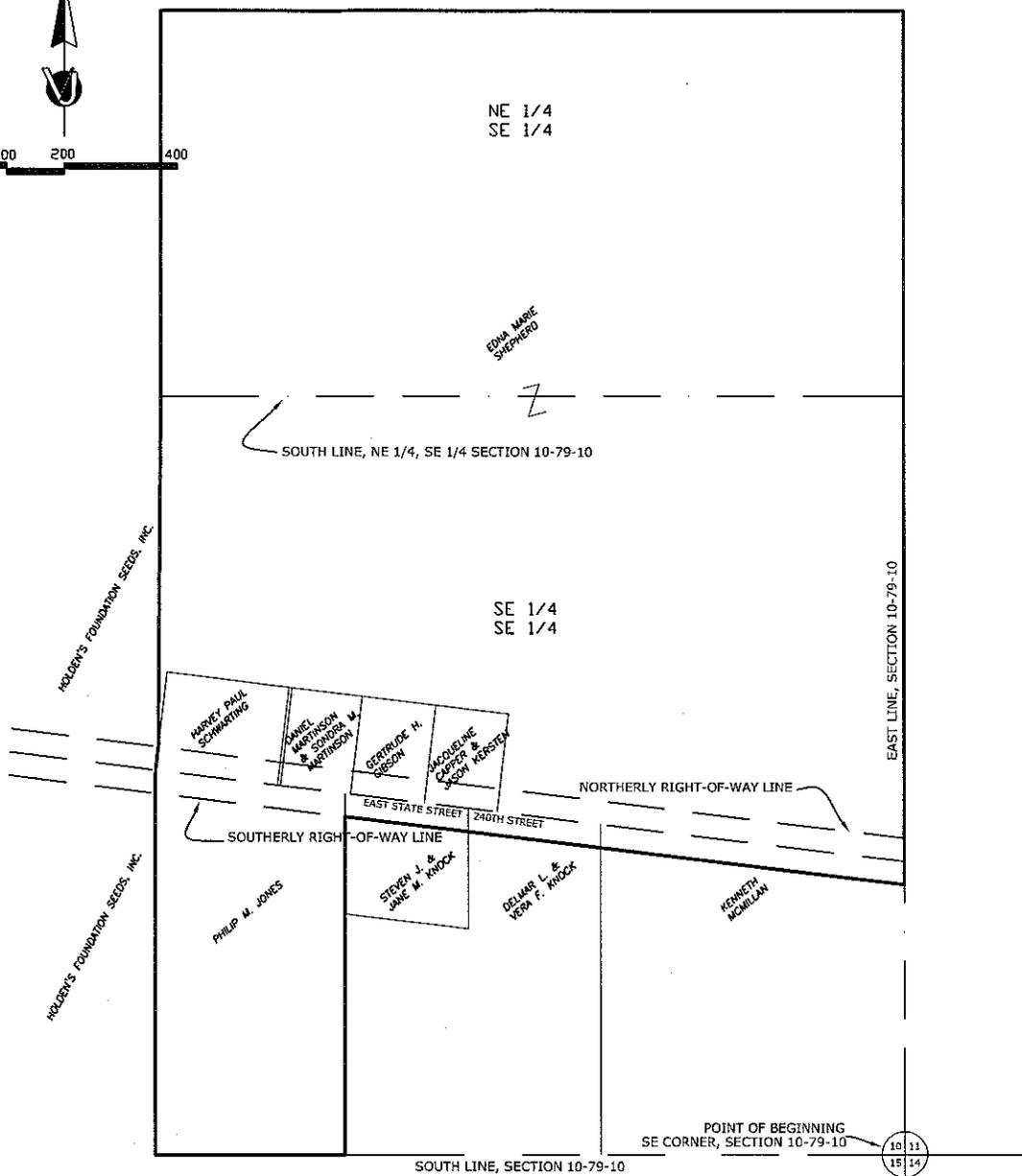
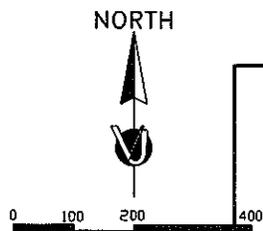
PASSED AND APPROVED this 8th day of August 2005.

Attest:


Murray Armstrong, Mayor


Jenifer J. Karsten, City Clerk

Exhibit A



Legal Description:

The Southeast Quarter (SE 1/4) of the Southeast Quarter (SE 1/4) of Section 10, Township 79, Range 10 West of the 5th Principal Meridian, North of the Southerly Right-of-Way Line of 240th Street,

And

The South half of the Northeast Quarter (NE 1/4) of the Southeast Quarter (SE 1/4) of Section 10, Range 10 West of the 5th Principal Meridian,

And

A tract of land located in the Southeast Quarter (SE 1/4) of Section 10, Township 79 North, Range 10 West of the 5th P.M., being more particularly bounded and described to wit:
 Commencing at the Southeast (SE) corner of said Section 10; thence South 89° 53'13" W on the South boundary line of the Southeast Quarter (SE 1/4), 975.15 feet to the point of beginning; thence North 0° 03'44" E, 625.11 feet; thence North 83° 12'49" W on the center line of 240th Street, 334.98 feet; thence South 0° 03'44" W 665.35 feet; thence North 89° 53'13" E, 332.68 feet to the point of beginning.

Said tract of land containing 47.50 acres, more or less.

90614

ANNEXATION EXHIBIT
 WILLIAMSBURG, IOWA



van winkle-jacob engineering, inc.
 2570 holiday road
 coralville, iowa - 319-338-4939

scale	book	
1"=100'		
drawn by		
ALA		
date		
6/3/05	revisions	date

CITY OF WILLIAMSBURG RESOLUTION NO. 74-08-05

Resolution authorizing legal payment of condemnation damages to Heitshusen Farms, Inc., for the City's permanent easement in the amount of \$5,000.00.

WHEREAS, the City of Williamsburg has determined that it is in the best interest of the City to complete a public works project known as the South Trunk Sewer Project.

WHEREAS, Heitshusen Farms, Incorporated owns real estate near the City of Williamsburg which is required for purposes of running a permanent sewer. Said real estate is described as follows:

Beginning at the center of Section 16, T79N, R10W in Iowa County, Iowa; thence S 89°58'41" W 40.00 feet along the South line of the Northwest Quarter (NW ¼) of said section; thence N00°16'19" E 232.99 feet, thence N 69°22'12" W 596.85 feet; thence N 00°00'00" E 550.83 feet to the South line of Southwind Pointe Subdivision; thence S 90°00'00" E 40.00 feet along said subdivision boundary; thence S 00°00'00" W 523.15 feet; thence S 69°22'12" E 597.07 feet to the East line of said NW Quarter; thence S 00°26'20" W 260.58 feet along the East line of said Northwest Quarter to the Point of Beginning; containing 1.27 acres more or less and is subject to any easements and restrictions of record

WHEREAS, an appraisal was completed estimating the lost value of the permanent easement to be \$5,000.00.

WHEREAS, Heitshusen Farms, Incorporated and the City of Williamsburg failed to be able to negotiate terms for a voluntary purchase of the easement and the City of Williamsburg initiated condemnation procedures.

WHEREAS, a condemnation hearing was held on August 5, 2005 in the City of Williamsburg. The Condemnation Commission awarded Heitshusen Farms, Inc. \$5,000.00 in damages.

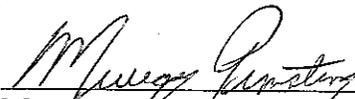
NOW, THEREFORE, be it resolved that the City of Williamsburg approves payment of \$5,000.00 in condemnation damages as compensation for the permanent easement drafted by the City Attorney.

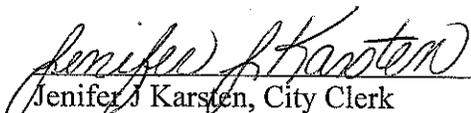
BE IT FURTHER RESOLVED, that the City Attorney is authorized to complete any further procedures necessary to finalize the condemnation process.

All resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed.

Passed and approved August 8, 2005.

Attest:


Murray Armstrong, Mayor


Jenifer J. Karsten, City Clerk

Eric D. Tindal 600 Court Street Williamsburg 319-668-1323

WILLIAMSBURG CITY ORDINANCE #498

An Ordinance amending the ordinances of the City of Williamsburg, Iowa County, Iowa.

The City Council of the City of Williamsburg, State of Iowa, does ordain as follows:

SECTION ONE

Title II, Division 2, Chapter 63 shall be amended with the addition of the following:

63.12 SPECIAL 70 MPH SPEED ZONES. A speed in excess of seventy (70) miles per hour is unlawful on any of the following designated streets or parts thereof:

1. Interstate 80 (I-80) from the east corporate line to the west corporate line of the City of Williamsburg.

SECTION TWO

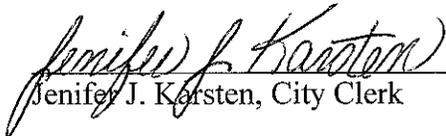
All ordinances or parts of ordinances inconsistent or in conflict with this ordinance are hereby repealed.

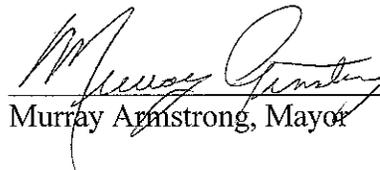
SECTION THREE

This ordinance shall take effect and be enforced after its passage and adoption by the City Council of the City of Williamsburg, Iowa and publication as required by law.

Passed and approved by the City Council of the City of Williamsburg, Iowa this 8th day of August 2005.

Attest:


Jenifer J. Kersten, City Clerk


Murray Armstrong, Mayor