

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

Regular Session
November 14, 2005
5:30 p.m.

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

The Council received a thank you from Pastor Eric Nygren for allowing the Cornerstone Evangelical Free Church the use of the park and for providing them with power for their Halloween Safety Checkpoint.

The Council received the October 2005 Police Department report.

The Council received the October 2005 Recreation Department report.

The Council received the October 2005 Public Works Department report.

The South Trunk Sewer project is moving slowly.

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

- a. Minutes of the October 24 and November 2, 2005 council meetings
- b. Bills as presented
- c. Treasurer's report

All ayes. Motion carried.

2. Motion by Phillips and seconded by Kirkpatrick to approve the police "step" program. All ayes. Motion carried.

3. Motion by Phillips and seconded by Lortz to authorize the repairs on the police vehicle. All ayes. Motion carried.

4. Motion by Phillips and seconded by Lortz to approve Resolution No. 84-11-05 approve hiring Cindy Faas and Nichole Mumby as fitness instructors at the Recreation Center at the rate of thirteen dollars per hour and to hire Miriah Beasley for child care at the rate of \$6.50 per hour. Roll call: ayes; DK, PL, TP, absent; MG, GW. Motion carried.

5. Motion by Phillips and seconded by Kirkpatrick to approve the quote of \$3,685 from Rogers Automated Entrance, Inc. for the installation of automatic door openers at the Recreation Center. All ayes. Motion carried.

6. Motion by Phillips and seconded by Lortz to set a public hearing for rezoning at 7:45 p.m. on Monday, November 28, 2005. All ayes. Motion carried.

7. Motion by Phillips and seconded by Lortz to approve Resolution No. 85-11-05 approve hiring Erin Meade for approximately four weeks in December and January. Roll call: ayes; PL, DK, TP, absent; MG, GW. Motion carried.

8. Motion by Phillips and seconded by Lortz to authorize Jenifer J Karsten, City Clerk/Treasurer to advertise for part-time office help at city hall. All ayes. Motion carried.

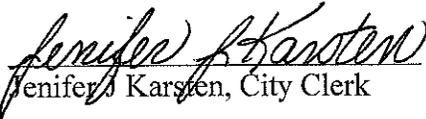
9. Motion by Kirkpatrick and seconded by Lortz to approve Resolution No. 86-11-05 to continue the Williamsburg Retirement Community Development Agreement of economic development tax rebate payments at 100%. Roll call: ayes; PL, TP, DK, absent; MG, GW. Motion carried.

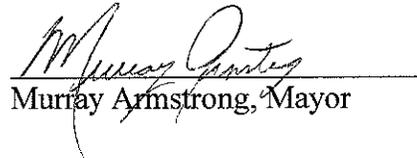
10. Motion by Kirkpatrick and seconded by Lortz to authorize the Historical Commission to purchase a credit card machine. All ayes. Motion carried.

11. Motion by Lortz and seconded by Phillips to accept the east entrance sign as built by TNT Landscaping. Roll call: ayes; TP, PL, nay; DK, absent; MG, GW. Motion carried.

12. Motion by Lortz and seconded by Kirkpatrick to authorize the Mayor to sign the sewer easement with Edna Shepherd. All ayes. Motion carried.

13. Motion by Phillips and seconded by Lortz to adjourn at 8:30 p.m. All ayes. Motion carried.


Jenifer J Karsten, City Clerk


Murray Armstrong, Mayor

ACCO	DESCRIPTION	AMOUNT
	506575 CHLORINE	690.30
	#506461 WINTERIZE AQUATI	1,413.15
	#506429 PAINT POOL	14,800.00
	SUPPLIES	4,473.75
	POLYQUEST #25065	1,165.12
	UTILITY BILL	12,344.09
	#4034220 REC CTR	2,295.37
	1 331 83 CITY HALL	8.00
	1 997 38 REC CTR	8.00
	PEST CONTROL #2476 2475	40.00
	CITY WEB SITE	14.95
	REC CTR INTERNET	19.95
	FIRE DEPT INTERNET	19.95
	CLOTHING ALLOWANCE	65.53
	DRUG REIMB.	112.24
	INS. REIMB.	188.00
	PUBLIC WORKS SUPPLIES	348.85
	CHANNEL WORK STATE ST BR	4,900.00
	PAY REQ#5 STATE ST ELM/W	129,869.75
	POLICE/GAS	541.28
	ELECTRIC RATE EQUALIZATI	170.00
	#115261 ACETYLENE	266.54
	VEHICLE REPAIR	27.40
	INS. REIMB.	12.38
	INSURANCE	18.00
	LIBRARY PERIODICALS	3,125.00
	1ST 1/2 11/05 ALLOCATION	1,156.25
	FUEL CHARGE	41.75
	CITY HALL	33.60
	SPORTS COMPLEX	74.60
	RECREATION CTR	1,378.39
	11/05 PREMIUM	64.60
	#1172564-01 REC CTR	14.00
	LIBRARY BOOKS	173.75
	WELDING/REPAIRS	20.00
	INS REIMB	17.50
	INS REIMB	7.00
	INS. REIMB.	116.10
	PILATES WKSHP REIMB.	15.00
	POLICE AMMO	855.25
	INS. REIMB.	178.94
	#4287959 RAY CLOTHING	51.97
	POLICE SUPPLIES	44.99
	MARTY/CLOTHING ALLOWANCE	160.10
	INS REIMB	675.50
	DRUG REIMB	218.00
	LIBRARY PERIODICALS	78.82
	LIBRARY POSTAGE	201.60
	TRAINING REIMB.	289.00
	#757603 CHLORINE	177.95
	JEN IMFOA CONFERENCE	1,658.80
	#84956-#84962 & #84951	73.70
	#84974 SESQ.OVAL STICKER	3,877.50
	#84857 SESQ. SHIRTS	
	ACE HARDWARE INC	
	ADVANCED WATER TECHNOLOG	
	ALLIANT ENERGY	
	APEX OFFICE SUPPLY	
	ARK PEST CONTROL	
	AVALON NETWORKS INC	
	AVERY, JOHN	
	BARDOLE, NATHAN	
	BARNES DISTRIBUTION	
	CARTER KIRKPATRICK SERVI	
	CASEYS GENERAL STORE	
	CCRF/LATHAM & ASSOCIATES	
	CEDAR RAPIDS WELDING	
	CHARLES CAPPER FORD INC	
	CLUBB RALPH	
	COLONIAL LIFE/ACCID INS	
	COTTAGE LIVING	
	COX SANITATION & RECYCLI	
	DELTA DENTAL PLAN OF IOW	
	DES MOINES SANITARY SUPP	
	DR. EDWARD F KELLER	
	DRISCOLL WELDING	
	ECKENROD, TRACI	
	ELROD, PATTY	
	GABES GUN SHOP	
	GABRIEL, MICHAEL	
	GALLS INC	
	GARRINGER, RAYMOND	
	H W WILSON CO	
	HANSON LIBRARY PETTY CAS	
	HARTNETT, MARK	
	HAWKINS INC	
	HOLIDAY INN	
	INSYNC APPAREL & PROMOTI	

INTERNATIONAL INST OF MU

IOWA COUNTY RECORDER

IOWA LEAGUE OF CITIES
IOWA MOBILE CONCRETE

IOWA PAPER & CHEMICAL

IOWA PRISON INDUSTRIES

IOWA TELECOM

J & S FARM SUPPLY

JOHNSON COUNTY PUBLIC HE

KARSTEN, JENIFER

KESSLERS TEAM SPORTS INC

KEYSTONE LABORATORIES

KNOCK, STEVEN

KOCH, MARTIN

KRUSE CONSTRUCTION

LAREYS

LAW ENFORCEMENT SYSTEMS

LECHTENBERG JANITORIAL S

LL WINDOW CLEANING

MARENGO MONUMENT CO IN

MEADE ELECTRIC

MOBILE VISION

MPC NEWSPAPERS

MULTI COUNTY OIL

NIDEY PETERSON ERDAHY &

NO SWEAT SERVICE

NOVA HEALTH EQUIPMENT

OKEEFE ELEVATOR CO INC

PALOS SPORTS

PPAFF SALES CO

PITNEY BOWES

QUILL CORP

JEN/DUES	100.00
JULIE/DUES	66.00
SHEPHARD SEWER EASEMENT	17.00
RES-82-10-05 SIDEWALK RE	12.00
MLA MTGS P.LORTZ/JEN	180.00
PAY REQ#4 SOUTH ST	92,214.36
400 HAMPTON DRIVE REPAIR	3,465.00
#71233 REC CTR	3,269.00
#71292 REC CTR	52.84
STREET SIGNS #361266	723.00
STREET SIGNS #361439	455.00
PHONE BILLS	1,100.52
XXXXXXXXXX	
#19253 STREET ROCK	89.81
#19065 STREET ROCK	255.75
AQUATIC CTR INSPECTION	495.00
IMFOA MILEAGE/REIMB.	198.75
J4351-J4356 J4394, J436	3,996.85
#2502541 H20 TESTS	40.00
INS REIMB	83.38
ISN REIMB	214.90
DRUG REIMB	648.58
TREE REMOVAL	2,100.00
#33977 CITY HALL	56.37
#33976 CITY HALL	56.37
POLICE #52361	38.00
PUBLIC WORKS SUPPLIES	83.95
#269050 CITY HALL	42.00
PARK BENCH REPAIR	625.00
REC CTR BALLAST REPAIR	90.02
POLICE VEHICLE VIDEO REP	432.00
PUBLICATIONS	570.60
GAS	1,982.06
S.TRUNK SEWER	280.00
S.TRUNK SEWER/HEITSHUSEN	755.50
HISTORICAL COMMISSION	83.50
E STATE ST SEWER	30.00
STATE ST PROJECT	225.00
REC AGREEMENT/KIRKWOOD	60.00
BD/ADJ	142.50
POLICE	22.50
COUNCIL MTGS, ETC.	886.10
KIND CARE RESEARCH	210.00
#550 REC EQUIP REPAIR	160.00
#10757 REC CTR EQUIP SUPP	49.70
REC CTR ELEVATOR MAIN.	120.32
#283774 REC CTR	19.68
#284039 REC CTR	189.56
SESO.ORNAMENTS #30434	865.65
SESO BAGS #30433	3,996.05
SESO TUMBLERS #30432	1,627.04
417458 METER SUPPLIES	1,147.97
#2078810 SUPPLIES	45.92
#1960568 CITY HALL	6.20

OWEST	#1944214	115.96
RECORDED BOOKS INC	POLICE	43.61
ROBERT NEWKIRK ELECTRIC	#247963, 134077163 LIBRAR	117.15
	H20 TOWER RADIO ALARM RE	58.65
	MAIN LIFE RADIO ALARM RE	31.99
	WELL 5A PHONE LINE	197.53
	WELL 7 MOTOR STARTER	1,709.78
	SCHOOL TRAFFIC LIGHT REP	95.00
	CITY SHOP LAMP	74.85
	#33478 SHOP LIGHT REPAIR	89.98
	#33479 TRAFFIC LIGHT REP	38.00
	#33480 SQUARE LIGHTS REP	734.93
	#33481 S.TRUNK WIRE LOCA	100.00
SCHIMBERG CO	#580850 H20 SUPPLIES	234.33
SERVICE MASTER JANITORIA	10/05 CITY HALL CLEANING	317.00
SERVICEMASTER BY LINDHAR	#103318 CITY HALL #10332	557.00
SIERRA	LIBRARY BOOK	39.95
	LIBRARY PERIODICALS	12.00
SPRATT, JULIE	DRUG REIMB.	30.30
STATE HISTORICAL SOCIETY	MISC. LIBRARY CHARGES	6.00
SUPER SUDS CAR WASH	POLICE CAR WASH	125.00
TEAMSTERS LOCAL 238	UNION DUES	35.50
TESTAMERICA INC	#40384603 07 SEWER TESTS	486.00
THAT CELLULAR PLACE	PUB.WORKS CELL PHONE	29.90
THOMAS BOUREGY & CO INC	LIBRARY BOOKS #40735A	84.70
TIP RURAL ELECTRIC COOP	UTILITY BILLS	878.70
TNT LANDSCAPING LLC	REPLACE TREE CITY SQUARE	455.00
	FERTILIZE SP.COMPLEX	2,535.75
	FERTILIZE REC CTR	2,205.50
	MOW AQUATIC CTR	94.50
	MOW X 2 REC CTR	210.00
	MOW X 2 SP.COMPLEX	1,606.50
TREASURER STATE OF IOWA	10/05 UTILITY SALES TAX	1,876.00
US CELLULAR	10/05 REC CTR SALES TAX	1,861.00
USA BLUE BOOK	CELL PHONE BILLS	203.62
VISA	WWTP SUPPLIES	96.26
	#60404 WWTP	198.29
VJ ENGINEERING	LIBRARY WITCH HAT	7.01
	LIBRARY COMPUTER SUPPLIE	49.95
	S TRUNK SEWER 10/1-10/15	7,159.50
	FORCE MAIN NORTH ST	1,834.00
	DESIGN STANDARDS	160.00
	SOUTH ST 10/1-10/15	569.00
	STATE ST 10/1 - 10/15	5,311.00
	10/10 COUNCIL MEETING	174.00
	FIRE STATION BUILDING	136.00
	SOUT ST 10/16-10/31	4,492.00
	STATE ST 10/16/10/31	2,838.00
	DESIGN STANDARDS	272.00
	S.TRUNK SEWER 0/16-10/31	7,417.50
WILLIAMSBURG AREA CHAMBE	BELLAND FORCE MAIN 10/16	80.75
WILLIAMSBURG CARQUEST	REC CTR DUES	45.58
	SUPPLIES	127.61

DATE 11/10/2005

CITY OF WILLIAMSBURG
CLAIMS REGISTER REPORT

PAGE

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WILLIAMSBURG FIRE DEPT
WILLIAMSBURG FOODS
WILLIAMSBURG MANUFACTURI
WINEGARDEN, NICHOLE

FY06 ALLOCATION
REC CTR/SEWER SUPPLIES
LIBRARY SUPPLIES
1ST 1/2 FY06 DEVELOPMENT
INS REIMB
INS REIMB

900.00
37.72
64.71
41,795.42
18.00
139.05

Ingram

12/3.01

City of Williamsburg**Monthly Revenue Report****October** **2005**

Fund	Total
General	173,950.75
Recreation	43,939.90
Library	54,879.64
Boyd	41,927.90
Equipment	45,000.00
Historical Comm.	9,749.98
Road Use Tax	20,772.63
Local Option Tax	24,451.67
TIF	354,358.85
Wyman	0.00
Debt Service	79,737.27
Capital Improvements	41,815.43
South St Project	160.50
State/Welsh Project	69,877.50
2004 Fire Station Proj	0.00
2004 Trunk Sewer	225,277.55
2005 State St Proj	250,000.00
Water	32,899.99
Sewer	22,331.88
Sewer Increase	6,366.43
Sewer (Trunk Sewer)	2,160.31
TOTAL	1,499,658.18

DATE 11/10/2005

CITY OF WILLIAMSBURG
CLAIMS REGISTER REPORT

PAGE 5

GRAND TOTALS EXPENDED LIQUID ACCRUAL

393,777.72

	EXPENDED	LIQUID	ACCRUAL
001 RECAP TOTALS	19,247.59		
002 FUND TOTALS	31,475.27		
003 GENERAL	1,209.03		
006 RECREATION	12,182.24		
110 LIBRARY	9,954.84		
125 HISTORICAL COMMISSION	41,795.42		
300 TAX INCREMENT FINANCING	10,607.10		
302 CAPITAL IMPROVEMENTS	97,275.36		
305 SOUTH ST PROJECT - COURT TO ELM	15,712.50		
306 2004 FIRE STATION SITE PROJECT	138,243.75		
307 2004 TRUNK SEWER PROJECT	10,129.98		
600 STATE ST PROJECT - ELM TO WILSON	5,808.64		
610 WATER SEWER	393,777.72		

1215.01

391,996.52

Resolution No. 84-11-05

Resolution hiring employees for the Recreation Department.

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

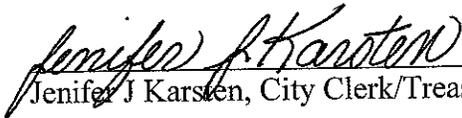
WHEREAS, we Mayor Armstrong and Jenifer J Karsten, City Clerk/Treasurer of the City of Williamsburg, Iowa do hereby certify that the foregoing Resolution was adopted (introduced by Phillips and seconded by Lortz), roll call: ayes; DK, PL, TP, absent; MG, GW) by the City Council of the City of Williamsburg, Iowa, at a meeting held on the 14th day of November 2005, three members of the council present;

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

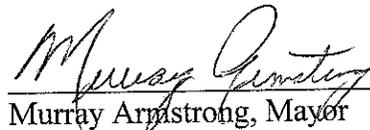
Section 1. The Williamsburg City Council approves hiring Cindy Faas and Nichole Mumby as fitness instructors at the rate of \$13.00 per hour and Miriah Beasley for child care at the rate of \$6.50 per hour at the Recreation Center.

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

Passed and approved November 14, 2005.



Jenifer J Karsten, City Clerk/Treasurer



Murray Armstrong, Mayor

Resolution No. 85-11-05

Resolution hiring office help at City Hall.

WHEREAS, Jenifer J Karsten, City Clerk/Treasurer, made a request to hire additional help for city hall; and

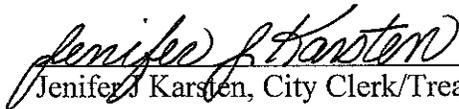
WHEREAS, we Mayor Armstrong and Jenifer J Karsten, City Clerk/Treasurer of the City of Williamsburg, Iowa do hereby certify that the foregoing Resolution was adopted (introduced by Phillips and seconded by Lortz), roll call: ayes; PL, DK, TP, absent; MG, GW) by the City Council of the City of Williamsburg, Iowa, at a meeting held on the 14th day of November 2005, three members of the council present;

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

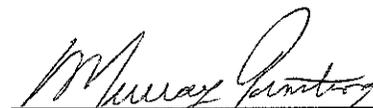
Section 1. The Williamsburg City Council approves hiring Erin Meade for approximately four weeks in December and January at City Hall at the rate of \$8.00 per hour.

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

Passed and approved November 14, 2005.



Jenifer J Karsten, City Clerk/Treasurer



Murray Armstrong, Mayor

RESOLUTION 86-11-05

Resolution setting percentage for Development Agreement.

WHEREAS, a Development Agreement was entered into between the City of Williamsburg and Williamsburg Retirement Community, Inc. (the Developer) where the City agreed to make economic development tax rebate payments to the Developer, 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 Lortz) roll call: ayes; PL, TP, DK, absent; MG, GW) by the City Council of the City of Williamsburg, Iowa, at a meeting held on this 14th day of November 2005, three members of the council present;

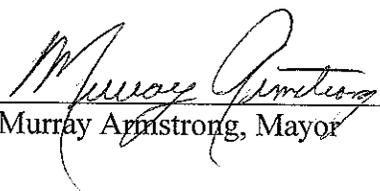
NOW THEREFORE, be it resolved by the Williamsburg City Council to approve the following:

Section 1. The Williamsburg City Council authorizes economic development tax rebate payments to the Developer for the fiscal year 2007 at 100% of the property taxes minus the amount of debt service taxes levied by taxing jurisdictions and physical plant and equipment taxes levied by school districts.

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

Passed and approved November 14, 2005.


Jenifer J. Karsten, City Clerk/Treasurer


Murray Armstrong, Mayor