

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

Regular Session  
February 27, 2006  
7:30 p.m.

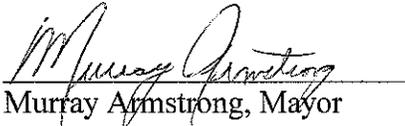
Mayor Armstrong and council members Kirkpatrick, Greiner, Murphy, Lortz, and Phillips were present.

1. Motion by Phillips seconded by Lortz to approve the consent agenda:
  - a. Minutes of the February 13, 2006 council meeting
  - b. Bills as presented
  - c. Sport Hill Country Club liquor license

All ayes. Motion carried.
2. Motion by Phillips seconded by Kirkpatrick to open a public hearing at 7:45 p.m. on a proposal to enter into a loan and disbursement agreement. All ayes. Motion carried.
3. Motion by Phillips seconded by Kirkpatrick to close the public hearing at 7:46 p.m. All ayes. Motion carried.
4. Motion by Phillips seconded by Kirkpatrick to approve Resolution No. 10-02-06 authorizing and approving a loan and disbursement agreement and providing for the issuance and securing the payment of \$150,000 Sewer Revenue Bonds. Roll call: ayes; FM, DK, MG, TP, PL. Motion carried.
5. Motion by Lortz seconded by Murphy to accept J&S Turf Team quote for fertilization/weed killer for the Sports Complex, Aquatic Center and Recreation Center at a cost of \$14, 508 and the aerification quote at a cost of \$1,708.80. All ayes. Motion carried.
6. Motion by Kirkpatrick seconded by Lortz to open public hearing at 8:15 p.m. on a proposal to enter into a loan agreement. All ayes. Motion carried.
7. Motion by Kirkpatrick seconded by Phillips to close the public hearing at 8:16 p.m. All ayes. Motion carried.
8. Motion by Kirkpatrick seconded by Murphy to approve Resolution No. 11-02-06 to enter into a loan agreement in a principal amount not to exceed \$3,500,000. Roll call: ayes; FM, TP, PL, MG, DK. Motion carried.
9. Motion by Murphy seconded by Greiner to approve Resolution 12-02-06 approving rental rates at the Recreation Center. Roll call: ayes; DK, MG, PL, TP, FM. Motion carried.
10. Motion by Greiner seconded by Lortz to approve Resolution No. 13-02-06 approving a list of organizations using the Recreation Center. Roll call: ayes; PL, MG, DK, TP, abstained FM. Motion carried.

11. Motion by Greiner seconded by Kirkpatrick to approve Resolution No. 14-02-06 to approve the proposed 2006 Williamsburg Family Aquatic Center pricing. Roll call: ayes. MG, DK, PL, TP, FM. Motion carried.
12. Motion by Kirkpatrick seconded by Lortz to approve the request for NRCS to burn at 435 North Highland contingent upon talking to the police and public works department. Roll call: ayes; FM, PL, MG, DK, nay TP. Motion carried.
13. Motion by Kirkpatrick seconded by Lortz to approve Resolution No. 15-02-06 authorizing payment of compensatory time. Roll call: ayes; PL, TP, FM, DK, MG. Motion carried.
14. Motion by Phillips seconded by Lortz to approve Resolution No. 16-02-06 street lighting. Roll call: ayes; FM, TP, PL, MG, DK. Motion carried.
15. Motion by Kirkpatrick seconded by Murphy to reimburse Tom Belland an additional \$1,603 for the water main upgrade on North Street. All ayes. Motion carried.
16. Motion by Phillips seconded by Greiner to approve Resolution No. 17-02-06 setting a public hearing for the fiscal year 2007 budget. Roll call: ayes; DK, MG, PL, TP, FM. Motion carried.
17. Motion by Lortz seconded by Kirkpatrick to go into closed session per Iowa Code 21.5(1)c at 9:10 p.m. for the South Trunk Sewer project. All ayes. Motion carried.
18. Motion by Phillips seconded by Lortz to go out of closed session at 10:04 p.m.
19. Motion by Kirkpatrick seconded by Lortz to adjourn at 10:05 p.m. All ayes. Motion carried.

  
Jennifer Karsten, City Clerk

  
Murray Armstrong, Mayor