

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

Regular Session
May 26, 2009
7:30 p.m.

Mayor Murphy and council members Kirkpatrick, Phillips, Greiner, and McAreavy, were present. Grier was absent.

Motion by Phillips seconded by Kirkpatrick to approve the consent agenda:

- a. Minutes of the May 11, 2009 council meeting
- b. Bills as presented

All ayes. Motion carried.

The council was updated on the problems with the aquatic center.

The Mayor opened a public hearing at 7:45 p.m. on the status of funded activities for the child care project of Williamsburg, Iowa.

Gary Hughes, ECICOG discussed the status of the child care development project and his findings are made a part of these minutes.

The Mayor closed the public hearing at 7:48 p.m.

The Mayor opened a public hearing at 8:00 p.m. to amend the fiscal year 2009 budget.

The Mayor closed the public hearing at 8:03 p.m.

Motion by Phillips seconded by Kirkpatrick to approve Resolution No. 25-05-09 amending the fiscal year 2009 budget. Roll call: ayes; DK, MG, TM, TP, absent; AG. Motion carried.

Motion by McAreavy seconded by Kirkpatrick to authorize Eric Tindal to work with Bob Lillis to draw up a 28E agreement with Monsanto per their letter dated May 21, 2009. All ayes. Motion carried.

Motion by Kirkpatrick seconded by McAreavy to adopt the application for utility service, Identity Theft Prevention Program, and appoint Julie Spratt as the program administrator for the program. Roll call: ayes; DK, MG, TM, nay; TP, absent; AG. Motion carried.

Tanger Outlets will be hosting their first annual 5K Run/Walk for a Cure September 26, 2009 at 8:00 a.m.

Motion by Kirkpatrick seconded by McAreavy to approve Resolution No. 26-05-09 extending the maturity date of the city's child care facility enterprise revenue loan agreement anticipation project note. Roll call: ayes; TP, DK, TM, MG, absent; AG.

Motion by Kirkpatrick seconded by Phillips to approve the additional landscaping for the drainage ditch on North Street for the North Trunk Sewer project. All ayes. Motion carried.

Motion by Greiner seconded by Phillips to adjourn at 9:35 p.m. All ayes. Motion carried.


Jennifer J Mein, City Clerk

PUBLIC HEARING:

THE STATUS OF FUNDED ACTIVITIES FOR THE CHILDCARE DEVELOPMENT PROJECT IN THE COMMUNITY OF WILLIAMSBURG, IOWA, AS ASSISTED BY THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

As required for this hearing, it is noted that:

- a. For a general description of accomplishments to-date, the structure shell has framed walls with roof and ceiling drywall, as well as rough-in for plumbing, electrical and mechanical systems. It is estimated that approximately 40% of work has been completed.
- b. For a summary of expenditures to-date, based on invoice #6 through April 30th, the general contractor has completed \$462,919 (or 34%) of the \$1,363,179 construction contract and the architect has completed \$84,559 (or 86%) of the design and construction management contract. Of \$600,000 awarded as a grant from the CDBG Program, \$218,662 (or 36%) has been drawn-down for reimbursement of eligible costs incurred.
- c. For a general description of remaining work, the structure remains to be made weather tight with the installation of exterior siding, windows, and doors. Pending interior work includes completion of plumbing, electrical and mechanical systems, as well as finish drywall, woodwork, and cabinetry. Also pending is development of exterior sidewalks, parking and playground.
- d. For a general description of changes made to the project budget, performance targets, activity schedules, project scope, location, objectives or beneficiaries, it is noted that the CDBG initial award of \$500,000 was increased to \$600,000 to accommodate higher than estimated bids and, due to soil conditions encountered, a extra change order of \$37,639 was approved to accommodate additional earth excavation.