

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

Regular Session  
November 23, 2009  
7:30 p.m.

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

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

- a. Minutes of the November 9, 2009 council meeting
  - b. Bills as presented
  - c. Casey's General Store #2528 Beer permit
- All ayes. Motion carried.

The Council received a time extension request from Prostruct Construction Management on behalf of IMT Insurance for the Child Development Center project.

Eric Tindal, City Attorney, sent a letter to IMT Insurance to initiate discussion about IMT's position on various issues concerning the Williamsburg Child Care project.

Motion by Grier seconded by Greiner to deny the request from Prostruct Construction based on the historical experience with this project, including Frantz Construction and Prostruct and considering the hardships the child development entities have been enduring because of the project. All ayes.

Motion by Phillips seconded by Greiner to extend the CDBG and ECICOG contracts for the Child Development project through March 31, 2010. All ayes. Motion carried.

Motion by Phillips seconded by Kirkpatrick to accept Hopp's Trenching quote of \$1,000 to raise manhole #16 for the North Trunk Sewer project. All ayes. Motion carried.

Motion by Greiner seconded by Kirkpatrick to approve Resolution No. 41-11-09 accepting the North Trunk Sewer project. Roll call: ayes; AG, TP, MG, DK, absent; TM. Motion carried.

Motion by Kirkpatrick seconded by Grier to authorize VJ Engineering to submit the city's response to the DNR to eliminate basement backups on South and Washington Streets and accept Gary Hopp's quote in the amount of \$8,500 to install five backwater valves contingent upon DNR's approval. All ayes. Motion carried.

Motion by Kirkpatrick seconded by Grier to adjourn at 8:59 p.m. All ayes. Motion carried.

  
Jennifer J. Mein, City Clerk