

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

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

Mayor Murphy and council members McAreavy, Phillips, Greiner, and Grier were present. Council member Kirkpatrick was present via conference call.

The Council received a letter from the Iowa Department of Transportation stating that they propose to let a Portland Cement Concrete patching project on I-80 from the Poweshiek County line east to I-380 on February 17, 2009.

The Council reviewed changes for Chapters 90-142 for the city code codification.

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

- a. Minutes of the February 9, 2009 council meeting
- b. Bills as presented
- c. Williamsburg Foods beer permit
- d. Stone Creek Golf Club liquor license
- e. Amana Shops Class C permit refund

Except Pay Request #3 LL Pelling
All ayes. Motion carried.

The Mayor opened a public hearing at 7:45 p.m. on a loan agreement.
The Mayor closed the public hearing at 7:50 p.m.

Motion by Phillips seconded by McAreavy to approve Resolution No. 11-02-09 authorizing a loan agreement and general obligation corporate purpose and refunding bonds and providing for the levy of taxes to pay the same and authorizing the official statement for such bonds. Roll call: ayes; AG, TM, DK, TP, MG. Motion carried.

Motion by Phillips seconded by Greiner to approve the addendum to the contract with Frantz Construction for the Child Development project contingent upon Frantz Construction approving the addendum. All ayes. Motion carried.

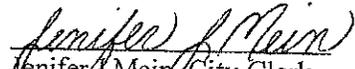
Motion by Phillips seconded by Greiner to approve Change Order No. 1 for the Highland Street project. All ayes. Motion carried.

Motion by Phillips seconded by Greiner to approve Pay Request No. 3 for the Highland Street project. All ayes. Motion carried.

Motion by McAreavy seconded by Greiner to use concrete cap on island instead of stamped concrete on the Highland Street project. Roll call: ayes; AG, TP, TM, MG, nay; DK. Motion carried.

Motion by Phillips seconded by Greiner to set a public hearing for the fiscal year 2010 budget at 7:45 p.m. on Monday, March 9, 2009. All ayes. Motion carried.

Motion by Kirkpatrick seconded by Grier to adjourn at 9:10 p.m. All ayes. Motion carried.


Jennifer Mein, City Clerk