

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

Regular Session
February 9, 2009
7:30 p.m.

Mayor Murphy and council members Phillips, McAreavy, Greiner, and Grier were present. Kirkpatrick was present via the telephone.

The Council received the January 2009 Police Department report.

The Council received the January 2009 Recreation Department report.

There was a request from the Chamber of Commerce to close the north side of the square on Saturday, June 13 from 7:00 a.m. until 8:00 p.m. for family day.

The Council received the January 2009 Public Works Department report.

The Council received the water loss report.

The Council received a letter from Garwood Mayer regarding the sewer charge increase.

The Council received a letter from Becca Schaefer regarding the sewer back up at Northridge condominiums.

The Council received a letter from Alice Heitman regarding the sewer back up at Northridge condominiums.

The Mayor vetoed Resolution No. 06-01-09 certification pay for city hall staff.

It was the consensus of the Council to set the levy rate for fiscal year 2010 at \$12.25256.

The council is in the process of recodifying the city code. Chapters 1-85 were reviewed.

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

- a. Minutes of the January 26 council meeting & February 3 work session
- b. Bills as presented
- c. Treasurer's report

All ayes. Motion carried.

Motion by Phillips seconded by Greiner to authorize the Mayor to sign the contract with Burbach Aquatics for the pool drains. All ayes. Motion carried.

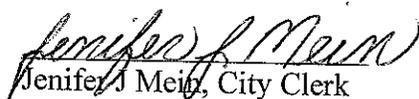
Motion by McAreavy seconded by Greiner to approve Resolution No. 08-02-09 approving Southwind Pointe Third Addition. Roll call: ayes; TM, TP, DK, AG, MG. Motion carried.

Motion by Kirkpatrick to proceed with 13.77245 tax levy rate for fiscal year 2010. The motion died for lack of a second.

Motion by Phillips seconded by Greiner to approve Resolution No. 10-02-09 to authorize the Mayor to sign the amended subrecipient agreement for the Child Development Center. Roll call: ayes; AG, TP, TM, MG, DK. Motion carried.

Motion by Phillips seconded by Greiner to approve Resolution No. 09-02-09 setting a public hearing on a loan agreement in a principal amount not to exceed \$2,500,000 at 7:45 p.m. on Monday, February 23, 2009. Roll call: MG, AG, DK, TP, TM. Motion carried.

Motion by Greiner seconded by Grier to adjourn at 10:12 p.m. All ayes. Motion carried.


Jenifer J. Meit, City Clerk