

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

Regular Session  
August 10, 2009  
7:30 p.m.

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

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

- a. Minutes of the July 27 and August 5, 2009 council meetings
- b. Bills as presented

All ayes. Motion carried.

The Council received the July 2009 Police Department report.

Motion by Phillips seconded by Kirkpatrick to approve Resolution No. 34-08-09 approving compensatory/holiday time. Roll call: ayes; TP, TM, DK, absent; MG, AG. Motion carried.

The Council received the July 2009 Recreation Department report.

There was a request from John Donohue Jr to close the street in front of the Sundown Bar and Grill from the corner of Burg Spirit to the corner of Mayberry Electric for the purpose of motorcycle parking on Saturday, August 29, 2009 from 11:00 a.m. – 7:00 p.m.

Motion by Phillips seconded by Kirkpatrick to have VJ Engineering to do the topo for the library site not to exceed \$1,000 and to hire Terracon or TEAM to complete soil borings to be done not to exceed \$2300. All ayes. Motion carried.

Motion by Kirkpatrick seconded by Phillips to approve Resolution No. 35-08-09 to set a public hearing on a loan agreement in a principal amount not to exceed \$2,530,000 at 7:45 p.m. on Monday, August 24, 2009. DK, TM, TP, absent; MG, AG. Motion carried.

Motion by Kirkpatrick seconded by McAreavy to authorize Carter and Associates to restore the ditch on the North Trunk Sewer project at a cost of \$28,785.80 (this includes the prior change order approval of \$6,247. All ayes. Motion carried.

Jim Jacob, VJ Engineering, recommended televising the service line at 200 South Street to see if there was a problem.

There was a request from The Williamsburg School District to close off Walnut Street between the two parking lot entrances during the Williamsburg High School football games from 4:30 p.m-10:00 p.m. The home football dates are: August 28, September 18, September 25, October 16, October 23, and October 28, and a possible sub-state football game.

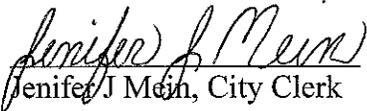
Motion by Phillips seconded by McAreavy to approve the request from Safe Haven to use the park on Saturday, September 26, 2009 for the 5<sup>th</sup> Annual Walkin Fur All Fours Dog walk. All ayes. Motion carried.

Motion by Kirkpatrick seconded by McAreavy to approve Resolution No. 36-08-09 to hire Francis Grover to clean the Williamsburg Public Library \$9.27/hour. Roll call: ayes; TM, TP, DK, absent, MG, AG.

The Council received the June 2009 Public Works Department report.

The Council received the July 2009 water loss and meter replacement reports.

Motion by Kirkpatrick seconded by McAreavy to adjourn at 8:56p.m. All ayes. Motion carried.

  
Jennifer J Mein, City Clerk