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

Regular Session
August 24, 2009
7:30 p.m.

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

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

a. Minutes of the August 10, 2009 council meetings
b. Bills as presented
c. Burg Bowl Snack and Yak beer permit
d. Sundown Bar & Grill outdoor service privilege
e. The Pink Doehr native wine permit

All ayes. Motion carried.

Add payments for insurance reimbursements ending June 30, 2009 as long as the services were covered under fiscal year ending June 30, 2009. All ayes. Motion carried.

The Mayor opened a public hearing at 7:45 p.m. for proposed action to institute proceedings to enter into a loan agreement in a principal amount not to exceed $2,530,000.

The Mayor closed the public hearing at 7:49 p.m.

Motion by Phillips seconded by Kirkpatrick to approve Resolution No. 37-08-09 taking additional action to enter into a Loan Agreement. Roll call: ayes; TM, TP, MG, AG, DK. Motion carried.

Eric Tindal, City Attorney, will be meeting with the architect for the Library to discuss the architect's contract.

Motion by Phillips seconded by McAreavy to approve Pay Request No. 9 for the Child Development Center project. All ayes. Motion carried.

Motion by Phillips seconded by Kirkpatrick to adjourn at 8:42 p.m. All ayes. Motion carried.

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Jenifer A Mein, City Clerk