

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

Regular Session
September 14, 2009
7:30 p.m.

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

Motion by Phillips seconded by McAreavy to approve the consent agenda except for the bills as presented.

- a. Minutes of the August 24 & 25, 2009 council meetings
 - b. Bills as presented
 - c. Treasurer's report
 - d. Sundown Bar & Grill liquor license
- All ayes. Motion carried.

The Council received the August 2009 Police Department report.

The Council received the August 2009 Recreation Department report.

Motion by Greiner seconded by McAreavy to replace two of the treadmills at the Recreation Center. All ayes. Motion carried.

Motion by Kirkpatrick seconded by Greiner to authorize the Mayor to request a speed study from the Department of Transportation from State Street north to Interstate 80. All ayes. Motion carried.

There was a request from the Williamsburg School District to close Walnut Street between the two parking lot entrances at the school on Tuesday, September 22, 2009 from 8:30 a.m. until 3:30 p.m. All ayes. Motion carried.

Motion by McAreavy seconded by Greiner to allow the Williamsburg High School to burn a W on Thursday night, September 24, 2009 after the Homecoming Pep Rally at 7:15 p.m. All ayes. Motion carried.

There was a request from Tanger Outlet Center to close/limit access to streets at Tanger on Saturday, September 26, 2009 from approximately 6:30 a.m. – 10:30 a.m.

Motion by Kirkpatrick seconded by McAreavy to allow the Williamsburg Chamber of Commerce to sponsor sidewalk sales along with the Williamsburg High School Homecoming events on Thursday, September 24, 2009. All ayes. Motion carried.

Motion by Kirkpatrick seconded by Phillips to approve the joint economic development agreement with amendments to Article VII. All ayes. Motion carried.

Motion by Kirkpatrick seconded by Grier to approve Resolution 38-09-09 Architects Agreement for the library. Roll call: ayes; DK, AG, TP, TM, MG. Motion carried.

Motion by Phillips seconded by Greiner to approve Change Order # 2 for the North Trunk Sewer Project. All ayes. Motion carried.

Motion by Grier seconded by Greiner to deny the request to pay partial retainage for the North Trunk Sewer project until the punch list is completed and final completion of project. All ayes. Motion carried.

Motion by Grier seconded by Phillips to authorize payment of Pay request #5 for the North Trunk Sewer project in the amount of \$45,918.79. All ayes. Motion carried.

Motion by Phillips seconded by Grier to approve Change Order No. 2 for the North Highland Street Project. All ayes. Motion carried.

Motion by Kirkpatrick seconded by McAreavy to approve Pay Request No. 5 for the North Highland Street project. All ayes. Motion carried.

Motion by Kirkpatrick seconded by Greiner to approve Resolution No. 39-09-09 to accept the 2008 North Highland Street Overlay project. Roll call: ayes; TM, TP, AG, DK, MG. Motion carried.

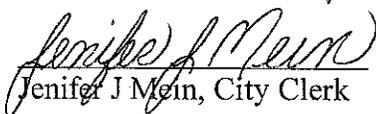
Motion by Phillips seconded by McAreavy to approve payment of bills. All ayes. Motion carried.

The Council received the August 2009 Public Works Department report.

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

Motion by Greiner seconded by McAreavy to accept the lowest bid for removal of the trees at the new library site. All ayes. Motion carried.

Motion by Phillips seconded by Kirkpatrick to adjourn at 9:47 p.m. All ayes. Motion carried.


Jenifer J Mein, City Clerk