

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

Regular Session
January 11, 2010
7:30 p.m.

Mayor Murphy and council members Grier, Bunge, and McGovern were present. Kirkpatrick was present via telephone. Phillips was absent.

Motion by Bunge seconded by McGovern to approve the consent agenda.

- a. Minutes of the December 14, 2009 council meeting
 - b. Bills as presented
 - c. Treasurer's report
 - d. 2010 City Council Committees (made a part of these minutes)
- Roll call: ayes; MB, PM, AG, DK, TP, absent. Motion carried.

Brian Anderson would like the city to consider having a hobby greenhouse as a special exception in residential zoning.

Motion by McGovern seconded by Grier to appoint Jenifer J Mein as City Clerk. All ayes. Motion carried.

Motion by Kirkpatrick seconded by Bunge to appoint Eric Tindal as City Attorney. All ayes. Motion carried.

Motion by Kirkpatrick seconded by Bunge to appoint Chris Eichhorn, Dan Becker, and Carroll Scott to the Planning and Zoning Commission for a five-year term and Jon Stochl to the Board of Adjustment. All ayes. Motion carried.

Motion by Kirkpatrick seconded by McGovern to have an open position on the Parks and Recreation Commission and to appoint Frank Murphy to a three-year term. All Ayes. Motion carried.

Motion by Bunge seconded by Grier to approve Mayor Murphy's appointments of Jay Gruenwald, Mary Miller, and Theresa Phillips for three-year terms to the Historical Commission.

Motion by Grier seconded by McGovern to approve fire chief, Mark Hulseberg, assistant chief Evan Uhlmann and the fire department roster for 2010. All ayes. Motion carried.

The Council received the fourth quarter 2009 Fire Department report.

Motion by Grier seconded by Bunge to allow the National Honor Society to hold an Easter Egg Hunt on Saturday, April 3, 2010 at 12:00 p.m. in the city park. All ayes. Motion carried.

Motion by Bunge seconded by McGovern to designate the Williamsburg Journal Tribune as the official legal newspaper for Williamsburg for 2010. All ayes. Motion carried.

Motion by McGovern seconded by Grier to authorize Jenifer Mein to be the authorized representative to send in the reimbursements for the CAT grant for the Library project. All ayes. Motion carried.

The Council received the December 2009 Police Department report.

The Council received the December 2009 Recreation Department report.

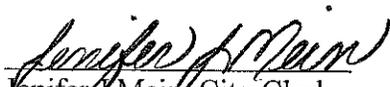
The Council received the December 2009 Public Works Department report.

Motion by McGovern seconded by Grier to approve Resolution 02-01-10 to hire Brandon Dietrich as winter seasonal help for the Public Works Department at the rate of \$9.50 per hour. Roll call: ayes; MB, PM, AG, DK; absent; TP. Motion carried.

The Council received the December 2009 water loss report.

Motion by Kirkpatrick seconded by Grier to approve Resolution 01-01-10 setting a public hearing at 7:45 p.m. on February 8, 2010 on the adoption of the proposed "code of ordinances" of the City of Williamsburg. Roll call: ayes; DK, AG, MG, PM, absent; TP. Motion carried.

Motion by Grier seconded by McGovern to adjourn at 8:26 p.m. All ayes. Motion carried.


Jenifer Mein, City Clerk

City of Williamsburg
 210 W State St
 PO Box 596
 Williamsburg IA 52361
 319 668 1133 Fax 319 668 9108

2010 Council Committees

Mayor Pro-tem					
Committee	Don Kirkpatrick	Adam Grier	Marty Bunge	Theresa Phillips	Pat McGovern
Library	X				X
Finance & Insurance	X			X	
Fire, Police, Civil Defense		X			X
OSHA & Energy		X	X		
Streets, Sidewalks, Lighting		X		X	
Parks & Buildings			X		X
Water, Sewer, Solid Waste		X	X		
Building Permits	X			X	
Personnel	X		X		
Landfill				X	

Landfill appointment is a 2 year term.

January 1, 2010 through December 31, 2011