

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

Regular Session
February 22, 2010
7:30 p.m.

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

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

- a. Minutes of the February 8, 2010 council meeting
 - b. Bills as presented
 - c. Williamsburg Foods Beer permit
- All ayes. Motion carried.

Motion by Phillips seconded by Bunge to approve Resolution No. 06-02-10 to proceed with leasing of vehicles for the police department as requested with clarifying the language in section 3.01 of the lease agreement. Roll call: ayes; DK, MB, TP, PM, nay; AG. Motion carried.

Motion by Phillips seconded by McGovern to approve Resolution No. 07-02-10 to approve Kiley Ritchie for front desk help at the Recreation Center at the rate of \$7.50 per hour. Roll call: ayes; AG, TP, DK, MB, PM. Motion carried.

Motion by Grier seconded by McGovern to approve Resolution No. 08-02-10 to approve rental of the gyms at the Recreation Center for local groups and traveling teams (local AAU basketball, etc) at the rate of \$20 per hour, rental of the large meeting room- \$250 for 24 hours, rental of the small meeting room- \$150 for 24 hours. The 24 hours must be used within one year. The rental is prepaid and is non-refundable. Roll call: ayes; PM, AG, TP, DK, abstain; MB. Motion carried.

Motion by Bunge seconded by McGovern to approve Resolution 09-02-10 approve the establishment of the East Central Iowa Regional Housing Trust Fund. Roll call: ayes; PM, MB, TP, DK, nay; AG. Motion carried.

Motion by Phillips seconded by McGovern to approve the second reading of Ordinance No. 524. All ayes. Motion carried.

Motion by Phillips second by Bunge to suspend the rules for the third reading of Ordinance 524. Roll call: ayes; DK, TP, AG, MB, nay; PM. Motion carried.

Motion by Phillips seconded by Kirkpatrick to approve paying for the cost of brochures for the Chamber of Commerce for 5,000 brochures at a cost of \$2940. All ayes. Motion carried.

Motion by Phillips seconded by Grier to authorize the LIS Race Committee to host a running road race at 9:00 a.m. on Saturday, April 3, 2010. All ayes. Motion carried.

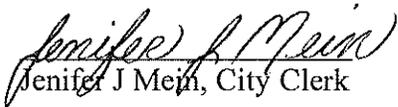
Motion by Phillips seconded by Kirkpatrick to approve Resolution No. 10-02-10 setting date for bonds and authorizing use of preliminary official statement. Roll call: ayes; DK, MB, TP, PM, AG. Motion carried.

Motion by McGovern seconded by Grier to approve the renewal of the Wellmark premium JNE. All ayes. Motion carried.

Motion by Phillips seconded by McGovern to appoint Mark Hulseberg as primary representative and Solveig Moore as the alternate representative for the Iowa County Joint E911 Service Board. All ayes. Motion carried

Motion by Phillips seconded by Grier to approve Resolution No. 11-02-10 approving the Union Contract for July 1, 2010 through June 30, 2011. Roll call: ayes; MB, DK, AG, PM, TP. Motion carried

Motion by Grier seconded by Kirkpatrick to adjourn at 9:15 p.m. All ayes. Motion carried.


Jennifer J Mein, City Clerk