

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

Regular Session
February 8, 2010
7:30 p.m.

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

Motion by Phillips seconded by Grier to approve the consent agenda contingent upon the vet bill being a stray.

- a. Minutes of the January 25, 2010 council meeting
 - b. Bills as presented
 - c. Treasurer's report
 - d. Pizza Haus beer permit
- All ayes. Motion carried.

The Council received the January 2010 Police Department report.

The Council received the calendar year 2009 Police Department report.

The Mayor opened a public hearing at 7:45 p.m. to discuss the code of ordinances.

The Mayor closed the public hearing at 7:50 p.m.

Motion by Phillips seconded by Bunge to approve Ordinance No. 524 – adopting the code of ordinances of the City of Williamsburg. Roll call: ayes; TP, PM, AG, MG, DK. Motion carried.

Motion by Bunge seconded by Kirkpatrick to enter into a lease agreement with Capper for two new vehicles. Motion withdrawn.

The Council received the January 2010 Recreation Department report.

Nichole Winegarden, Recreation Director, will check on gym prices with other recreation departments.

Motion by Phillips seconded by Grier to approve Resolution 05-02-10 hiring Nikke Hume for the custodial position at the Recreation Center at the rate of \$9.00 per hour. Roll call: ayes; MB, PM, AG, DK, TP. Motion carried.

Motion by Kirkpatrick seconded by Bunge to approve the proposal for ground maintenance for the sports complex, recreation center and the aquatic center from J & S

for the 2010 season. Roll call: ayes; DK, PM, MB, AG, abstained; TP due to being a relative. Motion carried.

Bruce Hamous, OPN Architects, presented a power point on the new library building.

Motion by Bunge seconded by Grier to proceed with the plaza extension for the new library. Roll call: ayes; DK, MG, AG, TM, nay; TP. Motion carried.

There was a request from Optima Life Services to provide a sliding scale rate to clients and their staff working with them at the recreation center.

Motion by Grier seconded by McGovern to set a public hearing on March 8, 2010 at 7:45 p.m. to amend the zoning ordinance for green houses. Roll call: ayes; MB, DK, PM, AG, nay; TP.

Motion by Kirkpatrick seconded by Grier to pay the invoice from Chuck Shaul Tiling and Drainage in the amount of \$1,490.00 for the water main repair at 1107 North Street. All ayes. Motion carried.

Motion by Phillips seconded by Kirkpatrick to approve Resolution No. 04-02-10 extending the maturity date of the City's Child Care Facility Enterprise Revenue Loan Agreement to June 30, 2010. Roll call: ayes; AG, PM, TP, MB, DK. Motion carried.

Motion by Phillips seconded by McGovern to authorize the Mayor to sign the amended CDBG grant agreement. All ayes. Motion carried.

The Council received the January 2010 Public Works Department report.

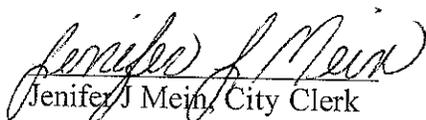
The Council received the January 2010 water loss report.

Motion by Phillips seconded by McGovern to set the public hearing for the FY2011 budget on March 8, 2010 at 8:00 p.m. All ayes. Motion carried.

Motion by Phillips seconded by McGovern to go into closed session per Iowa Chapter 21.5(1)c.

Motion by Phillips seconded by McGovern to go out of closed session at 11:13 p.m.

Motion by Phillips seconded by McGovern to adjourn at 11:15 p.m. All ayes. Motion carried.


Jenifer J Mein, City Clerk