

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

Regular Session
May 24, 2010
7:30 p.m.

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

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

- a. Minutes of the May 10, 2010 council meeting
 - b. Bills as presented
- All ayes. Motion carried.

Motion by McGovern seconded by Bunge to set a public hearing at 7:45 p.m. on Monday, June 14, 2010 to rezone Lot 13 North Ridge Estates, Phase 4 from R-ZL (Zero Lot Line) to RS8 (Residential) District. All ayes. Motion carried.

Motion by Phillips seconded by McGovern to approve Resolution No. 24-05-10 to amended the fiscal year 2010 budget. Roll call: ayes; TP, DK, AG, PM, MB. Motion carried.

Motion by Phillips seconded by Kirkpatrick to approve Resolution No. 25-05-10 to transfer \$35,000 from Fund 611 to Fund 610. Roll call: ayes; MB, TP, PM, AG, DK. Motion carried.

Motion by Kirkpatrick seconded by Grier to allow the Kiwanis the use of the Fire Station for their July 4th Pancake Breakfast. All ayes. Motion carried.

Motion by Kirkpatrick seconded by Grier to allow the Williamsburg Race Committee to host their 23rd annual hit the Bricks road race at 8:00 a.m. on Saturday June 19, 2010. All ayes. Motion carried.

Motion by Bunge seconded by Kirkpatrick to proceed forward with the ACH payment plan for the utilities program. Roll call: ayes; MB, PM, AG, DK, nay; TP. Motion carried.

Motion by Bunge seconded by Phillips to approve and authorize the Mayor to sign the contract with Garling Construction for the Library project. All ayes. Motion carried.

Motion by Phillips seconded by Kirkpatrick to proceed forward with the drainage plan for the Child Development Center. All ayes. Motion carried.

Motion by Kirkpatrick seconded by Bunge to approve paying the cost of William Sitas' expense of \$977.45 for the sewer problem at his residence on East South Street. All ayes. Motion carried.

Motion by Kirkpatrick seconded by McGovern to approve the Electric Pump proposal for the grinder pumps for the Industrial Park lift station at a cost of \$13,904.20. Roll call: ayes; TP, PM, DK, nay; AG, MB. Motion carried.

Motion by Phillips seconded by Grier to approve Resolution No. 26-05-10 fiscal year 2011 salary resolution. Roll call: ayes; DK, AG, PM, TP, MB. Motion carried.

Motion by Phillips seconded by McGovern to adjourn at 9:55 p.m. All ayes. Motion carried.


Jennifer A. Meiri, City Clerk