

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

Regular Session
June 14, 2010
7:30 p.m.

Mayor pro-tem Kirkpatrick and council members Grier, Phillips, and McGovern were present. Mayor Murphy and Marty Bunge were absent.

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

- a. Minutes of the May 24, 2010 council meeting
 - b. Bills as presented
 - c. Treasurer's report
 - d. Roxy's Bar liquor permit
 - e. Fiscal Year 2011 Cigarette permits
- All ayes. Motion carried.

The Council received the Police Department report.

The Council received the Recreation Department report.

Megan Grier and Ryan Striegel updated the Council on the Fourth of July festivities for this year.

The Mayor pro-tem opened a public hearing at 7:45 p.m. for a request to rezone Lot 13 North Ridge Estates Phase 4. The meeting was closed at 7:50 p.m.

Motion by Phillips seconded by McGovern to approve Ordinance No. 526 to rezone Lot 13 North Ridge Estates Phase 4. Roll call: ayes; TP, PM, AG, DK. Motion carried.

Motion by Phillips seconded by McGovern to suspend the rules for the 2nd and 3rd readings of Ordinance No. 526. All ayes. Motion carried.

Motion by Grier seconded by Phillips to authorize the use of the Recreation Center for a back-up for the Friday night entertainment on July 2nd. All ayes. Motion carried.

Motion by Phillips seconded by Grier to waive the building permits fees for the Library. All ayes. Motion carried.

Motion by Phillips seconded by McGovern to re-appoint Emily Andrews and LaVonne Sandersfeld to the Library Board. All ayes. Motion carried.

The Council received two bids for the drainage issue at the Child Development Center:

Hopp's Trenching Service	\$10,998.00
Chuck Shaul Tiling & Drainage	\$17,500.00

Motion by Grier seconded by Phillips to accept the bid from Hopp's Trenching Service for the Child Development Center Drainage in the amount of \$10,998.00. All ayes. Motion carried.

Motion by Grier seconded by McGovern to approve Resolution No. 27-06-10 Management and Use Agreement for the Child Development Center. Roll call: ayes; TP, PM, AG, DK. Motion carried.

Motion by Grier seconded by Kirkpatrick to approve the \$36,000 additional loan for the Child Development Center. Roll call: ayes; DK, PM, AG, nay; TP. Motion carried.

Motion by Grier seconded by McGovern to authorize the Mayor pro-tem to sign Application for Federal Assistance, Assurances, the Letter of Conditions, Request for Obligations, Lowest Interest Rate Request and the Loan Resolution for the Child Development Center. Roll call: ayes; DK, AG, PM, nay; TP. Motion carried.

Motion by Grier seconded by McGovern to approve Resolution No. 28-06-10 authorizing and approving a loan agreement and providing for the issuance and securing the payment of \$964,000 child care facility enterprise revenue notes. Roll call: ayes; PM, AG, DK, nay; TP. Motion carried.

Motion by Grier seconded by McGovern to extend the ECICOG agreement for the child development center project to December 31, 2010. All ayes. Motion carried.

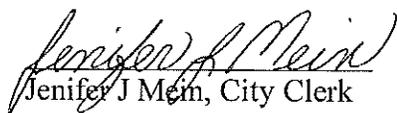
Motion by Grier seconded by McGovern to extend the CDBG agreement for the child development center project to September 30, 2010. All ayes. Motion carried.

The Council received the Public Works Department report. The Council received the water loss report.

Motion by Grier seconded by McGovern to approve Casey's Adopt-A-Highway Application. All ayes. Motion carried.

Motion by Phillips seconded by Grier to accept RFP's until noon, Wednesday, June 23, 2010 for the fiscal year 2010 audit and award the contract on Monday, June 28, 2010. All ayes. Motion carried.

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


Jenifer J Mein, City Clerk