

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

Regular Session
June 13, 2011
7:30 p.m.

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

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

- a. Minutes of the May 23, 2011 council meeting
- b. Bills as presented
- c. Treasurer's report
- d. Cigarette Permits – Fiscal Year 2012

All ayes. Motion carried.

The Council received the Police Department report.

The Council received the Recreation Department report.

Two proposals were received for the sidewalk/curb repair at the Recreations Center:

Iowa Mobile Concrete:	\$5,450.00
Bushong Construction Co	\$6,300.00

Motion by Phillips seconded by McGovern to approve Resolution No. 14-06-11 hiring Brandi Vercande, at \$13.00 per hour, as an aerobics instructor for the Recreation Department. Roll call: ayes; TP, PM, AG, DK, absent; MB. Motion carried.

Motion by Phillips seconded by Grier to accept the proposal from Iowa Mobile Concrete in the amount of \$5,450 to repair the curbs/sidewalks at the Recreation Center. All ayes. Motion carried.

Motion by Kirkpatrick seconded by McGovern to approve Resolution No.15-06-11 approving the Preliminary and Final Plat for Summit Prairie Subdivision. Roll call: ayes; AG, TP, PM, DK, absent; MB. Motion carried.

Bret Wheatlake, Utility Supply and Construction, informed the Council of their possible plans to construct another facility on Industrial Park Drive.

Motion by McGovern seconded by Kirkpatrick to accept the bid from Graphic Specialties in the amount of \$4,976 for signage at the new library. All ayes. Motion carried.

Motion by Phillips seconded by Kirkpatrick to authorize the Mayor to sign the amendment to the CAT grant for the library to extend the completion date to December 31, 2011. All ayes. Motion carried.

The Council discussed the Board of Review denial of the petition request for the taxes for the Child Development Center.

It was the consensus the of Council not to appeal the Board of Review decision.

Motion by Grier seconded by McGovern to proceed forward with a request to the Iowa County Supervisors to consider suspending the taxes for Fiscal Year 2013 for the Child Development Center. Roll call: ayes; DK, AG, PM, nay; TP. Motion carried.

Motion by Phillips seconded by McGovern to allow the Kiwanis to use the fire station on July 4, 2011 for their pancake breakfast. All ayes. Motion carried.

Motion by Kirkpatrick seconded by Grier to approve the third reading for Ordinance No. 529. All ayes. Motion carried.

Motion by Phillips seconded by McGovern to approve the Financial Services Agreement with Piper Jaffray to refinance the City's 2006 bonds. All ayes. Motion carried.

Motion by Phillips seconded by Kirkpatrick to approve Resolution No. 13-06-11 to fix date for public hearing on a loan agreement in a principal amount not to exceed \$3,500,000, setting the date for the sale of bonds and authorizing the use of a preliminary official statement. Roll call: ayes; DK, AG, PM, TP, absent: MB. Motion carried.

The Council received three proposals for cleaning/televising 10,000 feet of sanitary sewers:

Vendor	Jet/Vac	Televising	Mobilization	Total
Rehab Systems Inc	\$ 9,000	\$ 8,500		\$17,500
Municipal Pipe Tool Co	\$ 5,000	\$ 8,000		\$13,000
Dave Schmitt	\$ 5,600	\$ 5,300	\$ 400	\$11,300

Motion by McGovern seconded by Grier to accept the proposal from Dave Schmitt Construction Co. Inc. in the amount of \$11,300 for cleaning/televising 10,000 feet of sanitary sewers. All ayes. Motion carried.

Adam Grier will discuss a life cycle analysis about North St. with LL Pelling.

Nuisances were discussed.

The Council received the Public Works Department report.

The Council received the water loss report.

Motion by Philip seconded by Kirkpatrick to adjourn at 9:12 p.m. All ayes. Motion carried.