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

Regular Session
October 10, 2011
7:30 p.m.

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

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

a. Minutes of the September 26, 2011 council meeting
b. Bills as presented
c. Treasurer's report
d. MCLD Corp dba Star Drug – new native wine permit
e. Landmark Restaurant beer/wine permit renewal

All ayes. Motion carried.

The Council received the Police Department monthly report.

The Council received the Recreation Department monthly report.

The Council received two proposals for the sidewalk removal/replacement at the new library on the east side of the site: Accurete Inc $1,300, Iowa Mobile Concrete Inc $1,655.

The Millersburg Community Library expressed interest on viewing any equipment or shelving that the Williamsburg Library is planning to discard from the old library

The Librarian informed the Council that they would like to sell shelving, etc to patrons and then let the Millersburg Library look at what is left.

Motion by Kirkpatrick seconded by Grier to accept the proposal from Iowa Mobile Concrete in the amount of $1,655 for the sidewalk removal/replacement at the new library site. All ayes. Motion carried.

The Council received the quarterly report from the Fire Department.

Motion by Kirkpatrick seconded by Grier to allow the WHS Football Parent Group to rent the Fire Station for the football banquet on November 13th or 20th. All ayes. Motion carried.

Motion by McGovern seconded by Grier to set a public hearing to rezone Lot 1 Southwind Pointe Subdivision at 7:45 p.m. on October 24, 2011. All ayes. Motion carried.

Mike Saeugling, VJ Engineering, discussed the Phase II Infiltration and Inflow Study.

Motion by Phillips seconded by Kirkpatrick to authorize VJ Engineering to perform smoke and dye testing in all the televised mains as well as the mains serving Country Club Road and Circle Terrace at a cost of $7,500-$9,500. All ayes. Motion carried.

The Council received the Public Works Department monthly report, water meter tests report, and the water loss report.

Motion by Phillips seconded by Grier to adjourn at 9:25 p.m. All ayes. Motion carried.

Jenifer J. Mein, City Clerk