

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

Regular Session
November 14, 2011
7:30 p.m.

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

Motion by TP seconded by PM to approve the consent agenda:

- a. Minutes of the October 24, 2011 council meeting
- b. Bills as presented
- c. Treasurer's report

All ayes. Motion carried.

The Council received the Police Department monthly report.

The Council received the Recreation Department monthly report.

Motion by TP seconded by AG to approve Resolution No. 26-11-11 hiring Athena Satterlee and Erin Gritsch as aerobics instructors at the rate of \$13/hour. Roll call: ayes; MB, PM, TP, AG, DK. Motion carried.

Motion by TP seconded by MB to add WLL (Women, Land and Legacy) as a non-profit organization allowed to use the recreation center meeting room at no charge, provided they present their 501(c)(3) documentation. All ayes. Motion carried

Motion by TP seconded by PM to set a public hearing to amend the fiscal year 2012 budget on December 12, 2011 at 7:45 p.m. All ayes. Motion carried.

Motion by PM seconded by MB to approve Resolution No. 27-11-11 setting a public hearing to approve a Development Agreement with WLW Ltd and authorization of annual appropriation tax increment payments on November 28, 2011 at 8:00 p.m. Roll call: ayes; TP, AG, DK, PM, MB. Motion carried.

Reichert Celebration and Equine Marketing Group Inc. informed the Council that they were interested in purchasing the building at 214 West State Street. The City Attorney will outline the process of selling (disposing of) City property.

Motion by TP seconded by AG to set public hearing to amend the no parking ordinance on December 12, 2011 at 7:45 p.m. All ayes. Motion carried. Motion by PM seconded by MB to amend prior motion changing public hearing to December 12, 2011 at 8:00 p.m.

The Council received the October 2011 Biennial Bridge Inspection. The Assistant Public Works Director will contact VJ Engineering for a summary of report.

The City Attorney will determine the next step in going forward with the 1103 W. State St. nuisance.

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

Motion by TP seconded by PM to adjourn at 8:25 p.m. All ayes. Motion carried.

Julie A Spratt, Deputy Clerk