

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

Regular Session
December 12, 2011
7:30 p.m.

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

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

- a. Minutes of the November 28, 2011 council meeting
 - b. Minutes of the November 30, 2011 nuisance hearings
 - c. Bills as presented
 - d. Treasurer's report
 - e. Casey's General Store #2528 beer permit renewal
- All ayes. Motion carried.

The Council received the Police Department monthly report.

The Council received the Recreation Department monthly report.

Motion by Phillips seconded by Grier to allow the Recreation Director to award one person a free annual membership at the end of the Get Fit and Stay Fit program in 2012.

Dave Montross informed the council that the plan is to have a new roof put on the house at 605 West Walnut Street and to continue work on the inside of the house.

There were additional vehicles at 501 East State Street that need to be moved. Eric Tindal will send out another nuisance notice for said vehicles.

The Mayor opened a public hearing at 7:45 p.m. to amend the fiscal year 2012 budget.

The Mayor closed the hearing.

Motion by Grier seconded by McGovern to approve Resolution No. 29-12-11 amending the fiscal year 2012 budget. Roll call: ayes; TP, PM, AG, absent; DK, MB. Motion carried.

The Mayor opened a public hearing at 8:00 p.m. to amend the parking ordinance.

The Mayor closed the public hearing.

Motion by Phillips seconded by Grier to approve Ordinance No. 531 amending the parking ordinance. Roll call: ayes; PM, AG, TP, absent; DK, MB. Motion carried.

Motion by Grier seconded by Phillips to allow the Williamsburg Race Committee to host their annual Holiday Hustle road race at 9:00 a.m. on Saturday, December 17, 2011. All ayes. Motion carried.

Bella's on the Square & Junque Drunk requested to have their Open sign on the sidewalk in front of their business and inquired as to the rules for having other items out on the sidewalk.

The Council received an outline of procedure for sale of municipal real property prepared by John Pilkington, Assistant City Attorney.

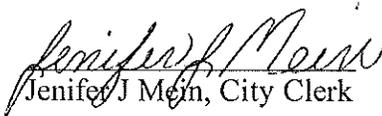
Motion by Phillips seconded by McGovern to approve Resolution No. 30-12-11 to approve adopting FMLA policy and determining it is appropriate for this request. Roll call: ayes; AG, PM, TP, absent; DK, MB. Motion carried

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

Motion by Grier seconded by McGovern to approve Resolution No. 31-12-11 hiring Trent Garringer for snow removal for the winter season at \$9.75 per hour. Roll call: ayes; PM, TP, AG, absent; DK, MB. Motion carried.

Monday, December 19, 2011 at 6:30 p.m. has been set to have a pre-design meeting for the Elm Alley Court Street project in meeting Room B at the Recreation Center.

Motion by Phillips seconded by Grier to adjourn at 8:40 p.m. All ayes. Motion carried.


Jenifer J Mejn, City Clerk