

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

Regular Session
January 9, 2012
7:30 p.m.

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

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

- a. Minutes of the December 12, 2011 council meeting
 - b. Bills as presented
 - c. Treasurer's report
 - d. 2012 Council Committee appointments
- All ayes. Motion carried.

The Council received the Police Department monthly and yearly reports.

The Council received the Recreation Department monthly report.

Motion by Grier seconded by Bunge to approve offering a one month single membership at the rate of \$30.00. All aye Motion carried

The Council received the Fire Department quarterly report, 2011 calls and 2012 Roster.

Motion by McGovern seconded by Grier to approve Mark Hulseberg as Fire Chief and Even Uhlmann as Assistant Fire Chief for the calendar year 2012. All ayes. Motion carried.

Motion by McGovern seconded by Grier to approve Resolution No. 01-01-12 approving the 2012 Williamsburg Fire Department Roster. Roll call: ayes; PM, AG, MB, DK, DK. Motion carried.

Motion by Bunge seconded by McGovern to approve the second reading for Ordinance No. 531 amending the parking ordinance. All ayes. Motion carried.

Motion by Grier seconded by McGovern to suspend the rules and that all requirements of considering and voting on said ordinance at one or two council meetings prior to the meeting at which it is finally acted upon be waived and the requirement of publication of said ordinance and making copies available at the time of said publication prior to the passage be waved and that Ordinance No. 531 be immediately considered and voted upon. All ayes. Motion carried.

Motion by Bunge seconded by McGovern to approve Resolution No. 02-01-12 approving that the City proceed with the sale of the former library property. Roll call: Ayes DK, AG, PM, DK, MB. Motion carried.

Motion by Bunge seconded by Grier to designate The Williamsburg Journal Tribune as the official newspaper for the City of Williamsburg for calendar year 2012. All ayes. Motion carried.

Motion by McGovern seconded by Bunge to approve the request from the Williamsburg Chamber to purchase 4000 brochures at a cost of \$2850. All ayes. Motion carried

The Gazette made a request for notice of all the city's governmental meetings for calendar year 2012.

Council Persons McGovern and Kubas were appointed to the R.E.I.C. of Iowa County board.

2012 Elm-Alley-Court project was discussed.

Motion by Bunge seconded by Grier to grant a variance for Robert George to install steps/handrail at his own expense during the Elm-Alley-Court project according to the International Building Code. Aye; AG, MB, DK Nay; PM

Nuisance properties were reviewed.

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

Motion by McGovern seconded by Grier to adjourn at 8:54 p.m. All ayes. Motion carried.

Julie A. Spratt Deputy Clerk