

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

Regular Session
February 13, 2012
7:30 p.m.

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

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

- a. Minutes of the January 23, 2012 council meeting
 - b. Minutes of the January 30 2012 budget work session
 - c. Bills as presented
 - d. Treasurer's report
 - e. Dollar General Beer and Wine Permit
- 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 McGovern to approve hiring Amy Baker and an assistant at a rate of \$13.00 per hour to help with youth volley ball. All ayes. Motion carried.

Motion by McGovern seconded by Grier to approve hiring child Kelsey Waughop as a child care worker at the rate of \$7.25 per hour for the Recreation Center. All ayes. Motion carried.

The Mayor opened a public hearing at 7:45 p.m. for the sale of public property.

The Mayor closed the public hearing.

Motion by McGovern seconded by Grier to approve Resolution 04-02-12 stating that the city intends to sell the property at 214 West State Street. Roll call: ayes; MB, PM, AG, DK, DK. Motion carried.

Motion by Grier seconded by McGovern to authorize the clerk to have an appraisal completed for the real estate at 214 West State Street at a cost not to exceed \$1,000. All ayes. Motion carried.

Motion by Grier seconded by McGovern to approve Change Order No. 8 for the library project. All ayes. Motion carried.

Motion by Grier seconded by McGovern to allow the LIS Race Committee to host a running road race for 9:00 a.m. on Saturday, April 7, 2012. All ayes. Motion carried.

Motion by McGovern seconded by Kubas to approve Resolution 03-02-12 relating to the issuance of not to exceed \$600,00 in aggregate principal amount of Midwestern Disaster Area Revenue Bonds (Circle J Grain Project) Series 2012, of the City of Williamsburg, Iowa; and specifically (1) Declaring intent to reimburse expenditures from proceeds of said bonds; (2) Fixing a date for a public hearing on the proposal to issue said bonds; (3) Directing publication of notice of intention to issue said bonds; and (4) Authorizing the execution of a Memorandum of Agreement. Roll call: ayes; DK, MB, AG, PM, DK. Motion carried.

Motion by McGovern seconded by Grier to authorize the Mayor to sign the declaration of agreements to include agricultural land in the Williamsburg Urban Renewal Area. All ayes. Motion carried.

Motion by Grier seconded by McGovern to set a Consultation Session at 5:30 p.m. on February 29, 2012 with Iowa County Board of Supervisors, Williamsburg Community School District, and Kirkwood Community College. All ayes. Motion carried.

Motion by Grier seconded by McGovern to approve Resolution No. 05-02-12 setting date for public hearing at 8:15 p.m. March 26, 2012 on designation of the expanded Williamsburg Urban Renewal Area and on Urban Renewal Plan Amendment. Roll call: ayes; PM, AG, MB, DK, DK. Motion carried.

Motion by Grier seconded by Bunge to set a public hearing at 7:45 p.m. on March 26, 2012 for notice of public hearing on proposed drawings, specifications, proposed form of contract and unit costs for the 2012 Williamsburg Street Reconstruction project (Elm-Alley-Court). All ayes. Motion carried.

Motion by Grier seconded by McGovern to approve Resolution No. 06-02-12 to fix a date of March 26, 2012 at 8:00 p.m. for a public hearing on a loan agreement in a principal amount not to exceed \$2,500,000. Roll call: ayes; DK, MB, PM, AG, DK. Motion carried

Nuisance properties were reviewed.

The Council received the Public Works Department monthly report.

Motion by McGovern seconded by Grier to approve Resolution No. 07-02-12 to remove the street light at 100 West State Street. Roll call: ayes; DK, DK, MB, AG, PM. Motion carried.

Motion by Grier seconded by McGovern to set a public hearing for 7:45 p.m. on February 27, 2012 for the FY2013 Budget Estimate. All ayes. Motion carried.

Motion by McGovern seconded by Kirkpatrick to adjourn at 8:52 p.m. All ayes. Motion carried.

Jenifer J Mein, City Clerk