

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

Regular Session  
March 26, 2012  
7:30 p.m.

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

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

- a. Minutes of the March 12, 2012 council meeting
  - b. Bills as presented- include library pay app #21
  - c. Stone Creek Golf Club liquor license renewal
- All ayes. Motion carried.

Motion by Grier seconded by Bunge to accept the quote from Belland in the amount of \$5,206.89 to replace the aquatic center heater. All ayes. Motion carried.

Motion by Grier seconded by Kirkpatrick to accept the proposal from J&S for mowing, fertilization, weed kill and aerification for the 2012 season for the sports complex. All ayes. Motion carried.

Trevor Knepper gave a presentation on having a concert on the grounds of the high school on May 11, 2012 at 7:00 p.m. – 10:00 p.m. for breast cancer.

Motion by Grier seconded by Bunge to allow Charles and Sally Gates to burn their lawn at 806 West Penn Street. They will need to notify public works and the fire department when they plan to burn. All ayes. Motion carried.

The Mayor opened a public hearing at 7:45 p.m. on the proposed drawings, specifications, proposed form of contract and unit costs for the Elm, Alley, Court project.

The Mayor closed the hearing at 7:50 p.m.

Motion by Bunge seconded by McGovern to approve Resolution No. 13-03-12 approving plans, specifications, form of contract and estimate of cost for the 2012 Elm, Alley, Court project. Roll call: ayes; DK, MB, DK, PM, AG. Motion carried.

Three bids were received for the Elm, Alley, Court project.

Tschiggfrie Excavating	\$978,311 – includes alternate
Cornerstone Excavating	\$879,133 – includes alternate
Dave Schmitt Construction	\$882,598 – includes alternate

Motion by Bunge seconded by McGovern to approve Resolution No. 14-03-12 awarding the bid for contract to Cornerstone Excavating for the Elm, Alley, Court project including the alternate at a cost of \$879,133. Roll call: ayes; DK, AG, PM, MB, DK. Motion carried.

The Mayor opened a public hearing at 8:00 p.m. to enter into a loan agreement in the amount not to exceed \$2,500,000.

The Mayor closed the public hearing at 8:45 p.m.

Motion by Grier seconded by Kubas to approve Resolution No. 12-03-12 taking additional action on a loan agreement in the amount not to exceed of \$1,500,000 setting date for the sale of General Obligation Corporate Purpose Bonds and authorizing the use of a preliminary official statement in connection therewith and providing for the levy of taxes to pay the same. Roll call: ayes; MB, AG, PM, DK, DK. Motion carried.

The Mayor opened a public hearing at 8:15 p.m. on designation of expanded Williamsburg Urban Renewal Area and on a proposed Urban Renewal Plan amendment.

The Mayor closed the public hearing.

All responses to the 2012 addition to the Williamsburg urban renewal area designation and plan have been included in these proceedings.

Motion by McGovern seconded by Grier to suspend proceedings for the 2012 addition to the Williamsburg urban renewal area designation and plan for further discussion and investigation at least until Tuesday, May 29, 2012 continue to leave the record open for continued submissions from any parties . All ayes. Motion carried.

Motion by Grier seconded by Bunge to approve the sidewalk sales for May 4<sup>th</sup> and 5<sup>th</sup> and to allow stores to have tables out on the sidewalks. All ayes. Motion carried.

Motion by Grier seconded by McGovern to adjourn at 8:53 p.m. All ayes. Motion carried.

  
Jenifer J Mein, City Clerk