

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

Regular Session
December 10, 2012
7:30 p.m.

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

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

- a. Minutes of the November 26, 2012 council meeting
- b. Bills as presented except Pay Request #22 for the Library project
- 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 McGovern seconded by Grier to accept the fiscal year 2012 Auditor's reports. All ayes. Motion carried.

Motion by Grier seconded by McGovern to allow the race committee to hold the Holiday Hustle 5K on December 22, 2012 at 9:00 a.m. All ayes. Motion carried.

Motion by McGovern seconded by Kubas to appoint Lillis Insurance as the City of Williamsburg's Agent of Record for the worker's compensation policy. All ayes. Motion carried.

Motion by Grier seconded by McGovern to authorize VJ Engineering to start the design process for the Welsh Street Reconstruction project and the Storm and Sanitary Sewer Reconstruction Project north of the high school parking lot. All ayes. Motion carried.

Motion by McGovern seconded by Grier to approve Change Order No. 3 and Pay Request No. 8 for the Elm Alley Court project. All ayes. Motion carried.

Motion by McGovern seconded by Kubas to approve Resolution No. 36-12-12 acceptance of the Elm Alley Court project. Roll call: ayes; DKubas, PM, AG, DK, absent; MB. Motion carried.

The Council received the Public Works Department report.

Motion by McGovern seconded by Kubas to adjourn at 8:25 p.m. All ayes. Motion carried.


Jenifer J. Mein, City Clerk