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

Regular Session
February 11, 2013
7:30 p.m.

Mayor Murphy and council members Grier, McGovern, Kirkpatrick, and Kubas were present. Bunge arrived at 8:25 p.m.

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

a. Minutes of the January 28, 2013 council meeting
b. Bills as presented
c. Treasurer's report
d. Pizza Haus beer permit renewal

All ayes. Motion carried.

The Council received the Police Department 2012 yearly and January, 2013 monthly reports.

The Council received the Recreation Department monthly report.

Motion by McGovern seconded by Grier to approve Resolution No. 04-02-13 hiring part-time employees for the Recreation Department. Roll call: ayes; DKubas, PM, AG, DK, absent; MB. Motion carried.

Motion by Grier seconded by McGovern to approve Resolution No. 05-02-13 preliminary plat for BWK's 12th Addition. Roll call: ayes; AG, PM, DKubas, DK, absent; MB. Motion carried.

LEED Gold certification has been achieved for the Williamsburg Public Library.

Motion by McGovern seconded by DKubas to approve Resolution No. 02-02-13 accepting the Library project. Roll call: ayes; DK, DKubas, AG, PM, absent; MB. Motion carried

The Mayor opened a public hearing at 7:45 p.m. to rezone a parcel of land from AG to C-1.

The Mayor closed the hearing at 8:03 p.m.

Motion by McGovern seconded by DKubas to approve Ordinance No. 538 to rezone from AG to C-1. Roll call: ayes; PM, AG, DK, DKubas. absent; MB. Motion carried.

The Mayor opened a public hearing at 8:04 p.m. for the fiscal year 2014.

The Mayor closed the public hearing at 8:50 p.m.

Motion by Bunge seconded by Grier to approve Resolution No. 03-02-13 adopting the fiscal year 2014 budget. The allocation to the library will be reduced $7,000. Roll call: ayes; AG, MB, DKubas, DK, PM. Motion carried.

The Northridge lift station capacity evaluation by VJ Engineering was discussed.

The Council received the Public Works Department report.

VJ Engineering gave an opinion of probable cost of $1,149,381.20 for the Welsh Street reconstruction project. $1,240,000 has been budgeted for the project.

Motion by McGovern seconded by Grier to set a public hearing for the Welsh Street Reconstruction project on Monday, March 25, 2013 at 7:45 p.m. All ayes. Motion carried.

A nuisance letter was sent to the owner of the trailer park at 220 Hawkeye Drive.

Motion by McGovern seconded by DKubas to adjourn at 9:20 p.m. All ayes. Motion carried.

Jenifer J Mein, City Clerk