

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

Regular Session
November 12, 2013
7:30 p.m.

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

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

- a. Minutes of the October 28, 2013 council meeting
 - b. Bills as presented
 - c. Treasurer's Report
 - d. Casey's General Store #2528 beer permit
- All ayes. Motion carried.

The Council received the Police Department monthly report.

The Council received the Recreation Department monthly report.

Motion by Grier seconded by Kubas to approve Resolution No. 29-11-13 hiring part-time help at the Recreation Center. Roll call: ayes; DKubas, MB, PM, AG, DK. 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 construction of the 2013 Elementary School Demolition Asbestos Abatement Phase project.

The Mayor closed the public hearing.

Motion by McGovern seconded by Grier to approve Resolution No. 30-11-13 approving plans, specifications, form of contract and estimate of cost for the 2013 Elementary School Demolition Asbestos Abatement Phase. Roll call: ayes; DK, MB, DKubas, AG, PM. Motion carried.

Motion by Bunge seconded by McGovern to approve Resolution No. 31-11-13 awarding bid for contract for the 2013 elementary School Demolition Asbestos Abatement Phase project to Iowa Illinois Taylor Insulation in the amount of \$31,975. Roll call: ayes; MB, AG, PM, DKubas, DK. Motion carried.

Motion by McGovern seconded by DKubas to set a public hearing to rezone from AG to LI at 7:45 p.m. on December 9, 2013. All ayes. Motion carried.

The Council received the independent auditor's reports, basic financial statements, supplementary and other information schedule of findings for fiscal year 2013.

Motion by Grier seconded by McGovern to set a public hearing to amend the stop sign ordinance at 7:45 p.m. on November 25, 2013. All ayes. Motion carried.

Motion by Kubas seconded by McGovern to authorize the Mayor to sign the agreement to serve as dissemination agent for secondary market disclosure with Piper Jaffrey and Co. All ayes. Motion carried.

Motion by Bunge seconded by DKubas to approve the Tax Increment Financing Indebtedness Certification to County Auditor in the amount of \$1,056,071 for fiscal year 2015. All ayes. Motion carried.

Motion by Bunge seconded by McGovern to approve the fiscal year 2013 Urban Renewal report. All ayes. Motion carried.

Motion by Grier seconded by McGovern to authorize the Mayor to sign the engagement letter with Piper Jaffray and Co. for the transaction of approximately \$900,000 general obligation bonds. All ayes. Motion carried.

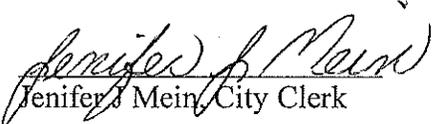
Motion by Kubas seconded by McGovern to approve Resolution No. 32-11-13 hiring seasonal snow removal help. Roll call: ayes; MB, AG, PM, DKubas, DK. Motion carried.

Nuisance properties were discussed.

The Council received the Public Works Department monthly report.

The Council received the Notice of Violation: Wastewater Bypass from the Iowa Department of Natural Resources.

Motion by Kubas seconded by McGovern to adjourn at 8:15 p.m. All ayes. Motion carried.


Jenifer J. Mein, City Clerk