

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

Regular Session  
City Hall  
November 25, 2013  
7:30 p.m.

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

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

- a. Minutes of the November 12, 2013 council meeting
  - b. Bills as presented
- All ayes. Motion carried.

Motion by Bunge seconded by McGovern to approve the Peak Software Systems, Inc. for the Recreation Department software. All ayes. Motion carried.

Motion by Bunge seconded by Kubas to approve Resolution No. 33-12-13 setting the date for public hearing on proposal to enter into a taxable general obligation loan agreement and borrow money thereunder in a principal amount not to exceed \$900,000. Roll call: ayes; MB, AG, PM, DK, DKubas. Motion carried.

The Mayor opened a public hearing at 7:45 p.m. to amend the stop sign ordinance.

The Mayor closed the public hearing.

Motion by McGovern seconded by Grier to approve Ordinance No. 541 amending the stop sign ordinance. Roll call: ayes; DKubas, AG, PM, MB, DK. Motion carried.

Motion by McGovern seconded by Bunge to suspend the rules and that all requirements of considering and voting on said ordinance at one or two council meetings prior to the meeting at which it is finally acted upon be waived and the requirement of publication of said ordinance and making copies available at the time of said publication prior to the passage be waived and the Ordinance No. 541 be immediately considered and voted upon. All ayes. Motion carried.

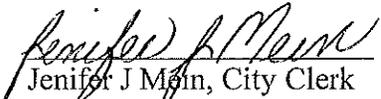
Motion by McGovern seconded by Grier to set a public hearing at 8:00 p.m. on December 16, 2013 to amend the fiscal year 2014 budget. All ayes.

Motion by McGovern seconded by Grier to approve Resolution No. 34-12-13 accepting the improvements of Belland's Western Knolls Twelfth Addition. Roll call: ayes; DKubas, DK, AG, PM, MB. Motion carried.

Motion by McGovern seconded by Bunge to approve the Form of Contract for the School Demolition Asbestos Abatement project contingent upon receiving the signed contract in proper form. All ayes. Motion carried.

Motion by Bunge seconded by Grier to have VJ Engineering proceed with the design for the Wilson Street reconstruction project and updating the water mains on Chatham. All ayes. Motion carried.

Motion by Grier seconded by Kubas to adjourn at 8:35p.m. All ayes. Motion carried.

  
Jenifer J Moyn, City Clerk