

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

Regular Session  
January 13, 2014  
7:30 p.m.

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

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

- a. Minutes of the December 16, 2013 council meeting
- b. Bills as presented
- c. Treasurer's Report
- d. Committee Appointments

All ayes. Motion carried.

Motion by McGovern seconded by Bunge to appoint Jenifer J Mein as City Clerk for the next two years. All ayes. Motion carried.

Motion by Grier seconded by McGovern to appoint Eric Tindal as City Attorney for the next two years. All ayes. Motion carried.

The Council received the Police Department monthly report.

The Council received the Recreation Department monthly report.

The Mayor opened a public hearing at 7:45 p.m. to enter into a loan agreement and borrow money in a principal amount not to exceed \$1,600,000.

The Mayor closed the public hearing.

Motion by Kubas seconded by McGovern to approve Resolution No. 01-01-14 to enter into a loan agreement not to exceed \$1,600,000. Roll call: ayes; DKubas, MB, AG, PM, absent; DK. Motion carried.

Brian A-Hearn, Michaels Energy, discussed the recreation center ventilation analysis report with the Council.

The Council received the quarterly report, 2013 yearly report, and 2014 roster from the Fire Department.

Motion by Bunge seconded by Grier to authorize Michaels Energy to proceed with the feasibility study on the ventlization system at the Recreation Center not to exceed \$15,000. All ayes. Motion carried.

Motion by McGovern seconded by Grier to approve Evan Uhlmann as the Fire Chief and Travis Heitman as Assistant Chief for a period of two years. All ayes. Motion carried.

Motion McGovern seconded by Bunge to approve the Fire Department roster.

Motion by Bunge seconded by Kubas to designate MPC as the official legal newspaper for the City of Williamsburg for 2014. All ayes. Motion carried.

Motion by McGovern seconded by Bunge to approve Resolution No. 02-01-14 amending issuance resolution for taxable general obligation urban renewal bonds in the principal amount of \$900,000. Roll call: ayes; PM, MB, DKubas, AG, absent, DK. Motion carried.

Motion by McGovern seconded by Grier to approve Resolution No. 03-01-14 releasing Lot 15, Clearview Second Addition, from the agreement for improvements. Roll call: ayes; DKubas, AG, PM, MB, absent; DK . Motion carried.

It was the consensus of the council to have Dean Spina proceed with the request for issuance of a revenue bond in an amount up to \$8,400,000.

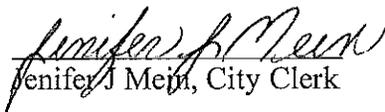
The Council received the Public Works Department monthly report.

The Council received the water loss report.

Nuisance properties were discussed.

The fiscal year 2015 budget was discussed.

Motion by McGovern seconded by Kubas to adjourn at 9:50 p.m. All ayes. Motion carried.

  
Jennifer J. Mejn, City Clerk