

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

Regular Session
City Hall
February 24, 2014
7:30 p.m.

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

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

- a. Minutes of the February 10, 2014 council meeting
- b. Bills as presented
- c. Stone Creek Golf Club Liquor license renewal
- d. Pizza Haus Beer permit renewal

All ayes. Motion carried.

Motion by McGovern seconded by Bunge to authorize LIS Race Committee to host a road race at 9:00 .m. on Saturday, April 5, 2014. All ayes. Motion carried.

John Bushong, Bushong Construction, discussed the air quality at the Recreation Center. His recommendation is to make sure the equipment and accessory equipment are working properly.

The Mayor opened a public hearing at 7:45 p.m. to issue refunding revenue bonds.

The Mayor closed the public hearing.

Motion by McGovern seconded by Bunge to approve Resolution No. 09-02-14 public hearing and proceeding with the issuance and sale of not to exceed \$8,400,000 aggregate principal amount of refunding revenue bonds (Williamsburg Retirement Community Project). Roll call: ayes; DK, DKubas, PM, MB, absent; AG. Motion carried.

Motion by McGovern seconded by Kubas to approve Resolution No. 10-02-14 authorizing the issuance of \$8,400,000 refunding revenue bonds (Williamsburg Retirement Community Project). Roll call: ayes; MB, DK, PM, DKubas, absent; AG. Motion carried.

It was the consensus of the council to amend the FY2014 budget to repair the tennis courts.

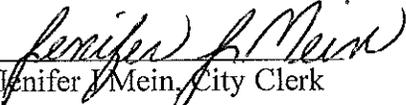
Mayor opened the public hearing at 8:00 p.m. for the fiscal year 2015 budget.

Mayor closed the public hearing.

Motion by Kubas seconded by McGovern to approve Resolution No. 11-02-14 approving the fiscal year 2015 budget. Roll call: ayes; DKubas, PM, MG, DK, absent; AG.
Motion carried.

Motion by Bunge seconded by McGovern to authorize the Mayor to sign the Form of Contract and the Notice to Proceed for the 2014 School Demolition project. All ayes.
Motion carried.

Motion by McGovern seconded by Kirkpatrick to adjourn at 8:20 p.m. All ayes. Motion carried.


Jennifer J. Mein, City Clerk