

August 11, 2014
Williamsburg City Council Meeting Minutes

Mayor Murphy called the meeting to order at 7:30 p.m. with the pledge of allegiance and noted council members Bunge, Grier, Kirkpatrick, Kubas and McGovern present.

Motion Bunge, 2nd Kubas to approve the consent agenda items with Council Member Bunge noting the amount of comp time some employees are accruing should be discussed in more detail. The Council requested additional discussion regarding the letter under correspondence to the Burns at 801 Hampton Drive – all aye.

Ryan Burns, 801 Hampton Drive requested a more detailed letter from Public Works Director John Avery in response to their request of the July 28th Council meeting for mitigating the water issues at his property. Avery is to include in the letter the school's resolution to mitigate the issue on school property.

Mayor Murphy approves the request from John Donohue of the Sundown Bar to close State Street from Court to the entrance into the Williamsburg Eye Clinic and US Cellular Building.

Police Chief Koch addressed questions of the Council regarding the July Police Report.
Rec Director Nicole Winegarden reported the Aquatic Center will close for the season on August 17th.

Motion Bunge, 2nd McGovern to approve the bid for carpet tile at the Rec Center from Garcia Carpet in North English failed with a 4-0 vote with McGovern abstaining. Council prefers Winegarden call back Garcia Carpet to confirm the quantity on their bid.

Motion McGovern, 2nd Kirkpatrick to approve installation of a firewall and wireless internet service for the meeting rooms at the Rec Center from Business Solutions Group Inc. for \$720.10 – all aye.

Library Director Pat Lienemann reviewed the July Report of the Williamsburg Public Library.

Motion Bunge, 2nd McGovern to approve Resolution 30-14 approving Pay Request No. 3 for \$198,277.42 to Cornerstone Excavating Inc. for work completed on the 2014 Wilson Street Reconstruction Project. Kubas, McGovern, Kirkpatrick, Grier, Bunge – aye.

Motion McGovern, 2nd Bunge to approve Resolution 31-14 approving Change Order No. 1 an increase in the amount of \$6,073.53 on the 2014 Wilson Street Reconstruction project. Kirkpatrick, Grier, Kubas, Bunge, McGovern – aye.

Motion Bunge, 2nd McGovern to approve Resolution 32-14 approving Pay Request No. 3 for \$30,744.37 to DW Zinser Co. for work completed on the 2014 Elementary School Demolition Project. Bunge, Grier, Kirkpatrick, McGovern, Kubas – aye.

Jeff Schott with the University of Iowa Institute of Public Affairs connected to the meeting via speakerphone to review his Proposal for Services to facilitate a public open house for input and ideas for developing the old elementary school property, delivery of a written summary to the Council of outcomes of the public open house, and facilitating a work session with the Council for review of the outcomes of the public open house. Motion Grier, 2nd McGovern to approve Resolution 33-14 approving the Proposal for Services from Schott for \$1,500 plus expenses. Bunge, McGovern, Grier, Kirkpatrick, Kubas – aye.

Jim Jacobs with VJ Engineering reported on the progress of the Wilson Street & School Demo Projects.
Public Works Director John Avery reviewed the July Public Works report.

Motion McGovern, 2nd Kubas to approve having Ken Trimpe perform an appraisal of the property located at 916 Elm St to begin the condemnation process – all aye.

Motion McGovern, 2nd Kubas to adjourn the meeting at 8:40 p.m. – all aye.