

October 13, 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 McGovern, 2<sup>nd</sup> Kubas to approve the agenda and the consent agenda items – all aye.

Mayor Murphy reminded Council and public of the Public Forum meeting on Thursday, October 16<sup>th</sup> at 6:00 p.m. in the Library's meeting room.

Council reviewed correspondence received from Joshua Rodriguez with Culligan Clean Water of Coralville requesting a reduction of increased water & sewer charges on behalf of the property owner at 112 Hampton Circle due to a malfunction of a newly installed water softener. Clerk Annis reported that Mr. Rodriguez was informed that the City normally does not waive charges, but the final decision must be made by the Council. Motion Grier to relieve \$415.72 of the current charges. Motion failed for lack of a second. Councilmember Kirkpatrick reported the past practice that if water runs through the meter, then the property owner is responsible. Council directed Annis to respond in writing of such practice and offer a payment plan.

Police Chief Koch made a request that on the next Council agenda, an item to consider adding a 7<sup>th</sup> full-time police officer by January 1, 2015 due to Koch's pending retirement.

The Fire Chief, Library Director and Rec Director reviewed their submitted reports and answered questions from Council.

Motion Grier, 2<sup>nd</sup> McGovern to approve Resolution 44-14 hiring Cameron Carder part-time at the Rec Center at a rate of \$7.50 per hour and working up to 25 hours per week. Kubas, McGovern, Grier, Kirkpatrick, Bunge – aye.

Clerk Annis reviewed the fiscal year ending June 30, 2014 Audit report. Motion Kirkpatrick, 2<sup>nd</sup> Bunge to approve Resolution 45-14 accepting the City of Williamsburg's Fiscal Year 2014 Audit report with the noted change in Debt Service expenses to the report and direct the City Clerk to submit the Report to the Iowa Auditor's Office. McGovern, Bunge, Kubas, Grier, Kirkpatrick – aye.

Motion Bunge, 2<sup>nd</sup> Grier to approve Resolution 46-14 transferring \$43,157.00 from the TIF Fund to the Debt Service Fund to make Bond interest payments due November 1, 2014. Kirkpatrick, Grier, Bunge, Kubas, McGovern – aye.

Motion McGovern, 2<sup>nd</sup> Kirkpatrick to approve Resolution 47-14 approving Pay Request No. 5 for \$207,795.92 to Cornerstone Excavating Inc. for work completed on the 2014 Wilson Street Reconstruction project. Kirkpatrick, McGovern, Kubas, Bunge, Grier – aye.

Clerk Annis reported that the City currently charges \$9.00 per recycling container and \$4.00 per lid if a resident needs a replacement. The City's charge does not cover the City's cost of \$18.50 per container & lid. Council would like Attorney Tindal to review the contract with Cox Sanitation and Ordinance.

Clerk Annis reported on the current charges for communication services provided at various locations with Windstream and reviewed the same service charges if the City were to switch to MediaCom. Total monthly savings is estimated at \$387.40 per month equating to \$4,648.80 savings annually. Motion Grier, 2<sup>nd</sup> Bunge to switch services to MediaCom – all aye.

Motion Grier, 2<sup>nd</sup> Bunge to approve an hourly rate increase from \$90.00 to \$110.00 for legal services provided by Attorney Eric Tindal effective with services provided November 1, 2014 – all aye.

Public Works Director Avery reviewed his report.

Motion Grier, 2<sup>nd</sup> Bunge to adjourn the meeting at 8:35 p.m. – all aye.

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Shelley Annis, City Clerk/Treasurer