

December 8, 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, Kubas & McGovern present. Council member Kirkpatrick attended via speakerphone. Also present were several 4<sup>th</sup> grade students from the LIS School, Williamsburg.

Motion McGovern, 2<sup>nd</sup> Bunge to approve the agenda and the consent agenda items – all aye.

Theresa Phillips representing the Williamsburg Chamber of Commerce addressed the Council regarding the Chamber's request of financial support for design & print of new Chamber Brochures. Phillips also addressed the Council with the Chamber's request of financial support to create a Chamber website and purchase a new lap top & software for the Chamber. Total request for brochures & website is \$2,786.46. Lap top & software is estimated at \$2,000.00. Council will discuss funding the Chamber's request during their Budget Workshops.

Council received written reports from the Police Department, Library and Rec Department.

Motion McGovern, 2<sup>nd</sup> Kubas to approve purchasing new pads for the Rec Center weight machines from Megaladon, Inc., Williamsburg, Iowa at a cost of \$3,066.00 – all aye.

Motion Grier, 2<sup>nd</sup> Bunge to approve Resolution 61-14 hiring McCall Meade temporarily at the Rec Center at an hourly rate of \$7.50 and working as needed during the winter break. Kirkpatrick, Kubas, Bunge, McGovern, Grier – aye.

Mayor Murphy & Clerk Annis reported on the progress of seeking a firm or professional to market the Lower Elementary School Property.

Jim Jacobs with VJ Engineering presented the Council with a 5-year Public Works Master Plan and asked the Council to consider the project slated for FY2015/16 being Oak Street from Elm to Welsh. Council will consider the project during their Budget Workshops.

Public Works Director John Avery reviewed his written report.

Motion McGovern, 2<sup>nd</sup> Kubas to adjourn the meeting at 8:20 p.m. – all aye.

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Shelley Annis, City Clerk/Treasurer