

March 9, 2015
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, & McGovern present; Kubas was absent. Council member Kirkpatrick attended via speakerphone.

Motion McGovern, 2nd Grier to approve the agenda and consent agenda items – all aye.

Motion Bunge, 2nd Grier to approve the request by Greg Stolze to hold the Pi Mile Run on Williamsburg city streets on March 14, 2015 – all aye.

Assistant Police Chief Garringer, Rec Director Winegarden and Library Director Lienemann gave their department reports and answered questions from the Council.

Mayor Murphy opened the public hearing at 7:44 p.m. on the City of Williamsburg FY2016 Operating Budget which begins July 1, 2015 and ends June 30, 2016. With no public comment, Mayor Murphy closed the public hearing at 7:45 p.m.

Motion Bunge, 2nd McGovern to approve Resolution 67-15 adopting the City of Williamsburg's FY2016 Operating Budget beginning July 1, 2015 and ending June 30, 2016 and directing the City Clerk to submit it to the State and deliver a copy to the County. Kirkpatrick, Bunge, Grier, McGovern – aye.

Motion McGovern, 2nd Grier to approve Resolution 68-15 appointing Carroll Scott to another 5-year term on the Planning & Zoning Commission. Grier, Bunge, McGovern, Kirkpatrick – aye.

Council reviewed balances ending 2/28/15 as presented by Clerk Annis in the Equipment Fund as set aside for different departments to be used for replacement of equipment.

Clerk Annis reported on the additional estimated revenues the City may receive with the implementation of the additional \$.10 Gas Tax. Estimates were sent by the State.

Public Works Superintendent Avery presented his written report. Clerk Annis prepared funding options for the Council to utilize in considering doing the Western Knolls Sanitary Sewer & North Street Lift Station Project. Avery indicated the engineer's cost estimate of \$500,000 may be on the high end, therefore the \$426,998 left from the Wilson Street Project may cover a majority of the project cost if not all. Council directed Annis to take any cost over the Wilson Street Project balance from the Sewer Fund.

Mayor Murphy reported that he has looked at the Location One Information System (LOIS) to see what information is required to utilize it, will then meet with Iowa County Economic Development Director Brian Crowe for a recommendation to market the property.

Motion McGovern, 2nd Grier to adjourn the meeting at 8:05 p.m. – all aye.

City Clerk/Treasurer