

April 13, 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, McGovern, Grier, & Kubas present. Council member Kirkpatrick attended via speakerphone.

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

Motion by Bunge, 2<sup>nd</sup> Grier to approve the request to include business side walk sales during city wide garage sales April 24 & 25 and allow a Salvation Army truck be parked along the north side of the square – all aye.

Motion Grier, 2<sup>nd</sup> Bunge to approve the request by Mary Welsh Elementary to burn natural prairie on the northern section of campus – all aye.

Motion Bunge, 2<sup>nd</sup> McGovern to proceed to vacate Maple St per the legal description- all aye.

Motion McGovern, 2<sup>nd</sup> Grier to set a public hearing to vacate Maple St for Monday, May 11, 2015 at 7:30 p.m. – all aye.

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

Motion Grier, 2<sup>nd</sup> McGovern to approve allowing VFW to use Fire Station on Memorial Day – all aye.

Motion Bunge, 2<sup>nd</sup> McGovern to approve Resolution 74-15 hiring for the part-time Child Care position at the Rec Center. Kubas, Kirkpatrick, Bunge, McGovern, Grier – aye.

Motion Grier, 2<sup>nd</sup> Kirkpatrick to approve Resolution 75-15 hiring for various 2015 Aquatic Center positions. McGovern, Bunge, Kubas, Kirkpatrick, Grier – aye.

Motion McGovern, 2<sup>nd</sup> Bunge to approve Resolution 76-15 approving a Proposal for Services with J & S Farm Supply for seasonal mowing, aerification, weed kill & fertilization of rec facility grounds. Bunge, Kirkpatrick Grier, McGovern, Kubas – all aye.

Motion Bunge, 2<sup>nd</sup> Grier to authorize up to \$23,061.50 to run water & sewer service to the high school property for the gym addition. The City will maintain existing 480' of clay line until the time it is improved to the satisfaction of the school. Motion withdrawn by Bunge.

Motion Grier, 2<sup>nd</sup> Bunge to authorize up to \$23,061.50 to run water & sewer service to the high school property for the gym addition. The City will maintain existing 480' of clay line until the time it is improved to the satisfaction of the school. Grier, Kubas, Kirkpatrick, Bunge – aye. McGovern – nay.

Motion McGovern, 2<sup>nd</sup> Kirkpatrick to approve Resolution 77-15 approving a Proposal for Services with MSA Professional Services to prepare a Request for Proposal on the Old Elementary School Property located at 501 Highland Street. Grier, McGovern, Kubas, Kirkpatrick – aye. Bunge – nay.

Motion Kubas, 2<sup>nd</sup> McGovern to approve Resolution 78-15 approving a Proposal for Services with LL Pelling Co. Inc., North Liberty, IA for roadway, crosswalk and downtown restriping. Kirkpatrick, Kubas, McGovern, Bunge, Grier – all aye.

Council received written report from the Public Works Department.

Council tabled discussion on the Western Knolls Sanitary Sewer & North St Lift Station until Public Works Director could gather more information regarding grant availability.

Motion Grier, 2<sup>nd</sup> McGovern to adjourn the meeting at 9:35 p.m. – all aye.

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Shelley Annis, City Clerk/Treasurer