

April 27, 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, Kirkpatrick & McGovern present. Council member Kubas was absent. Also present was City Attorney Eric Tindal, City Engineer Jim Jacobs, Public Works Director John Avery, City Clerk Shelley Annis, Williamsburg Community School Board Member Tom Claypool and the School's Engineer Duane Musser with MMS Consultants.

Motion Grier, 2nd McGovern to approve the consent agenda items with changes as noted to the April 21, 2015 Special City Council meeting minutes – all aye.

Duane Musser reviewed the bids received by the School for the Gym Addition Project, and reviewed the Council's approval at their April 21, 2015 Council meeting of a \$32,600 contribution for extension of water & sewer from the Wilson Street & Walnut Street intersection to the high school property line. Musser reported that at the April 22, 2015 School Board meeting, the Board tabled accepting either of the bids to seek a new arrangement for the sewer extension with the Council. Musser did consult with City Engineer Jim Jacobs who was satisfied with the pipe being used in the School's design but who did have concerns with the alignment in the School's design. Jim Jacobs reported that the School's design was in violation of the City's design standards requiring the sewer be placed in the City's right-of-way (ROW). The best route for the City would be to have such infrastructure in the City ROW. Eric Tindal consulted Tom Claypool, Duane Musser, Jim Jacobs and John Avery to come up with an agreement both the School and the City could accept. If the City were to accept the School's original design, the City would need access to the infrastructure and there could be potential damage to school property due to access. In consulting with Jacobs, Tindal reported a rough cost estimate of \$35,000 to install a new 8 inch sewer line and per Avery a rough cost estimate of \$17,000 to slip line the old 8 inch pipe. Tom Claypool reported that since the City didn't have funds budgeted for this project, and with the budget for the Gym Project being extremely tight, there is no extra funds available to extend the water & sewer per the City's design and that the School Board's intention was to accept the bid of the original design if the City would agree to such. Council member Bunge commented on the past practice of neither School Board members nor the School's Engineer consulting the City Engineer or the Public Works Director being unacceptable on a project involving City infrastructure. Council member McGovern heard concerns from the City's Engineer at the April 21st meeting of 90 degree angles in the School's design. In response, Jacobs indicated that would be okay, but should be avoided if possible. Jacobs reiterated that he is trying to get the best route for the City sewer main. Tindal reviewed a draft agreement he prepared that the City would accept the School's design with the school allowing access by granting an easement to the City and the School would be responsible for reasonable damage to school property. Council reviewed the Agreement and recommended minor changes.

Motion McGovern, 2nd Kirkpatrick to approve Resolution 83-15 approving an Agreement between the City and the School for sewer service to the high school gym addition. Kirkpatrick, McGovern, Grier, Bunge – aye.

Motion Kirkpatrick, 2nd Grier to approve Resolution 80-15 promoting Robert Knoop to Assistant Police Chief and Mark Hartnett to Sergeant and naming other positions within the Williamsburg Police Department effective May 9, 2015. Bunge, McGovern, Grier, Kirkpatrick – aye.

Motion Grier, 2nd Kirkpatrick to approve Resolution 81-15 appointing Mayor Frank Murphy to the Iowa County Emergency Management Commission and naming Council Member Pat McGovern as the designated alternate. Bunge, Grier, Kirkpatrick, McGovern – aye.

Motion Bunge, 2nd McGovern to approve Resolution 82-15 transferring \$538,158.00 from the TIF Fund to the Debt Service Fund for Bond principal & interest payments due May 1, 2015. Kirkpatrick, Grier, McGovern, Bunge – aye.

Motion Kirkpatrick, 2nd Bunge to approve a Subdivider's Agreement for the IES Subdivision regarding utilities – all aye.

Public Works Director Avery reported that ECICOG should know in the following week or so if the Pre-Disaster Mitigation grant would be funded. The City could apply for this round for the Western Knolls sanitary sewer and North Street lift station project or wait until next year. This grant is funded 90% federally, 15% state with 10% being paid by the City. Council wished to submit an application this year.

Motion Grier, 2nd McGovern to adjourn the meeting at 8:20 p.m. – all aye.

Shelley Annis, City Clerk/Treasurer