

November 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, Kirkpatrick, Kubas and McGovern present. Also present was City Attorney Eric Tindal, Assistant Public Works Director Ralph Clubb and City Clerk Shelley Annis.

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

Police Chief Garringer, Library Director Lienemann and Rec Director Winegarten presented their departmental reports and answered Council questions.

Motion Kirkpatrick, 2nd Grier to approve Resolution 121-15 increasing the hourly wage for Kristi Van Ahlsen from \$7.75 to \$8.00 per hour. Kubas, Bunge, McGovern, Grier, Kirkpatrick – aye.

Motion Bunge, 2nd McGovern to approve Resolution 122-15 providing for the reduction of interest rate on Sewer Revenue Bonds. Bunge, Grier, Kirkpatrick, McGovern, Kubas – aye.

Motion McGovern, 2nd Kubas to approve Resolution 123-15 transferring \$100,000.00 from the LOST Fund to the General Fund, \$100,000.00 from the TIF Fund to the Rec Fund, \$100,000.00 from the General Fund to the Library Fund and \$16,000.00 from the Equipment Fund to the General Fund as budgeted in FY2016. Kirkpatrick, Kubas, Bunge, Grier, McGovern – aye.

Motion Grier, 2nd McGovern to approve Resolution 124-15 approving the disposal of city records. McGovern, Kubas, Bunge, Grier, Kirkpatrick – aye.

Motion McGovern, 2nd Kirkpatrick to approve Resolution 125-15 approving the City of Williamsburg's Fiscal Year 2015 Audit Report and directing the City Clerk to submit the Report to the Iowa Auditor's office. Bunge, McGovern, Grier, Kirkpatrick, Kubas – aye.

Assistant Public Works Director Clubb reported that yard waste pick up has been going well due to more people taking their leaves and brush to the compost site. Clubb reported that there have not been bags of leaves being left to be emptied like in the past.

Motion McGovern, 2nd Grier to set a public hearing for Monday, November 23, 2015 at 7:30 p.m. for amending City of Williamsburg Code Chapter 122 – Peddlers, Solicitors and Transient Merchants – all aye.

Motion McGovern, 2nd Grier to adjourn the meeting at 7:55 p.m. – all aye.

Shelley Annis, City Clerk/Treasurer