

September 12, 2016  
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 Grier, McGovern, Marshall, and Sandersfeld present. Bunge was absent. Also present was City Attorney Eric Tindal, Public Works Director John Avery, Jim Jacob with VJ Engineering and City Clerk Shelley Annis.

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

Motion Sandersfeld, 2<sup>nd</sup> Grier to approve the request from Shannon Musser, WHS Student Council advisor to burn a “W” on September 29<sup>th</sup> after the Homecoming pep rally near the football stadium – all aye.

Chief Garringer presented the Police Department report and reported that the 9/11 Remembrance Memorial was well attended, there was nice interaction between the public and emergency personnel; Chief reported that an anonymous donation of \$5,000.00 was given to the Police Department to be used to upgrade equipment as well as a \$5,000.00 donation from Monsanto.

Rec Director Winegarden presented the Rec Report.

Motion Sandersfeld, 2<sup>nd</sup> Marshall to approve Resolution 47-16 hiring Judy Stahl and Sadie Ritchie at starting hourly wages of \$8.50 for the Rec Department. McGovern, Marshall, Grier, Sandersfeld – aye.

Motion McGovern, 2<sup>nd</sup> Sandersfeld to approve Resolution 48-16 authorizing the purchase of a Nobles 24” Speed Scrub Auto Scrubber from Central Iowa Distributing, Fort Dodge, Iowa for \$8,370.00. Grier, Marshall, McGovern, Sandersfeld – aye.

Motion Marshall, 2<sup>nd</sup> Sandersfeld to approve Resolution 49-16 approving a contract for texting services with Inspiron Logistics, Akron, Ohio for \$1,250.00 pending confirmation that the quote is valid for use by all departments of the city. McGovern, Sandersfeld, Grier, Marshall – aye.

Motion McGovern, 2<sup>nd</sup> Sandersfeld to approve the request by the 4-H Foundation of Iowa County to use the Rec Center on November 12, 2016 from 6:00-10:00 p.m. at a reduced charge of \$350.00 – all aye.

Library Director Lienemann presented the Library report.

Motion Marshall, 2<sup>nd</sup> McGovern to approve Options #1 & #2 of the South & Washington Street storm sewer study presented by VJ Engineering and include these storm sewer repairs as a bid item in the Circle Terrace Project – all aye.

Motion Sandersfeld, 2<sup>nd</sup> Grier to approve Resolution 50-16 approving the purchase of a clarifier gear reducer for the west wastewater treatment plant from Direct Drives & Controls, Orange, CA for \$13,590.92 with payment coming from the 611-Sewer Increase Fund. Sandersfeld, Grier, Marshall, McGovern – aye.

Motion Sandersfeld, 2<sup>nd</sup> Marshall to approve Resolution 51-16 hiring Dave Schmitt Construction Co. Inc., Cedar Rapids, IA to replace the manhole next to the North Street main sewer line at a cost not to exceed \$15,110.00. Grier, Marshall, McGovern, Sandersfeld – aye.

Public Works Director Avery reviewed remaining items from the Public Works report including a hydrogen sulfide gas study prepared by VJ Engineering.

Jim Jacob with VJ Engineering reviewed preliminary plans for the Circle Terrace project. The project includes street resurfacing of Circle Drive and Country Club Road beginning at the Elm Street entrance at Leo Boulevard and water, sanitary sewer and storm sewer infrastructure improvements. This will also loop Circle Terrace water main to the main near the Rec Center. Jacob anticipates underground work to begin this fall with final completion before July 2017. The preliminary cost estimate of the project is \$2.5 – 2.7 million dollars. Jacob will prepare final plans and cost estimates for Council review at their September 26<sup>th</sup> meeting. An informational meeting for all Circle Terrace property owners is scheduled for Monday, October 3<sup>rd</sup> at 6:30 p.m. at the Library's lower level meeting room. A bid date was discussed to be on October 24<sup>th</sup> at 2:00 p.m.

City Attorney Tindal reported that an agreement with the County regarding the taxes for title on an abandoned mobile home from the State Street mobile home park will be placed onto the next Council agenda.

Motion Sandersfeld, 2<sup>nd</sup> Grier to approve Resolution 52-16 approving the City of Williamsburg Fiscal Year 2016 Financial Report and directing the City Clerk to submit to the Auditor, State of Iowa. Marshall, Sandersfeld, Grier, McGovern – aye.

Motion Sandersfeld, 2<sup>nd</sup> McGovern to approve Resolution 53-16 approving an agreement between the City of Williamsburg and the Williamsburg Community School District for use of Rec facilities. Grier, Marshall, McGovern, Sandersfeld – aye.

Motion Sandersfeld, 2<sup>nd</sup> Grier to adjourn the meeting at 9:04 p.m. – all aye.