

**City of Williamsburg
210 West State Street
PO Box 596
Williamsburg IA 52361**

Regular Session
March 26, 2007
7:30 p.m.

Mayor Armstrong and council members Phillips, Murphy, Greiner, and Lortz were present. Kirkpatrick was absent.

Representatives from OPN Architects presented the council on progress of work that has been done on the design of the new library.

Sidewalks on the south side of North Street in a one block area will need to be replaced before the project is accepted.

1. Motion by Lortz seconded by Greiner to approve the consent agenda:

- a. Minutes of the March 12 & 16, 2007 council meetings
- b. Bills as presented.

All ayes. Motion carried.

2. Motion by Greiner seconded by Lortz to extend the agreement for completion for Hook's driveway on North Street until April 9, 2007. All ayes. Motion carried.

3. Motion by Lortz seconded by Greiner to allow Stone Creek, Craig McBride, and Marv Doschodis to burn contingent upon talking to public works director and fire department. All ayes. Motion carried.

4. Motion by Phillips seconded by Greiner to allow Myron Bohr to use the public works building on West Welsh Street from April 21-June 30, 2007 from 7:00 p.m. to 9:15 on Saturday evenings for square dancing. All ayes. Motion carried.

5. Motion by Phillips seconded by Lortz to open a public hearing at 7:45 p.m. –fire department ordinance. All ayes. Motion carried.

6. Motion by Phillips seconded by Murphy to close the public hearing at 7:48 p.m. All ayes.

Motion carried.

7. Motion by Phillips seconded by Murphy to approve Ordinance No. 513. Roll call: ayes; MG, PL, TP, TM, absent; DK. Motion carried.

8. Motion by Phillips seconded by Lortz to suspend the rules and that all requirements of considering and voting on said ordinance at one or two council meetings prior to the meeting at which it is finally acted upon be waived and the requirement of publication of said ordinance and making copies available at the time of said publication prior to the passage be waived and that Ordinance No. 513 be immediately considered and voted upon. All ayes. Motion carried.

9. Motion by Murphy seconded by Lortz to approve Resolution No. 12-03-07 to authorize the Mayor to sign the Certifications for the USDA loan application. Roll call: ayes; TP, PL, MG, FM, absent; DK. Motion carried.

10. Motion by Murphy seconded by Phillips to allow Safe Haven to use the city park on Saturday, April 28, 2007 from 7:00 a.m. to 1:00 p.m. All ayes. Motion carried.

11. Motion by Greiner seconded by Lortz to pay 80 hours compensatory time to John Avery. All ayes. Motion carried.

12. Motion by Murphy seconded by Greiner to approve the contract to repair the water tower at a cost of \$12,500. All ayes. Motion carried.

13. Motion by Phillips seconded by Murphy to authorize the Mayor to sign the Jake McVey agreement subject to a separate agreement and release signed by Mr. McVey concerning the use of his performance and dvd sales. All ayes. Motion carried.

14. Motion by Greiner seconded by Lortz to approve Resolution No. 13-03-07 FEMA representative. Roll call: ayes; FM, TP, PL, MG, absent; DK. Motion carried.

15. Motion by Phillips seconded by Greiner to adjourn at 9:35 p.m. All ayes. Motion carried.

Murray Armstrong, Mayor

Jenifer J Mein, City Clerk