

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

Regular Session

April 9, 2007

7:30 p.m.

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

The Council received the March 2007 Police Department report.

The Council received the March 2007 Recreation Department report.

The Council received the March 2007 Public Works Department report.

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

- a. Minutes of the March 16 & 26, 2007 meetings.
- b. Bills as presented
- c. Colony Point Beer permit
- d. Amana Shops Native Wine permit
- e. Williamsburg Fast Stop Beer permit

All ayes. Motion carried.

2. Motion by Phillips seconded by Lortz to approve Resolution No. 13-04-07 hiring additional employees for the Recreation Department. Roll call: ayes; FM, TP, PL, MG, DK. Motion carried.

3. Motion by Phillips seconded by Lortz to approve Resolution No.14-04-07 Procurement Policy, Code of Conduct, and Fair Housing Policy in conjunction with the CDBG grant. Roll call: ayes; PL, MG, DK, FM, TP. Motion carried.

4. Motion by Phillips seconded by Murphy to request proposals for soil boring at the Child Development Center site. All ayes. Motion carried.

5. Motion by Phillips seconded by Murphy to authorize the purchase of a drop box for city hall. All ayes. Motion carried.
6. Motion by Murphy seconded by Phillips to set a public hearing for 7:45 p.m. on Monday, April 23, 2007 to amend Chapter 161 of the Code of Ordinances. All ayes. Motion carried.
7. Motion by Greiner seconded by Lortz to authorize the city attorney to send a letter to Dollar General to have the contractors in place by April 15, 2007 and inform the city and to have the sewer connected to the city system by April 30, 2007. All ayes. Motion carried.
8. Motion by Kirkpatrick seconded by Lortz to accept the proposal from Gronewold, Bell, Kyhnn & Co for fiscal year 2007, 2008, 2009 audits. Roll call: ayes; FM, PL, MG, DK, nay TP. Motion carried.
9. Motion by Kirkpatrick seconded by Lortz to adjourn at 9:45p.m. All ayes. Motion carried.

Murray Armstrong, Mayor

Jenifer J Mein, City Clerk

