

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

Regular Session
May 12, 2008
7:30 p.m.

Mayor pro-tem Kirkpatrick and council members Phillips, Lortz, Kirkpatrick, and McAreavy were present. Mayor Murphy and council member Greiner were absent.

The Council received the April 2008 Police Department report.

The Council received the April 2008 Recreation Department report.

The Council received a letter from Lyle and Vicki Carter.

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

- a. Minutes of the April 28, 2008 council meeting
 - b. Bills as presented
 - c. Treasurer's report
- All ayes. Motion carried.

2. Motion by Phillips seconded by Lortz to approve Resolution No. 14-05-08 hiring seasonal employees for the Recreation Department. Roll call: ayes; PL, TP, TM, DK, absent; MG. Motion carried.

3. Motion by Phillips seconded by McAreavy to authorize Nichole Winegarden, Recreation Director, to purchase portable pitching mounds for the Recreation Department. All ayes. Motion carried.

4. Motion by Phillips seconded by Lortz to allow the Iowa Honor Trip Committee to use electricity in the park memorial day and to use the fire station in case it rains. All ayes. Motion carried.

5. Motion by Phillips seconded by Lortz to open a public hearing at 7:45 p.m. to amend the fiscal year 2008. All ayes. Motion carried.

6. Motion by Phillips seconded by Lortz to close the public hearing at 7:50 p.m. All ayes. Motion carried.
7. Motion by Phillips seconded by Lortz to approve Resolution No. 15-05-08 amending the fiscal year 2008 budget. Roll call: ayes; PL, TP, TM, DK, absent; MG. Motion carried.
8. Motion by Phillips seconded by Lortz to authorize the Mayor pro-tem to sign the Adopt-A-Highway renewal applications. All ayes. Motion carried.
9. Motion by McAreavy seconded by Lortz to approve Resolution No. 16-05-08 to waive the sidewalk requirement for St. Paul's United Methodist Church for sidewalks on Welsh Street for 10 years or until improvements are made on Welsh Street. Roll call: ayes; PL, TP, TM, DK, absent; MG. Motion carried.
10. Motion by Phillips seconded by McAreavy to adjourn at 8:13 p.m. All ayes. Motion carried.

Jenifer J Mein, City Clerk

