

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

Regular Session

Tuesday, May 29, 2007

7:30 p.m.

Mayor Armstrong and council members Kirkpatrick, Murphy, Lortz, and Greiner were present. Phillips arrived at 7:40 p.m.

Representatives from US Bank informed the Council that US Bank was interested in financing the new library project.

The Council received a letter from the Iowa Department of Economic Development informing them that the IDED intends to award the City a CDBG in an amount not to exceed \$500,000 for the construction of a child care facility.

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

- a. Minutes of the May 14, 2007 council meeting
- b. Bills as presented.
- c. Sesquicentennial Liquor license

Roll call: ayes; FM, PL, MG, DK, absent; TP. Motion carried.

2. Motion by Greiner seconded by Murphy to set a public at 7:45 p.m. on Monday, June 11, 2007 to rezone a tract of land at 802 Franklin Street. Roll call: ayes; FM, PL, MG, DK, absent; TP. Motion carried.

3. Motion by Kirkpatrick seconded by Murphy to approve Resolution No. 25-05-07 authorizing the Mayor to sign the Architect agreement for the child development center. Roll call: ayes; TP, FM, PL, MG, DK. Motion carried.

4. Motion by Kirkpatrick seconded by Murphy to employ VJ Engineering, at the city's expense, to provide engineering services for the child development care center. All ayes. Motion carried.

5. Motion by Phillips seconded by Lortz to authorize the Mayor to sign the food concession agreement for the Sesquicentennial. All ayes. Motion carried.

6. Motion by Phillips seconded by Lortz to authorize the Mayor to sign the alcohol and beverage agreement for the Sesquicentennial. All ayes. Motion carried.
7. Motion by Murphy seconded by Kirkpatrick to allow the Child Development Center and Habitat of Humanity to fill the two open slots for selling food on July 4th. All ayes. Motion carried.
8. Motion by Kirkpatrick seconded by Greiner to allow Mike Cheney to use the Aquatic Center sound system for the July 4, 2007 fire works. All ayes. Motion carried.
9. Motion by Phillips seconded by Lortz to pay \$5,000 to settle with Heitshusen Farms, Inc. All ayes. Motion carried.
10. Motion by Phillips seconded by Greiner to allow the Summer Reading Program Annual Vehicle Fair the use of the north side of the square on July 26, 2007 from 9:00 a.m. to 11:30 a.m. All ayes. Motion carried.
11. Motion by Phillips seconded by Kirkpatrick to approve Resolution No. 26-05-07 hiring public works department summer help. Roll call: ayes; DK, FM, TP, MG, PL. Motion carried.
12. Motion by Greiner seconded by Lortz to adjourn at 9:08 p.m.

Murray Armstrong, Mayor

Jenifer J Mein, City Clerk