

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

Regular Session
June 25, 2007
7:30 p.m.

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

Scott Gritsch voiced his concerns on the water back-up issues on North Street after the heavy rains in the past week.

Scott Gritsch voiced his concerns about the drainage ditch adjacent to his property on North Street not being maintained.

It was the consensus of the Council to proceed with the Dollar General sewer connection since the owner was not correcting the sewer problem.

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

- a. Minutes of the June 11, 2007 council meeting
- b. Bills as presented.
- c. Fiscal year 2008 cigarette permits

Burg Spirits, Casey's Marketing dba Casey's General Store &
Landmark Handimart, Colony Point, Sport Hill Country Club,
Sundown Bar & Grill, Williamsburg Foods, Williamsburg
Fast Stop.

All ayes. Motion carried.

2. Motion by Phillips seconded by Kirkpatrick to open a public hearing at 7:45 p.m. for \$450,000 loan agreement. All ayes. Motion carried.

3. Motion by Phillips seconded by Kirkpatrick to close the public hearing at 7:50 p.m. All Ayes. Motion carried.

4. Motion by Lortz seconded by Phillips to approve Resolution No. 34-06-07 authorizing/

approving loan agreement. Roll call: DK, MG, PL, TP, FM. Motion carried.

5. Motion by Kirkpatrick seconded by Greiner to authorize the Mayor to sign the Financial Advisory Services Agreement with Piper Jaffray for the \$450,000 bond issue. All ayes. Motion carried.

6. Motion by Phillips seconded by Murphy to approve Resolution No. 35-06-07 authorizing the Mayor to sign the IDED CDBG contract. Roll call: ayes; FM, TP, PL, MG, DK. Motion carried.

7. Motion by Murphy seconded by Lortz to authorize the Mayor to sign the subrecipient agreement for federally funded project contingent upon Section 4 being updated to reflect proper ownership. All ayes. Motion carried.

8. Motion by Phillips seconded by Lortz to approve Resolution No. 36-06-07 to authorize the Mayor to sign the CDBG contract for administrative services with ECICOG. Roll call: ayes. DK, PL, MG, FM TP. Motion carried.

9. Motion by Kirkpatrick seconded by Phillips to set a public hearing at 7:45 p.m. on Monday, July 9, 2007 to renew the electric franchise ordinance. All ayes. Motion carried.

10. Motion by Kirkpatrick seconded by Phillips to set a public hearing at 7:50 p.m. on Monday, July 9, 2007 to renew the gas franchise ordinance. All ayes. Motion carried.

11. Motion by Phillips seconded by Greiner to deny the request from Manatts to burn trees. All ayes. Motion carried.

12. Motion by Murphy seconded by Lortz to authorize the Mayor to sign the hold harmless agreement with Dave Dacy Airshows. All ayes. Motion carried.

13. Motion by Lortz seconded by Greiner to accept the Rausch proposal for the Sesquicentennial celebration. All ayes. Motion carried.

14. Motion by Kirkpatrick seconded by Lortz to select Mercy Services Williamsburg as the Designated Physician for the City's Workers Compensation policy. All ayes. Motion carried.

15. Motion by Lortz seconded by Greiner to designate the University of Iowa Hospital and Mercy Hospital in Iowa City as the emergency room designees for the City's Workers Compensation policy. All ayes. Motion carried.

16. Motion by Kirkpatrick seconded by Phillips to adjourn at 9:15 p.m.

Murray Armstrong, Mayor

Jenifer J Mein, City Clerk