

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

Special Session
Williamsburg City Hall
June 30, 2008
6:00 p.m.

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

The Council received a letter from City Attorney, Eric Tindal stating that it appears that under the latest version of the Child Development project, there is a shortage of funds from the entire project in the amount of \$34,720. He is recommending that there be some requirement of the Day Cares to show how they will raise these funds either by loans or other funding sources.

The change order will resolve the differences in funds.

1. Motion by Phillips seconded by Kirkpatrick to approve Resolution No. 24-06-08 approving contract and bond for the Child Development Center subject to the contractor providing acceptable performance and maintenance bonds. Roll call: ayes; TM, MG, DK, TP, absent, PL. Motion carried.
2. Motion by Kirkpatrick seconded by McAreavy to approve Change Order #1 for the Child Development Center. All ayes. Motion carried.
3. Motion by Kirkpatrick seconded by McAreavy to adjourn at 6:15 p.m. All ayes. Motion carried.

Jenifer J Mein, City Clerk

