

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

Regular Session  
July 14, 2008  
7:30 p.m.

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

The Council received the June 2008 Police Department report.

The Council received the June 2008 Recreation Department report.

The Council received the Fire Department Quarterly report.

The Council received Paul Lortz's resignation from the Council effective July 9, 2008.

The Council received the June 2008 Public Works Department report.

The Council received the Water Loss report.

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

- a. Minutes of the June 23 & 30, 2008 council meetings
  - b. Bills as presented
  - c. Treasurer's report
  - d. Burg Spirits liquor license
  - e. Casey's General Store #2769 beer permit
- All ayes. Motion carried.

2. Motion by Kirkpatrick seconded by Phillips to allow the Iowa Honor Trip Committee to use the Recreation Center at no cost on Saturday, August 2, 2008 from 6-10 p.m. All ayes. Motion carried.

3. Motion by McAreavy seconded by Greiner to proceed forward to fill the vacancy of Paul Lortz by appointment. All ayes. Motion carried.

4. Motion by Kirkpatrick seconded by Greiner to approve Resolution No. 25-07-08 to authorize payment of comp/holiday time for Mark Hartnett, Jason Mochal, Marty Koch, Robert Knoop, Nathan Bardole, John Avery, and Jenifer Mein. Roll call: ayes; MG, DK, TM, TP. Motion carried.
5. Motion by Kirkpatrick seconded by McAreavy to allow up to \$2,000 for expenses to conduct a UNI Institute for Decision Making to be paid from the hotel/motel monies. All ayes. Motion carried.
6. Motion by Phillips seconded by Greiner to approve pay request #1 for the Williamsburg School Parking Lot Utilities project. All ayes. Motion carried.
7. Motion by Phillips seconded by Greiner to adjourn at 8:53 p.m. All ayes. Motion carried.

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Jenifer J Mein, City Clerk

