

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

Regular Session
July 9, 2007
7:30 p.m.

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

The Council received the June 2007 Recreation Department report.

The Mayor received a letter from the Department of the Navy thanking him for his recent letter requesting the next aircraft CVN 78 be named in honor of Eugene Ely. The CVN 78 will carry the name GERALD R. FORD.

The Council received a letter from Rick Maas, Garling Construction, voicing interest in being considered in the bidding process and construction of the library project.

Jason and Jade Kaiser, 710 Washington Street, voiced their concerns about the 16 inches of sewer back up in their basement during the heavy rains a few weeks ago.

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

- a. Bills as presented
- b. Burg Spirits liquor license

All ayes. Motion carried.

2. Motion by Phillips seconded by Lortz to open a public hearing at 7:45 p.m. to renew the electric franchise ordinance. All ayes. Motion carried.

3. Motion by Phillips seconded by Lortz to close the public hearing at 7:47 p.m. All ayes. Motion carried.

4. Motion by Phillips seconded by Kirkpatrick to approve Ordinance No. 516 renewing the electric franchise ordinance. Roll call: ayes; FM, DK, MG, PL, TP. Motion carried.

5. Motion by Phillips seconded by Lortz to suspend the rules and that all requirements of

considering and voting on said ordinance at one or two council meetings prior to the meeting at which it is finally acted upon be waived and the requirement of publication of said ordinance and making copies available at the time of said publication prior to the passage be waived and that Ordinance No. 516 be immediately considered and voted upon. All ayes. Motion carried.

6. Motion by Phillips seconded by Lortz to open a public hearing at 7:50 p.m. to renew the gas franchise ordinance. All ayes. Motion carried.

7. Motion by Phillips seconded by Lortz to close the public hearing at 7:52 p.m. All ayes. Motion carried.

8. Motion by Phillips seconded by Lortz to approve Ordinance No. 517 renewing the gas franchise ordinance. Roll call: ayes; TP, PL, FM, DK, MG. Motion carried.

9. Motion by Phillips seconded by Lortz to suspend the rules and that all requirements of considering and voting on said ordinance at one or two council meetings prior to the meeting at which it is finally acted upon be waived and the requirement of publication of said ordinance and making copies available at the time of said publication prior to the passage be waived and that Ordinance No. 517 be immediately considered and voted upon. All ayes. Motion carried.

10. Motion by Lortz seconded by Murphy to allow David Kinkead to cut the dead trees/wood on the proposed Child Development site on Franklin Street subject to Mr. Kinkead signing a hold harmless agreement with the City. All ayes. Motion carried.

11. Motion by Phillips seconded by Lortz to approve the Release as prepared by Attorney David E Brown for the settlement in the Heitshusen Farms case. All ayes. Motion carried.

12. Motion by Kirkpatrick seconded by Lortz to adjourn at 8:40 p.m. All ayes. Motion carried.

Murray Armstrong, Mayor

Jenifer J Mein, City Clerk

