

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

Regular Session  
August 14, 2006  
7:30 p.m.

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

The Council received the speed study results from the Iowa Department of Transportation.

The Council received the July 2006 Police Department report.

The Council received the July 2006 Recreation Department report.

The Council discussed the proposed Management and Use Agreement between the City of Williamsburg and the Williamsburg Childcare Development group.

The Council received the July 2006 Public Works Department report.

Conroy is still interested in the City of Williamsburg treating their waste water.

It was the consensus of the Council to go ahead with the USDA application.

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

- a. Minutes of the July 24, 2006 council meeting
- b. Bills as presented
- c. Treasurer's report
- d. Burg Bowl Snack and Yak license

All ayes. Motion carried.

2. Motion by Lortz seconded by Greiner to renew the 28E Agreement between the City Recreation Department and the School District. All ayes. Motion carried.

3. Motion by Phillips seconded by Kirkpatrick to approve Resolution No. 55-08-06 Bellands Western Knolls 8<sup>th</sup> Addition contingent upon installing rip rap and safety grate at the end of 42<sup>nd</sup> storm pipe apron and regrade, seed, fertilize, mulch, and stabilize all waterway banks

- downstream of 42" storm pipe apron. If storm pipes or flow line of waterway becomes silted in prior to stabilization, contractor shall clean and maintain. Items to be completed by November 30, 2006. Roll call: ayes; DK, MG, PL, TP, FM. Motion carried.
4. Motion by Lortz seconded by Phillips to open a public hearing at 7:45 p.m. to rezone a tract of land. All ayes. Motion carried.
5. Motion by Kirkpatrick seconded by Greiner to close the public hearing at 7:50 p.m. All ayes. Motion carried.
6. Motion by Lortz seconded by Greiner to approve Ordinance No. 508 to rezone a tract of land. Roll call: ayes; DK, TP, MG, PL, FM. Motion carried.
7. 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. 508 be immediately considered and voted upon. Roll call: ayes; FM, TP, PL, MG, DK. Motion carried.
8. Motion by Phillips seconded by Lortz to allocate \$20,000 to cover the additional fire department supplies presented to the Council. All ayes. Motion carried.
9. Motion by Kirkpatrick seconded by Murphy to authorize the Mayor to sign the Service Agreement with ECICOG for the preparation of a Community Development Block Grant application. All ayes. Motion carried.
10. Motion by Phillips seconded by Kirkpatrick to approve Resolution No. 56-08-06 to put the hotel motel tax increase question on the ballot. Roll call: ayes. MG, PL, TP, FM, DK. Motion carried.
11. Motion by Murphy seconded by Kirkpatrick to authorize the Mayor to sign the agreement with Sanford Lee & Associates for the Sesquicentennial. All ayes. Motion carried.
12. Motion by Phillips seconded by Greiner to go into closed session at 9:13 p.m. All ayes. Motion carried.
13. Motion by Phillips seconded by Kirkpatrick to go out of closed session at 9:34 p.m. All ayes. Motion carried.

14. Motion by Murphy seconded by Greiner to adjourn at 9:35p.m. All ayes. Motion carried.

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Murray Armstrong, Mayor

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Jenifer J Karsten, City Clerk

