

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

Regular Session
August 27, 2007
7:30 p.m.

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

The Council received five bids for the demolition of the buildings on the future library site. The bid tab is made a part of these minutes.

The Council received a letter from Ruth Miller voicing her concerns on the fees for an irrigation meter.

There was a request from the Chamber of Commerce to close the city square from 7:00 a.m. on Friday, June 13, 2008 through 10:00 p.m. Saturday June 14, 2008 for a family weekend with games and activities, car show, etc.

Steve Trost, AHTS updated the council on the plans and specifications for the Child Development Center.

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

- a. Minutes of the August 13, 2007 council meetings
- b. Bills as presented

2. Motion by Phillips seconded by Lortz to approve Resolution No. 41-08-07 hiring Vicki Carter, Brooke DeSmith, and Courtney Smith at the Recreation Center as front desk/building monitors at the rate of \$7.50/per hour. Roll call: ayes; FM, TP, MG, PL, DK. Motion carried.

3. Motion by Phillips seconded by Murphy to approve Resolution No. 42-08-07 accepting the bid from Chuck Shaul for the demolition of the buildings on the new library site at a cost of \$27,250; demolition to be completed on or before November 30, 2007. Roll call: ayes; TM, MG, PL, FM, DK. Motion carried.

4. Motion by Kirkpatrick seconded by Lortz to authorize the VFW to use the parking lot at the Recreation Center for a flag burning ceremony on September 16, 2007 at 3:00 p.m. All ayes. Motion carried.
5. Motion by Lortz seconded by Kirkpatrick to allow St. Paul's United Methodist to rent the fire station from September 9, 2007 through May 2008 at the rate of \$45 per Sunday contingent upon a 30 day written notice by either party opting out of such agreement. All ayes. Motion carried.
6. Motion by Phillips seconded by Murphy to accept the proposal from Chuck Shaul Tiling and Drainage for the North Street Sanitary Sewer by-pass and odor control valve project at a cost of \$4,175. All ayes. Motion carried
7. Motion by Phillips seconded by Murphy to accept the bid from Cronbaugh Excavating for the North Street Drainage Ditch project at a cost of \$15,500 to be paid out of the Capital Improvement Fund. All ayes. Motion carried.
8. Motion by Phillips seconded by Lortz to approve Resolution No. 43-08-07 to accept the 2006 North Street Reconstruction project. Roll call: ayes; DK, MG, PL, TP, FM. Motion carried.
9. Motion by Phillips seconded by Kirkpatrick to approve Resolution No. 44-08-07 to change the part-time position at city hall to a full-time position and to hire Leisa Schmidt for said full-time position at the rate of \$13.50 per hour effective September 8, 2007 with a probationary period of six months and a ninety-day review to council. Roll call: FM, TP, PL, MG, DK. Motion carried.
10. Motion by Kirkpatrick seconded by Lortz to adjourn at 9:03 p.m.

Murray Armstrong, Mayor

Jenifer J Mein, City Clerk