

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

Regular Session
August 28, 2006
7:30 p.m.

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

There was a request from Pastor Eric Nygren of the Cornerstone Evangelical Free Church to use the park on Halloween night for their 2nd Annual Halloween Safety Checkpoint.

The City received the City of Williamsburg Water Supply Sanitary Survey Public Water Supply ID# 4884023. The Public Works Director informed the Council that the deficiencies are being corrected.

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

- a. Minutes of the August 4, 14, and 18, 2006 council meetings
- b. Bills as presented
- c. Casey's Marketing Co. dba/Landmark Handimart Cigarette permit
- d. Casey's Marketing Co. dba/Landmark Handimart Beer permit

Delete Swift Abstract bill

Hold Tschiggfrie Excavating bill

All ayes. Motion carried.

2. Motion by Phillips seconded by Kirkpatrick to approve Resolution No. 57-08-06 preliminary and final plat J&B Wardenburg Subdivision. Roll call: ayes. TP, FM, PL, MG, DK. Motion carried.

3. Motion by Phillips seconded by Lortz to permit the VFW to use State Street on the north side of the park on September 10 at 2:30 p.m. for their Flag Burning ceremony. All ayes. Motion carried.

4. Motion by Phillips seconded by Greiner to set a public hearing for September 11, 2006 at 7:45 p.m. for a financial assistance for the Williamsburg Child Development Center. All ayes.

Motion carried.

5. Motion by Kirkpatrick seconded by Lortz to set a public hearing for September 25, 2006 at 7:45 p.m. for a voluntary annexation request. All ayes. Motion carried.

6. Motion by Phillips seconded by Lortz to approve Resolution No. 58-08-06 authorizing Bankers trust as successor agent for certain bonds. Roll call: ayes; .DK, MG, PL, TP, FM. Motion carried.

7. Motion by Phillips seconded by Lortz to approve agreement with Bankers Trust. All ayes. Motion carried.

8. Motion by Kirkpatrick seconded by Lortz to approve Resolution No. 59-08-06 Iowa Mutual Aid Compact. Roll call: ayes FM, TP, PL, MG, DK. Motion carried.

9. Motion by Phillips seconded by Greiner to approve Change Order No. 1 for the North Street Project. All ayes. Motion carried.

10. Motion by Phillips seconded by Greiner to approve Pay request No. 2 for the North Street Project. All ayes. Motion carried.

11. Motion by Phillips seconded by Lortz to go into closed session at 8:12 p.m. per Chapter 21.5 (1)j . All ayes. Motion carried.

12. Motion by Kirkpatrick seconded by Lortz to go out of closed session at 8:26 p.m. All ayes. Motion carried.

13. Motion by Lortz seconded by Kirkpatrick to adjourn at 8:31 p.m. All ayes. Motion carried.

Murray Armstrong, Mayor

Jenifer J Karsten, City Clerk

