

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

Regular Session
September 11, 2006
7:30 p.m.

Mayor pro tem Kirkpatrick and council members Murphy, Greiner, Lortz, and Phillips were present. Mayor Armstrong was absent.

The Council received the August 2006 Police Department report.

The Council received the August 2006 Recreation Department report.

The Council received the August 2006 Public Works Department report.

Ray Garringer informed the council that the police department will be installing a mobile unit to check license. The price of the system through Raycom would cost \$100/month. The first year would cost approximately \$3000. This should fit in the budget this year.

Dan Folkmann voiced his concerns about application for the Child Development Center.

Paul Lortz will attend future meetings with the Child Development Center group.

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

- a. Minutes of the August 28, 2006 council meeting
- b. Bills as presented
- c. Treasurer's report

All ayes. Motion carried.

2. Motion by Phillips seconded by Murphy to approve Resolution No. 61-09-06 hiring additional staff at the Recreation Center. Roll call: ayes; FM, TP, PL, MG, DK. Motion carried.

3. Motion by Phillips seconded by Lortz to open a public hearing at 7:45 p.m. to discuss the pre-application that the City of Williamsburg has submitted to the USDA Rural Development for financial assistance to the Williamsburg Child Development Center. All ayes. Motion carried.

4. Motion by Phillips seconded by Greiner to close the public hearing at 8:12 p.m. All ayes. Motion carried.
5. Motion Greiner by seconded by Lortz to approve Resolution No. 62-09-06 to authorize the City Attorney to complete the application for the USDA loan. Roll call: ayes; FM, TP, PL, MG, DK. Motion carried.
6. Motion by Lortz seconded by Phillips to grant the VFW a 10 by 40 foot easement for a sewer line for the property at 408 West State Street. All ayes. Motion carried. (The VFW informed the City that they would no longer need the easement on 9/15/06)
7. Motion by Phillips seconded by Murphy to authorize the Mayor to sign the farm lease agreement for the sesquicentennial. All ayes. Motion carried.
8. Motion by Lortz seconded by Murphy to authorize the Mayor to sign the contract with the Boss Stunt show for the sesquicentennial. All ayes. Motion carried.
9. Motion by Phillips seconded by Lortz to go into closed session per Iowa Code Chapter 21.5(1) j at 8:58 p.m. All ayes. Motion carried.
10. Motion by Phillips seconded by Lortz to go out of closed session at 9:11 p.m. All ayes. Motion carried.
11. Motion by Greiner seconded by Lortz to adjourn at 9:15 p.m. All ayes. Motion carried.

Don Kirkpatrick, Mayor pro-tem

Jenifer J Mein, City Clerk

