

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

Regular Session
September 24, 2007
7:30 p.m.

Mayor pro tem Kirkpatrick and council member Greiner were present. Phillips arrived at 7:45 p.m. Mayor Armstrong was absent. Council members Lortz and Murphy were absent.

The meeting was called to order at 7:45 p.m.

It was the consensus of the council to have the Recreation Center start a family fun night.

1. Motion by Phillips seconded by Greiner to approve the consent agenda:
 - a. Minutes of the September 10, 2007 council meeting
 - b. Bills as presented
2. Motion by Philips seconded by Greiner to open a pubic hearing at 7:45 p.m. for a proposal to vacate by resolution streets and right-of-ways. All ayes. Motion carried.
3. Motion by Phillips seconded by Greiner to close the public hearing at 7:48 p.m. All ayes. Motion carried.
4. Motion by Phillips seconded by Greiner to approve Resolution No. 48-09-07 to vacate streets and right-of-ways where the school baseball diamonds are located. Roll call: ayes; TP; MG, DK absent; PL, FM. Motion carried.
5. Motion by Phillips seconded by Greiner to approve Resolution No. 47-09-07 to hire Mary Ann Wehner at the Recreation Center as front desk help. Roll call: ayes; TP, MG, DK, absent; PL, FM. Motion carried.
6. Motion by Phillips seconded by Greiner to approve VJ Engineering to do a topo of the area on the south side of Hawkeye Drive- ditch area west of Highway 149 to determine the size of the culvert needed for 180' and the price range of the culvert would be from \$1400 -\$3000. All ayes. Motion carried.

7. Motion by Greiner seconded by Phillips to approve to pay Jason Mochal eighty hours compensatory time. Roll call: ayes; TP, MG, DK, absent; FM, PL. Motion carried.
8. Motion by Phillips seconded by Greiner to approve Resolution No. 49-09-07 approving the fiscal year 2007 City Street Financial Report. Roll call: ayes; TP, MG, PL, absent; PL, FM. Motion carried.
9. Motion by Phillips seconded by Greiner to adjourn at 8:42 p.m.

Don Kirkpatrick, Mayor pro-tem

Jenifer J Mein, City Clerk