

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

Regular Session
October 8, 2012
7:30 p.m.

Mayor Murphy and council members Kirkpatrick, Grier, McGovern, Kubas, and Bunge were present.

Motion by McGovern seconded by Kubas to approve the consent agenda:

- a. Minutes of the September 24, 2012 council meeting
 - b. Bills as presented (except pay request #6 EAC project)
 - c. Treasurer's report
 - d. The Pink Doehr – Native wine permit renewal
- All ayes. Motion carried.

The Council received the Police Department monthly report.

The Council received the Recreation Department monthly report.

Motion by Kirkpatrick seconded by McGovern to approve the Agreement between the Recreation Center and the Williamsburg Community School District. All ayes. Motion carried.

The Council received the Williamsburg Fire Department quarterly report.

Motion by Kirkpatrick seconded by McGovern to allow the fire department to install a 16 inch by 96 inch electronic sign on the west side of the fire station that is being donated by a private source. All ayes. Motion carried.

Motion by McGovern seconded by Kirkpatrick to approve Resolution No. 35-10-12 adopting a policy regarding the use of credit cards subject to the changes made. Roll call: ayes; PM, AG, DK, nay; MB, DKubas. Motion carried.

Motion by Grier seconded by McGovern to authorize the Mayor sign the pre application form and all necessary forms to proceed with an Energy Audit and utilizing the services of the Iowa Energy Bank. All ayes. Motion carried.

Motion by Kirkpatrick seconded by McGovern to approve the request to burn by the Crest Motel.

Motion by McGovern seconded by Kirkpatrick to approve Change Order No. 2 for the EAC project. All ayes. Motion carried.

Motion by McGovern seconded by Kirkpatrick to approve Pay Request #6 for the EAC project. All ayes. Motion carried.

Motion by McGovern seconded by Grier to set a public hearing to amend city ordinances at 7:45 p.m. on Monday, October 22, 2012. All ayes. Motion carried.

The Council received the Public Works Department report.

The Council received the water loss report.

Motion by Bunge seconded by Grier to adjourn at 8:40 p.m. All ayes. Motion carried.


Jennifer J Mein, City Clerk