

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

Regular Session  
January 14, 2013  
7:30 p.m.

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

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

- a. Minutes of the December 20, 2012 council meeting
  - b. Bills as presented
  - c. Treasurer's report
  - d. 2013 Council Committee appointments
  - e. Sundown Bar & Grill -- adding catering privileges to liquor license
  - f. Dollar General -- beer/wine license renewal
- All ayes. Motion carried.

The Council received the Police Department monthly report.

The Council received the Recreation Department monthly report.

The Council received the Fire Department quarterly report, 2013 roster, 2012 calls, and the 2012 year end report.

Motion by McGovern seconded by Bunge to approve the 2013 fire department roster. All ayes. Motion carried.

The speed limit on Highland Street at the I-80 intersection was discussed.

The Mayor opened a public hearing at 8:00 p.m. to amend the fiscal year 2013 budget.

The Mayor closed the hearing at 8:03 p.m. All ayes. Motion carried.

Motion by Bunge seconded by Kubas to approve Resolution No. 01-01-13 -- fiscal year 2013 city budget amendment and certification resolution. Roll call: ayes; DK, PM, MB, AG, DK. Motion carried.

Motion by Grier seconded by McGovern- to set a public hearing at 7:45 p.m. on Monday, February 11, 2013 to rezone a parcel of land located within Outlot B, Northridge Estates, Phase One, from AG Agricultural to C-1 Commercial District. All ayes. Motion carried.

Motion by Grier seconded by McGovern to designate the Williamsburg Journal Tribune as the official legal newspaper for the City of Williamsburg for the 2013 year. All ayes. Motion carried.

The Council received the water loss report.

Motion by McGovern seconded by Grier to set a public hearing at 8:00 p.m. on February 11, 2013 for the fiscal year 2014 budget. All ayes. Motion carried.

The Council received the Public Works Department report.

Motion by McGovern seconded by Grier to go into closed session at 9:35 p.m. per Iowa Code chapter 21.5(1)j. All ayes. Motion carried.

Motion by McGovern seconded by Grier to go out of closed session at 10:10 . All ayes. Motion carried.

Motion by McGovern seconded by Grier to adjourn at 10:11 p.m. All ayes. Motion carried.

  
Jennifer J. Mein, City Clerk