

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

Regular Session
City Hall
December 16, 2013
7:30 p.m.

Mayor Murphy and council members Kubas, Grier, and McGovern were present. Bunge arrived at 8:17 p.m. Kirkpatrick was absent.

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

- a. Minutes of the December 9, 2013 council meeting
 - b. Bills as presented
 - c. A 8 Chinese Restaurant LLC Class C Liquor License (BW)
- All ayes. Motion carried.

Motion by McGovern seconded by Grier to approve Resolution No. 36-12-13 setting a public hearing for \$1,600,000 General Obligation Bonds. Roll call: ayes; DKubas, PM, AG. Motion carried.

The Mayor opened a public hearing at 7:45 p.m. to institute proceedings to enter into a loan agreement and borrow money thereunder in a principal amount not to exceed \$900,000.

The Mayor closed the public hearing.

Motion by Grier seconded by McGovern to approve Resolution No. 37-12-13 authorizing and approving a loan agreement and providing for the issuance of \$900,000 taxable general obligation urban renewal bonds, series 2014. Roll call: ayes; AG, PM, DKubas, absent; MB, DK. Motion carried

The Mayor opened a public hearing at 8:00 p.m. to amend the fiscal year 2014 budget.

The Mayor closed the public hearing.

Motion by Kubas seconded by McGovern to approve Resolution No. 38-12-13 amending the fiscal year 2014 budget. Roll call: ayes; PM, DKubas, AG, absent: DK, MB. Motion carried.

Motion by McGovern seconded by Bunge to approve Ordinance No. 543 and 544. Roll call: ayes; DKubas, AG, PM, MB, Motion carried.

Motion by McGovern seconded by Bunge to suspend the rules and that all requirements of considering and voting on said ordinance at one or two council meetings prior to the meeting at which it is finally acted upon be waived and the requirement of publication of said ordinance and making copies available at the time of said publication prior to the

passage be waived and the Ordinance No. 543 and 544 be immediately considered and voted upon. All ayes. Motion carried.

Motion by McGovern seconded by Grier to adjourn at 8:45 p.m. All ayes. Motion carried.


Jennifer J. Meiri, City Clerk