

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

Regular Session
July 8, 2002
7:30 p.m.

Mayor Armstrong and council members Kirkpatrick, Phillips, Greiner, and Wanner were present. VonAhsen arrived at 9:00 p.m.

The Council received the June 2002 Police Department report.

It was the consensus of the council to send Paul Septer a letter informing him to take care of the sidewalk in front of the post office.

The Council would like an updated plat of Wiebold's Addition before they approve said subdivision.

The Fire Department presented a proposed new fire station to the Council. They have a location in mind and would like to discuss it with the Mayor and the Fire, Police, Civil Defense Committee.

There was a request from the Fire Department to close that part of Welsh Street in front of the Fire station at 2:00 p.m. on August 2 until midnight on August 3, 2002 for the Fireman's Ball.

The Council received a letter from Tom Buchanan regarding the 28E agreement with the Williamsburg School District. The district would like the following revisions:

1. Paragraph 10 provides a fifteen-year window for the termination of this agreement by the City. This provision should be eliminated.
2. In the event the school terminates the agreement (paragraph 10), the school should retain its right to name four members to the Foundation board.
3. Paragraph 10 provides that if the City terminates this agreement, "the City may, at its option, assume total responsibility for the facility." It is our understanding that the City will assume total responsibility for the facility from the inception of this agreement.
4. In the event that the City terminates the agreement, paragraph 10 provides that the facility shall revert to the Foundation at the option of the Foundation. In the event the Foundation declines this reversion, the school district should have the option of accepting the facility upon the same terms offered to the Foundation.

It was the consensus of the council to have Tindal respond to said letter.

The Council was presented with the Event Schedule for the "Celebration Iowa" concert.

Rick Claassen and Bob Madrick from Radio Communications were at the meeting to discuss the city sirens. It was recommended to have a dedicated siren north of the interstate because of the noise level and the interstate.

The Council would like to get proposals from other companies for new sirens plus an updated proposal from Radio Communications on what was discussed for the August 12, 2002 meeting.

They are working on the punch list for the Franklin Street Extension project.

It was the consensus of the Council to respond to McDonald's water usage concern.

Union negotiations should be started sometime in the near future.

It was the consensus of the Council to allow the Visions Committee to proceed with the entrance sign on the north side of Williamsburg.

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

- a) Minutes of the June 24, 2002 council meeting
- b) Bills as presented
- c) Treasurer's report
- d) Fire Department Beer permit

All ayes. Motion carried.

2. Motion by Phillips and seconded by Greiner to allow Kruso's Sports Bar to have live outdoor entertainment on Saturday, July 13, 20, & 27th. Music would start at 9:30 p.m. All ayes. Motion carried.

3. Motion by Phillips and seconded by Kirkpatrick to open a public hearing at 7:45 p.m. to amend zoning ordinances definitions. All ayes. Motion carried.

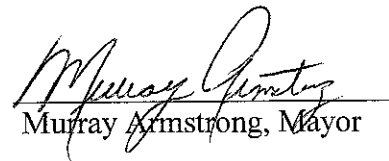
4. Motion by Phillips and seconded by Kirkpatrick to close the public hearing at 7:46 p.m. All ayes. Motion carried.

5. Motion by Phillips and seconded by Kirkpatrick to approve Ordinance #474 – amending the definitions in the City Ordinances. Roll Call: ayes; GW, TP, MG, DK, absent; GV. Motion carried.

6. Motion by Phillips and seconded by Kirkpatrick 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 that Ordinance #474 be immediately considered and voted upon. Roll call: ayes; GW, TP, MG, DK, absent; GV. Motion carried.

7. Motion by Phillips and seconded by Greiner to approve Resolution 22-7-02 – set Molly Malloy’s hourly rate at \$7.75 per hour effective July 6, 2002. Roll call: ayes; GW, TP, GV, MG, DK. Motion carried.

8. Motion by Wanner and seconded by VonAhsen to adjourn at 9:40 p.m. All ayes. Motion carried.


Murray Armstrong, Mayor


Jennifer J. Karsten
City Clerk/Treasurer

DATE 7/05/2002

CITY OF WILLIAMSBURG
CLAIMS REGISTER REPORT

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ACE HARDWARE INC	SUPPLIES	660.19
ADVANCED WATER TECHNOLOG	CALCIQUEST #21339	1,149.12
ADVENTURELAND	11 THEME PARK TICKETS	1,209.00
ALLIANT UTILITIES	UTILITIES	12,536.18
AMANA GENERAL STORE APPL	FREEZER SPORTS COMP. CONC	380.95
APEX OFFICE SUPPLY	SUPPLIES	37.60
ATEI	668 1636 REC DEPT	40.40
AVALON NETWORKS INC	INTERNET ACCESS REC DEPT	18.00
BELLAND PLUMBING & HEATI	CONC STAND FAUCET REPAIR	41.78
BJ'S CRANE & WRECKER SER	P.W.D. 2 TIRES	110.66
BUSINESS CONTROL SYSTEMS	AQUATIC SUPPLIES	11.00
CAPITAL SANITARY SUPPLY	4 CONTAINERS #106879	393.24
CEDAR RAPIDS WELDING	ACETYLENE	9.00
CLUBB, RALPH	INS.REIMB.	74.56
COX SANITATION & RECYCLI	1ST 1/2 7/02 ALLOCATION	3,125.00
DAVIDSON TITLES INC	AQUATIC CTR PICKUP	185.20
DOEHRMANN, DON	LIBRARY BOOKS	105.79
DONS JOHNS	REPAIR WINDOWS/DOORS/H2O	165.00
EDDY WALKER EQUIP CO	TENNIS COURTS/WEST END P	120.00
FOLKMANN HEATING & PLUMB	STREET SWEEPER PARTS	371.80
FRITO LAY INC	GAS METER H2O PLANT	789.48
GABES GUN SHOP	AQUATIC CONCESSIONS #045	53.76
GABRIEL, MICHAEL	AQUATIC CONCESSIONS #452	128.22
GABRIEL, NICK	AQUATIC CONCESSIONS #045	112.98
GARRINGER, RAYMOND	QUALIFICATION AMMO	241.75
GENES EXPRESS MART	MILEAGE	21.90
HANSON LIBRARY PETTY CAS	INS.REIMB.	29.20
HIGSMITH INC	INS. REIMB.	194.37
INGRAM	POLICE GAS	302.11
IOWA CITY PRESS CITIZEN	LIBRARY POSTAGE	78.91
IOWA COUNTY SHERIFF	LIBRARY SUPPLIES	60.44
IOWA COUNTY TIRE & SERVI	LIBRARY BOOKS/VIDEOS	323.62
IOWA DEPT NATURAL RESOUR	LIBRARY PERIODICALS	179.40
IOWA PRISON INDUSTRIES	FY03 RADIO MONITORING	279.12
IOWA TELECOM	FRONT END LOADER TIRES	338.24
JOURNAL TRIBUNE, THE	ANNUAL H2O FEE #4884023	919.05
JS CLEANING	STREET SIGNS	749.31
KARSTEN, JENIFER	PHONE BILLS	26.00
KEYSTONE LABORATORIES	SUBSCRIPTION	300.00
KNOOP, ROBERT R	6/02 CLEANING	77.53
LA REY, S	DOT PROJECT MTG REIMB.	24.00
LARUE DISTRIBUTING INC	H2O TESTS	400.00
LESICO SERVICE CENTER	CLOTHING ALLOWANCE	15.39
MCLEODUSA PUBLISHING	#28245 AQUATIC CTR	161.97
MULTI COUNTY OIL	AQUATIC CONCESSIONS #500	136.05
NEW HOLLAND PIAN	WEST END POND CHEMICALS	72.20
PARROT PRINTING INC	SPORTS COMPLEX ADVERTISI	622.62
PAUL REVERES PIZZA	GAS	43.38
PEPSI COLA GEN BOT INC	PARKS PARTS	358.83
PETERSON DESIGN	AQUATIC INFO CARDS	1,144.00
	AQUATIC CONCESSIONS	1,671.85
	AQUATIC CONCESSION #11790	354.35
	AQUATIC CONCESSION #11720	80.00

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POOL TECH MIDWEST INC	AQUATIC CTR CHEMICALS	5,271.00
PURCHASE POWER	LEAGUE FIELD PREP	270.00
QUALITY WINDOW CLEANING	WINDOW CLEANING CITY HAL	20.00
REIC OF IOWA COUNTY	1ST QTR FY03 ALLOCATION	10,488.00
S & G MATERIALS	RIVER ROCK/GRAVEL FOR PA	944.88
SCHIMBERG CO	WATER/SEWER SUPPLIES	2,849.40
SETON	MARKING FLAGS	46.70
SINN, TAMMY	SUPPLIES/INS/MILEAGE REI	378.99
SYSCO FOOD SERVICES	AQUATIC CONCESSIONS	110.79
TESTAMERICA INC	SEWER TESTS	302.40
TIP RURAL ELECTRIC COOP	UTILITY BILLS	855.84
TOWN & COUNTRY WHOLESALE	AQUATIC CONCESSIONS	3,739.03
US CELLULAR	CELL PHONES POLICE/PWD	153.95
US FILTER	H2O SUPPLIES	160.38
UTILITY EQUIPMENT CO	SEWER SUPPLIES	252.76
VAN WINKLE JACOB ENG	CHATHAM LIFT STATION REV	225.00
VADEO SAMPLER	LIBRARY BOOKS	28.00
WADES GOLF & MOW	AQUATIC POWER BLOWER	149.99
WILLIAMSBURG CARQUEST	SUPPLIES	134.92
WILLIAMSBURG FIRE DEPT	FIREWORKS 7/02	4,300.00
WILLIAMSBURG FOODS	CONCESSION SUPPLIES	19.40

Van K. Subert

marcia Greener

Sharon Steggs

By A. A. A.

DATE 7/05/2002

CITY OF WILLIAMSBURG
CLAIMS REGISTER REPORT

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GRAND TOTALS

EXPENDED 60,635.93

LIQUID

ACCRUAL

RECAP TOTALS

FUND TOTALS

01 GENERAL TAX
06 ROAD USE TAX
08 LIBRARY
51 WATER
52 SEWER

EXPENDED

42,216.06
4,398.68
1,060.76
5,546.95
7,413.48
60,635.93

LIQUID

ACCRUAL

RESOLUTION 22-7-02

Resolution setting wage for city employee.

WHEREAS, Tammy Sinn, Williamsburg Recreation Director made a request to the Williamsburg City Council to increase Molly Malloy's hourly pay rate;

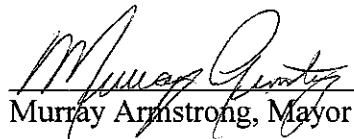
WHEREAS, we, Murray Armstrong, Mayor and Jenifer J Karsten, City Clerk of the City of Williamsburg, Iowa do hereby certify that the following Resolution was adopted (introduced by Phillips and seconded by Greiner, roll call: ayes; TP, MG, GV, GW, DK) by the City Council of the City of Williamsburg, Iowa, at a meeting held on the 8th day of July 2002, five members of the council present;

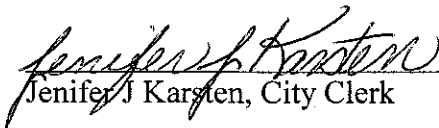
NOW THEREFORE, Be It Resolved by the City council of the City of Williamsburg, Iowa that:

Section 1. The hourly rate for Molly Malloy be set at \$7.75 per hour effective July 6, 2002.

Section 2. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved July 8, 2002.


Murray Armstrong, Mayor


Jenifer J Karsten, City Clerk

WILLIAMSBURG CITY ORDINANCE NO. #474

An Ordinance amending the Zoning Ordinance of the City of Williamsburg, Iowa County, Iowa.

The City Council of the City of Williamsburg, State of Iowa, does ordain as follows:

SECTION ONE

Zoning Ordinance #319, Section 1.03 Definitions shall be amended with the addition of the following:

“Retirement Community” means a senior adult congregate living facility which furnishes senior adult congregate living services and/ or town homes, together with home health and nursing services to residents, regardless of whether or not the services are provided at one location, and pursuant to one or more agreements with the resident. Services at a continuing care retirement community may include, but are not limited to the services provided by a “Health Clinic”, “Health Care Facility”, “Nursing and Convalescent Home” and/or “Nursery School” as defined in this section, and any other services which are necessary or incidental to the other services and uses described in this section.

“Nursery School” means a licensed, publicly or privately owned for-profit proprietorship or corporation or non-profit corporation or foundation, which provides childcare services or day-care to children away from their homes. Services at a nursery school may include, but are not limited to, before and after school daycare, Head Start classes, instruction in basic life skills and pre-school education for children in preparation for entry to regular public or private elementary school.

“Health Care Facility” means any institution, place, building or agency providing medical, dental, chiropractic, nursing or similar outpatient healthcare services on an emergency or by appointment basis.

SECTION TWO

Zoning Ordinance #319, Section 1.07.08 LI Light Industrial District, Paragraph D is hereby amended with the following:

1. Retirement Community as defined by 1.03.

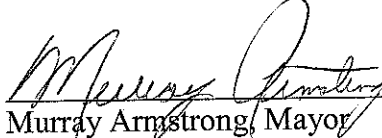
SECTION THREE

All ordinances or parts of ordinances inconsistent or in conflict with this ordinance are hereby repealed.

SECTION FOUR

This ordinance shall take effect and be enforced after its passage and adoption by the City Council of the City of Williamsburg, Iowa and publication as required by law.

Passed and approved by the City Council of the City of Williamsburg, Iowa this 8th day of July, 2002.


Murray Armstrong, Mayor

Attest:


Jenifer J. Karsten, City Clerk