

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

Regular Session
May 28, 2002
7:30 p.m.

Mayor Armstrong and council members Kirkpatrick, Phillips, Greiner, Wanner and VonAhsen were present.

The Welsh Street storm sewer drainage project has been completed.

A light still needs to be installed for the Wastewater Plant Project.

The Water Plant Project will be complete when one pipe is painted.

It was the consensus of the council to move the porta potty at west end pond so it is not by the grill.

Estimates were presented for the State Street Repairs.

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

- a) Minutes of the May 13, 2002 council meeting
- b) Bills as presented

Ayes: TP, GV, MG, GW, DK. Motion carried.

2. Motion by Kirkpatrick and seconded by VonAhsen to open a public hearing at 8:15 p.m. for the fiscal year 2002 budget. All ayes. Motion carried.

3. Motion by VonAhsen and seconded by Kirkpatrick to close the public hearing. All ayes. Motion carried.

4. Motion by Kirkpatrick and seconded by Wanner to approve Resolution 14-5-02 – fiscal year 2002 budget amendment. Roll call: ayes; TP, GV, MG, GW, DK. Motion carried.

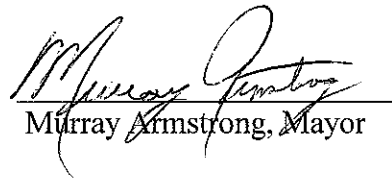
5. Motion by Wanner and seconded by Phillips to approve Resolution 15-5-02 – Nick Gabriel wages. Roll call: ayes; TP, GV, MG, GW, DK. Motion carried.

6. Motion by Phillips and seconded by Kirkpatrick to set a public hearing at 8:00 p.m. on Monday, June 24, 2002 – amending the stop sign, no parking and speed zone ordinances. All ayes. Motion carried.


7. Motion by Phillips and seconded by Greiner to approve Resolution 17-5-02 – acceptance of the State Street Reconstruction Project, Division I and Division II. Roll call: ayes; TP, GV, MG, GW, DK. Motion carried.

8. Motion by Kirkpatrick and seconded by Greiner to authorize the purchase of notebook computer at city hall. All ayes. Motion carried.

9. Motion by Wanner and seconded by Kirkpatrick to adjourn at 9:05 p.m. All ayes. Motion carried.



Murray Armstrong, Mayor



Jenifer J Kausten
City Clerk/Treasurer

DATE 5/24/2002

CITY OF WILLIAMSBURG
CLAIMS REGISTER REPORT

PAGE

1

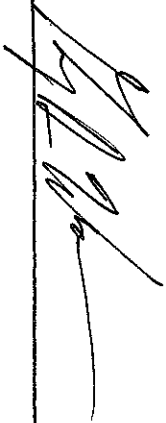
ACCESS DATA CORP			
ACCO			
ALLIANT UTILITIES			
APEX OFFICE SUPPLY			
BARCO MUNICIPAL PRODUCTS			
BELLAND PLUMBING & HEATI			
BUSHONG, BILL			
CAPITAL, SANITARY SUPPLY			
CHUCK SHAULL TILING & DR			
CLUBB, DELBERT			
CLUBB, RALPH			
COMPUTER MANAGEMENT SERV			
COX SANITATION & RECYCLI			
DELL MARKETING LP			
DELTA DENTAL PLAN OF IOW			
EMBLEM ENTERPRISES INC			
ENGLISH VALLEY RADIO SER			
FRITO LAY INC			
GABRIEL, MICHAEL			
GABRIEL, NICK			
GALLS INC			
GLANDORF, MICHAEL			
HEUER CONSTRUCTION INC			
IOWA ASSOC MUNICIPAL UTI			
IOWA LEAGUE OF CITIES			
IOWA ONE CALL			
IOWA TELECOM			
KARSTEN, JENNIFER			
LA REY, S			
LAREYS CLEANERS			
LARUE COFFEE			
LITLIS INSURANCE AGENCY			
MARTIN EQUIP OF IA-IL			
PMX MEDICAL			
QUILL CORP			
SCHIMBERG CO			
SINN, TAMMY			
SPRATT, JULIE			
STUKEY, STUART N			
TESTAMERICA INC			
VAN WINKLE JACOB ENG			
POLICE SOFTWARE/INSTALLA	1,050.00		
LIQUID CHLORINE	369.60		
5054 0064 2016 01	23.84		
SUPPLIES	98.82		
TRAFFIC CONES	212.00		
CUTTER & PATROL LIGHT	138.67		
TOILET REPAIRS-SPORTS CO	883.06		
FREIGHT-TRASH CONTAINERS	178.83		
TRASH CONT.AQUATIC CTR 4	436.60		
WELSH ST DRAINAGE PROJEC	12,800.00		
H20 GRADE I CERT.MILEAGE	70.05		
CLOTHING ALLOWANCE	196.07		
PAYROLL CLASS/JULIE	100.00		
2ND HALF 5/02 ALLOCATION	3,125.00		
POLICE COMPUTER #7479821	1,675.95		
6/02 PREMIMUM	966.98		
WMSBG POLIC PATCHES #160	252.28		
PUBLIC WORKS RADIO	499.95		
AQUATIC CONCESSION SUPPL	117.91		
INS. REIMB.	35.79		
CLASS REIMBURSEMENT	165.72		
MILEAGE	125.06		
POLICE-CAR UNLOCK SET	56.97		
WEST ENTRANCE WALL CONST	2,545.00		
PAY REO #2-FRANKLIN ST P	87,861.70		
SALES TAX WORKSHOP-JE	50.00		
MUNICIPAL SALARIES SURVEY	100.00		
4/02 LOCATES	28.80		
668 9733 SPOBST COMPLEX	32.48		
INS. REIMB.	107.87		
CITY HALL MATS #27191	51.30		
CITY HALL MATS #27190	51.30		
SLUSH MACHINE/SLUSH	1,702.98		
2002-2003 PREMIMUM	35,420.00		
48" PALLET FORKS	500.00		
POLICE AED BATTERY	108.11		
OFFICE/CLEANING SUPPLIES	34.10		
AQUATIC CTR CHAIR, CABIN	142.95		
SEWER/WATER SUPPLIES	118.22		
WATER SUPPLIES	385.00		
MILEAGE	37.23		
FREIZER, FRIG AQUATIC CO	659.98		
MICROWAVE,CROCK POT, OVE	159.96		
PHONES, THERMOMETER, CAN	39.74		
INS. REIMB.	99.98		
CLOTHING ALLOWANCE	129.57		
INS. REIMB.	98.69		
WASHINGTON MTG MILEAGE	29.20		
SEWER TESTS	678.60		
WATER PLANT PROJECT	73.50		
AQUATIC CENTER	73.50		
STATE ST DIVISION I AS B	1,982.50		
2002 STATE STREET REPAIR	73.50		
98.00	98.00		
2001 WASTEWATER PROJECT	80.00		


DATE 5/24/2002

CITY OF WILLIAMSBURG
CLAIMS REGISTER REPORT

PAGE 2

FRANKLIN ST EXTENSION PR	14,040.50
WELSH STREET DRAINAGE	225.00
POST OFFICE DRAINAGE	513.00
6/02 PREMIUM	8,379.28
POLICE-CARWASH	10.50
UTILITY BILLING POSTAGE	182.97
WELLMARK	
WILLIAMSBURG FAST STOP	
WILLIAMSBURG POST OFFICE	



Thomas Phillips


maurer spencer

Don Carpenter

DATE 5/24/2002

CITY OF WILLIAMSBURG
CLAIMS REGISTER REPORT

PAGE 3

GRAND TOTALS EXPENDED 180,410.66

LIQUID ACCRUAL

	EXPENDED	LIQUID	ACCRUAL
RECAP TOTALS			
FUND TOTALS			
01 GENERAL	41,938.58		
06 ROAD USE TAX	5,090.15		
08 LIBRARY	2,960.34		
31 CAPITAL IMPROVEMENTS	15,772.00		
34 2001 STATE STREET RECONSTRUCTION	73.50		
39 FRANKLIN STREET EXTENSION PROJE	101,902.20		
51 WATER	6,424.79		
52 SEWER	6,249.10		
*****	180,410.66		

48-447

CITY BUDGET AMENDMENT AND CERTIFICATION RESOLUTION

To the Auditor of IOWA County, Iowa:

The City Council of WILLIAMSBURG in said County/Countries met on May 28, 2002 at the place and hour set in the notice, a copy of which accompanies this certificate and is certified as to publication. Upon taking up the proposed amendment, it was considered and taxpayers were heard for and against the amendment.

The Council, after hearing all taxpayers wishing to be heard and considering the statements made by them, gave final consideration to the proposed amendment(s) to the budget and modifications proposed at the hearing, if any. Thereupon, the following resolution was introduced.

RESOLUTION No. 14-5-02

A RESOLUTION AMENDING THE CURRENT BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2002

(AS AMENDED LAST ON _____.)

Be it Resolved by the Council of the City of WILLIAMSBURG

Section 1. Following notice published 05/16/02

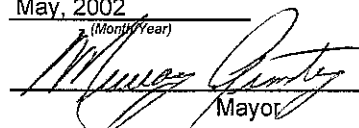
and the public hearing held, May 28, 2002 the current budget (as previously amended) is amended as set out herein and in the detail by fund type and activity that supports this resolution which was considered at that hearing:

	Total Budget as certified or last amended	Current Amendment	Total Budget after Current Amendment
Revenues & Other Financing Sources			
Taxes Levied on Property	1 516,182	0	516,182
Less: Uncollected Property Taxes-Levy Year	2 0	0	0
Net Current Property Taxes	3 516,182	0	516,182
Delinquent Property Taxes	4 0	0	0
TIF Revenues	5 830,980	15,000	845,980
Other City Taxes	6 441,232	(70,000)	371,232
Licenses & Permits	7 8,000	(100)	7,900
Use of Money and Property	8 88,600	14,450	103,050
Intergovernmental	9 265,969	193,888	459,857
Charges for Services	10 657,550	(23,300)	634,250
Special Assessments	11 38,177	0	38,177
Miscellaneous	12 14,245	2,394	16,639
Other Financing Sources	13 2,177,384	2,073,731	4,251,115
Total Revenues and Other Sources	14 5,038,319	2,206,063	7,244,382
Expenditures & Other Financing Uses			
Community Protection (police, fire, street lighting, etc)	15 354,800	0	354,800
Human Development (health, library, recreation, etc)	16 278,419	201,915	480,334
Home & Community Environment (garbage, streets, utils, etc)	17 2,866,753	590,201	3,456,954
Policy & Administration (mayor, council, clerk, legal, etc)	18 144,307	7,727	152,034
Non-Program	19		
Total Expenditures	20 3,644,279	799,843	4,444,122
Less:			
Debt Service	21 1,847,326	(903,368)	943,958
Capital Projects	22 15,000	1,578,529	1,593,529
Net Operating Expenditures	23 1,781,953	124,682	1,906,635
Transfers Out	24 1,327,384	941,484	2,268,868
Total Expenditures/Transfers Out	25 4,971,663	1,741,327	6,712,990
Excess Revenues & Other Sources Over			
(Under) Expenditures/Transfers Out	26 66,656	464,736	531,392
Beginning Fund Balance July 1	27 889,020	(71,294)	817,726
Ending Fund Balance June 30	28 955,676	393,442	1,349,118

Passed this 28th (Day)

day of May, 2002 (Month/Year)


City Clerk


Mayor

Resolution 15-5-02

A Resolution setting wage for an employee of the City of Williamsburg.

Whereas, Nick Gabriel is working for the Recreation Department and has worked for the City of Williamsburg as summer help for the past five years and has received more responsibilities;

Whereas, Tammy Sinn, Recreation Director, has recommended an increase in wages for said employee from \$8.00 per hour to \$9.00 per hour;

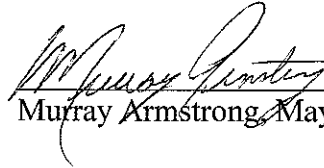
Now Therefore, be it resolved by the Williamsburg City Council;

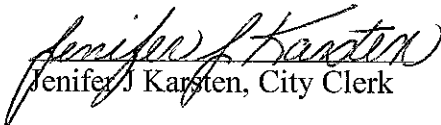
Section 1. Nick Gabriel be paid \$9.00 per hour effective May 25, 2002.

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

Section 3. Passed and approved this 28th day of May, 2002.

Attest:


Murray Armstrong, Mayor


Jennifer J. Karsten, City Clerk

Certification: I hereby certify that the foregoing is a true and correct copy of a resolution of the City of Williamsburg adopted at a meeting of said public body, duly called and held on the 28th day of May, 2002, a quorum being present, as said resolution remains of record in the minutes of said meeting, and it now is in full force and effect.


Jennifer J. Karsten
City Clerk

Resolution 16-5-02
Transfer and Conveyance

Williamsburg Community Recreation Foundation does hereby transfer, assign and convey to the City of Williamsburg, Iowa, the following property located in the City of Williamsburg, County of Iowa, State of Iowa:

Aquatic Center including swimming pool, bathhouse, and all associated fixtures, equipment and appurtenances as same is now located on real estate owned by the City of Williamsburg, Iowa.

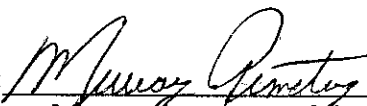
No consideration is given by the City of Williamsburg, Iowa. This transaction is a gift made pursuant to an agreement between the City of Williamsburg, Iowa, and Williamsburg Community Recreation Foundation dated June 13, 2001.

The City of Williamsburg, Iowa, hereby accepts the gift of the above-described property as of the date hereof and agrees to assume full responsibility for the above-described property. The City of Williamsburg, Iowa, agrees to hold Williamsburg Community Recreation Foundation harmless from any and all claims made by third parties in connection with the operation of the above-described property from and after the date hereof.

Dated as of the 25th day of May, 2002.

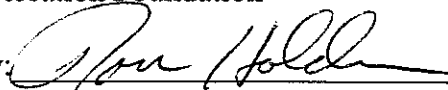
City of Williamsburg, Iowa

By:

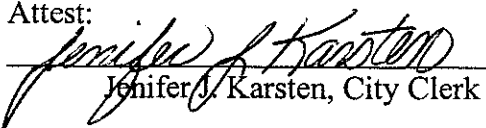

Murray Armstrong, Mayor

Williamsburg Community
Recreation Foundation

By:


Ronald W. Holden, President

Attest:


Jennifer A. Karsten, City Clerk

RESOLUTION 17-5-02

Resolution accepting the 2001 State Street Reconstruction Project, Phase I and Phase II.

Whereas, there was an agreement made and entered into on August 27, 2001, by and between the City of Williamsburg, Iowa, and Maxwell Construction Inc;

Whereas, the City of Williamsburg has caused to be prepared certain drawings, specifications, and Form of Proposal for the 2001 State Street Reconstruction Project, for Williamsburg, Iowa under the terms and conditions therein fully stated and set forth, and

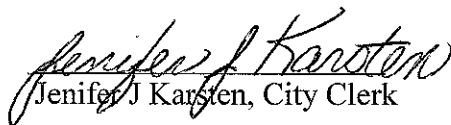
Whereas, said drawings, specifications and proposal accurately and fully describe the terms and conditions upon which Maxwell Construction, Inc was willing to perform the work specified;

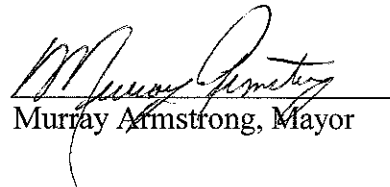
Whereas, Maxwell Construction, Inc has completed said project satisfactorily;

Now Therefore, the Williamsburg City Council does accept said project on this 28th day May 2002.

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

Passed and approved this 28th day of May 2002.


Jenifer J Karsten, City Clerk


Murray Armstrong, Mayor

Certification: I hereby certify that the foregoing is a true and correct copy of a resolution of the City of Williamsburg adopted at a meeting of said public body, duly called and held on the 28th day of May 2002, a quorum being present, as said resolution remains of record in the minutes of said meeting, and it now is in full force and effect.


Jenifer J Karsten, City Clerk