

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

Regular Session  
February 11, 2002  
7:30 p.m.

Mayor pro tem Kirkpatrick and council members Phillips, Kirkpatrick, Greiner, Wanner and VonAhsen were present. Mayor Armstrong was absent.

The council received the January 2002 Police Department report.

Marv Doshadis informed the council that a site was determined for the flag pole at the Sports Complex. If plans go as expected, it will be dedicated May 27, 2002.

Elaine Kuehl presented information to the council on signage for one of the entrances to Williamsburg. Gary Wanner will research the lighting suggested for the sign.

Eric Tindal, City Attorney, discussed the Mutual Aid Fire Protection agreement with Alan Husband, Director of Iowa County Emergency and Disaster Services. Tindal informed Husband that the County should formalize a protection group.

Delbert Clubb, Public Works Director, will get more prices for a vertical water meter.

Van Winkle Jacob Engineering will talk to the contractors of the Recreation and Aquatic Centers about the engineering fees paid by the City. It is the understanding of the City that the contractors will reimburse the City for the additional engineering fees for the projects and the City will pay for the inspection fees that have been approved at council meetings.

The City Attorney has not heard from the school regarding the Recreation Agreement or the 28E Agreement for the Recreation Center.

The City Engineer should have the plans and specifications for the Franklin Street Extension project at the March 11, 2002 council meeting.

Garth VonAhsen and Gary Wanner would like to continue Phase I and II for the sidewalks.

There was a request from the Chamber to close the 200 block of Welsh Street and the 500 Block of Court Street from late Thursday, May 31 until late in the afternoon on Sunday June 2 for Kid's day. The Mayor may authorize such closing.

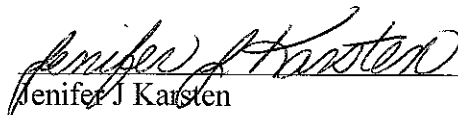
The nuisance at 101 Bailey Park Road must be abated ninety days from January 22, 2002.

1. Motion by Phillips and seconded by Greiner to approve the consent agenda:
  - a) Minutes of the January 28, 2002 council meeting
  - b) Bills as presented
  - c) Treasurer's report

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

2. Motion by Phillips and seconded by VonAhsen to approve Resolution 1-2-02 – authorizing the transfer of \$43,171 from the special sewer revenues to the operating and maintenance sewer funds (Fund 52). Roll call: ayes; TP, GW, MG, DK, GV. Motion carried.
3. Motion by Phillips and seconded by Wanner to set a public hearing at 7:45 p.m. on Monday, March 11, 2002 to increase water rates from \$2.65 per thousand gallons of water used to \$3.00 per thousand gallons of water used and to increase the sewer rates from \$3.00 per thousand gallons used to \$3.25 per gallons used with a minimum charge of \$6.42 per month to be effective July 16, 2002. Roll call: ayes; TP, GW, MG, DK, nay; GV. Motion carried.
4. Motion by Wanner and seconded by Phillips to authorize the purchase of a water meter (6” flanged 22” long, 150#, 90 to 1200 GPM) for the water plant at a cost of \$1,350. Cost to include purchase, installation and calibration. All ayes. Motion carried.
5. Motion by Phillips and seconded by Greiner to authorize the Mayor pro-tem to sign option #3 of the agreement for Westrum Leak Detection (5 year survey cost agreement at \$1,100 per year). Roll call: ayes; TP, MG, DK, nays; GW, GV. Motion carried.
6. Motion by VonAhsen and seconded by Greiner to pay \$12,270 of the \$16,270 retainage for the State Street Reconstruction Project Division I. Roll call: ayes; MG, GV, DK, nay; TP, GW. Motion carried.
7. Motion by Phillips and seconded by Greiner to set a public hearing at 8:00 p.m. on Monday, February 25, 2000 todiscuss the fiscal year 2003 budget. All ayes. Motion carried.
8. Motion by Greiner and seconded by Wanner to advertise for summer positions for the Public Works Department and the Recreation Department. All ayes. Motion carried.
9. Motion by Wanner and seconded by Phillips to approve Resolution 2-2-02 to set a public hearing at 7:45 p.m. and 7:50 p.m. on Monday, February 25, 2000 for the purpose of instituting proceedings and taking action to enter into a loan agreement for General Corporate and Essential Corporate Purpose loan agreement in the amount of \$900,000. Roll call: ayes; TP, GW, MG, DK, GV. Motion carried.
10. Motion by Phillips and seconded by Greiner to pay the claim for the city attorney through February 7, 2002. All ayes. Motion carried.
11. Motion by Greiner and seconded by Wanner to adjourn at 11:13 p.m. All ayes. Motion carried.

  
\_\_\_\_\_  
Don Kirkpatrick, Mayor pro tem

  
\_\_\_\_\_  
Jennifer J. Karsten  
City Clerk/Treasurer

DATE 2/07/2002

CITY OF WILLIAMSBURG  
CLAIMS REGISTER REPORT

PAGE 1

ACE HARDWARE INC	LIB-SUPPLIES	6.98
	C HALL FLAG POLE/BROOM/C	29.14
	SHOP-BUYS	1.79
	FIRE DEPT MAINT	28.95
	SUPPLIES/REPAIRS	85.03
	LIB-CLEANING SUPPLIES	34.96
	ELECTRIC BILL	9,951.57
	RALPH/STUART CONT ED	50.00
	LIB-SUPPLIES	14.98
	PEST CONTROL-C HALL/LIB/	40.00
	PHONE BILL	162.84
	WEB SITE	14.95
	REC DEPT INTERNET	9.00
	LIB-SUPPLIES	14.58
	ACETYLENE CYLINDERS	9.30
	LIB-COMPUTER	55.00
	1ST 1/2 ALLOCATION	3,125.00
	5 LG TRASH BAGS	1,562.50
	3 SMALL TRASH BAGS	543.75
	DOOR AT H2O PLANT	165.00
	48-10 EQUIPMENT	36.50
	LIB-PERIODICALS	202.47
	PD GASOLINE	253.43
	H2O SUPPLIES	76.00
	LIB-POSTAGE	75.82
	LIB-SUPPLIES	30.94
	LIB-BOOKS	414.67
	LIB-VIDEO	267.84
	LIB-TELEPHONE	6.25
	STREET SIGNS (37)	262.39
	PHONE BILL	654.93
	LAGOON-6 LOADS BALLAST-H	469.18
	1/02 CLEANING	300.00
	H2O ANALYSIS	258.00
	INS REIMB	2.78
	LIB-COPTER	27.00
	CITY HALL MATS	51.30
	PD-ITEM SEIZED REPORTS	36.00
	STREET SWEEPER	774.93
	COUNCIL PUBLICATION	138.08
	POLICE DEPT	10.50
	REC-OPEN SWIM	21.00
	GASOLINE	511.85
	TRAFFIC LIGHT REPAIRS	102.00
	STREET LIGHT REPAIR	113.12
	GRADE SCHOOL TRAFFIC LIG	35.99
	SEWER REPAIRS	68.40
	LIB-SUPPLIES	28.69
	PD SUPPLIES/CLEANING SUP	58.93
	POLICE PHONE	40.44
	H2O SUPPLY/REPAIR	103.28
	LIB-BOOKS	180.00
	LAGOON PROJECT-1"BALLAST	809.90
	MCDONALDS	72.00

ALLIANT UTILITIES  
AMERICAN WATER WORKS ASS  
APEX OFFICE SUPPLY  
ARK PEST CONTROL  
ARFT  
AYALON NETWORKS INC  
BEN FRANKLIN  
CEDAR RAPIDS WELDING  
CIRRUS IMAGING SUPPLY CO  
COX SANITATION & RECYCLI  
DOEHRMANN, DONALD  
FESLERS INC  
GALE GROUP THE  
GENES EXPRESS MART  
HACH CO  
HANSON LIBRARY PETTY CAS  
HIGSMITH INC  
INGRAM  
IOWA COMMUNICATIONS NET  
IOWA PRISON INDUSTRIES  
IOWA TELECOM  
J & S FARM SUPPLY  
JS CLEANING  
KEYSTONE LABORATORIES  
KNOCK STEVEN  
KNOCK BROTHERS  
LA REY'S  
LAW ENFORCEMENT SYSTEMS  
MID AMERICA TRUCK & TRAI  
MPC NEWSPAPERS  
MULTI COUNTY OIL  
NEWKIRK ELECTRIC  
NISSLEY WELDING INC  
OFFICE EXPRESS  
OUILL CORP  
OWEST  
R & D MOTOR & MACHINE  
RECORDED BOOKS INC  
RIVER PRODUCTS CO INC  
SAYLOR & TINDAL LAW OFFI

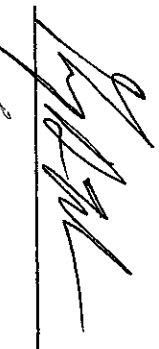
DATE 2/07/2002

CITY OF WILLIAMSBURG  
CLAIMS REGISTER REPORT

PAGE 2

SECRETARY OF STATE	REC CENTER	805.50
SLIMMERING CORY INC	REC DIRECTOR	45.00
STATE HISTORICAL SOCIETY	MISC	2,760.00
STUKEY, STUART N	JULIE NOTARY RENEWAL	30.00
	LEGAL SERVICE-UTIL RELOC	1,500.00
	LIB-PERIODICALS	40.00
	CLOTHING ALLOW	75.56
	MIG REIMB-1/29 MTG	26.65
	SEWER TEST	313.20
	LIB-BOOKS	101.06
	ELECTRIC BILL	933.15
	1/02 SALES TAX	1,653.79
	POLICE DEPT BOOKS	173.25
	CELL PHONES	150.50
	H2O METER-CONC STAND	375.73
	STATE ST - DIV I	2,302.33
	STATE ST - LOST DIV II	2,180.96
	HYD FLUID/GREASE/BRAKE	106.58
	PD GAS/CAR WASH	20.55
		C

TESTAMERICA INC  
THOMAS BOUREGY & CO INC  
TIP RURAL ELECTRIC COOP  
TREASURER STATE OF IOWA  
TRIPLE T ENTERPRISES  
US CELLULAR  
US FILTER  
VAN WINKLE JACOB ENG  
WILLIAMSBURG CARQUEST  
WILLIAMSBURG FAST STOP

 2/11/02









GRAND TOTALS EXPENDED LIQUID ACCRUAL  
 39,993.74

FUND TOTALS	EXPENDED	LIQUID	ACCRUAL
01 RECAP TOTALS	11,196.84		
06 GENERAL	3,767.52		
08 ROAD USE TAX	1,794.64		
09 LIBRARY	1,404.63		
31 TAX INCREMENT FINANCING	1,279.08		
34 CAPITAL IMPROVEMENTS	8,483.29		
38 2001 STATE STREET RECONSTRUCTION	1,500.00		
51 INDUSTRIAL PARK UTILITIES RELOCA	5,798.32		
52 WATER	4,769.42		
SEWER	39,993.74		
*****			

Please Return To  
DORSEY & WHITNEY  
ATTORNEYS AT LAW  
801 Grand, Suite 8000  
Des Moines, Iowa 50309

*minutes*  
**COPY**

MINUTES TO SET DATE FOR  
HEARINGS ON ENTERING INTO A  
LOAN AGREEMENTS

(N/I) - GENERAL OBLIGATION

Williamsburg, Iowa

February 11, 2002

The City Council of the City of Williamsburg, Iowa, met on February 11, 2002, at  
7:30 o'clock p.m., at the city hall, in the City. The Mayor <sup>pro-tem</sup> presided and the  
roll was called showing the following members of the Council present and absent:

Present: Wanner, Phillips, VonAhsen, Kirkpatrick, Greiner

Absent: \_\_\_\_\_.

Council Member Wanner introduced the resolution hereinafter next  
set out and moved its adoption, seconded by Council Member Phillips;  
and after due consideration thereof by the Council, the Mayor put the question upon the adoption  
of the said resolution and the roll being called, the following named Council Members voted:

Ayes: Wanner, Phillips, VonAhsen, Kirkpatrick, Greiner

Nays: \_\_\_\_\_.

Whereupon, the Mayor <sup>pro-tem</sup> declared the resolution duly adopted as follows:

RESOLUTION NO. 2-2-02

To fix a date for public hearings on loan agreements

WHEREAS, pursuant to the provisions of Section 384.24A of the Code of Iowa, the City of Williamsburg, in the County of Iowa, State of Iowa (the "City"), proposes to enter into a loan agreement (the "Essential Corporate Purpose Loan Agreement") in the principal amount of \$610,000 for the purpose of paying the cost, to that extent, of construction of street, storm sewer and curb and gutter improvements, and the payment of capitalized interest, and it is necessary to fix a date of meeting of the Council at which it is proposed to take action to enter into the Essential Corporate Purpose Loan Agreement and to give notice thereof as required by such law; and

WHEREAS, pursuant to the provisions of Section 384.24A of the Code of Iowa, the City also proposes to enter into a loan agreement (the "General Corporate Purpose Loan Agreement") in the principal amount of \$290,000 for the purpose of paying the cost, to that extent, of engineering costs related to the recreation center and swimming pool; construction of soccer fields; and an economic development grant to Williamsburg Manufacturing, and in lieu of calling an election therefor, the City desires to institute proceedings to enter into the General Corporate Purpose Loan Agreement by causing a notice of such proposal to be published, including notice of the right to petition for an election, under the provisions of Section 384.26 of the Code of Iowa;

NOW, THEREFORE, Be It Resolved by the City Council of the City of Williamsburg, Iowa, as follows:

Section 1. This Council shall meet on 25<sup>th</sup> day of February, 2002, at the city hall in the City, at 7:30 o'clock p.m., at which time and place hearings will be held and proceedings will be instituted and action taken to enter into the Essential Corporate Purpose Loan Agreement and the General Corporate Purpose Loan Agreement.

Section 2. The City Clerk is hereby directed to give notice of the proposed action on the Essential Corporate Purpose Loan Agreement setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once and not less than 4 nor more than 20 days before the meeting, in a legal newspaper which has a general circulation in the City. The notice shall be in substantially the following form:

NOTICE OF PROPOSED ACTION TO INSTITUTE PROCEEDINGS TO ENTER INTO A  
LOAN AGREEMENT AND BORROW MONEY IN THE PRINCIPAL AMOUNT OF  
\$610,000

(GENERAL OBLIGATION)

The City Council of the City of Williamsburg, Iowa, will meet on February 25, 2002, at the city hall, in the City, at 7:50 o'clock p.m., for the purpose of instituting proceedings and taking action to enter into a loan agreement (the "Essential Corporate Purpose Loan Agreement") and borrow money in the principal amount of \$610,000 for the purpose of paying the cost, to that extent, of construction of street, storm sewer and curb and gutter improvements, and the payment of capitalized interest.

The Essential Corporate Purpose Loan Agreement is proposed to be entered into pursuant to authority contained in Section 384.24A of the Code of Iowa and will constitute a general obligation of the City.

At the aforementioned time and place, oral or written objections may be filed or made to the proposal to enter into the Essential Corporate Purpose Loan Agreement. After receiving objections, the City may determine to enter into the Essential Corporate Purpose Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

By order of the City Council of the City of Williamsburg, Iowa.

Jenifer Karsten  
City Clerk



Section 3. The City Clerk is hereby directed to give notice of the proposed action on the General Corporate Purpose Loan Agreement setting forth the amount and purpose thereof, the time when and place where the said meeting will be held by publication at least once and not less than 10 nor more than 20 days before the meeting, in a legal newspaper which has a general circulation in the City. The notice shall be in substantially the following form:

NOTICE OF PROPOSED ACTION TO INSTITUTE PROCEEDINGS TO ENTER INTO A  
LOAN AGREEMENT AND BORROW MONEY IN THE PRINCIPAL AMOUNT OF  
\$290,000

(GENERAL OBLIGATION)

The City Council of the City of Williamsburg, Iowa, will meet on February 25, 2002, at the city hall, in the City, at 7:45 o'clock p.m., for the purpose of instituting proceedings and taking action to enter into a loan agreement (the "General Corporate Purpose Loan Agreement") and borrow money in the principal amount of \$290,000 for the purpose of paying the cost, to that extent, of engineering costs related to the recreation center and swimming pool; construction of soccer fields; and an economic development grant to Williamsburg Manufacturing.

The General Corporate Purpose Loan Agreement is proposed to be entered into pursuant to authority contained in Section 384.24A of the Code of Iowa and will constitute a general obligation of the City.

The maximum rate of interest which may be payable under the General Corporate Purpose Loan Agreement is 7% per annum.

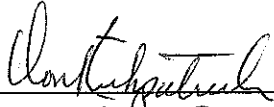
At any time before the aforementioned date fixed for taking action to enter into the General Corporate Purpose Loan Agreement, a petition may be filed with the City Clerk of the City asking that the question of entering into the General Corporate Purpose Loan Agreement be submitted to the registered voters of the City, pursuant to the provisions of Section 384.26 of the Code of Iowa.

By order of the City Council of the City of Williamsburg, Iowa.

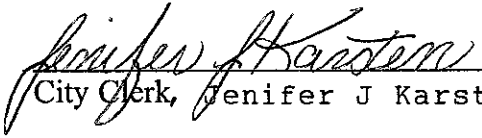
Jenifer Karsten  
City Clerk

Section 4. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved February 11, 2002.

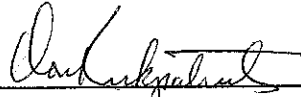
  
\_\_\_\_\_  
Mayor pro-tem, Don Kirkpatrick

Attest:

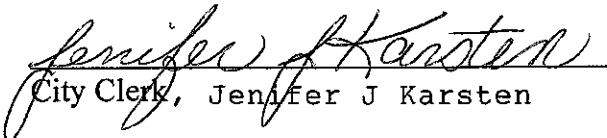
  
\_\_\_\_\_  
City Clerk, Jennifer J Karsten

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On motion and vote, the meeting adjourned.

  
\_\_\_\_\_  
Mayor pro-tem, Don Kirkpatrick

Attest:

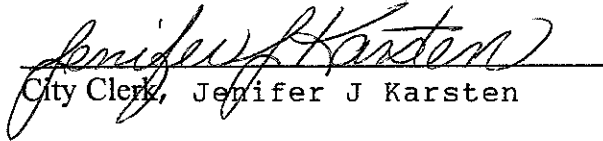
  
\_\_\_\_\_  
City Clerk, Jennifer J Karsten

STATE OF IOWA  
COUNTY OF IOWA  
CITY OF WILLIAMSBURG

SS:

I, the undersigned, City Clerk of the aforementioned City, do hereby certify that attached hereto is a true and correct copy of the proceedings of the Council relating to fixing a date for hearings on the Council's proposal to take action in connection with two loan agreements, as referred to therein.

WITNESS MY HAND and the seal of the City hereto affixed this 12th day of February, 2002.

  
City Clerk, Jenifer J Karsten

(Seal)

STATE OF IOWA  
COUNTY OF IOWA  
CITY OF WILLIAMSBURG

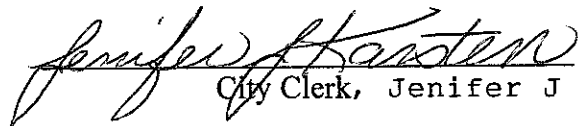
SS:

I, the undersigned City Clerk, do hereby certify that the aforementioned City is organized and operating under the provisions of Title IX of the Code of Iowa and not under any special charter and that such City is operating under the Mayor-Council form of government and that there is not pending or threatened any question or litigation whatsoever touching the incorporation of the City, the inclusion of any territory within its limits or the incumbency in office of any of the officials hereinafter named.

And I do further certify that the following named parties are officials of the City as indicated:

<u>Murray Armstrong</u> ,	Mayor
<u>Jenifer J Karsten</u> ,	Clerk/Treasurer
<u>Don Kirkpatrick</u> ,	Council Member
<u>Marcia Greiner</u> ,	Council Member
<u>Garth VonAhsen</u> ,	Council Member
<u>Theresa Phillips</u> ,	Council Member
<u>Gary Wanner</u> ,	Council Member

WITNESS MY HAND and the seal of the City hereto affixed this 12th day of February, 2002.

  
City Clerk, Jenifer J Karsten

(Seal)

STATE OF IOWA  
 COUNTY OF IOWA  
 CITY OF WILLIAMSBURG

SS:

I, the undersigned, Clerk of the aforementioned City, do hereby certify that the City currently has outstanding the following General Obligation indebtedness, of every kind and nature (excluding the current issue), urban renewal tax increment revenue obligations and local option sales tax revenue bonds:

SCHEDULE A (BOND/LOAN AGREEMENT NOTE DEBT)

\$120,000 General Obligation Corporate Purpose Bonds  
 Dated September 1, 1994

<u>Due May 1</u>	<u>Principal Amount</u>	<u>Interest Rate Per Annum</u>	<u>Due May 1</u>	<u>Principal Amount</u>	<u>Interest Rate Per Annum</u>
2002	\$40,000	5.25%	2004	\$40,000	5.50%
2003	\$40,000	5.40%			

\$800,000 General Obligation Corporate Purpose Bonds  
 Dated February 1, 1997

<u>Due June 1</u>	<u>Principal Amount</u>	<u>Interest Rate Per Annum</u>	<u>Due June 1</u>	<u>Principal Amount</u>	<u>Interest Rate Per Annum</u>
2002	\$550,000	4.55%	2003	\$250,000	4.60%

\$510,000 General Obligation Corporate Purpose Bonds  
 Dated September 1, 1997

<u>Due May 1</u>	<u>Principal Amount</u>	<u>Interest Rate Per Annum</u>	<u>Due May 1</u>	<u>Principal Amount</u>	<u>Interest Rate Per Annum</u>
2002	\$120,000	4.60%	2005	\$30,000	4.90%
2003	\$275,000	4.65%	2006	\$30,000	5%
2004	\$ 25,000	4.80%	2007	\$30,000	5.10%

\$725,000 General Obligation Corporate Purpose Bond  
Dated August 1, 1999

<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate Per Annum</u>	<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate Per Annum</u>
2002	\$ 90,000	4.40%	2006	\$45,000	4.80%
2003	\$190,000	4.50%	2007	\$50,000	4.90%
2004	\$195,000	4.60%	2008	\$50,000	5%
2005	\$ 45,000	4.70%	2009	\$60,000	5.10%

\$1,115,000 General Obligation Corporate Purpose Bonds  
Dated August 1, 2001

<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate Per Annum</u>	<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate Per Annum</u>
2004	\$110,000	3.75%	2009	\$110,000	4.40%
2005	\$110,000	3.90%	2010	\$110,000	4.50%
2006	\$110,000	4.00%	2011	\$110,000	4.60%
2007	\$110,000	4.15%	2012	\$110,000	4.70%
2008	\$110,000	4.30%	2013	\$125,000	4.80%

**(Please list here or attach a separate maturity schedule for any other outstanding issues of general obligation bonds and/or loan agreement notes.)**

SCHEDULE B (OTHER GENERAL OBLIGATIONS)

<u>Type of General Obligation</u>	<u>Amount</u>
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**(Here list any other obligations of the City which extend beyond the end of the current fiscal year, such as long-term leases, installment sales contracts, etc. If there are none, please insert the word "none". If you believe the City has any additional debt of this nature, telephone us before completing this section.)**



SCHEDULE C (URBAN RENEWAL TAX INCREMENT REVENUE OBLIGATIONS)

<u>Date</u>	<u>Name of Issue</u>	<u>Principal Amount Outstanding</u>
	Urban Renewal Tax Increment Revenue Bond	\$ _____

(Please list here or attach a separate maturity schedule for any other outstanding urban renewal tax increment revenue obligations.)

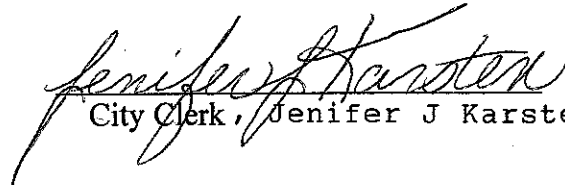
SCHEDULE D (LOCAL OPTION SALES TAX REVENUE BONDS)

<u>Date of Issue</u>	<u>Amount</u>	<u>Maturity Date</u> (List annual principal payments)
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(Please list here or attach a separate maturity schedule for any outstanding local option sales tax revenue obligations.)

WITNESS MY HAND and the seal of the City hereto affixed this 12th day of February, 2002.

(Seal)

  
City Clerk, Jennifer J Karsten

**(PLEASE NOTE: Do not date and return this certificate until you have received the publisher's affidavit and have verified that the notice was published on the date indicated in the affidavit but please return all other completed pages to us as soon as they are available.)**

STATE OF IOWA  
COUNTY OF IOWA  
CITY OF WILLIAMSBURG

SS:

I, the undersigned, City Clerk of the aforementioned City, do hereby certify that pursuant to the resolution of its Council fixing a date of meeting at which it is proposed to take action to enter into each loan agreement, the notices, of which the printed slip attached to the publisher's affidavit hereto attached are true and complete copies, were published on the date and in the newspaper specified in such affidavit, which newspaper has a general circulation in the City.

WITNESS MY HAND and the seal of the City hereto affixed this 6TH day of February, 2002.  
MARCH

  
\_\_\_\_\_  
City Clerk, Jenifer J Karsten

(Seal)

**(Attach here the publisher's original affidavit with clipping of the notice, as published.)**

## RESOLUTION 1-2-02

### Resolution authorizing the transfer of special sewer revenues.

**WHEREAS**, Ordinance #430 was passed and approved by the City Council of the City of Williamsburg, Iowa on Monday, August 10, 1998;

**WHEREAS**, said ordinance increased the sewer charge rate an additional \$.25 per 1,000 gallons used commencing October 15, 1998, an additional \$.25 per 1,000 gallons used on April 15, 1999, and an additional \$.25 per 1,000 gallons used on October 16, 1999;

**WHEREAS**, said revenue generated from the additional charges were authorized to be set aside in a separate sewer plant fund to be used for upgrading the present sewer plant. The funds allocated to the separate sewer plant fund cannot be used or borrowed against except by resolution passed by a minimum of 75% of the city council;

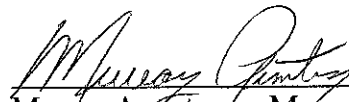
**WHEREAS**, we, Murray Armstrong, Mayor and Jenifer J Karsten, City Clerk of the City of Williamsburg, Iowa do hereby certify that the following Resolution was adopted (introduced by Phillips and seconded by VonAhsen, roll call: ayes; TP, MG, GV, GW, DK) by the City Council of the City of Williamsburg, Iowa, at a meeting held on the 11th day of February 2002, five members of the council present;

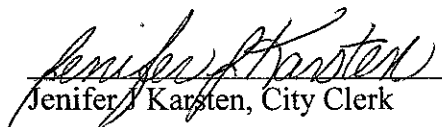
**NOW THEREFORE**, Be It Resolved by the City council of the City of Williamsburg, Iowa that:

Section 1. \$43,171 of the special sewer revenues be transferred to the operating and maintenance sewer fund (fund 52).

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

Passed and approved February 11, 2002.

  
Murray Armstrong, Mayor

  
Jenifer J Karsten, City Clerk