

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

Regular Session
November 25, 2002
7:30 p.m.

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

The Council received a letter from Kent Pope stating his concerns about martial arts being added to the recreation center activities. Nancy Pope was at the council meeting discussing her concerns about classes at the recreation center.

The basic tae kwon do program is through Kirkwood with an agreement with the City.

Joe Kempf called Eric Tindal, City Attorney, inquiring as to whether the city was interested in purchasing the property located across from Tanger Outlet Center. Mr. Kempf indicated to Eric that there could be a number of arrangements made to assist in this purchase.

It was the consensus of the council that they were not interested at this time.

Tim Oswald was in to discuss the development agreement for the operation of the Aquatic/Recreation Centers. Bob Josten is still working on the agreement.

Poweshiek Water Association, Marvin Hicks, Larry Beyer, Iowa County, would like to buy water from the City for Conroy. The City main ends at the hotels on the north side of town.

There were two elevator bids enclosed for the elevator at the Recreation Center. Tammy Sinn will investigate it a little further to see what would be needed.

Lisa Christiansen, Physiotherapy and Laurie Stonewall, would be interested in establishing a clinic within the Recreation Center. The Council will need to investigate it further.

Delbert Clubb, Public Works Director, will call Carter Kirkpatrick to inform them that he spent six hours cleaning the street for the project.

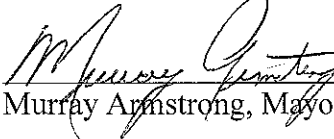
1. Motion by Phillips and seconded by Greiner to approve the consent agenda:

- a) Minutes of the November 11, 2002 council meeting
- b) Bills as presented

All ayes. Motion carried.

2. Motion by Phillips and seconded by Greiner to approve Resolution 47-11-02- approve the Final Plat of Northridge Estates, Phase 4 contingent upon the three minor items on the punch list being completed and an agreement for the sidewalks be worked out with Eric Tindal, City Attorney. The requirement that the plat be drawn at a scale of 1" = 50' was waived. The final plat was submitted at a scale of 1" = 100' which is approved. Roll ayes. Ayes; TP, GW, MG, GV, DK. Motion carried.
3. Motion by Phillips and seconded by Greiner to release the escrow funds being held by the City for Northridge Estates Phase 3 to Southgate Development. All ayes. Motion carried.
4. Motion by Phillips and seconded by Kirkpatrick to approve the appointment of Rob Smith to serve as a member of an executive committee for the 28E Agreement with Kirkwood Community College. All ayes. Motion carried.
5. Motion by Phillips and seconded by Wanner to have Eric Tindal, City Attorney, and Curt Blythe draw up an agreement with Highland Ridge for a group fee structure for a fee of \$6,000 for use of the Recreation Center. All ayes. Motion carried.
6. Motion by Phillips and seconded by Wanner to have Tammy Sinn, Recreation Director, work with Progressive Rehabilitation to promote a joint service for consultation and questions to recreation center members for a period of one year. Roll call: ayes; TP, GW, GV, DK, abstained; MG.
7. Motion by Phillips and seconded by Greiner to authorize an appraisal of 1.90 acres for the future site of the fire department. All ayes. Motion carried.
8. Motion by Kirkpatrick and seconded by Greiner to offer the candidate for the wastewater plant operator position \$18.25/hour (\$37,960/year). Roll call: aye; MG, GV, DK, nay; TP, GW. Motion carried.
9. Motion by Wanner and seconded by VonAhsen to adjourn at 10:20 p.m. All ayes. Motion carried.


Jennifer J Karsten
City Clerk/Treasurer


Murray Armstrong, Mayor

DATE 11/21/2002

CITY OF WILLIAMSBURG
CLAIMS REGISTER REPORT

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ARCCO	LIQUID CHLORINE	873.60
ALLIANT ENERGY	50-54-064-2016-1	16.08
APEX OFFICE SUPPLY	REC CNTR	16.00
	CITY HALL	31.20
ARK PEST CONTROL	REC CNTR SUPPLIES #26623	3.06
AT&T	CHALL/FIRE/LIB PEST CONT	40.00
CARTER KIRKPATRICK SERVI	668-1133	17.11
CENTRAL IOWA DISTRIBUTIN	PAY REQ #3-ELM ST	61,577.57
COX SANITATION & RECYCLI	REC CNTR SUPPLIES	96.49
DELTA DENTAL PLAN OF IOW	2ND 1/2 ALLOCATION	3,125.00
ECKENROD, TRACI	12/02 PREMIUM	990.57
EICHHORN, CHRIS	INS REIMB	30.00
FIRST AMERICAN WEALTH MA	SIDEWALK REIMB	158.00
	\$900,000 BOND INTEREST	25,875.00
	\$1,010,000 BOND INTEREST	9,243.75
	\$850,000 BOND INTEREST	14,902.50
	\$1,115,000 BOND INTEREST	24,065.00
	\$2,400,000 BOND INTEREST	5,750.00
	ADMINISTRATION FEES	725.00
	INS REIMB	93.06
GABRIEL, MICHAEL	POLICE BADGES/SEAL	397.87
GALLS INC	INS REIMB	337.44
GARRINGER, RAYMOND	YEARLY DUES	130.00
GOVT FINANCE OFFICERS	YELLOW PAVEMENT TAPE	108.72
GRAINGER	REC CNTR SHIRTS #60893	663.13
GRAPHIC EDGE	CHLORINE	607.50
HAWKINS INC	PRINTER CABLE-REC CNTR	6.50
IOWA COUNTY ELECTRONICS	ORD #477 REZONE LOT A BW	6.00
IOWA COUNTY RECORDER	10/02 LOCATES	21.60
IOWA ONE CALL	668-9733 SPORT COMPLEX	37.05
IOWA TELECOM	#22117 TOWELS REC CNTR	33.33
LAREYS	#21989 TOWELS REC CNTR	93.39
	#22118 TOWELS REC CNTR	58.08
	PATCH HAWKEYE DR	214.83
	CONCRETE NORTH ENTRANCE	2,085.00
	2002 TAX FORMS	171.67
LL PELLING CO INC	WIRE WASHER/DRYER REC CN	283.54
MARENGO READY MIX INC	PUBLIC WORKS LETTER TO T	28.00
MATT PARROTT & SONS CO	FY03 ALLOCATION-MEALS	900.00
MEADE ELECTRIC	REC CNTR #3190252806	83.00
MEARDON SUEPPEL & DOWNER	REC CNTR #3120252822	89.75
NORTH ENGLISH COMMUNITY	C HALL OFFICE/CUSTODIAL	319.07
PEPSI COLA GEN BOT INC	1" BALLAST	136.50
OUILL CORP	SAND-SPORTS COMPLEX	316.00
RIVER PRODUCTS CO INC	TESTING	372.60
TESTAMERICA INC	REC CNTR SUPPLIES	137.63
TOWN & COUNTRY WHOLESALE	REC CNTR #418863	71.68
USA BLUE BOOK	#293206 SEWER 15' SAMPLE	94.50
VAN WINKLE JACOB ENG	FIRE STATION	492.50
	ELM ST ENG 11/16/02	3,749.00
WELLMARK	12/02 PREMIUM	8,647.80
WILLIAMSBURG LUMBER STOR	PARK/WATER SUPPLIES	63.26
WILLIAMSBURG MANUFACTURI	DEVELOPMENT AGREEMENT	38,657.70
YELLOW BOOK USA	REC CNTR LISTING	76.00

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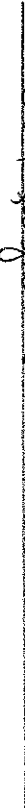
Marcia Green



James M. Kasper



Don S. Suber



	EXPENDED	LIQUID	ACCRUAL
GRAND TOTALS	207,119.63		
RECAP TOTALS			
FUND TOTALS			
01 GENERAL	16,350.27		
06 ROAD USE TAX	1,053.72		
08 LIBRARY	1,470.34		
09 TAX INCREMENT FINANCING	38,657.70		
11 DEBT SERVICE	80,561.25		
31 CAPITAL IMPROVEMENTS	492.50		
32 2002 ELM STREET RECONSTRUCTION P	65,326.57		
51 WATER	2,350.30		
52 SEWER	856.98		
*****	207,119.63		

RESOLUTION 47-11-02

Resolution approving final plat.

WHEREAS, the final plat of Northridge Estates, Phase 4 was presented to the Williamsburg Planning and Zoning Commission on Monday, November 11, 2002 for approval and;

WHEREAS, the Williamsburg Planning and Zoning Commission made a recommendation to the Williamsburg City Council to approve the Final Plat of Northridge Estates, Phase 4 contingent upon the requirement of the plat be drawn at a scale of 1" = 50' be waived, the sidewalks for the entire subdivision be constructed or acquire an approved waiver, inspection fees for the subdivision be settled, and the punch list be completed within a reasonable and;

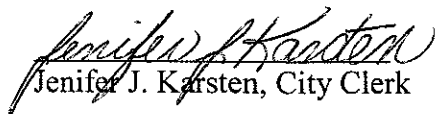
WHEREAS, we, Murray Armstrong, Mayor, and Jenifer J Karsten, City Clerk of the City of Williamsburg, Iowa do hereby certify that the following Resolution was adopted (introduced by Phillips and seconded by Greiner, 5 aye) by the City Council of the City of Williamsburg, Iowa at a meeting held on the 25th day of November 2002, five members of the council present;

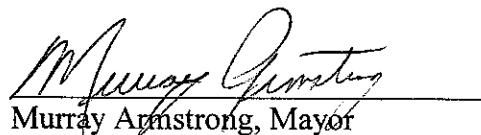
NOW THEREFORE, Be It Resolved by the City Council of the City of Williamsburg, Iowa as follows;

Section 1. The Final Plat of Northridge Estates, Phase 4 to Williamsburg, Iowa as filed with the City Clerk, should be and the same is hereby approved and accepted contingent upon the three minor items on the punch list be completed and an agreement for the sidewalks be worked out with Eric Tindal, City Attorney and the Mayor and the City Clerk of said city be and they are hereby authorized and directed to certify the adoption of this Resolution as required by law. Roll call vote: ayes; Kirkpatrick, VonAhsen, Greiner, Phillips, Wanner.

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

Passed and approved November 25, 2002.


Jenifer J. Karsten, City Clerk


Murray Armstrong, Mayor