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

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

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

The Council received a Thank You from the Two Bee Racing Team for the hospitality from the City during their bike race on Labor Day weekend.

Tim Oswald discussed the funding to maintain the aquatic and recreation centers.

Eric Tindal, City Attorney, discussed a draft of the lease agreement for the Recreation Center with the Williamsburg Community School District. The Foundation will be meeting on Wednesday, October 30, 2002 to discuss said lease.

Garth VonAhsen was contacted about 704 Clark Street being a nuisance.

Paul Kelly, Director of Sales, People Service Inc and Dennis White, Region Manager presented information on their services for the operation of the wastewater plant.

An easement for the north entrance Williamsburg sign has been drafted and needs to be sent to the owners.

Theresa Phillips and Gary Wanner presented the siren information to the council.

It was the consensus of the council to continue snow removal as usual on the city square.

- 1. Motion by Phillips and seconded by Greiner to approve the consent agenda:
 - a) Minutes of the October 14, 2002 council meeting
 - b) Bills as presented

All ayes. Motion carried.

- 2. Motion by Greiner seconded by Kirkpatrick to approve Resolution 39-10-02 Agreement with the School, Foundation, and City for use of the Recreation Center with the following changes:
 - A. Correction in language in paragraph 7A: "access to the two wooden courts";
 - B. Paragraph 7B add: The dates for volleyball season
 - C. Paragraph 7C add: The school shall give the Recreation Director an hour notice for using the courts during track, baseball, and softball seasons and insert dates for said seasons;
 - D. Paragraph 7D add: The school shall give the Recreation Director an hour notice for using the courts during track, baseball, and softball seasons and insert dates for said seasons:

contingent upon no other changes being made by the Foundation. Roll call: ayes; GW, TP, GV, MG, DK. Motion carried.

- 3. Motion by Kirkpatrick and seconded by Phillips to approve Resolution 40-10-02 28E Agreement with Kirkwood Community College. Roll call: ayes; DK, MG, GV, TP, GW. Motion carried.
- 4. Motion by Greiner and seconded by Wanner to approve the memberships that have been purchased by Williamsburg Manufacturing and American Color Graphics and discontinue the corporate discount program at 5:00 p.m. on Friday, November 1, 2002. Roll call: ayes; GW, TP, MG, nay, GV, DK. Motion carried.
- 5. Motion by Wanner and seconded by VonAhsen give all full-time employees a free membership and it may be applied towards a family yearly membership if wanted and that a policy be created to that affect. Roll call: ayes; GW, GV, nay; TP, MG, DK. **Motion failed.**
- 6. Motion by Greiner and seconded by Phillips to give a life-time memberships to Ron, Arlene, and Ruby Holden, Kurt & Mary Blythe Family, Susie and Dave McCurry Family and Carol Holden and Andy Lower a one year membership at the Recreation Center. All ayes. Motion carried.
- 7. Motion by Phillips and seconded by Wanner to authorize Tammy Sinn to go ahead with the washer/dryer hookup, electric hook up, cd player to hook up to the sound system, and satellite hook up at the Recreation Center. All ayes. Motion carried.
- 8. Motion by Wanner and seconded by Greiner to send Nick Gabriel and Traci Eckenrod to the certified pool operator class next April. All ayes. Motion carried.
- 9. Motion by Greiner and seconded by VonAhsen to give Tammy Sinn the authority to make the decision for giving discounts for use of the meeting rooms at the Recreation Center for civic activities. All ayes. Motion carried.

- 10. Motion by Greiner and seconded by Kirkpatrick to authorize Tammy Sinn to have the windows cleaned at the Recreation Center twice a year. All ayes. Motion carried.
- 11. Motion by Greiner and seconded by VonAhsen to approve Resolution 42-10-02 to pay Fitness Class Instructors and Personal Training instructors (introduction to and setting up a program on the equipment) \$11.00 per hour when performing those duties. All ayes. Motion carried. Jennifer Pries, Nicole Winegarden and Casey Spree. Roll call: ayes; GW, GV, MG, DK, nay; TP. Motion carried.
- 12. Motion by Wanner and seconded by Greiner to approve Resolution 41-10-02 accept the restrictive covenants for K & M Jones, Williamsburg, Iowa. Roll call: ayes; GW, DK, TP, GV, MG. Motion carried.
- 13. Motion by Kirkpatrick and seconded by Phillips to accept the siren bids from Feslers Inc at a cost of \$60,259.18. Bids includes 4- 129 Vortex R4 4 amplifiers, shipping, installation, encoder/printer, mobile unit and 4 solar panels. All ayes. Motion carried.
- 14. Motion by Phillips and seconded by Kirkpatrick to approve the Win With Wellness and The Holiday Hustle 5K road race/health walk at 9:00 a.m. on Saturday, December 21, 2002. All ayes. Motion carried.
- 15. Motion by Phillips and seconded by Greiner to approve the lease agreement for the Veterinary Medical Clinic. All ayes. Motion carried.
- 16. Motion by Phillips and seconded by Wanner to approve Resolution 43-10-02- to pay snow removal employees Don Sandersfeld and Lloyd Schropp \$12.00 per hour. Roll call: ayes; GW, TP, GV, MG, DK. Motion carried.
- 17. Motion by Phillips and seconded by Greiner to approve Resolution 44-10-02 acceptance of the Franklin Street Extension Project. Roll call: ayes; MG, TP, GW, DK, GV. Motion carried.
- 18. Motion by Phillips and seconded by Kirkpatrick to go into closed session per Iowa Code 21.5.1(j) at 11:39 p.m. fire station. All ayes. Motion carried.
- 19. Motion by Phillps and seconded by Greiner to go out of closed session at 11:51 p.m. All ayes. Motion carried.
- 20. Motion by Phillips and seconded by Greiner to enter into negotiations with Gerald VanSteenhuyse for approval of surveying and appraising two acres of property as designated by the planning committee from the fire department. All ayes. Motion carried.

21. Motion by Wanner and seconded by Greiner to adjourn at 11:55p.m. All ayes. Motion carried.

Jurray Armstrong, Mayor

City Clerk/Treasurer

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RESOLUTION 41-10-02

Resolution approving K & M Subdivision Restrictive Covenants.

WHEREAS, the Williamsburg City Council has been presented with and has reviewed the restrictive covenants for the K & M Subdivision, and

WHEREAS, the Williamsburg City Council desires to approve said restrictive covenants, and

WHEREAS, we, Murray Armstrong, Mayor and Jenifer J Karsten, City Clerk of the City of Williamsburg, Iowa do hereby certify that the foregoing Resolution was adopted (introduced by Wanner 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 28th day of October, 2002, five members of the council present;

NOW THEREFORE, the Williamsburg City Council resolves to approve the restrictive covenants for the K & M Subdivision.

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

Passed and approved October 28, 2002.

Murray Armstrong, Mayor

Resolution 42-10-02

A Resolution setting an hourly wage for Fitness Class Instructors and Personal Training.

Be it resolved by the Williamsburg City Council;

Section 1. The following persons shall be paid \$11.00 per hour when performing duties as Fitness Class Instructors and Personal training (introduction to and setting up a program on the equipment): Jennifer Pries, Nicole Winegarden, and Casey Spree.

Said wages to take effect October 26, 2002.

Section 2. Passed and approved this 28th day of October 2002.

Attest:

Murray Armstrong, Mayor

Resolution 43-10-02

A Resolution setting an hourly wage for snow removal employees.

Be it resolved by the Williamsburg City Council;

Section 1. The following persons shall be paid \$12.00 per hour for snow removal during the fiscal year 2003: Don Sandersfeld and Lloyd Schropp.

Section 2. Passed and approved this 28th day of October 2002.

Attest:

Murray Armstrong, Mayor

RESOLUTION 44-10-02

Resolution accepting the 2002 Franklin Street Extension Project.

Whereas, there was an agreement made and entered into on April 8, 2002, by and between the City of Williamsburg, Iowa, and Heuer Construction Inc;

Whereas, the City of Williamsburg has caused to be prepared certain drawings, specifications, and Form of Proposal for the 2002 Franklin Street Extension 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 Heuer Construction Inc was willing to perform the work specified;

Whereas, Heuer Construction Inc has completed said project satisfactorily;

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

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Jenifer J Kersten, City Clerk

Certification: I hereby cert

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 October 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