

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

Regular Session
November 10, 2003
7:30 p.m.

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

The Council received the October 2003 Police Department report.

The Council received the October 2003 Recreation Department report.

The Council received the October 2003 Public Works Department report.

Three bids were received for the 2003 Wastewater Treatment Plant Improvements Project:

1.	Carter Kirkpatrick Services Inc	\$34,900.00
2.	Wendler Engineering	\$49,681.00
3.	Maxwell Construction	\$49,500.00

Gary Wanner left at 8:20 p.m.

The Council received the Fiscal Year 2003 audit report.

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

- a) Minutes of the October 27, 2003 council meeting
- b) Bills as presented
- c) Treasurer's report

All ayes. Motion carried.

2. Motion by Phillips and seconded by Greiner to approve Resolution 43-11-03 to approve wages for staff at the Recreation Center for Megan Lewis and Leigh Pallardy for child care at \$6.50 per hour and Leigh Pallardy for the after school program at \$7.50 per hour. Roll call: ayes; GW, TP, GV, MG, DK. Motion carried.

3. Motion by Wanner and seconded by Kirkpatrick to approve Belland Plumbing and Heating to install a water softener at the Recreation Center at a cost of \$625.00 (includes electrical work). All ayes. Motion carried.

4. Motion by Phillips and seconded by Kirkpatrick to approve Resolution 44-11-03 to approve the amended restrictive covenants for K & M Jones Subdivision. Roll call: ayes; GW, TP, GV, MG, DK. Motion carried.

5. Motion by Phillips and seconded by VonAhsen to open a public hearing at 7:45 p.m. for the 2003 Wastewater Plant Improvements Project. All ayes. Motion carried.

6. Motion by VonAhsen and seconded by Wanner to close the public hearing at 7:50 p.m. All ayes.

7. Motion by VonAhsen and seconded by Greiner to approve the plans and specifications for the 2003 Wastewater Treatment Plant Improvements Project. All ayes. Motion carried.

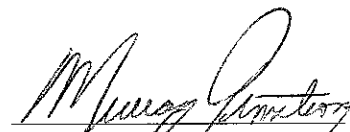
8. Motion by Phillips and seconded by Wanner to approve Resolution 45-11-03 to accept the bid from Carter Kirkpatrick Services Inc for the 2003 Wastewater Plant Improvements Project at a cost of \$34,900.00. Roll call: ayes; TP, GW, GV, MG, DK. Motion carried.

9. Motion by Phillips and seconded by Kirkpatrick to approve the initial percentage of 100% in paragraph B (1) of the proposed Development Agreement between the City of Williamsburg and the Williamsburg Retirement Community, Inc. All ayes. Motion carried.

10. Motion by Phillips and seconded by VonAhsen to approve Resolution No. 46-11-03 to fix a date of meeting at which it is proposed to approve a Development Agreement with Williamsburg Retirement Community, Inc., including tax increment payments in an amount not to exceed \$8,760,000 subject to annual appropriation by the City Council for Monday, November 24, 2003 at 7:45 p.m. Roll call: ayes; MG, TP, GW, GV, DK. Motion carried.

11. Motion by Greiner and seconded by VonAhsen to adjourn at 8:55 p.m. All ayes. Motion carried.


Jenifer J. Karsten
City Clerk/Treasurer


Murray Armstrong, Mayor

DATE 11/06/2003

CITY OF WILLIAMSBURG
CLAIMS REGISTER REPORT

PAGE 1

ACE HARDWARE INC	SUPPLIES/REPAIRS	363.06
ADVANCED WATER TECHNOLOG	CALCIQUEST	702.24
ALLIANT ENERGY	ELECTRIC BILL	10,032.40
APEX OFFICE SUPPLY	LIB-SUPPLIES	74.08
ARK PEST CONTROL	REC CNTR SUPPLY 3098710	57.34
AUDITOR OF STATE	CHALL/FIRE/LIB PEST CONT	40.00
AVALON NETWORKS INC	FY03 AUDIT FEE	250.00
AVERY, JOHN	CITY WEB SITE	14.95
BEN FRANKLIN	REC CNTR INTERNET	19.95
BIBLIOGRAPHICAL CENTER	MEETING REIMB	55.56
CEDAR RAPIDS WELDING	LIB-SUPPLIES	12.30
CHARLES CAPPER FORD INC	LIB-COMPUTER 86564	25.96
CLUBE, RALPH	SUPPLIES-PW	200.00
COX SANITATION & RECYCLI	PUBLIC WRKS 251967/25202	34.20
DONS JOHNS	ACETYLENE	9.30
DRISCOLL WELDING	POLICE VEHICLE	20.95
EBSCO	INS REIMB	49.93
ECKENROD, TRACI	1ST 1/2 ALLOCATION	3,125.00
GALLS INC	SPORTS COMPLEX	15.00
GARRINGER, RAYMOND	RECREATION CTR	45.00
GENES EXPRESS MART	SOCCER FIELDS	65.00
GROLIER PUBLISHING CO	REPAIRS/SUPPLIES	18.60
H W WILSON CO	LIB-PERIODICALS 1096555	1,838.74
HANSON LIBRARY PETTY CAS	INS REIMB	10.30
HANSON, LORETTA	MIG-AQUATIC	18.00
HOLIDAY INN	REC CNTR SUPPLY	62.77
INGRAM BOOK COMPANY	KNOOP CLOTHING ALLOWANCE	137.98
IOWA COMMUNICATIONS NET	INS REIMB	199.09
IOWA COUNTY TIRE & SERVI	PD GASOLINE	346.44
IOWA RURAL WATER ASSOC	LIB-BOOKS 10836925	138.78
IOWA TELECOM	LIB-PERIODICALS 55591361	195.00
JS CLEANING	LIB-POSTAGE	75.66
JUNIOR LIBRARY GUILD	LIB-COMPUTER	89.95
KEYSTONE LABORATORIES	IMFOA	154.24
KNOCK, STEVEN	LIB-BOOKS/VIDEOS	1,362.17
KOCH BROTHERS	LIB-PHONE	5.86
LAREYS	TUBE/LEAF AUGER	4.55
MICROMARKETING ASSOC	JOHN AVERY/RALPH CLUBB	20.00
MIDWEST ALARM SERVICES	PHONE BILL	20.00
MPC NEWSPAPERS	10/03 CLEANING	1,063.85
	LIB-BOOKS 6786631	350.00
	H2O TESTING	143.40
	CLOTHING ALLOWANCE	40.00
	LIB-COPIER C-01825261	17.94
	CITY HALL #22527	37.06
	LIB-BOOKS 39638/38125	51.30
	ALARM MAINT RECCNT 11/03	68.19
	DONATE A TREE	300.00
	REC CTR 1ST ANNTV	66.00
	BASIC FITNESS AD	44.00
	CHILDCARE AD	66.00
	MENS VOLLEYBALL	66.00
	AVERY BUSINESS CARDS	55.00
	COUNCIL MTGS	50.55
		270.72

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CITY OF WILLIAMSBURG
CLAIMS REGISTER REPORT

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MULTI COUNTY OIL	BD ADJ	25.76
NATIONAL WATERWORKS INC	MMTP PROJECT	70.15
NIDEY PETERSON ERDAHY &	GASOLINE	712.20
	MH2O SUPPLIES 9877094/98	149.64
	FIRE STATION SITE	210.00
	P & Z/BD ADJ	232.50
	STOP SIGN ORD	82.50
	COUNCIL MTGS ETC	555.00
	FY 03 AUDIT	2,400.00
	YEARLY CONTRACT	330.00
	LIB-EQUIPMENT 49126	295.50
	PARKS SUPPLIES	10.71
	PD CAR CAMERA/TIMER RELA	198.64
	PD SUPPLIES	87.45
	H2O MTR CPLG	43.16
	SIGNAGE-REC SIDEWALK	350.62
	INS REIMB	32.21
	LIB-SUPPLIES	106.92
	FIRE STATION SITTETHRU 10	1,160.15
	SEWER TEST 40362348-07	1,681.30
	LIB-BOOKS 31758A	101.06
	ELECTRIC BILL	822.98
	MOWING-COMPLEX	610.00
	WEED KILLER-WEST END	80.00
	WEED KILLER H2O TOWER	60.00
	WEED KILLER BALL COMPLX	1,600.00
	WEED KILLER TENNIS CT	60.00
	SOCCER FIELDS-SEED	1,125.00
	LAND PRETP-SOCCER	90.00
	SEEDER USE-SOCCER	157.50
	WEED & FEED CITY PARK	152.00
	TREE-D WESTCOFT	175.00
	TREE-J GROLMUS	225.00
	TREE-R WATKINS	175.00
	TREE M WATKINS	175.00
	TREE F MILLER	175.00
	TREE B HAGEN	150.00
	TREE L LORTZ	150.00
	TREE C LILLIS	175.00
	TREES MUSSER	350.00
	10/03 UTILITY SALES TAX	1,874.07
	10/03 REC CNTR SALES TAX	1,139.38
	CELL PHONES	1,142.74
	BOARD-CAT	9.00
	FLAGS-AQUATIC CENTER	154.00
	MAINT CONT-250,000 H2O T	1,400.00
	MAINT CONT 150,000 H2O T	1,400.00
	SUPPLIES	1,131.38
	INS REIMB	43.36

OCHS CPA, JULI
 ODORITE INC
 OFFICE EXPRESS
 R & D MOTOR & MACHINE
 RADIO COMMUNICATIONS
 ROBERT NEWKIRK ELECTRIC
 SCHIMBERG CO
 SETON IDENTIFICATION PRO
 SPRAAT, JULIE
 STAPLES
 TERRACON
 TESTAMERICA INC
 THOMAS BOUREGY & CO INC
 TIP RURAL ELECTRIC COOP
 TNT LANDSCAPING LLC

TREASURER STATE OF IOWA
 US CELLULAR
 VETERINARY MEDICAL CENTE
 VFW POST 8797
 WATERTOWER PAINT & REPAI
 WILLIAMSBURG CARQUEST
 WINEGARDEN, NICHOLE

DATE 11/06/2003

CITY OF WILLIAMSBURG
CLAIMS REGISTER REPORT

PAGE 3

GRAND TOTALS

EXPENDED
43,217.24

LIQUID


ACCRUAL

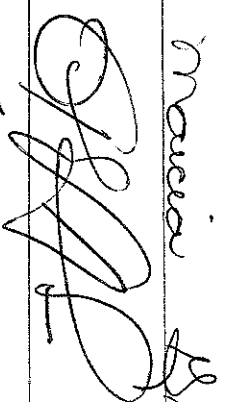
RECAP TOTALS
 FUND TOTALS
 001 GENERAL
 002 RECREATION
 003 LIBRARY
 110 ROAD USE TAX
 300 CAPITAL IMPROVEMENTS
 600 WATER
 610 SEWER

EXPENDED
 8,094.73
 11,565.48
 5,016.85
 3,949.86
 1,370.15
 8,273.06
 4,947.11
 43,217.24

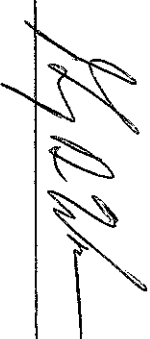
LIQUID

ACCRUAL



Marcia Green


Thomas Mallico


Raymond


RESOLUTION 43-11-03
City of Williamsburg, Iowa

Resolution to approve wages for staff at the Recreation Center. ...

WHEREAS, the City of Williamsburg received a request from the Recreation Director to hire additional staff for the Recreation Center; and

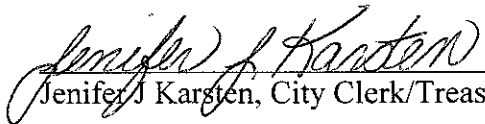
WHEREAS, we, Murray Armstrong, Mayor and Jenifer J Karsten, City Clerk/Treasurer of the City of Williamsburg, Iowa do hereby certify that the foregoing Resolution was adopted (introduced by Phillips and seconded by Greiner, roll call: ayes; GW, MG, DK, GV, TP) by the City Council of the City of Williamsburg, Iowa, at a meeting held on this 10th day of November, 2003, five members of the council present;

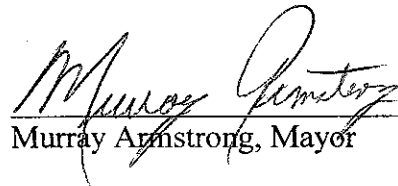
NOW THEREFORE, be it resolved by the Williamsburg City Council to approve the following:

Section 1. Approve to hire Megan Lewis and Leigh Pallardy for childcare at \$6.50 per hour and \$7.50 per hour for Leigh Pallardy for the after school program.

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

Passed and approved November 10, 2003.


Jenifer J Karsten, City Clerk/Treasurer


Murray Armstrong, Mayor

City of Williamsburg, Iowa

RESOLUTION 44-11-03

Resolution adopting an amendment to Restrictive Covenants, K & M Jones, Part I, Williamsburg, Iowa.

WHEREAS, the City of Williamsburg has received a request to amend the restrictive covenants contained in the K & M Jones Part I Subdivision; and

WHEREAS, the subdivision requires approval from the city for any changes to the covenants of the subdivision on the following described property:

Lots 1 through 6 in K & M Jones, Part I, City of Williamsburg, Iowa.

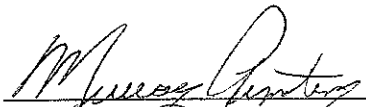
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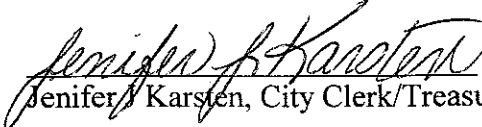
NOW THEREFORE, be it resolved by the Williamsburg City Council to approve the following amendment to the restrictive covenants contained in the K & M Jones Part I Subdivision:

Section 1. Prior to the delivery of a building permit requested by the City of Williamsburg, Iowa, plans and specifications for the proposed addition shall be submitted to the owners of the remaining lots of K & M Jones, Part I, Williamsburg, Iowa. Written approval of such construction shall be obtained from each of the remaining titleholders prior to the delivery of the building permit request to the City of Williamsburg.

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

Passed and approved November 10, 2003.


Murray Armstrong, Mayor


Jenifer J Karsten, City Clerk/Treasurer

RESOLUTION 45-11-03
City of Williamsburg, Iowa

Resolution to accept a bid for the 2003 Wastewater Plant Improvements Project.

WHEREAS, the City of Williamsburg approved plans and specifications for the 2003 Wastewater Plant Improvements Project; and

WHEREAS, the City received three bids for said project;

- | | | |
|----|---------------------------------|-------------|
| 1. | Carter Kirkpatrick Services Inc | \$34,900.00 |
| 2. | Wendler Engineering | \$49,681.00 |
| 3. | Maxwell Construction | \$49,500.00 |

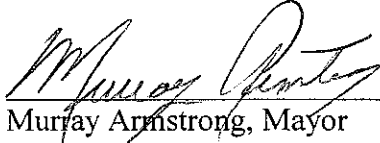
WHEREAS, we, Murray Armstrong, Mayor and Jenifer J Karsten, City Clerk/Treasurer of the City of Williamsburg, Iowa do hereby certify that the foregoing Resolution was adopted (introduced by Phillips and seconded by Wanner, roll call: ayes; GW, MG, DK, GV, TP) by the City Council of the City of Williamsburg, Iowa, at a meeting held on this 10th day of November, 2003, five members of the council present;

NOW THEREFORE, be it resolved by the Williamsburg City Council to approve the following:

Section 1. Accept the bid from Carter Kirkpatrick Services Inc at a cost of \$34,900.00.

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

Passed and approved November 10, 2003.


Murray Armstrong, Mayor


Jenifer J Karsten, City Clerk/Treasurer