

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

Regular Session
October 11, 2004
7:30 p.m.

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

The Council received the September 2004 Police Department report.

The Council received the September 2004 Recreation Department report.

Elaine Kuehl showed the Council landscaping for the south entrance sign that the Visioning Committee will be paying for.

The landscaping was completed for the north entrance sign. There is now a location for the east entrance sign. It will be by the city limits sign on the east edge of town. An easement will be needed for the east entrance sign. She talked to John Avery, Public Works Director, about bringing in some additional dirt for the site.

It was the consensus of the council to have Eric Tindal, City Attorney, obtain the necessary easement for the east sign.

The Durrant Group, and members of the Williamsburg Fire Department discussed the proposed fire station with the Council.

MMS is working on the site plan for the fire station.

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

- (a) Minutes of September 27, 2004 council meeting
- (b) Bills as presented
- (c) Treasurer's report
- (d) Dix Sports Bar Cigarette Permit
- (e) Dix Sports Bar Liquor License

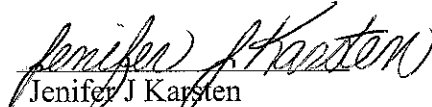
Contingent upon all necessary papers being file properly for Dix Sports Bar Liquor License. Also approving Change Order No. 4 for the East State Street/Welsh Street project.

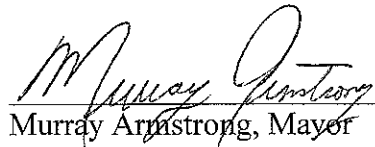
All ayes. Motion carried.

2. Motion by Kirkpatrick and seconded by Lortz to authorize the After Prom Committee to have the After Prom Party at the Recreation Center April 16 and 17, 2005. All ayes. Motion carried.

3. Motion by Kirkpatrick and seconded by Phillips to approve the Acco quote for the winterization of the aquatic center and to install Acco's chemical system at the Aquatic Center. All ayes. Motion carried.

4. Motion by Phillips and seconded by Kirkpatrick to open a public hearing at 8:00 p.m. to amend the stop sign ordinance. All ayes. Motion carried.
5. Motion by Kirkpatrick and seconded by Lortz to close the public hearing at 8:03 p.m. All ayes. Motion carried.
6. Motion by Phillips and seconded by Wanner to approve Ordinance No. 489 – amending the stop sign ordinance. Roll call: ayes; TP, GW, MG, PL, DK. Motion carried.
7. Motion by Phillips and seconded by Wanner to set a public hearing for 8:00 p.m. on Monday, October 25, to amend the speed zone ordinance. All ayes. Motion carried.
8. Motion by Phillips and seconded by Greiner to approve Street Lighting Resolution No. 62-10-04 for South Wind Pointe Subdivision. Roll call: ayes; GW, MG, TP, PL, DK. Motion carried.
9. Motion by Wanner and seconded by Lortz to deny the request to waive the liquidated damages for the 2004 East State Street/Welsh Street Construction Project. All ayes. Motion carried.
10. Motion by Kirkpatrick and seconded by Wanner to authorize Van Winkle to prepare the plans and specifications for remodeling city hall. All ayes. Motion carried.
11. Motion by Wanner and seconded by Lortz to adjourn at 9:57 p.m. All ayes. Motion carried.


Jenifer J Karsten
City Clerk/Treasurer


Murray Armstrong, Mayor

| Vendor Name | Quantity | Amount |
|--------------------------|----------|--------|
| 2ND WIND EXERCISE EQUIPM | | |
| ACE HARDWARE INC | | |
| ADVANCED WATER TECHNOLOG | | |
| ALLIANT ENERGY | | |
| AMERICAN LIBRARY ASSOCIA | | |
| APEX OFFICE SUPPLY | | |
| ARK PEST CONTROL | | |
| AVALON NETWORKS INC | | |
| AVERY, JOHN | | |
| BELLAND PLUMBING & HEATI | | |
| CARLSON, KRISTIN | | |
| CASEYS GENERAL STORE | | |
| CEDAR RAPIDS WELDING | | |
| CHARLES CAPPER FORD INC | | |
| CITY TRACTOR CO | | |
| COX SANITATION & RECYCLI | | |
| DES MOINES STAMP MFG CO | | |
| DONS JOHNS | | |
| DRISCOLL WELDING | | |
| EAST CENTRAL LIBRARY SER | | |
| ENGLISH VALLEY WELL & PU | | |
| GABRIEL, MICHAEL | | |
| GRAINGER | | |
| GROLLER PUBLISHING CO | | |
| HANSON LIBRARY PETTY CAS | | |
| HAWKINS INC | | |
| INGRAM BOOK COMPANY | | |
| IOWA CITY PRESS CITIZEN | | |
| IOWA COMMUNICATIONS NETW | | |
| IOWA COUNTY TIRE & SERVI | | |
| IOWA LEAGUE OF CITIES | | |
| IOWA PRISON INDUSTRIES | | |
| IOWA TELECOM | | |
| JS CLEANING | | |
| KARSTEN, JENIFER | | |
| KEYSTONE LABORATORIES | | |
| LAREYS | | |
| MAINTENANCE CONSULTANTS | | |
| MPC NEWSPAPERS | | |
| MULTI COUNTY OIL | | |
| NEW HOLLAND PLAN | | |
| PHILLIPS, THERESA | | |
| REC OF IOWA COUNTY | | |
| SCHIMBERG CO | | |
| SPRATT, JULIE | | |
| REC CTR STAIRMASTER | | |
| SUPPLIES | | |
| HYDRA CHLOR SODIUM | | |
| UTILITY PAYMENTS | | |
| LIBRARY SUPPLIES | | |
| #3532230 REC CTR | | |
| #3532230 AQUATIC CTR | | |
| #3541560 CITY HALL | | |
| PEST CONTROL | | |
| CITY WEB SITE | | |
| REC CTR INTERNET | | |
| FIRE DEPT INTERNET | | |
| INS REIMB | | |
| REC CTR A/C INSPECTION | | |
| STORY TIME MILEAGE | | |
| POLICE GAS | | |
| ACETYLENE | | |
| OIL CHANGE 1999 F350 | | |
| REPAIR JD MOWER | | |
| 1ST 1/2 10/04 ALLOCATION | | |
| SPORTS COMPLEX PICK UP | | |
| REC CTR PICK UPS | | |
| AQUATIC CTR PICK UPS | | |
| RESOLUTION STAMP | | |
| PORTA POIS | | |
| REC CTR MOP REPAIR | | |
| LIFT STATION COVER REPAI | | |
| STAFF MEETINGS | | |
| OAK ST H20 LINE REPAIR | | |
| MAPLE ST H20 LINE REPAIR | | |
| INS REIMB. | | |
| WWIP -FAN | | |
| SCHOLASTIC PUB. #1092161 | | |
| LIBRARY POSTAGE | | |
| #482903 CHLORINE | | |
| BOOKS/VIDEOS | | |
| LIBRARY PERIODICALS | | |
| PHONE #155181 | | |
| TIRE REPAIR #20463 | | |
| FLSA WORKSHOP | | |
| #351071 STREET SIGNS/POS | | |
| PHONE BILLS | | |
| 9/04 CLEANING | | |
| MTG REIMB./PW CELL PHONE | | |
| H20 TESTS #2402430 | | |
| #311294 CITY HALL | | |
| 184 MXU INSTALLS | | |
| PUBLICATIONS | | |
| GAS | | |
| PARKS SUPPLIES | | |
| LEAGUE MTG REIMB | | |
| 2ND QTR FY05 ASSESSMENT | | |
| #451123 H20 SUPPLIES | | |
| INS REIMB | | |

DATE 10/08/2004

CITY OF WILLIAMSBURG
CLAIMS REGISTER REPORT

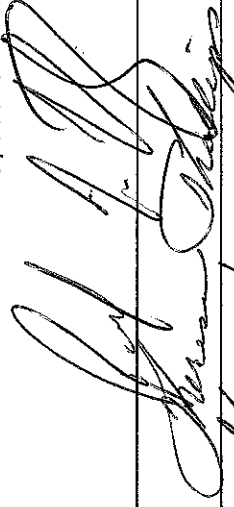
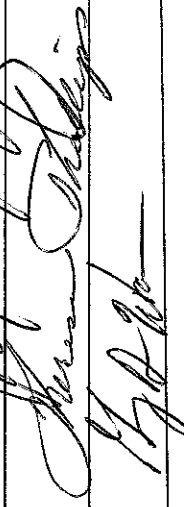


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| | | |
|--------------------------|--------------------------|------------|
| STAPLES CREDIT PLAN | LIBRARY SUPPLIES | 83.43 |
| SUNDOWN LOUNGE | SUNDOWN CIG PERMIT REFUN | 37.50 |
| TESTAMERICA INC | #40372508 07 SEWER TESTS | 540.00 |
| THOMAS BOUREGY & CO INC | LIBRARY BOOKS #35216A | 84.70 |
| TIP FURAL ELECTRIC COOP | UTILITY PAYMENT | 860.08 |
| TNT LANDSCAPING LLC | FERTILIZE/AERIFY/MOWING | 6,814.88 |
| TOYNE INC | #35818 FIRE TRUCK PUMP T | 1,796.91 |
| TREASURER STATE OF IOWA | 9/04 UTILITY QTRLY SALES | 1,771.10 |
| | REC CIR SALES TAX | 322.75 |
| | GEN REC SALES TAX | 2.27 |
| US CELLULAR | CELL PHONE BILLS | 153.25 |
| USA BLUE BOOK | #869266 WWTP | 146.59 |
| VAN WINKLE JACOB ENG | STATE ST PROJ 9/1-9/15 | 2,262.50 |
| | WELSH ST PROJ 9/1 -9/15 | 4,302.50 |
| | STATE LUST PROJ 9/1 -9/1 | 4,920.00 |
| | ANNEXATION MAP | 27.50 |
| | 8/23 COUNCIL MEETING | 285.00 |
| | SOUTH TRUNK SEWER PROJEC | 4,037.50 |
| | WASHINGTON ST LUST | 447.50 |
| | 9/13 COUNCIL MEETING | 285.00 |
| | PAY REQ #4 2004 WELSH ST | 109,864.17 |
| | PAY REQ #4 E.STATE ST CO | 99,258.85 |
| WENDLER ENGINEERING & CO | WWTP SUPPLIES | 129.11 |
| WILLIAMSBURG CARQUEST | POLICE CAR WASH | 2.00 |
| WILLIAMSBURG FAST STOP | SUPPLIES | 70.93 |
| WILLIAMSBURG FOODS | STORY TIME SUPPLIES | 15.82 |
| WINEGARDEN, NICHOLE | INS REIMB | 43.10 |

| | | | |
|--------------|------------|--------|---------|
| GRAND TOTALS | EXPENDED | LIQUID | ACCRUAL |
| | 283,660.94 | | |

| | | | |
|-----------------------------------|------------|--------|---------|
| RECAP TOTALS | EXPENDED | LIQUID | ACCRUAL |
| FUND TOTALS | | | |
| 001 GENERAL | 19,395.20 | | |
| 002 RECREATION | 14,705.16 | | |
| 003 LIBRARY | 2,030.76 | | |
| 110 ROAD USE TAX | 5,033.94 | | |
| 303 2004 STATE/WELSH CONSTRUCTION | 217,055.52 | | |
| 306 2004 TRUNK SEWER PROJECT | 4,037.50 | | |
| 600 WATER | 15,808.80 | | |
| 610 SEWER | 5,594.06 | | |
| **** | 283,660.94 | | |




 Marcia Green


WILLIAMSBURG CITY ORDINANCE #489

An Ordinance amending the ordinances of the City of Williamsburg, Iowa County, Iowa.

The City Council of the City of Williamsburg, State of Iowa, does ordain as follows:

SECTION ONE

Title II, Division 2, Chapter 65, shall be amended with the deletion of the following:

1. Section 65.04(1)
2. Section 65.04(2)
3. Section 65.04(3)
4. Section 65.04(4)
5. Section 65.04(5)
6. Section 65.04(7)
7. Section 65.04(9)
8. Section 65.04(10)
9. Section 65.04(11)
10. Section 65.04(12)
11. Section 65.04(26)

SECTION TWO

Title II, Division 2, Chapter 65, shall be amended with the addition of the following:

1. #54 Oak Street. Vehicles traveling on Oak Street shall stop at Chatham Street.
2. #55 Chatham Street. Vehicles traveling north on Chatham Street shall stop at North Street.
3. #56 Clark Street. Vehicles traveling north on Clark Street shall stop at North Street.
4. #57 Clark Street. Vehicles traveling south on Clark Street shall stop at Oak Street.
5. #58 Court Street. Vehicles traveling on Court Street shall stop at North Street.
6. #59 Elm Street. Vehicles traveling on Elm Street shall stop at North Street.
7. #60 Long Street. Vehicles traveling north on Long Street shall stop at North Street.

8. #61 Long Street. Vehicles traveling south on Long Street shall stop at Oak Street.
9. #62 Madison Street. Vehicles traveling north on Madison Street shall stop at North Street.
10. #63 Madison Street. Vehicles traveling south on Madison Street shall stop at Oak Street.
11. #64 Wilson Street. Vehicles traveling north on Wilson Street shall stop at Oak Street.

ERROR

SECTION THREE

All ordinances or parts of ordinances inconsistent or in conflict with this ordinance are hereby repealed.

SECTION FOUR

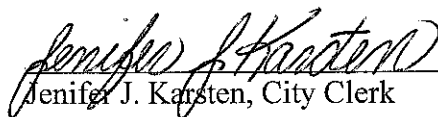
This ordinance shall take effect and be enforced after its passage and adoption by the City Council of the City of Williamsburg, Iowa and publication as required by law.

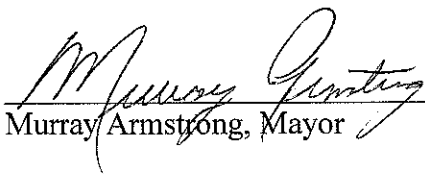
Passed and approved by the City Council of the City of Williamsburg, Iowa this 25th day of October 2004.

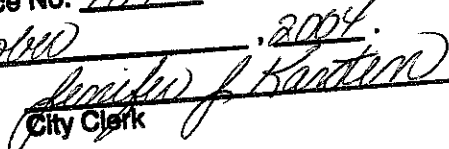
1st reading approved October 11, 2004

2nd reading approved October 25, 2004

Attest:


Jennifer J. Karsten, City Clerk


Murray Armstrong, Mayor

I certify that the foregoing was published as
Ordinance No. 489 on the 28th day of
October, 2004.

City Clerk

**STREET LIGHTING RESOLUTION
Resolution 62-10-04 A**

Williamsburg, Iowa October 11, 2004.

The following Resolution was adopted by the City Council of the City of Williamsburg, Iowa at a regular meeting held on October 11, 2004.

Be it resolved by the City council of the City of Williamsburg, Iowa, that Alliant Utilities Inc. is hereby directed to make the following changes to the existing system, at the locations described herein (or shown on an attached map made a part of this Resolution) according to the terms expressed in the existing street light contract:

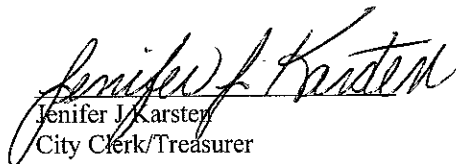
NEW INSTALLATION OR CHANGES IN EXISTING SYSTEM:

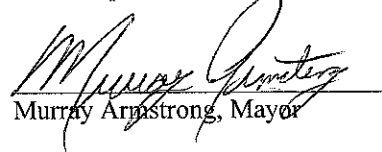
| Add Number | Delete Number | Wattage | Style of Luminaire | Type and Height of Pole | Wiring (check one) |
|------------|---------------|---------|--------------------|-------------------------|--------------------|
| 1. ___ | ___ | _____ | _____ | _____ | ___ OH ___ UG |
| 2. ___ | ___ | _____ | _____ | _____ | ___ OH ___ UG |
| 3. ___ | ___ | _____ | _____ | _____ | ___ OH ___ UG |

LOCATION OF NEW INSTALLATION OR CHANGES

1. The northeast corner of Lot 21 Southwind Pointe 2nd Addition
2. The southwest corner of Lot 27 Southwinde Pointe 2nd Addition
3. The southwest corner Lot 8 Southwind Pointe 2nd Addition

Mayor Murray Armstrong declared said Resolution duly passed and adopted the 11th day of October 2004.


Jennifer J. Karsten
City Clerk/Treasurer


Murray Armstrong, Mayor

COMPANY USE ONLY


Job Slip No. _____ Dated _____ Completed By _____ Date _____

Date Map Revised _____ Signed By _____

After Map Revision Return To _____

Fixtue and Pole Code _____

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 11th day of October, 2004, 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