

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

Regular Session
January 9, 2006
7:30 p.m.

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

The Council received the December 2005 Police Department report and the calendar year 2005 report.

The Council received the December 2005 Recreation Department report.

The Council received the December 2005 Public Works Department report.

It was the consensus of the Council to have Eric Tindal, City Attorney, work out the agreement with the School to use the soccer fields in the spring.

Bill Bushong informed the council on the progress of the fire station and that it should be done by the June deadline.

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

- a. Minutes of the December 12, 2005 council meeting
- b. Bills as presented
- c. Treasurer's report
- d. 2006 City Council Committees
- e. Casey's General Store Beer Permit

All ayes. Motion carried.

2. Motion by Phillips and seconded by Kirkpatrick to appoint Jenifer J Karsten as Williamsburg City Clerk and Eric Tindal as City Attorney. All ayes. Motion carried.

3. Motion by Kirkpatrick and seconded by Murphy to approve Resolution No. 01-01-06 to hire Mary Sue Lindhart as an aerobics instructor at the Recreation Center at the rate of thirteen dollars per hour. Roll call: ayes; FM, DK, MG, PL, TP. Motion carried.

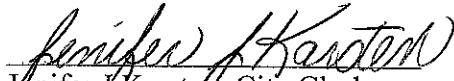
4. Motion by Murphy and seconded by Kirkpatrick to maintain the rate of \$42.80 for the Iowa Rockets volleyball club unless they can show that they are a non-profit group as recognized by the IRS. All ayes. Motion carried.

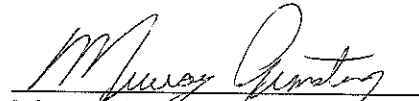
5. Motion by Phillips and seconded by Kirkpatrick to name the Williamsburg Journal Tribune an official newspaper. All ayes. Motion carried.

6. Motion by Phillips and seconded by Lortz to set a public hearing at 7:45 p.m. on Monday January 23, 2006 for the fiscal year 2006 budget amendment. All ayes. Motion carried.

7. Motion by Phillips and seconded by Murphy to approve Resolution 02-01-06 to approve naming/extending East State Street. Roll call: ayes; FM, TP, PL, MG, DK. Motion carried.

8. Motion by Greiner and seconded by Phillips to adjourn at 9:07 p.m. All ayes. Motion carried.


Jenifer J. Karsten, City Clerk


Murray Armstrong, Mayor