

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

Regular Session  
May 8, 2006  
7:30 p.m.

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

The Council received the April 2006 Police Department report.

The Council received the April 2006 Recreation Department report.

Marcia Greiner informed the council that they do not want to change the policy for sick leave at this time.

It was the consensus of the Council to have the Public Works Director work with Myron Bohrn to use the old fire station building for Square Dance Lessons/Practices starting the first Wednesday in June 2006 and each Wednesday until August 23, 2006.

The Council received the April 2006 Public Works Department report.

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

- a. Minutes of the April 24, 2006 council meeting
- b. Bills as presented
- c. Treasurer's report

All ayes. Motion carried

2. Motion by Phillips seconded by Murphy to approve Resolution No. 24-05-06 – hiring summer seasonal help for the Recreation Department. Roll call: ayes; FM, DK, PL, MG, TP. Motion carried.

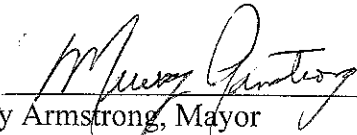
3. Motion by Philips seconded by Lortz to approve Resolution No. 25-05-06 – Williamsburg Sports Complex rental policy. Roll call: ayes DK, MG, PL, TP, FM. Motion carried.

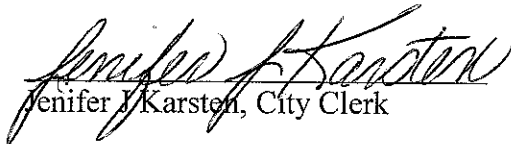
4. Motion by Murphy seconded by Greiner to approve replacing the worn carpet with tile at the Recreation Center per quote of 3,098.16. All ayes. Motion carried.

5. Motion by Kirkpatrick seconded by Lortz to approve Resolution No. 26-05-06 fiscal year 2007 salaries and wages. Roll call: ayes; DK, FM, PL, TP, MG. Motion carried.
6. Motion by Kirkpatrick seconded by Greiner to approve the request from the Race Committee to hold a running road race at 7:45 a.m. on Saturday, June 17, 2006. All ayes. Motion carried.
7. Motion by Kirkpatrick seconded by Lortz to declare appreciation to the members of the Williamsburg Community School District School Board and proclaim May 14-20, 2006 to be Iowa School Board Recognition week. All ayes. Motion carried.
8. Motion by Phillips seconded by Greiner to set a public hearing on the proposed specifications, drawings, proposed form of contract and unit costs for the 2006 Williamsburg Street projects at 7:45 p.m. on Monday, May 22, 2006. All ayes. Motion carried.
9. Motion by Phillips seconded by Murphy to accept the proposal from Northway in the amount of \$25,900 to treat Well #7. All ayes. Motion carried.
10. Motion by Murphy seconded by Kirkpatrick to replace the three high service pumps at the water treatment plant at a cost of \$3,720.35 per pump. All ayes. Motion carried.
11. Motion by Murphy seconded by Phillips to replace the North Ridge lift station pump at a cost of \$6447.20. All ayes. Motion carried.
12. Motion by Greiner seconded by Kirkpatrick to approve Resolution No. 27-05-06 hiring Brett Kozishek at \$8.25 per hour and Codie Willie at \$7.50 per hour for summer help for the Public Works Department. Roll call: ayes; FM, TP, PL, MG, DK. Motion carried.
13. Motion by Phillips seconded by Kirkpatrick to set a public hearing for 8:30 p.m. on Monday, May 22, 2006 for the fiscal year 2006 budget amendment. All ayes.
14. Motion by Phillips seconded by Lortz to approve the additional audit work for the SRF. All ayes. Motion carried.
15. Motion by Phillips seconded by Kirkpatrick to go into closed session per Iowa Code Chapter 21.5(1)j at 9:23 p.m. All ayes. Motion carried.

16. Motion by Kirkpatrick seconded by Phillips to go out of closed session at 9:37 p.m. All ayes. Motion carried.

17. Motion by Kirkpatrick seconded by Greiner to adjourn at 9:42 p.m. All ayes. Motion carried.

  
Murray Armstrong, Mayor

  
Jennifer J. Karsten, City Clerk