

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

Regular Session  
January 23, 2006  
7:30 p.m.

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

The Council received two proposals for the North Street force main extension: Chuck Shaull Tiling & Drainage, \$14,220.95 and Hopp's Trenching Service, \$18,110.00.

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

- a. Minutes of the January 9, 2006 council meeting
- b. Bills as presented

All ayes. Motion carried.

2. Motion by Phillips and seconded by Murphy to approve Resolution No. 04-01-06 hiring Terri Van Dee as a custodial worker at the Recreation Center at a rate of nine dollars per hour. Roll call: ayes; FM, DK, MG, TG, PL. Motion carried.

3. Motion by Murphy and seconded by Phillips to approve Resolution No. 05-01-06 authorizing a three-year lease with the Williamsburg Community Preschool Association. Roll call: ayes; DK, PL, MG, TP, FM. Motion carried.

4. Motion by Kirkpatrick and seconded by Greiner to appoint Mel Ahlberg to the Williamsburg Planning and Zoning Commission. All ayes. Motion carried.

5. Motion by Phillips and seconded by Lortz to open a public hearing at 7:45 p.m. to amend the fiscal year 2006 budget. All ayes. Motion carried.

6. Motion by Phillips and seconded by Lortz to close the public hearing at 7:50 p.m. All ayes. Motion carried.


7. Motion by Phillips and seconded by Lortz to approve Resolution No. 03-01-06 amending the fiscal year 2006 budget. Roll call: ayes; PL, DK, MG, TP, FM. Motion carried.

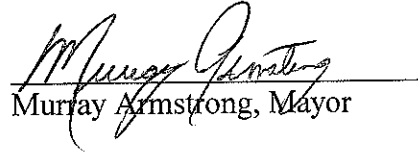
8. Motion by Kirkpatrick and seconded by Greiner to approve Resolution No. 06-01-06 accepting the proposal from Chuck Shaull Tiling and Drainage for the North Street force main extension at a cost of \$14,220.95 (said proposal includes seeding) Roll call: ayes; TP, FM, PL, MG, DK. Motion carried.

9. Motion by Phillips and seconded by Lortz to approve Resolution No. 07-01-06 accepting the sewer line dedications for the East State Street Sewer Extension Project. Roll call: ayes; PL, GM, TP, DK, MG. Motion carried.

10. Motion by Phillips and seconded by Greiner to approve Change Order #1 for the South Street project. All ayes. Motion carried.

11. Motion by Kirkpatrick and seconded by Lortz to adjourn at 8:26 p.m. All ayes. Motion carried.

  
Jennifer Karsten, City Clerk

  
Murray Armstrong, Mayor