

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

Regular Session  
February 13, 2006  
7:30 p.m.

Mayor Armstrong and council members Kirkpatrick, Greiner, Murphy, Lortz, and Phillips were present. Kirkpatrick left at 8:45 p.m.

The Council received the January 2006 Police Department report.

The Council received the January 2006 Recreation Department report.

The Council received the January 2006 Public Works Department report.

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

- a. Minutes of the January 23, 2006 council meeting
- b. Bills as presented except Carter Kirkpatrick bills
- c. Pizza Haus Beer permit
- d. Treasurer's report

All ayes. Motion carried.

2. Motion by Phillips seconded by Murphy to approve Change Orders 1, 2, 3 for the 2005 State Street (Elm to Wilson) project. All ayes. Motion carried.

3. Motion by Phillips seconded by Murphy to authorize payment to Carter Kirkpatrick for pay request #6 and partial retainage for the State Street Project. All ayes. Motion carried.

4. Motion by Phillips seconded by Kirkpatrick to allow Al Chipman to proceed with the application of Notification of an Iowa Training Fire-Demolition or a controlled Burn of a Demolished Building for the old elevator. All ayes. Motion carried.

5. Motion by Phillips seconded by Murphy to authorize the City being a pass through town for Ragbrai XXXIV contingent upon finding two co-chair to organize it. All ayes. Motion carried.

6. Motion by Kirkpatrick seconded by Lortz to allow the Relay for Life the use the Recreation Center on June 9 and 10, 2006 and the After Prom Party to use the facility on April 1, 2006. All ayes. Motion carried.

7. Motion by Phillips seconded by Greiner to authorize payment of \$992 for 3,000 Chamber of Commerce brochures. All ayes. Motion carried.

8. Motion by Murphy seconded by Phillips for the public works department to accept the upkeep of the entrance signs from the Visioning 2000 group. All ayes. Motion carried.

9. Motion by Lortz seconded by Murphy to authorize purchasing eight planters for around the square and to have Theresa Phillips, John Avery, Jenifer Karsten, and Jovita Zuber choose which design to purchase at an approximate cost of \$3,500. All ayes. Motion carried.

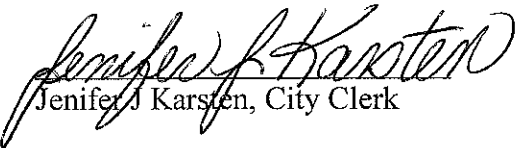
10. Motion by Phillips seconded by Lortz to authorize the treatment of Well #7 for the iron bacteria at a cost not to exceed \$7,500. All ayes. Motion carried.

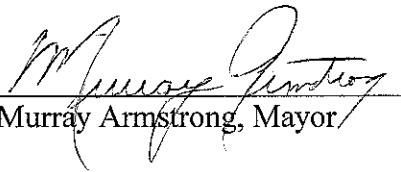
11. Motion by Greiner seconded by Murphy to offer to sell the two lift station pumps from the Recreation Center to Tom Belland at a 25% discount off a new pump price (\$2,732/pump). All ayes. Motion carried.

12. Motion by Murphy seconded by Greiner to approve Resolution No. 08-02-06-set a public hearing at 7:45 to enter into a loan (SRF) and disbursement agreement. Roll call: ayes; MG, PL, TP, FM; absent DK.

13. Motion by Murphy seconded by Phillips to approve Resolution No. 09-02-06 to set a public hearing at 8:15 p.m. to enter into a loan agreement for the fiscal year 2007 street projects. Roll call: ayes; FM, TP, PL, MG, absent, DK. Motion carried.

14. Motion by Murphy seconded by Greiner to adjourn at 9:52 p.m. All ayes. Motion carried.

  
Jenifer J Karsten, City Clerk

  
Murray Armstrong, Mayor