

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

Regular Session
May 14, 2007
7:30 p.m.

Mayor pro-tem Kirkpatrick and council members Greiner, Murphy, and Phillips were present. Mayor Armstrong and council member Lortz were absent.

The Council received the April 2007 Police Department report.

The Council received the April 2007 Recreation Department report.

The Council received the April 2007 Public Works Department report.

It was the consensus of the council at this point and time to allocate \$2.5 million dollars for the new library.

There was discussion on a possible site for a proposed skate board park.

Effective July 1, 2007, garbage bags will increase in cost. A package of ten of the 13 gallon size will be \$9.25. A package of ten of the 30 gallon size will be \$15.00.

The Council received three quotes for the Sesquicentennial Security:

a.	Simpson Security Services	\$13,140.00
b.	Securitas	\$16,457.85
c.	PerMar	\$10,937.16

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

- a. Minutes of the April 23, 2007 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. 19-05-07 to pay hourly and part-time police officers \$20 per hour during the Sesquicentennial Celebration. Roll call: ayes; FM, TP, MG, DK, absent; PL. Motion carried.

3. Motion by Phillips seconded by Murphy to approve Resolution No. 20-05-07 to hire Mindy Schultz for the seasonal front desk building monitor position at the Recreation Center at the rate of \$7.50 per hour. Roll call: ayes; FM, TP, MG, DK, absent; PL. Motion carried.
4. Motion by Phillips seconded by Greiner to approve Resolution No. 21-05-07 to set a public hearing at 8:00 p.m. on Monday, June 11, 2007 to amend the urban renewal district. Roll call: ayes; FM, TP, MG, DK, absent; PL. Motion carried.
5. Motion by Kirkpatrick seconded by Greiner to approve the request of the Williamsburg Race Committee to have a running road race at 7:45 a.m. on Saturday, June 16, 2007. All ayes. Motion carried.
6. Motion by Phillips seconded by Murphy to offer \$350 to Heitshusen Farms Inc for their claim of crop damage for the 2006 growing season. This would be to settle this claim. All ayes. Motion carried.
7. Motion by Phillips seconded by Greiner to accept the PerMar Security proposal in the amount of \$10,937.16 for the Sesquicentennial Security. All ayes. Motion carried.
8. Motion by Phillips seconded by Greiner to approve Resolution No. 22-05-07 selling merchandise during the Sesquicentennial celebration. Roll call: FM, TP, MG, DK, absent; PL. Motion carried.
9. Motion by Phillips seconded by Greiner to approve Resolution No. 23-05-07 hiring summer help for the Public Works Department. Roll call: ayes; FM, TP, MG, DK, absent; PL. Motion carried.
10. Motion by Phillips seconded by Greiner to accept the proposal from LL Pelling Co to repair the alley between Elm and Chatham Streets at a cost of \$18,417 and to pay for it out of the Capital Improvement fund. All ayes. Motion carried.
11. Motion by Phillips seconded by Greiner to approve Resolution No. 24-05-07 setting salaries for fiscal year 2008. Roll call: ayes; FM, TP, MG, DK, absent; PL. Motion carried.
12. Motion by Phillips seconded by Murphy to adjourn at 10:20p.m. All ayes. Motion carried.

Don Kirkpatrick, Mayor pro tem

Jenifer J Mein, City Clerk