

Minutes of a Regular Meeting of the Mayor and Council held on the 19th day of July, 2004 at 7:00 P.M.

The meeting was called to order by Mayor Ray Hovestadt who presided.

A roll call disclosed the following present: Councilmembers Croucher, Dubois, Fry, Nichols and Sanders; City Attorney Godderz, City Administrator Hassler, Superintendent Rickel, Police Chief Shaffer and City Clerk Holloway

Visitors: Emerson Hayden, Cathy Fagan, Paula Lawless, Marlena Moon, Aaron Moon, Cindy Harris, Danny Harris and Janene Fry

A motion was offered by Councilmember Sanders to approve the minutes of the regular meeting of July 6, 2004. Seconded by Councilmember Dubois and the vote was Ayes 5; nays 0.

Claims Ordinance No. 2033, an ordinance making appropriation for the payment of certain claims was introduced, said claims being in the amounts as follows: General \$1,291.55; Police \$531.13; Animal Control \$20.01; Street \$457.16; Park \$608.49; Pool \$2,794.27; Employee Benefit \$258.87; Special Highway \$2,385.18; Electric \$29,813.89; Water \$2,532.91; Gas \$4,641.23; Sewer \$707.95; Solid Waste \$225.00. A motion was offered by Councilmember Fry to approve Ordinance No. 2032. Seconded by Councilmember Croucher and the vote was Ayes 5; nays 0.

Aaron Moon and Danny Harris requested that the Council allow a skateboard park in Jones Park, possibly a portable unit set up on the tennis court. After stating they would look into what is available and what the City's liability would be, they thanked the boys for their input.

Exit now, Marlena Moon, Aaron Moon, Cindy Harris and Danny Harris.

Paula Lawless and Cathy Fagan were present to discuss with the Council, now that ball season is over, if the Council wanted the Recreation Commission to continue overseeing the ball park at least until after soccer season which would be October or did they want them to turn it back to the City. They discussed the guidelines that had been established for tournaments being for non-profit purposes and the required financial paperwork to be completed as well as an alcohol permit purchased.

Exit now, Paula Lawless and Cathy Fagan

A motion was offered by Councilmember Croucher to approve the agenda as amended. Seconded by Councilmember Dubois and the vote was Ayes 5; nays 0.

A motion was offered by Councilmember Fry to recess to Executive Session at 7:17 P.M. for a period of 5 minutes for Attorney-Client matters with the City Attorney and City Administrator present. Seconded by Councilmember Dubois and the vote was Ayes 5; nays 0. Council returned to regular meeting at 7:19 P.M.

Written application for cereal malt beverage license was presented from Norman H. Richman, Sr. dba Town Pump; after which time, a motion was offered by Councilmember Dubois that the application be approved and license issued. Seconded by Councilmember Sanders and the vote was Ayes 5; nays 0.

Council reviewed a letter received from Vernon Bender requesting a waiver of the utility connection fees for a house to be located on Block 35, Lot 1 and E 25' of Lot 2, Burlingame Original. A motion was offered by Councilmember Sanders to approve the waiver. Seconded by Councilmember Fry and the vote was Ayes 5; nays 0.

A motion was offered by Councilmember Nichols to recess to Executive Session at 7:21 P.M. for a period of 15 minutes to discuss non-elected personnel. Seconded by Councilmember Sanders and the vote was Ayes 5; nays 0. At 7:33 P.M., the City Administrator was asked into the Session and exited with the Council to regular meeting at 7:36 P.M.

Following discussion of the ball park and agreement of the Council to support the Burlingame Recreation Commission in their efforts to run a successful program, a motion was offered by Councilmember Dubois to give them year-round control of activities at the Jones Ball Park. Seconded by Councilmember Croucher and the vote was Ayes 5; nays 0

Reports were heard from City Attorney, City Administrator, Council and Mayor. At this time, a motion was offered by Councilmember Fry to extend the gas line to the mile corner north on Indian Hills Road from East Highway 56 and to accept the bid of \$3,175 from Dayhoff Underground for the trenching and boring. Seconded by Councilmember Sanders and the vote was Ayes 5; nays 0.

A motion to adjourn was offered by Councilmember Fry. Seconded by Councilmember Nichols and the vote was Ayes 5; nays 0.

Cheryl Holloway, City Clerk