

Minutes of a Regular Meeting of the Mayor and Council held on the 2<sup>nd</sup> day of August, 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, Officer Waldron and City Clerk Holloway

Visitors: Emerson Hayden, Marlena Moon, Aaron Moon, Dustin Kline, Carolyn Strohm, Mike Peroo and Kathy Kraus

Minutes of the regular meeting of July 19, 2004 and Claims Ordinance No. 2033 were presented to Council for their approval. Claims were as follows: General \$1,197.76; Police \$1,328.65; Street \$49.24; Pool \$283.31; Employee Benefit \$3,205.11; Utility Account \$85.84; Bond & Interest \$72,252.50; Electric \$16,124.33; Water \$16,161.08; Gas 28,217.92; Sewer \$2,007.75; Solid Waste \$6,235.00. A motion was offered by Councilmember Fry to approve the minutes and claims ordinance. Seconded by Councilmember Nichols and the vote was Ayes 5; nays 0.

Following discussion of the latest proposed layout for pavement striping on Santa Fe Avenue for painting center parking, it was the concensus that KDOT paint the center parking and diagonal parking at the south and north sides of Santa Fe Avenue nearest Dacotah Street and Delaware Street. City Administrator Hassler stated he would contact KDOT; at which time, a motion was offered by Councilmember Fry to table this item. Seconded by Councilmember Sanders and the vote was Ayes 5; nays 0.

Aaron Moon brought several layouts for a skateboard park and asked Council if a decision had been made at their last regular meeting. City Administrator said he had not had an opportunity to check the liability of a skatepark with the insurance company. In answer to a question from Councilmember Sanders, he stated, if the park is on City property, the City will need to own, maintain and provide oversight on the construction. The Council thanked the boys and stated they would something put together by next meeting.

Exit now, Marlena Moon, Aaron Moon, Dustin Kline

Review of options available for changing the landlord-tenant ordinance – (1) Repeal that portion of the existing code making landlords liable for water and sewer charges; (2) Pass a charter ordinance making the statutes amended by the legislature inapplicable to the city and (3) Adopt an ordinance requiring all owners of property to contract for the service. Following a discussion of unpaid accounts and procedures for collection, a motion was offered by Councilmember Fry to repeal that portion of the existing code making landlords liable for water and sewer charges. Seconded by Councilmember Croucher and the vote was Ayes 5; nays 0.

The Council has discussed over the past several months the need for replacing or rehabilitating the existing swimming pool, and it was recommended that a committee be formed to make procedural decisions and to explore available methods of financing. A motion was offered by

Councilmember Fry that a committee of 7-9 members as recommended be formed. Seconded by Councilmember Sanders and the vote was Ayes 5; nays 0.

The land for the water tower has been purchased and the construction contract should go out for bid within a couple of months. The tower is similar to the one in Carbondale and will be painted white. The decision for the lettering/logo remains and, after discussion, a motion was offered by Councilmember Fry that "Burlingame" in black lettering be on the tower. Seconded by Councilmember Croucher and the vote was Ayes 5; nays 0.

Exit now, Carolyn Strohm and Kathy Kraus

The City's auditor, Mike Peroo, presented 2003 financial and 2005 budget information. The auditor advised the Council that the City was able to decrease the mill levy from 32.468 to 30.817. In reviewing the cash receipts and disbursements for the 2005 budget, it was determined that a close look will need to be taken at the water rates needed for the debt service payments on the water tower and line improvement project. A motion was offered by Councilmember Sanders to set the public hearing for the 2005 Budget for Monday, August 16, 2004 at 7:00 P.M.

Reports were heard from City Attorney, City Administrator, Council and Mayor.

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

---

Cheryl Holloway, City Clerk