

**Burlingame City Council Minutes  
October 3, 2005**

**1. Call to Order by Mayor.**

The Mayor called the meeting to order at 7:00pm.

**2. Roll Call.**

Roll Call:	Present:	Bill Kraus Chris Dubois Kevin Fry Ron Nichols Julie Sanders Dustin Swander
	Staff Present	Kurt Hassler, City Administrator

**3. Citizen Comments.**

Teri Swander asked the council to request the Recreation Commission to pay the profits from the marathon to the demolition derby fund. It was agreed to place this on the next agenda for discussion and possible action.

**Consent Items**

Motion to approve the minutes from September 19, 2005 and Claims Ordinance No. 2073 as follows: General \$3,104.13; Police \$592.99, Fleet Maintenance \$3,915.92; Capital Improvements \$1,406.15; Utility Account Fund \$231.72; Electric \$17,335.68; Gas \$46,287.69; Solid Waste \$6,140.00 by Nichols and seconded by Dubois.

Vote:	Ayes:	Chris Dubois Kevin Fry Ron Nichols Julie Sanders Dustin Swander
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**6. Harveyville Contract.**

A discussion was held over the proposed contract. There was concern expressed about providing water to Harveyville if something were to happen to the water supply. The council was informed that there is language in the contract that would protect the city if something were to interrupt the city's water supply from Osage City.

Motion to approve the contract as presented by staff by Nichols and seconded by Sanders.

Vote:	Ayes:	Chris Dubois Kevin Fry Ron Nichols Julie Sanders Dustin Swander
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**7. Dustin Swander Request.**

The council was asked to waive the 60 day notification requirement and the 20 day requirement on the fee and deposit. These requirements are part of the council policy and cannot be waived by staff.

A discussion was had regarding the use of the pit, money collected from the fees, and improvements made to the site.

Staff was directed to reimburse Councilman Swander for expenses incurred for the demolition derby site including but not limited to T-posts, snow fencing, and dirt contract work once invoices are submitted to the City Clerk.

Motion to waive the 60 day and 20 day requirements and a qualified fire department would be required by Dubois and seconded by Nichols.

Vote:	Ayes:	Chris Dubois Kevin Fry Ron Nichols Julie Sanders
	Abstain:	Dustin Swander

**8. Personnel Issues.**

Motion to go into executive session to discuss candidates for City Clerk by Sanders and seconded by Fry.

Vote:	Ayes:	Chris Dubois Kevin Fry Ron Nichols Julie Sanders Dustin Swander
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Council adjourned to executive session at 8:05pm.

The council reconvened the meeting at 8:35pm.

Motion to hold a special meeting on October 6, 2005 at 4:00pm to discuss candidates for City Clerk by Sanders and seconded by Fry.

Vote:	Ayes:	Chris Dubois Kevin Fry Ron Nichols Julie Sanders Dustin Swander
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**9. Reports.**

Bill Kraus – Expressed concern that his trash dumpster was not always getting dumped.

**10. Adjournment.**

Motion to adjourn the meeting by Fry and seconded by Swander.

Vote:	Ayes:	Chris Dubois Kevin Fry Ron Nichols Julie Sanders Dustin Swander
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Kurt Hassler, City Clerk