

**Burlingame City Council Minutes
October 17, 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 Julie Sanders Dustin Swander
	Absent:	Ron Nichols
	Staff Present	Kurt Hassler, City Administrator David Panches, Public Works Foreman

3. Citizen Comments.

No comments.

Consent Items

Motion to approve the minutes from the regular meeting on October 3, 2005 and the special meeting on October 6, 2005 and Claims Ordinance No. 2074 as follows: General \$504.45; Police \$459.66, Park \$160.18; Pool \$38.24; Fleet Maintenance \$2,030.73; Employee Benefit \$1,083.81; Electric \$44,796.32; Water \$9,818.08; Gas \$408.83; Sewer \$120.00 by Sanders and seconded by Dubois.

Vote:	Ayes:	Chris Dubois Kevin Fry Julie Sanders
	Nays:	Dustin Swander

7. Swimming Pool.

Mr. Hassler updated the council on the pool operations for 2005. The pool lost over \$16,000 in 2005 which was less than previous years. There was a discussion on the repairs necessary to be able to open the pool in the summer of 2006. The estimate for repairs was given by staff at \$2,500. Additional repairs and improvements to the pool were also offered. The recommendation of staff was to only make the necessary repairs to the pool unless a Jones Foundation grant could be secured to pay for the other proposed improvements.

Motion to authorize the City Administrator to submit a grant to the Jones Foundation for all proposed improvements to the swimming pool by Fry and seconded by Sanders.

Vote:	Ayes:	Chris Dubois Kevin Fry Ron Nichols Julie Sanders Dustin Swander
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8. Beautification Committee.

The council discussed the by-laws proposed by staff.

Motion to authorize the Mayor to sign the policy as proposed by staff allowing the committee to establish the meeting time by Dubois and seconded by Fry.

Vote:	Ayes:	Chris Dubois Kevin Fry Julie Sanders Dustin Swander
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9. Softball Tournament Profits.

This item was placed on the agenda at the request of Dustin Swander. He was requesting the city council direct the Recreation Commission to cut a check to the Demo Derby Fund from the profits of his marathon softball tournament.

The council also discussed ordinances 1897 and 1974 regarding the use of parks and the consumption of alcohol. It was advised by staff to revise the two ordinances to eliminate future confusion and to include additional city property.

Dustin Swander left the meeting at 7:52pm.

Motion to direct the Recreation Commission to issue a check for the profits from the softball tournament to the Demo Derby Fund by Fry and seconded by Dubois.

Vote:	Ayes:	Chris Dubois Kevin Fry Julie Sanders
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10. Phase 1 Water Project Contract.

Staff presented the bid tabs to the council for consideration. Staff recommended that the council proceed with Contract 1 with the option for the 300,000 gallon tank and with Contract 2 with the option for 8-inch and 6-inch lines.

The option for 8-inch and 6-inch lines was recommended by staff due to concerns about chlorine residual and the additional cost for the 10-inch and 8-inch mains.

Motion to accept the bids for the 300,000 gallon water tank and the 8-inch and 6-inch distribution lines by Fry and seconded by Sanders.

Vote:	Ayes:	Chris Dubois Kevin Fry Julie Sanders
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11. Ordinance 2075.

Motion to approve Ordinance 2075 allow the City to collect more property taxes in 2006 by Dubois and seconded by Fry.

Vote:	Ayes:	Chris Dubois Kevin Fry Julie Sanders
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12. Cereal Malt Beverage License.

Motion to approve the cereal malt beverage license for the Santa Fe Cafe by Dubois and seconded by Sanders.

Vote:	Ayes:	Chris Dubois Kevin Fry Julie Sanders
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13. Confidentiality Agreement.

Motion to go into executive session to discuss the confidentiality agreement with Westar Energy by Sanders and seconded by Fry.

Vote:	Ayes:	Chris Dubois Kevin Fry Julie Sanders
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Council adjourned to executive session at 8:34pm.

The council reconvened the meeting at 8:44pm.

Motion to authorize the Mayor to sign the confidentiality agreement with Westar Energy by Sanders and seconded by Fry.

Vote:	Ayes:	Chris Dubois Kevin Fry Julie Sanders
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14. Reports.

Kurt Hassler – Updated the council on the resignation of Roy Rickel. His last day with the city will be October 28, 2005.

15. Adjournment.

Motion to adjourn the meeting by Dubois and seconded by Sanders.

Vote:	Ayes:	Chris Dubois Kevin Fry Julie Sanders
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Kurt Hassler, City Clerk