

Burlingame City Council Minutes
November 21, 2005

1. Call to Order by Mayor.

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

2. Roll Call.

Roll Call:	Present:	Bill Kraus Chris Dubois Ron Nichols Julie Sanders Dustin Swander
	Absent:	Kevin Fry
	Staff Present	Kurt Hassler, City Administrator Kelly Ullmer, City Clerk Jon Shaffer, Chief of Police

3. Citizen Comments.

No public present.

Consent Items.

Mr. Swander asked Mr. Hassler if Mr. Welch is a licensed city inspector. Mr. Hassler replied he would check, as he is not aware of a license. Mr. Kraus stated Mr. Welch is very knowledgeable of building codes and a very thorough inspector. Ms. Sanders requested Mr. Hassler to check on the process of obtaining a license.

Motion to approve the minutes from the regular meeting on November 7, 2005 and Claims Ordinance No. 2078 as follows: General \$1,354.20; Police \$430.09; Street \$256.25; Park \$80.00; Pool \$198.24; Fleet Maintenance \$2,617.32; Employee Benefit \$65.00; Electric \$23,569.80; Water \$967.37; Gas \$2,005.18; Sewer \$62.73 by Dubois and seconded by Sanders.

Vote:	Ayes:	Chris Dubois Julie Sanders Ron Nichols Dustin Swander
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6. Committee, Board, and Commission Appointments.

Mr. Hassler stated the final two positions on the Beautification Committee have been filled. Kendra Morford and Tracy Herrick have agreed to serve through December 31, 2007. Mr. Hassler stated that Paula Moon would need to be replaced on the Planning and Zoning Commission, as she is no longer a resident of Burlingame. Mr. Kraus stated Max Provost has agreed to replace Paula Moon.

Motion to approve appointment of Tracy Herrick and Kendra Morford to the Beautification Committee and Max Provost to the Planning and Zoning Commission by Dubois seconded by Sanders.

Vote:	Ayes:	Chris Dubois Ron Nichols Julie Sanders Dustin Swander
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Council adjourned to executive session at 8:01 p.m.

Council returned to regular session at 8:16 p.m.

Motion by Sanders seconded by Dubois for holiday bonuses of \$100 to be given to full time employees: Kurt Hassler, Jon Shaffer, Christina Lewis, Kelly Ullmer, Patty Gilbert, Gerald Britschge, Gerald Zielinski, David Punches, Wes Colson, Ryan Dudley. Part time employees to receive \$50; Kerry Punches, Emerson Hayden, Jerry Hart, Scott Masters, Donnie Parker, Anthony Richman, Norman Bloomquist. Larry Cline and Jim Strohm to receive \$100, Jim Welch to receive \$75.

Vote:	Ayes:	Chris Dubois
		Ron Nichols
		Julie Sanders
		Dustin Swander

Motion to hire Joseph Lamond for position of Public Works Foreman at \$12.50 an hour with an increase to \$13.00 once he receives certification, also raise David Punches to \$13.00 an hour, Wes Colson to \$15.50 an hour and Jon Shaffer to \$15.50 an hour by Sanders seconded by Dubois.

Vote:	Ayes:	Chris Dubois
		Ron Nichols
		Julie Sanders
		Dustin Swander

12. December 19, 2005 Meeting.

Motion to change December 19, 2005 regular meeting to December 29, 2005 by Dubois seconded by Swander.

Vote:	Ayes:	Chris Dubois
		Ron Nichols
		Julie Sanders
		Dustin Swander

13. 2006 Meeting Schedule.

Mr. Kraus voiced concern with Saturday work sessions. Mr. Hassler stated the work session could be moved to 7:00 p.m. on the off Monday. No action was necessary.

14. Jon Shaffer.

Motion to approve crediting 60.5 hours of vacation time to Jon Shaffer for his time spent in Mississippi assisting FEMA in the aftermath of Hurricane Katrina by Dubois seconded by Sanders.

Vote:	Ayes:	Chris Dubois
		Ron Nichols
		Julie Sanders
		Dustin Swander

15. Reports.

Mr. Hassler – reported gas would be shut off at the school on Wednesday as no school is in session at that time, and reminded the council city offices will be closed Thursday and Friday for the Thanksgiving holiday. Mr. Hassler stated Mr. Shaffer informed him of an award the city won for use of the new Stop Sticks. Mr. Hassler also reported he met with KMGa and better understands the process of calculating gas bills.

Mr. Swander – voiced concern of deterioration of property on Main Street. Mr. Hassler stated the Beautification Committee would help to resolve this issue.

Ms. Sanders – questioned if there was any word back from the KCC on utility billing changes. Mr. Hassler explained he has been in touch with KCC and there doesn't seem to be a problem, but is awaiting word back from them on the amount of days between billing and due dates.

Mr. Dubois – stated the council would be evaluating the information received from Mr. Hassler from the KMGa in reference to the way gas bills are calculated. Mr. Dubois questioned if anything had been done with the property on Hall Street. Mr. Shaffer stated certified letters were sent to the owners.

Mr. Kraus – reported that he and Mrs. Kraus have purchased the OK Cleaner's building on Santa Fe Avenue from Mike Hall. Their intentions are to remodel it and make it a liquor store with a drive up window. Mr. Kraus mentioned an error on Item 14, Report Section of the November 7, 2005 minutes, the address of concern was on West Seward not East Seward.

16. Adjournment.

Motion to adjourn the meeting at 8:35 p.m. by Dubois and seconded by Sanders.

Vote:	Ayes:	Chris Dubois
		Ron Nichols
		Julie Sanders
		Dustin Swander

Kelly C. Ullmer, City Clerk