

Minutes of a Regular Meeting of the Mayor and Council held on the 2<sup>nd</sup> day of May, 2005 at 7:00 P.M.

Mayor William Kraus who presided called the meeting to order.

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

Visitors: Emerson Hayden, Sophie Purdy and Jim Nelson

A motion was offered by Councilmember Dubois to approve the minutes of the regular meeting of April 18, 2005 and Claims Ordinance No. 2059 as follows: General \$1,649.39; Police \$337.45; Street \$53.46; Fleet Maintenance \$216.58; Equipment Repairs \$2,263.60; Capital Improvements \$536.38; Equipment Reserve \$38,562.50; Electric \$2,143.55; Water \$2,558.99; Gas \$24,621.27; Sewer \$38.55; Solid Waste \$6,055.00. Seconded by Councilmember Sanders and the vote was Ayes 5; nays 0.

A motion was offered by Councilmember Sanders to nominate Councilmember Fry as President of the Council. Seconded by Councilmember Nichols. As there were no other nominations, Councilmember Fry was elected with Councilmembers Dubois, Nichols, Sanders and Swander voting Aye; Councilmember Fry abstained.

Following discussion, a motion was offered by Councilmember Swander to authorize the City Administrator to sign a contract with T.A.C. to perform a utility audit at a cost of \$13,500.00. Seconded by Councilmember Fry and the motion carried with Councilmembers Dubois, Fry, Sanders and Swander voting Aye; Councilmember Nichols voting Nay.

A motion was offered by Councilmember Nichols to recess to Executive Session at 7:50 P.M. for a period of 5 minutes to discuss Attorney-Client matters with City Attorney and City Administrator attending. Seconded by Councilmember Dubois and the vote was Ayes 5; nays 0. Council returned to regular meeting at 7:55 P.M.

A motion was offered by Councilmember Sanders to recess to Executive Session at 7:55 P.M. for a period of 20 minutes to discuss candidates for Power Plant Operator, Assistant Pool Manager and Lifeguards with City Administrator and City Superintendent. Seconded by Councilmember Dubois and the vote was Ayes 5; nays 0. City Superintendent exited the Session at 7:05 P.M. Council returned to regular meeting at 7:15 P.M.

A motion was offered by Councilmember Fry that Patricia Gilbert be hired as power plant operator at a salary of \$10.00 per hour. Seconded by Councilmember Swander and the vote was Ayes 5; nays 0.

A motion was offered by Councilmember Sanders that Kristina Kendall be hired as Assistant Pool Manager at a salary of \$6.25, Caleb Stoppel as Head Lifeguard at \$6.10 an hour and Lifeguards Clay Fagan, Brianna Fagan, Marcie Love, Kathleen Kendall, Nicole Banzhaf and

April Burgess at a salary of \$5.90 an hour and Lifeguards Amie Kehler, Jennifer Brown, Trey Strohm, Kailee Dettmann, Heather Hoie and Brooke Bingham at a salary of \$5.40 an hour. Seconded by Councilmember Dubois and the vote was Ayes 5; nays 0.

A motion was offered by Councilmember Dubois to adopt Resolution No. 290 allowing for the financial statements and financial reports of the City of Burlingame to be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of the State for the year ended December 31, 2004. Seconded by Councilmember Fry and the vote was Ayes 5; nays 0.

A motion was offered by Councilmember Dubois to adopt Resolution No. 291 allowing for the fees as follows to be assessed for the use of the pool: Daily Admission (0-4 Free, 5 years and older \$1.50); Passes (\$40.00); Punch Cards (10 days \$12.50, 20 days \$25.00); Daycare 1-6 Children + 1 Provider \$100.00, Additional Child \$10.00, Additional Provider \$10.00; Lessons (Group-Per Student \$25.00, Private-Per Student \$35.00); Private Parties (1 to 50 persons for 2 hours \$50.00, Per every hour more \$30.00). Seconded by Councilmember Fry and the vote was Ayes 5; nays 0.

Master plans for Sumner Park, Jones Park and the Ball Park were presented to the Council for their review and acceptance to be used as a guideline when grants, time and money become available over the next few years. A few comments and recommendations were offered; however, the plans were basically approved as presented. Discussion was held on the construction and funding of sidewalks; however, no firm decisions were made at this time.

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

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

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Cheryl Holloway, City Clerk