

Minutes of a Regular Meeting of the Mayor and Council held on the 20th day of June, 2005 at 7:00 P.M.

Mayor William Kraus who presided called the meeting to order.

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

Visitors: LaVene Brenden, Dustin Kuntz, Emerson Hayden, Vikki DeMars, Susan DeMars, Jacqueline Floyd, Teri Swander, Darlene Sage, Sharon Modin, Roger Love, Jr., J.E. Masters, Jim Nelson

Roger Love, Jr. was present to discuss with the Council a concern he has regarding drainage on Osage Street between Dayton and Seward Avenues. He also asked if the City would pay for hauling rock if he paid for the rock to do his alley. Council gave the City Administrator the okay to get the drainage problem corrected, if possible. However, there was no decision on the rock as it is the City's position that alleys are maintained by the homeowners. Roger Love, Jr. thanked the Council and exited the meeting.

A motion was offered by Councilmember Sanders to approve the minutes of the regular meeting of June 6, 2005 and Claims Ordinance No. 2062 as follows: General \$825.56; Police \$651.38; Park \$95.20; Pool \$1,449.95; Fleet Maintenance \$1,544.16; Employee Benefit \$75.00; Electric \$1,322.89; Water \$214.82; Gas \$391.34; Sewer \$194.66. Seconded by Councilmember Fry and the vote was Ayes 4; nays 0.

Jim Masters and the City Administrator updated the Council on repairs done on the buildings located at 114 and 116 East Santa Fe Avenue since the last meeting. Jim Masters thanked the Council and exited the meeting.

Following discussion, a motion was offered by Councilmember Sanders the schedule of events for the Boolingame Festival be approved contingent on the outcome of the insurance coverage, provide the water and electricity for the events free of charge and to provide assistance as needed for setting up. Seconded by Councilmember Nichols and the vote was Ayes 4; nays 0.

Exit Vikki DeMars, Susan DeMars, Jacqueline Floyd and Teri Swander.

Enter now, Councilmember Dubois.

LaVene Brenden with Bartlett & West Engineers and Dustin Kuntz, Mayor of Harveyville, spoke with the Council to discuss the water problems that Harveyville is having which are similar to those faced by the City of Burlingame several years back. They are asking the Council to consider a request from Harveyville to transport water via the City system and to compensate the City of Burlingame for storing and pumping the water to Harveyville. The Council was in general agreement to be open to negotiate a contract for transporting the water.

Exit now, LaVene Brenden and Dustin Kuntz.

Enter now, Superintendent Rickel

A motion was offered by Councilmember Nichols to authorize the City Administrator to contract for a study to determine the feasibility of having a grocery store for an amount not to exceed \$3,000.00 of which the Chamber of Commerce has voted to pay \$1,500.00 of that expense. Seconded by Councilmember Sanders and the motion carried with Councilmembers Nichols, Sanders and Fry voting Aye; Councilmembers Dubois and Swander voting Nay.

A motion was offered by Councilmember Fry that an application be submitted to the Governor's Rural Life Task Force to possibly become a pilot community to assist in solving common problems being experienced by rural communities. Seconded by Councilmember Dubois and the vote was Ayes 5; nays 0.

A motion was offered by Councilmember Dubois to table the discussion of the 2006 Budget to a Special Meeting on June 27, 2005 at 7:00 P.M. at City Hall. Seconded by Councilmember Sanders and the vote was Ayes 5; nays 0.

A motion was offered by Councilmember Fry to recess to Executive Session at 8:40 P.M. for a period of 30 minutes to discuss non-elected personnel with the City Administrator attending. Seconded by Councilmember Dubois and the vote was Ayes 5; nays 0. Council returned to regular session at 9:10 P.M.

A motion was offered by Councilmember Fry to return to Executive Session for a period of 10 minutes to discuss non-elected personnel with City Administrator attending. Seconded by Councilmember Sanders and the vote was Ayes 5; nays 0. Council returned to regular session at 9:20 P.M.

A motion was offered by Councilmember Fry to return to Executive Session for a period of 10 minutes to discuss non-elected personnel with City Administrator attending. Seconded by Councilmember Dubois and the vote was Ayes 5; nays 0. Council return to regular session 9:30 P.M.

A motion was offered by Councilmember Dubois that the City Administrator be authorized to notify Robert Samson that his services are no longer needed and to terminate his employment with the City. Seconded by Councilmember Nichols and the vote was Ayes 5; nays 0.

In response to a Notice of Complaint regarding junked vehicles, Doug Franzen has requested a hearing sometime after he returns from California. A motion was offered by Councilmember Fry that the matter be tabled until the August 1, 2005 meeting. Seconded by Councilmember Sanders and the vote was Ayes 5; nays 0.

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