

**Burlingame City Council Minutes
September 6, 2005**

1. Call to Order by Mayor.

The Mayor called the meeting to order at 7:01pm.

2. Roll Call.

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

Dustin Swander entered the meeting at 7:03pm.

3. Citizen Comments.

Diana Quaney expressed her concerns to the council about the water line servicing her property on 189th. The water line runs across a field and is in very poor condition and has had several leaks over the past couple of years. Staff was directed to develop a plan and cost estimate to be presented to the city council at a future meeting.

Consent Items

Motion to re-approve the minutes from August 1, 2005, the minutes from August 15, 2005 with a change under item #6 of the second on the motion changed to Julie Sanders, and Claims Ordinance No. 2070 as follows: General \$1,966.48; Police \$1,074.44, Street \$33.18, Park \$33.18; Pool \$193.54; Fleet Maintenance \$6,030.07; Employee Benefit \$2,469.00; Utility Account \$383.47; Electric \$14,574.56; Water \$10,146.41; Gas \$30131.37; Sewer \$2,502.95; Solid Waste \$6,508.15 by Sanders and seconded by Dubois.

Vote:	Ayes:	Chris Dubois Ron Nichols Julie Sanders Dustin Swander
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Motion to move to agenda item #11 and then return to the regular printed agenda by Sanders and seconded by Dubois.

Vote:	Ayes:	Chris Dubois Ron Nichols Julie Sanders Dustin Swander
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11. Personnel Issues.

Motion to enter into executive session to discuss non-elected personnel for a period of 20 minutes by Sanders and seconded by Nichols.

Vote:	Ayes:	Chris Dubois Ron Nichols Julie Sanders Dustin Swander
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The mayor, council, City Attorney, and City Administrator entered executive session at 7:12pm. The council returned to regular session at 7:32pm.

Motion to dismiss Kim Tyson from the service of the city by Dubois and seconded by Nichols.

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

7. Hearing for Doug Franzen

Mr. Franzen was not in attendance at the meeting to update the council. Staff informed the council that two vehicles have been removed from the property, but two vehicles still remain.

Motion to approve Resolution 292 authorizing the City to abate the conditions on the property at 203 S. Kansas Street by Dubois and seconded by Sanders.

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

8. Ordinance 2071.

Motion to approve 2071 to allow for the sale of cereal malt beverages and alcoholic liquors on Sundays by Dubois and seconded by Nichols.

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

9. Railroad Property.

A general discussion was conducted regarding possible uses of the old railroad property off Banks Avenue. Two options discussed were residential property and use as a public works yard.

Motion to use the property for a new public works yard and apply for a KAN-STEP grant to help pay for improvements to the site by Nichols and seconded by Swander.

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

10. Grocery Store Report.

A general discussion was conducted regarding the report conducted for the city regarding the placement of a grocery store in the community. The consensus of the report was that a store could be supported in the community, but concessions would need to be made by the city to make the store profitable in the beginning.

A discussion was also had regarding possible locations for the store. The prime location identified by the Economic Development Committee was noted to be the four parcels located to the north of the library and Kraus Hardware. Comments were made regarding the rumors about Larry Baker possibly opening a grocery store in the community and what impact this location would have on those plans if real.

Motion to authorize the City Administrator to contact the four property owners on the proposed site about possible purchase of the land by Nichols and seconded by Swander.

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

The Mayor voted Aye to break the tie.

12. League of Kansas Municipalities Annual Meeting.

Motion to appoint Kurt Hassler as the voting delegate for the City at the 2005 League of Kansas Municipalities annual meeting by Sanders and seconded by Dubois.

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

13. Adjournment.

Motion to adjourn the meeting by Sanders/Nichols.

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

Kurt Hassler, City Clerk