

**Burlingame City Council Minutes
Regular Meeting
January 16, 2006**

1. Call to Order by Mayor.

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

2. Roll Call.

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

3. Citizen Comments.

No public present.

Consent Items.

Motion to approve the minutes of the December 29, 2005 special meeting and Claims Ordinance 2083 as follows: General \$847.24; Police \$285.96; Street \$22.90; Park \$1.59; Pool \$10.94; Fleet Maintenance \$956.29; Employee Benefit \$1,120.09; Capital Improvements \$817.00; Equipment Reserve Fund \$965.68; Electric \$21,761.25; Water \$8,107.11; Gas \$4,646.25; Sewer \$343.32; Solid Waste \$6,085.00 by Sanders and seconded by Nichols.

Vote:	Ayes:	Kevin Fry Ron Nichols Julie Sanders Dustin Swander
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6. Simpson/Prewit Request.

Mr. Prewit and Ms. Simpson were in attendance at the meeting to request that they not be held responsible for the utility bill incurred by William and Susan Croucher. The Croucher's were purchasing the property from Simpson and Prewit under contract. The Croucher's defaulted on the contract and were evicted by Simpson and Prewit. Simpson and Prewit stated they had a buyer for the property if the utility bill was cleared.

There was a concern from the council regarding the precedent that would be set and what other properties were under a similar circumstance. Staff stated that it has been policy to hold the owners of the property ultimately responsible for the bill.

Motion to not hold Prewit/Simpson responsible for the utility bill of \$806.39 by Nichols and seconded by Swander.

Vote:	Ayes:	Kevin Fry Ron Nichols Julie Sanders Dustin Swander
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Mr. Hassler – reported that the Beautification Committee has met and would like to move up the date for the downtown area to April 1st for code compliance.

Mr. Swander – stated several business owners in Burlingame were considering putting together some activities for St. Patrick’s Day this year. He will report back at the next council meeting with specifics.

Mr. Kraus – asked if crews could fill some of the potholes forming around town.

13. Adjournment.

Motion to adjourn by Fry and seconded by Swander.

Vote:	Ayes:	Kevin Fry
		Ron Nichols
		Julie Sanders
		Dustin Swander

Christina Lewis, City Clerk