

Burlingame City Council Minutes
Regular Meeting
October 2, 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 Jim Nelson Julie Sanders Dustin Swander
	Absent:	Ron Nichols
	Staff Present	Kurt Hassler, City Administrator Christina Lewis, City Clerk Jon Shaffer, Chief of Police

3. Citizen Comments.

Motion to enter into executive session to discuss non-elected personnel for a period of 30 minutes by Fry and seconded by Sanders.

Vote:	Ayes:	Kevin Fry Jim Nelson Julie Sanders Dustin Swander
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4. & 5. Minutes and Minutes.

Motion to approve the minutes of the regular council meeting held on September 18th and the special meeting held on September 25th by Fry and seconded by Swander.

Vote:	Ayes:	Kevin Fry Jim Nelson Julie Sanders Dustin Swander
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6. Building Repairs.

Motion to authorize the City Administrator to contract with Lawrence and Topeka Roofing to replace the roof on the shed behind the library by Fry and seconded by Nelson.

Vote:	Ayes:	Kevin Fry Jim Nelson Julie Sanders Dustin Swander
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7. Solid Waste Contract.

The Council was informed by City Administrator Hassler that this contract was similar to the previous contract with several changes including dropping the language related to the sale of the trash trucks, and including language related to 6 yard dumpsters and extra polycarts. Both of these last two items are already being used they just weren't covered under the previous contract. The proposed contract runs through October 31, 2009 locking in existing prices for the next 3 years.

Motion to authorize the Mayor to sign a contract with RSP, Inc. for solid waste disposal services as presented by staff by Sanders and seconded by Nelson.

Vote:	Ayes:	Kevin Fry
		Jim Nelson
		Julie Sanders
		Dustin Swander

8. Reports.

Mr. Hassler – informed the Council that several fire hydrants and water meter lids remained after the utility audit project and water line project. It was determined that some of the fire hydrants would be donated to the Fire District and the remaining hydrants would be offered for sale for \$60 each. The water meter lids would be sold for \$5 each.

Mr. Nelson – informed the Council of his attendance at the Renewable Energy Conference in Topeka. He informed the Council that he had some information regarding wind energy that he felt the City should investigate as a future energy source. He also asked if any applications had been received for City Superintendent or City Administrator. The Council was informed that one application for each position had been received.

Mr. Hassler – informed the Council about a representative from the USDA that was at a recent OCED meeting. The USDA has a program for home buyers that can make it affordable for many people. Mr. Hassler asked permission of the Council to set up a date with USDA to hold a housing fair in Burlingame. His request was approved.

Mr. Kraus – asked Mr. Swander if he had been able to do anything about the birds next to City Hall. Mr. Swander stated he had not been able to talk with the building owner yet to ask for permission. He stated he would continue to try to find Mr. Nika and receive permission.

9. Adjournment.

Motion to adjourn the meeting by Sanders and seconded by Swander.

Vote:	Ayes:	Kevin Fry
		Jim Nelson
		Julie Sanders
		Dustin Swander

Meeting adjourned at 7:21pm.

Christina Lewis, City Clerk