

Burlingame City Council Minutes
Special Meeting - DRAFT
October 30, 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 Ron Nichols Dustin Swander
	Staff Present	Kurt Hassler, City Administrator Christina Lewis, City Clerk

3. 2005 Audit.

Mike Peroo the City's auditor presented his findings for the 2005 fiscal year. He presented the Council with a draft copy of the audit, a management letter with recommended changes for the City to consider, and a PowerPoint presentation showing historical information on several of the funds.

Motion to table accepting the report to the November 6, 2006 meeting by Nelson and seconded by Sanders.

Vote:	Ayes:	Kevin Fry Jim Nelson Ron Nichols Julie Sanders Dustin Swander
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4. Executive Session.

Motion to enter into executive session to discuss candidates for the City Administrator position for a period of 30 minutes by Sanders and seconded by Nichols.

Vote:	Ayes:	Kevin Fry Jim Nelson Ron Nichols Julie Sanders Dustin Swander
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The Council took a 5 minutes recess from 9:07pm to 9:12pm.

Council entered executive session at 9:12pm.

Council returned to open session at 9:42pm.

Motion to table the City Administrator position discussion to the November 6, 2006 meeting by Nichols and seconded by Nelson.

Vote:	Ayes:	Kevin Fry Jim Nelson Ron Nichols Julie Sanders Dustin Swander
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5. Adjournment.

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

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

Christina Lewis, City Clerk