

Burlingame City Council Minutes
Regular Meeting
November 20, 2006

1. **Call to Order by Mayor.**

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

2. **Roll Call.**

Roll Call:	Present:	Bill Kraus Julie Sanders Ron Nichols Kevin Fry
	Absent:	Dustin Swander James Nelson
	Staff Present	Kurt Hassler, City Administrator Christina Lewis, City Clerk Jon Shaffer, Police Chief Ed Ogle, City Superintendent Rick Godderz, City Attorney

Mr. Nelson entered the meeting at 7:03pm.

3. **Citizen Comments.**

Kathy Kessinger, Charlene Fry, Josh Welch, and Donna Crawford attended the meeting. Donna Crawford was on the agenda to hold the public hearing for the phase 1 water project. She explained that the hearing would not be held tonight because the project is not completely finished. The demolition of the old tower has not taken place yet. The public hearing will be held in December.

4. & 5. **Minutes.**

Motion to approve the minutes of the November 1st special meeting and the November 6th regular meeting as presented by staff by Sanders and seconded by Fry.

Vote:	Ayes:	Julie Sanders Ron Nichols James Nelson Kevin Fry
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6. **October 2006 Financial Statement.**

Motion to approve the financial statement for October 2006 by Nichols and seconded by Sanders.

Vote:	Ayes:	Julie Sanders Ron Nichols James Nelson Kevin Fry
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7. **109 East Santa Fe Avenue.**

Kathy Kessinger stated that her insurance claim was turned down, so the cost of any repairs would come directly out of her pocket. She had gotten two estimates and is currently in the process of getting a third estimate from Larry Morris. There was discussion concerning the safety of the building. Mrs. Kessinger offered to bring a copy of the engineer's report to the Police Chief, Jon Shaffer for his review. Julie Sanders asked if the building was still covered by insurance. Mrs. Kessinger stated that it was not. After some discussion, Mrs. Kessinger stated that she would check into getting liability insurance. Mr. Godderz stated the concern of the City when approaching a building in a deteriorating condition was the safety and welfare of the general public.

Motion to table the item until the next meeting after reviewing the engineer's report by Nichols and seconded by Nelson.

Vote:	Ayes:	Julie Sanders Ron Nichols James Nelson Kevin Fry
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8. Final Performance Hearing.

Motion to table the final performance hearing for the phase 1 water project until a future meeting by Sanders and seconded by Fry.

Vote:	Ayes:	Julie Sanders Ron Nichols James Nelson Kevin Fry
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9. Ordinance 2094.

Motion to approve Ordinance 2094 establishing a new rate for non-sufficient fund checks by Nichols and seconded by Fry.

Vote:	Ayes:	Julie Sanders Ron Nichols James Nelson Kevin Fry
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10. Bullet Resistant Vests.

Police Chief, Jon Shaffer made a presentation to the Council requesting the purchase of 3 new bullet resistant vests in the amount of \$2001.00. He stated that he applied for a 50/50 grant from the Department of Justice. After the vests are received the police department will be reimbursed \$1001.00. Mr. Nelson wanted to know if the vests were going to be a different kind of vest. Mr. Shaffer informed him that the vests were no longer made out of Zylon. Mr. Nichols wanted to know when the last time Mr. Shaffer had a need for his vest. Mr. Shaffer responded that he needed it everyday. Ms. Sanders confirmed that the officers wear their vests everyday. Mr. Nichols asked if anyone had ever shot at Mr. Shaffer.

Motion to approve the purchase of 3 bullet resistant vests in an amount not to exceed \$2001.00 by Sanders and seconded by Fry.

Vote:	Ayes:	Julie Sanders Jim Nelson Kevin Fry
	Nays:	Ron Nichols

11. Gas Line Inspection.

Motion to hire Acuren for the x-rays and Dayhoff Underground for the weld exposure by Fry and seconded by Sanders.

Vote:	Ayes:	Julie Sanders Ron Nichols James Nelson Kevin Fry
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12. Executive Session.

Motion to enter into executive session to discuss attorney-client privileges for a period of 20 minutes by Sanders and seconded by Nichols.

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

Council entered into executive session at 7:55pm with Kurt Hassler, Rick Godderz, and Eric Godderz.

Council returned to open session at 8:15pm.

No action taken in executive session.

Motion to enter into executive session to discuss attorney-client privileges for a period of 30 minutes by Sanders and seconded by Fry.

Vote:	Ayes:	Julie Sanders
		Ron Nichols
		James Nelson
		Kevin Fry

Council entered into executive session at 8:16pm with Rick Godderz and Eric Godderz.

Council returned to open session at 8:46pm.

No action taken in executive session.

No action taken on this item.

13. Executive Session.

Motion to enter into executive session to discuss non-elected personnel for a period of 10 minutes by Fry and seconded by Nelson.

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

Council entered into executive session at 8:48pm with Kurt Hassler.

Council returned to open session at 8:58pm.

No action taken in executive session.

No action taken on this item.

14. Reports

Mr. Kraus thanked Mr. Hassler for his time with the City of Burlingame and wished him well in the future.

15. **Adjournment.**

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

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


Christina Lewis, City Clerk