

Burlingame City Council Minutes
Regular Meeting
December 18, 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 James Nelson Ron Nichols Dustin Swander
	Absent:	Julie Sanders
	Staff Present:	Christina Lewis, City Clerk Jon Shaffer, Police Chief Eric Godderz, City Attorney

3. Citizen Comments.

Charlene Fry, John Fry, and Josh Welch attended the meeting.

Mayor Kraus announced changes to the agenda.

Item 7 under old business was deleted, as Kathy Kessinger could not be at the meeting.

Item 15 A - consider discussing the purchase of a pole trailer was added.

4. & 5. Minutes.

Motion to approve the minutes of the December 4th regular meeting and the December 9th special meeting as presented by staff with the correction of pm to am on the December 9th minutes by Fry and seconded by Nichols.

Vote:	Ayes:	Dustin Swander Ron Nichols James Nelson Kevin Fry
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6. November 2006 Financial Statement

Motion to approve the November 2006 financial statement by Fry and seconded by Swander.

Vote:	Ayes:	Dustin Swander Ron Nichols James Nelson Kevin Fry
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7. 109 E. Santa Fe Ave.

Motion to table the item until the next meeting by Fry and seconded by Nichols.

Vote:	Ayes:	Dustin Swander Ron Nichols James Nelson Kevin Fry
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Mayor Kraus stated that no action was taken in executive session.

Motion to terminate Ed Ogle effective at 5:00pm today by Fry and seconded by Nelson.

Vote:	Ayes:	Dustin Swander
		Ron Nichols
		James Nelson
		Kevin Fry

Mr. Kraus directed Mrs. Lewis to write Mr. Ogle a letter stating that his final check would be available to him upon the return of his keys and city equipment. After some discussion, Mr. Godderz agreed to write the letter.

15. Executive Session.

Motion to enter into executive session to discuss non-elected personnel for a period of 15 minutes by Fry and seconded by Nelson.

Vote:	Ayes:	Dustin Swander
		Ron Nichols
		James Nelson
		Kevin Fry

Council entered into executive session at 7:45pm with Josh Welch.

Council returned to open session at 8:00pm.

Mayor Kraus stated that no action was taken in 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:	Dustin Swander
		Ron Nichols
		James Nelson
		Kevin Fry

Council entered into executive session at 8:01pm.

Council returned to open session at 8:11pm.

Mayor Kraus stated that no action was taken in executive session.

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

Vote:	Ayes:	Dustin Swander
		Ron Nichols
		James Nelson
		Kevin Fry

Council entered into executive session at 8:11pm with Josh Welch.

Council returned to open session at 8:21pm.

Mayor Kraus stated that no action was taken in executive session.

Motion to offer the following positions: City Superintendent to Josh Welch at a pay rate of \$18.00 per hour, utility operator to Adam Carrier at the rate of \$15.50 an hour, and utility operator to Gerald Grandstaff at the rate of \$13.00 an hour by Fry and seconded by Nichols.

Vote:	Ayes:	Ron Nichols James Nelson Kevin Fry
	Nays:	Dustin Swander

15. A. Purchase of Pole Trailer

Motion to purchase the pole trailer for \$750.00 by Fry and seconded by Swander.

Vote:	Ayes:	Dustin Swander Ron Nichols James Nelson Kevin Fry
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16. Reports.

Dustin Swander asked about the status of the demolition of the old water tower. Josh Welch stated that the old tower still has to be drained and then the demolition can be scheduled. Kevin Fry asked if the telemetry was installed on the new tower. Mr. Welch reported that the telemetry is installed and the city is operating on the new tower.

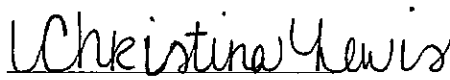
James Nelson reported on the housing fair that was put on by USDA Rural Development on December 12th. He also stated that he and the mayor attended the meeting in Harveyville to discuss the possibility of putting an exit onto the turnpike from highway 31. A committee has been formed to work on the project. Mr. Nelson also stated that a County Economic Director has not been hired yet.

There was a discussion on whether or not a year-end meeting was necessary. Mrs. Lewis stated that she felt the meeting was not necessary since bills were no longer paid by Ordinance. Mr. Kraus stated that if a budget amendment had to be made then it would need to be done at the year-end meeting. Mrs. Lewis stated that it was too late to do a budget amendment. There was discussion on the budget transfers and whether these transfers needed to be approved or not.

17. Adjournment.

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

Vote:	Ayes:	Dustin Swander Ron Nichols James Nelson Kevin Fry
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Christina Lewis, City Clerk