

**Burlingame City Council Minutes**  
**Regular Meeting**  
**February 6, 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 Kevin Fry Julie Sanders Dustin Swander
	Absent	Chris Dubois Ron Nichols
	Staff Present	Kurt Hassler, City Administrator Jon Shaffer, Chief of Police

**3. Citizen Comments.**

Roger Love questioned the Council regarding what the City was going to do to improve the alley behind his house on Dayton Avenue and who was responsible for maintaining the alleys. He also asked who was responsible for upgrades to his electric service line from the utility pole to the meter on his house. The City Administrator was directed to place both of these items on the February 21<sup>st</sup> agenda.

**Consent Items**

Motion to approve the minutes from January 16<sup>th</sup> and appoint Joseph Lamond as the City's alternate representative to KMGa by Sanders and seconded by Fry.

Vote:	Ayes:	Kevin Fry Julie Sanders
	Nays:	Dustin Swander

**6. Phase 1 Water Project.**

Dale Yager with the USDA was present to provide paperwork to pay for the additional costs associated with the Phase 1 water project. Mr Yager asked that the council authorize the Mayor to sign the necessary paperwork with the approval of legal counsel.

Motion to review, approve, and adopt the following documents:

1. Supplemental Letter of Conditions dated February 6, 2006
2. RD 1942-46, Letter of Intent to Meet Conditions
3. RD400-1, Equal Opportunity Agreement
4. RD 400-4, Assurance Agreement
5. RD 1940-1, Request for Obligation of Funds for a loan of \$377,600.00
6. RD 442-7, Operating Budget.
7. RD 1910-11, Applicant Certification Federal Collection Policies for Consumer of Commercial Debts
8. RUS Bulletin 1780-27, Loan Resolution (Public Bodies)
9. SF 424.2, Application for Federal Assistance.
10. RD 1940-Q, Exhibit A-1, Certification for Contracts, Grants and Loans
11. AD-1047, Certification Regarding Debarment

by Sanders and seconded by Fry.

Vote:	Ayes:	Kevin Fry Julie Sanders Dustin Swander
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