

**Burlingame City Council Minutes
Regular Meeting
May 1, 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 Chris Dubois Julie Sanders Dustin Swander
	Absent:	Ron Nichols
	Staff Present	Kurt Hassler, City Administrator Christina Lewis, City Clerk

3. Citizen Comments.

John Fry asked about some dirt and rocks left on a property adjacent to the alley that runs behind his property. He stated city crews had piled the rocks and dirt on the property after fixing a sewer backup.

4. Minutes

Motion to approve the minutes from April 17th regular meeting by Swander and seconded by Fry.

Vote:	Ayes:	Kevin Fry Chris Dubois Julie Sanders Dustin Swander
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5. Municipal Judge

Motion to approve appoint Sue Devoe as the Municipal Judge by Fry and seconded by Sanders.

Vote:	Ayes:	Kevin Fry Chris Dubois Julie Sanders Dustin Swander
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6. City Treasurer

Motion to appoint Kurt Hassler as the City Treasurer by Fry and seconded by Sanders.

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

7. City Attorney.

Motion to appoint Rick Godderz as the City Attorney by Dubois and seconded by Sanders.

Vote:	Ayes:	Kevin Fry Chris Dubois Julie Sanders Dustin Swander
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8. Sidewalk Plan.

Mayor Kraus asked what the timeline for the proposed plan was. Mr. Hassler informed the Council that this plan would be implemented as funds become available, but the hope was to complete one item per year.

Motion to approve the sidewalk plan as presented by staff by Fry and seconded by Dubois.

Vote:	Ayes:	Kevin Fry Chris Dubois Julie Sanders Dustin Swander
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9. Official Newspaper.

Motion to name the Osage County Chronicle as the official newspaper by Sanders and seconded by Swander.

Vote:	Ayes:	Kevin Fry Chris Dubois Julie Sanders Dustin Swander
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10. Teri Swander Request.

Council Member Sanders stated she was in favor of the idea of reduced utilities for a new business but would ultimately like to see a written policy. The general agreement was to develop a payment plan for the deposit and a reduction of the utilities for a short period of time.

Motion to allow for the payment of the deposit over a six month period and a twenty-five percent reduction in utility bills for six months by Sanders and seconded by Fry.

Vote:	Ayes:	Kevin Fry Chris Dubois Julie Sanders Dustin Swander
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11. Tracy Shaffer Request.

The Council discussed a request from Tracy Shaffer for \$2,500 from the 2007 budget for the Boys and Girls Club to be spent on youth in Osage County. The Council offered to assist the Club with a mailing by providing labor to stuff envelopes and possibly paying for postage for a mailing campaign to raise funds.

Motion to deny the request for the Boys and Girls Club from Tracy Shaffer by Dubois and seconded by Fry.

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

12. Reports.

Kurt Hassler – Mr. Hassler informed the Council that the City had received a grant from the Jones Foundation in the amount of \$11,250 for the swimming pool. He also passed around a picture of a dump truck that the City would be bidding on and a copy of the ad that will appear in the Osage County Herald's 2006 Progress Edition.

Chris Dubois – Mr. Dubois expressed concern about a lack of action and follow-up from the Police Department regarding a recent issue involving his daughter. After some discussion it was determined that the issue would be placed on the next agenda to be discussed in executive session.

Enter Jon Shaffer, Chief of Police.

Bill Kraus – Mr. Kraus asked if staff could follow up on the holes on Santa Fe Avenue when they settle especially during a rainfall event.

13. Adjournment.

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

Vote:	Ayes:	Kevin Fry
		Chris Dubois
		Julie Sanders
		Dustin Swander

The Council adjourned at 7:51pm.

Christina Lewis, City Clerk