

**Burlingame City Council Minutes
Special Meeting
May 31, 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 Ron Nichols Julie Sanders Dustin Swander
	Staff Present	Kurt Hassler, City Administrator Rick Godderz, City Attorney

3. Executive Session.

Motion to enter into executive session to discuss non-elected personnel for 5 minutes by Swander and seconded by Sanders.

Vote:	Ayes:	Kevin Fry Ron Nichols Julie Sanders Dustin Swander
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Council entered executive session at 7:01pm.

Council returned to regular session at 7:06pm.

Motion to raise Bob Kurtz to \$12.79 per hour retroactive to May 7, 2006 by Fry and seconded by Nichols.

Vote:	Ayes:	Kevin Fry Ron Nichols Julie Sanders Dustin Swander
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4. Ordinance 2085.

Mr. Hassler explained that this ordinance was to rezone the lots described from single family residential to multi-family dwelling lots. A developer would like to move in two duplexes to this parcel for a total of four units.

Motion to approve Ordinance 2085 approving the rezoning request by Sanders and seconded by Nichols.

Vote:	Ayes:	Kevin Fry Ron Nichols Julie Sanders Dustin Swander
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5. Ordinance 2086.

City Attorney Godderz explained to the Council that this ordinance was required to allow the sale of the General Obligation Bonds for the water project.

Motion to approve Ordinance 2086 authorizing the sale of general obligation bonds for the water project by Nichols and seconded by Fry.

Vote:	Ayes:	Kevin Fry Ron Nichols Julie Sanders Dustin Swander
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6. Adjournment.

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

Vote:	Ayes:	Kevin Fry Ron Nichols Julie Sanders Dustin Swander
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Kurt Hassler, City Administrator