

Burlingame City Council Minutes
Regular Meeting
June 19, 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 Ron Nichols Julie Sanders Dustin Swander
	Absent	Kevin Fry
	Staff Present	Kurt Hassler, City Administrator Christina Lewis, City Clerk Rick Godderz, City Attorney

3. Public Comments.

None.

4. & 5. Minutes.

Motion to approve the minutes from the May 31, 2006 special meeting and the June 5, 2006 regular meeting by Swander and seconded by Nichols.

Vote:	Ayes:	Ron Nichols Julie Sanders Dustin Swander
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Enter Council Member Kevin Fry.

6. May, 2006 Financial Statement.

There was some discussion regarding the correlation between checks and items shown on the Line Item Detail History report. Mr. Hassler informed the Council that only the checks cut in May were shown on the Check History report and that some items on the Line Item Detail History report were entered into the system in late May, but the check was not cut until early June. These items would show up in the Check History report in June.

Motion to approve the May, 2006 Financial Statement by Sanders and seconded by Nichols.

Vote:	Ayes:	Kevin Fry Ron Nichols Julie Sanders Dustin Swander
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7. Sales Tax.

Motion to table sales tax item to the August 7, 2006 meeting by Swander and seconded by Fry.

Vote:	Ayes:	Kevin Fry Ron Nichols Julie Sanders Dustin Swander
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12. Reports .

Mr. Hassler – Asked the Council if a quorum would be present to hold the regular July 3rd meeting. Mr. Swander stated he may not be able to attend, but would let staff know. All others indicated they would be in attendance. It was also discussed that the July 17th meeting may not be held if there are no agenda items.

Mr. Swander – asked about the water valve leaking at Topeka and Santa Fe. Mr. Hassler informed the Council that the valve started leaking when the contractor attempted to use the valve to isolate a portion of the system to install new water lines. It is not economical to repair the valve since it will be taken out of service with the end of the water project. Mr. Swander also inquired about the check for the fireworks display at Lake Melvern. Mr. Hassler informed him the check would be cut that week.

Mr. Nichols – asked about idle time on City vehicles. After a brief discussion it was determined by the Council that all vehicles not in use shall be turned off and should not be allowed to idle.

13. Adjournment.

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

Vote:	Ayes:	Kevin Fry
		Ron Nichols
		Julie Sanders
		Dustin Swander

Christina Lewis, City Clerk