

**Burlingame City Council Minutes
Regular Meeting
July 3, 2006**

1. Call to Order by Mayor.

The Mayor called the meeting to order at 7:00pm.

2. Roll Call.

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| Roll Call: | Present: | Bill Kraus Ron Nichols Julie Sanders Dustin Swander |
| | Absent | Kevin Fry |
| | Staff Present | Kurt Hassler, City Administrator Christina Lewis, City Clerk Jon Shaffer, Police Chief |

3. Public Comments.

John Fry asked about city crews mowing in the park on Sunday morning, crews around the mine shaft located on the property south of town near the old car wash, and asked that the City do something about the high price of gasoline.

Mr. Hassler informed the Council that it is not typical practice for staff to mow on Sunday morning, but part time crews are currently allowed to work when they want to allow for better use of City equipment. If the Council does not want crews working on Sunday morning this can be changed. The Council had no opinion on the issue.

Mr. R. Martin Kane presented the Council with a letter of interest in the vacant City Council position.

4. Minutes.

Motion to approve the minutes from the June 19, 2006 regular meeting by Sanders and seconded by Nichols.

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| Vote: | Ayes: | Ron Nichols Julie Sanders Dustin Swander |
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5. Executive Session.

This item was tabled by consensus to the end of the meeting.

6. City Council Vacancy.

The Council discussed the two candidates, Mr. Jim Nelson and Mr. R. Martin Kane, that submitted letters. Mayor Kraus recommended that the Council appoint Jim Nelson to fulfill the unexpired term previously held by Chris Dubois.

Motion to approve the appointment of Jim Nelson by Nichols and seconded by Sanders.

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| Vote: | Ayes: | Ron Nichols Julie Sanders |
| | Nays: | Dustin Swander |

The Council returned to open session at 7:48pm.

Motion to hire David Uhrich as the Power Plant Operator at \$10.00 per hour by Sanders and seconded by Nichols.

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| Vote: | Ayes: | Ron Nichols Julie Sanders Dustin Swander |
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Motion to hire Josh Welch as Foreman at \$12.00 per hour by Sanders and seconded by Nichols.

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| Vote: | Ayes: | Ron Nichols Julie Sanders |
| | Nays: | Dustin Swander |

11. Executive Session.

Motion to table this item to a future meeting by Sanders and seconded by Swander.

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

Mr. Hassler – informed the Council he had reserved time to meet with each of the Council one-on-one to discuss financial reports. This should eliminate some confusion over reports given to the Council. Several Council Members asked to revise their assigned times. Mr. Hassler also provided a detail of the previous three credit card statements. The Council asked that dates be added to each transaction to provide more information.

Ms. Sanders – asked if the pot hole on Topeka Avenue just north of Santa Fe could be filled in.

13. Adjournment.

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

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| Vote: | Ayes: | Ron Nichols Julie Sanders Dustin Swander |
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The meeting adjourned at 7:58pm.

Christina Lewis, City Clerk