

**Burlingame City Council Minutes
Regular Meeting
September 5, 2006**

1. Call to Order by Mayor.

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

2. Roll Call.

Roll Call:	Present:	Bill Kraus Kevin Fry Jim Nelson Ron Nichols Julie Sanders
	Absent:	Dustin Swander
	Staff Present	Kurt Hassler, City Administrator Christina Lewis, City Clerk

3. Citizen Comments

Jeanne Riggs asked if the City was going to fix some of the bricks that were sticking up in the repairs made earlier during the water project. She was informed by Mr. Hassler the crews would be removing the brick and leveling them out in the next couple of weeks.

Dustin Swander entered the meeting at 7:01pm.

4. Minutes.

Motion to approve the minutes of the August 18, 2006 regular meeting by Sanders and seconded by Fry.

Vote:	Ayes:	Kevin Fry Jim Nelson Ron Nichols Julie Sanders Dustin Swander
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5. Cathy Fagan Request.

Motion to approve the request by Cathy Fagan to waive the 60 day requirement by Sanders and seconded by Nelson.

Vote:	Ayes:	Kevin Fry Jim Nelson Ron Nichols Julie Sanders Dustin Swander
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6. Jeanne Riggs Request.

Jeanne Riggs explained that she would like to construct a ramp to allow for ADA access into her building. It was discussed that this issue should be cleared with KDOT since it is officially their right-of-way. Mr. Hassler was to contact KDOT the next day check on regulations.

Motion to approve the request by Jeanne Riggs to allow for an ADA sidewalk to be constructed to the Santa Fe Café by Fry and seconded by Sanders.

Vote:	Ayes:	Kevin Fry Jim Nelson Ron Nichols Julie Sanders Dustin Swander
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7. Ordinance 2092.

Motion to approve Ordinance 2092 authorizing an increase in tax collections in 2007 by Fry and seconded by Sanders.

Vote:	Ayes:	Kevin Fry Jim Nelson Julie Sanders Dustin Swander
	Nays:	Ron Nichols

8. League Conference Voting Delegates.

Motion to elect Kurt Hassler as the voting delegate and Christina Lewis as the alternate voting delegate to the 2006 League of Kansas Municipalities Annual Conference by Sanders and seconded by Fry.

Vote:	Ayes:	Kevin Fry Jim Nelson Ron Nichols Julie Sanders Dustin Swander
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9. Executive Session.

Motion to enter into executive session for 15 minutes to discuss non-elected personnel by Sanders and seconded by Fry.

Vote:	Ayes:	Kevin Fry Jim Nelson Ron Nichols Julie Sanders Dustin Swander
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Council entered into executive session at 7:12pm

Council returned to open session at 7:27pm.

Motion to enter into executive session for 10 minutes to discuss non-elected personnel by Fry and seconded by Swander.

Vote:	Ayes:	Kevin Fry Jim Nelson Ron Nichols Julie Sanders Dustin Swander
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Council entered into executive session at 7:28pm

Council returned to open session at 7:38pm.

Motion to enter into executive session for 10 minutes to discuss non-elected personnel by Swander and seconded by Fry.

Vote:	Ayes:	Kevin Fry Jim Nelson Ron Nichols Julie Sanders Dustin Swander
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Council entered into executive session at 7:39pm

Council returned to open session at 7:49pm.

Motion to raise Patricia Gilbert to \$11.44 per hour and Dannie Smiley to \$10.40 per hour by Sanders and seconded by Fry.

Vote:	Ayes:	Kevin Fry Jim Nelson Ron Nichols Julie Sanders Dustin Swander
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Motion to provide Jerry Zielinski a \$500 bonus for retirement and a plaque for 10 years of service to the City by Sanders and seconded by Swander.

Vote:	Ayes:	Kevin Fry Jim Nelson Ron Nichols Julie Sanders Dustin Swander
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10. Reports.

Mr. Hassler informed the Council that the next Council meeting would be on September 18th.

Mr. Swander inquired why a Burlingame officer would be assisting a County deputy in pulling over speeders in Burlingame. He felt a Burlingame officer should be taking the lead in this kind of activity. Mr. Hassler stated he would talk to Chief Shaffer to get information and he would report back to the City Council.

Ms. Sanders asked if the contractor on the water project would be adding water or hay to the grass seed being put down. Mr. Hassler stated that the grass seed would need to be watered by the homeowners, but he would have to check on the hay issue.

Mr. Nelson asked if there was a problem with him continuing to serve on the Beautification Committee. The consensus of the Council was that he was welcome to continue serving. Mr. Nelson also asked about attending a renewable energy conference in Topeka. The Council agreed to pay for costs associated with this conference to allow him to attend.

Mr. Kraus asked about the bird droppings in front of the TV repair shop. Mr. Swander indicated that he would be willing to look into the problem to see if he could assist. Mr. Hassler also stated a letter was being sent to Mr. Nika informing him he needed to make repairs to his building or he would need to appear in court. The birds are roosting in his building.

11. Adjournment.

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

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

Christina Lewis, City Clerk