

Burlingame City Council Minutes
Regular Meeting
January 2, 2007

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
	Absent:	James Nelson Dustin Swander
	Staff Present:	Christina Lewis, City Clerk Jon Shaffer, Police Chief Josh Welch, City Superintendent

3. Citizen Comments.

Matthew McClain attended the meeting to question a statement he received on December 21st for electrical work done on his new house. The Mayor and Council advised the City Clerk to disregard the bill. After some discussion on the policies and procedures the city currently has on connecting new electric services, Mr. Kraus asked Josh Welch to check into the matter. He then directed Mrs. Lewis to add policy and procedure for new electric service connections to the agenda for the next council meeting.

4. Minutes.

Motion to approve the minutes of the December 18th regular meeting as presented by the City Clerk by Fry and seconded by Nichols.

Vote:	Ayes:	Kevin Fry Ron Nichols Julie Sanders
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5. Minutes.

Motion to approve the minutes of the December 28th special meeting as presented by the City Clerk by Fry and seconded by Sanders.

Vote:	Ayes:	Kevin Fry Ron Nichols Julie Sanders
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6. 109 E. Santa Fe Ave.

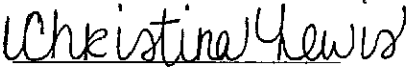
A report was presented to the Council and Mayor that was prepared by Jon Shaffer, Police Chief and Jim Welch, Building Inspector. The report contained information on the inspection of the building as well as solutions to fix the problem. Due to the fact that Kathy Kessinger was unable to attend the meeting, a motion was made to table the item until the next meeting by Nichols and seconded by Sanders.

Vote:	Ayes:	Kevin Fry Ron Nichols Julie Sanders
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17. Adjournment.

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

Vote:	Ayes:	Kevin Fry Ron Nichols Julie Sanders
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Christina Lewis, City Clerk