

**Burlingame City Council Minutes**  
**Regular Meeting**  
**October 15, 2007**

**1. Call to Order by Mayor.**

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

**2. Roll Call.**

Roll Call:	Present:	Brenda Dorr Norman Bloomquist Vikki DeMars (entered at 7:04pm) Kevin Fry Carolyn Strohm
	Absent:	Dustin Swander
	Staff Present:	Flip Hutfles, City Administrator Christina Lewis, City Clerk Jon Shaffer, Police Chief Rick Godderz, City Attorney

**3. Approval of the Agenda.**

Motion to approve the agenda by Fry and seconded by Bloomquist.

Vote:	Ayes:	Norman Bloomquist Kevin Fry Carolyn Strohm
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**4. Citizen Comments.**

Brian Droege, Christi Droege, Allison Droege, Amanda Griffin, Emerson Hayden, Brandi Summers, Patti Gilbert, Kathy Kessinger, Don Bailey, Roberta Bailey, David Prescott, Pat Rusher, Kathy Kraus, Gary Rieck, Jim Welch and Curtis Kayton attended the City Council meeting.

Gary Rieck asked if the utilities on the museum were going to be discussed. Mayor Dorr stated that she had requested that the information be included with the Council packets so the Council is aware of the cost of the utilities each month. Carolyn Strohm stated that the amounts on the memo did not match what was on the actual bill. Mr. Hutfles stated the difference was for the trash charge. Mrs. Strohm said the trash charge needed to be added to the actual bill.

Roberta Bailey asked when the agreement on the museum utilities expires. She also asked if the gas meter at the museum had been replaced. Mr. Hutfles stated that the gas meter had been replaced and he believed the contract expired September 2008. Roberta Bailey also asked if the Council had decided if they are going to sign the Westar contract or the KPP contract. Mayor Dorr stated that the item was not on this agenda.

Kathy Kraus stated that when the Council reviews the utilities for the museum each month, she hopes the Council considers the benefit the museum provides to the City and the community.

Vikki DeMars stated that she likes to know the amount of the museum utility bill so she can answer questions from citizens. Carolyn Strohm stated that all of the free utilities in the City should be reviewed each month.

5. **Minutes.**

Motion by Fry and seconded by Bloomquist to approve the minutes of the October 1<sup>st</sup> regular meeting as presented by the City Clerk.

Vote:	Ayes:	Norman Bloomquist Vikki DeMars Kevin Fry Carolyn Strohm
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6. **September 2007 Financial Statement.**

Motion to approve the September 2007 financial statement by Bloomquist and seconded by Fry.

Vote:	Ayes:	Norman Bloomquist Vikki DeMars Kevin Fry Carolyn Strohm
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7. **Claims Ordinance.**

Motion to approve Claims Ordinance No. 2109 & 2109A by DeMars and seconded by Fry.

Vote:	Ayes:	Vikki DeMars Kevin Fry Carolyn Strohm
	Nays:	Norman Bloomquist

8. **Selling of Rock and Gravel.**

The Council decided not to adopt a policy to sell rock or gravel.

9. **Lyon-Coffey Electric Cooperative Proposal.**

Motion to authorize the City Administrator to enter into an agreement with Lyon-Coffey Electric Cooperative allowing installation, operation and maintenance of a propane generator on the water tower by Bloomquist and seconded by DeMars.

Vote:	Ayes:	Norman Bloomquist Vikki DeMars Kevin Fry Carolyn Strohm
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10. **Ordinance 2110.**

Motion to approve Ordinance 2110 adopting the Standard Traffic Ordinance for Kansas Cities by Strohm and seconded by Bloomquist.

Vote:	Ayes:	Norman Bloomquist Vikki DeMars Kevin Fry Carolyn Strohm
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11. **Ordinance 2111.**

Motion to approve Ordinance 2111 adopting the Uniform Public Offense Code for Kansas Cities by DeMars and seconded by Fry.

Vote:	Ayes:	Norman Bloomquist Vikki DeMars Kevin Fry Carolyn Strohm
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**12. Executive Session.**

Motion to enter into executive session to discuss non-elected personnel for a period of 10 minutes by DeMars and seconded by Fry.

Vote:	Ayes:	Vikki DeMars Kevin Fry Carolyn Strohm
	Nays:	Norman Bloomquist

Council entered into executive session at 7:39pm with Flip Hutfles, Christina Lewis and Rick Godderz.

Council returned to open session at 7:49pm.

Mayor Dorr stated no action was taken in executive session.

Motion to enter into executive session to discuss non-elected personnel for a period of 10 minutes by DeMars and seconded by Fry.

Vote:	Ayes:	Vikki DeMars Kevin Fry Carolyn Strohm
	Nays:	Norman Bloomquist

Council entered into executive session at 7:50pm with Flip Hutfles, Christina Lewis and Rick Godderz.

Council returned to open session at 8:00pm.

Mayor Dorr stated no action was taken in executive session.

Motion to enter into executive session to discuss non-elected personnel for a period of 15 minutes by Demars. The motion died due to the lack of a second.

Motion by Fry and seconded by Strohm to make the following change to the Employee Manual:

Section 17 – Compensation and Benefits

11. Health, Dental, Vision and Life Insurance

The benefits offered by the City to its employees, including but not limited to group health, dental, vision, and life insurance (KPERs) policy, shall be based on the Non-State Public Employer policies and procedures.

Vote:	Ayes:	Vikki DeMars Kevin Fry Carolyn Strohm
	Nays:	Norman Bloomquist

**11. Reports.**

Flip Hutfles stated that the Annual League of Kansas Municipalities Conference was beneficial. He also informed the Council that the plugs for the pool were ordered.

Vikki DeMars asked about the winterization process of the pool. She also stated that she wants to try to do better for the City and would like everyone to work together and disregard personal issues.

Carolyn Strohm asked about getting the gazebo at Sumner Park fixed. She also asked about mowing the property at 103 North Dacotah Street.

Kevin Fry asked that everything be winterized, as it has been a problem in the past.

Norman Bloomquist thanked Gerry and Adam for the good job they did on fixing the power lines.

Brenda Dorr stated that someone needs to mow and weed eat at the ball diamonds. She thanked everyone for attending the meeting.

12. **Adjournment.**

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

Vote:	Ayes:	Norman Bloomquist
		Vikki DeMars
		Kevin Fry
		Carolyn Strohm

*for* Patti Gilbert  
Christina Lewis, City Clerk