

**Burlingame City Council Minutes**  
**Regular Meeting**  
**June 18, 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 Kevin Fry Carolyn Strohm Dustin Swander
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Staff Present: Flip Hutfles, City Administrator  
Jon Shaffer, Police Chief

**3. Approval of Agenda.**

Agenda approved by consent.

**4. Citizen Comments.**

Jim Nelson, Kathryn Kraus, Linda Fagan, Phyllis Michaels, Donald Bailey, Gerald Grandstaff, Roberta Bailey, Charlene Fry, Susan DeMars, Emerson Hayden, Joyce Sherry, Glen Masters, Gary Rieck, Brandi Wesley, Dennis Klumpe, Virgil Patrick, Molly Kane, Karen Pickett, Dean Strohm, John Pickett, Bill Zabokrtsky, Kathy Kessinger. Jason Croucher with the Osage County Herald-Chronicle also attended the meeting as a reporter.

Bill Zabokrtsky asked if the museum was on the agenda and that the City needs to preserve its heritage, and the museum cannot be weakened.

Gary Rieck stated that the museum was one of the positive things in the community, and that the museum is one of the City's least concerns.

Roberta Bailey stated the need for the museum, but also said that the museum should support some of itself by paying part of their utilities.

Jim Nelson stated that he dealt with 100-200 kids from schools touring the museum and that the museum is the biggest draw the City has.

Roberta Bailey asked what the museum utility bill for the year is.

Jim Nelson stated that the annex is the closet thing the City has as a community building.

Gary Rieck stated that the City is losing everyone and that we should try to do everything to keep people in Burlingame.

Bill Zabokrtsky asked the City to look at other cost around town and what can be repair and not to use the museum as a scapegoat.

Kathy Kraus noted that the museum is celebrating its 5 year anniversary at 1:00 p.m. on June 24<sup>th</sup>.



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

**11. Water Bill Adjustment.**

Motion to adjust the water bill of Bill and Joyce Sherry for the month of April base on the average of the pervious five year April water bill by Bloomquist and seconded by Swander.

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

**12. Governmental Assistance Services.**

Motion to contract Governmental Assistance Services to prepare the City's GDBG proposal for Phase II of the Water Project by Strohm and seconded by Fry.

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

**13. Resolution 302.**

Motion to table Resolution 302 by Bloomquist and seconded by Swander.

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

**14. Root Cutter.**

Motion to purchase a root cutter by Bloomquist and seconded by DeMars.

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

**15. Truck Reapir.**

Motion to junk the Chevy pickup truck by DeMars and seconded by Swander.

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

**16. Executive Session.**

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

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

Council entered into executive session at 7:56 with the City Administrator.

Council returned to open session at 8:11.

No action was taken in executive session.

Motion to increase hourly wage for Gerald Grandstaff to \$14.00/hour by DeMars and seconded by Bloomquist.

Vote:	Ayes:	Norman Bloomquist Vikki DeMars Kevin Fry Carolyn Strohm Dustin Swander
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**17. Executive Session.**

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

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

Council entered into executive session at 8:12 with the City Administrator.

Council returned to open session at 8:22.

No action was taken in executive session.

Motion to decrease the hourly wage for Josh Welch to \$14.00/hour by DeMars and seconded by Swander.

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

**Reports.**

The City Administrator reported that Burlingame is eligible for individual assistance. He continued to report that the contract with Mid-America Pool Renovation has agreed with the changes and they are in the process of obtaining the necessary bonds. He also thanked Burgess Plumbing with their help in getting the toilets operational in Summer Park. Next he noted that a Koala baby changing station has been ordered. Finally, he explained the utility billing dates for the next two months.

Carolyn Strohm asked for a copy of the contract with Mid-America Pool Renovation.

Norman Bloomquist thanked the audience for their comments, and stated that there was a large picnic at Summer Park and the bathrooms were not operational.

Mayor Brenda Dorr thanked Burgess Plumbing for their assistance and she also thanked members of the public for attending the meeting. She also asked if the City repaired the alley between Seward and Dayton.

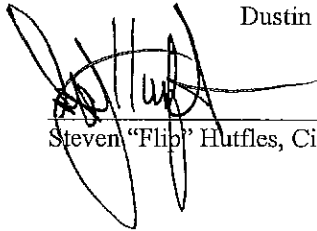
**Adjournment.**

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

Vote:

Ayes:

Norman Bloomquist  
Vikki DeMars  
Kevin Fry  
Carolyn Strohm  
Dustin Swander



Steven "Flip" Huffles, City Administrator