

Burlingame City Council Minutes
Regular Meeting
August 20, 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 Kevin Fry Vikki DeMars Dustin Swander
	Staff Present	Flip Hutfles, City Administrator Christina Lewis, City Clerk Rick Godderz, City Attorney Jon Shaffer, Chief of Police Josh Welch, City Superintendent

3. Approval of Agenda.

Motion to approve the agenda by Fry and seconded by DeMars

Vote:	Ayes:	Norman Bloomquist Kevin Fry Vikki DeMars Dustin Swander
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4. 2008 Budget Public Hearing

Motion to enter into public hearing on the 2008 proposed budget by DeMars and seconded by Swander.

Vote:	Ayes:	Norman Bloomquist Kevin Fry Vikki DeMars Dustin Swander
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No public comments.

Motion to close the public hearing offered by Fry and seconded by Swander.

Vote:	Ayes:	Norman Bloomquist Kevin Fry Vikki DeMars Dustin Swander
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5. CDBG APPLICATION PUBLIC HEARING

Motion to enter a public hearing regarding the City's application to the Kansas Department of Commerce for Small Cities Community Development Block Grant funds by DeMars and seconded by Fry.

Vote:	Ayes:	Norman Bloomquist Kevin Fry Vikki DeMars Dustin Swander
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Donna Crawford with Governmental Assistance Services explained to the audience the reason for the public hearing on Phase II of the Water Project, along with the cost and funding. No public comments were given. Motion to close the public hearing by DeMars and seconded by Fry.

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

6. Citizen's Comments.

Patti Gilbert presented the Council with a request for considering a bonus for the employment of Jim Strohm.

7. Approval of minutes for August 6, 2007 regular meeting.

Motion to approve minutes with correction to item # 7 to show the motion made by Swander and seconded by Bloomquist by DeMars and seconded by Swander.

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

8. Approval of Financial Statement for July 2007.

Motion to approve the financial statement for July 2007 by Fry and seconded by DeMars.

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

9. Claims Ordinance 2104.

Motion for approval of Claims Ordinance 2014 by Fry and seconded by Swander.

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

10. The Great Santa Fe Trail Horse Race Endurance Ride.

Stephanie Watson and Willie Prescott updated the Council and confirmed some items were being supplied by the City. Mayor Dorr stated the food will be supplied by the FFA for the horse village. Stephanie stated the entrance fee into the race village will stay at the \$8.00.

11. Resolution 304.

Motion to approve the Resolution certifying the City's legal authority to apply for the 2008 Kansas Small Cities Community Development Block Grant Program by Swander and seconded by Bloomquist.

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

12. Resolution 305.

Motion to approve a Resolution assuring the Kansas Department of Commerce that sufficient funds will be provided for the operation and maintenance of the water project by Bloomquist and seconded by Fry.

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

13. Resolution 306.

Motion to approve Resolution 306 regarding the City’s commitment to seek funding through the Kansas Department of Commerce Small Cities CDBG Program by DeMars and seconded by Swander.

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

14. Statement of Assurances and Certifications.

Motion to authorizing the Mayor to sign the CDBG Statement of Assurances and Certifications, and agreeing to abide by them by Swanders and seconded by DeMars.

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

15. Anti-Displacement Plan.

Motion to authorize the Mayor to sign and the City to abide by the Anti-Displacement Plan offered by Fry and seconded by Swander.

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

16. Disclosure Report.

Motion to authorize the Mayor to sign the Disclosure Report and agreeing to abide by them by DeMars and seconded by Swander.

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

17. CDBG Application.

Motion to authorize the Mayor to sign the CDBG application was given by Fry and seconded by Swander.

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

18. Vacant Position.

Motion to direct the City Administrator to run ads for a full or part-time lineman by Fry and seconded by DeMars.

23. Reports

City Administrator reported to the Council on the status of the lift station repair and that the vacuum pump and electrical repairs is being done. He continued to state that he will be having a meeting with the insurance claims adjustor tomorrow. The pool repairs consist of the coping and the next step would be to install the fiberglass, with the anticipation of completion at the end of August. The Administrator also report that KDOL found 5 serious safety hazards but also reported the City Superintendent was presently working on complying with the requirements. KDOL representative Steve Lolley had spoken to the Council explaining the safety hazards with Councilmember Bloomquist asking questions and giving his previous experience in the matter on the video education that would benefit the employees.

Jon Shaffer thanked everyone for everyone's help on the national night out.

Dustin Swander inquired on the bleachers located at the city shop.

Vikki DeMars asked the City Administrator to work up information on if the city can afford a full or part-time lineman.


Kevin Fry requested the Jim Strohm bonus be added as an agenda item for the next meeting.

Norman Bloomquist suggested the city check into correspondence courses for employees, to implement a program where the cost will be reimbursed to the employee after 2 years of continuing employment.

24. Adjournment

Motion made by Fry and seconded Bloomquist for adjournment of the meeting.

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



Patti Gilbert, Assistant City Clerk