

**Burlingame City Council Minutes  
Special Meeting  
December 29, 2008**

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

The Mayor called the meeting to order at 5:00pm.

**2. Roll Call.**

Roll Call: Present: Mayor Brenda Dorr  
Norman Bloomquist  
Caroline Strohm  
Vikki DeMars

Absent: Kevin Fry, Dustin Swander, City Attorney Godderz, Police Chief Shaffer  
Staff Present City Clerk Gilbert, Utility Foreman Grandstaff (in at 5:04)

**3. No Citizen's comments**

**4. Approval of Agenda:**

Motion to approve the agenda was given by Councilmember DeMars with a second by Councilmember Bloomquist.

Vote: Ayes: Norman Bloomquist  
Caroline Strohm  
Vikki DeMars

**5. Claims Ordinance 2144 & 2144 WP**

Claims Ordinance 2144 was presented with the beginning of the discussion on a charge for truck repair, as it was higher than the bid that had been told to the Council. Mr. Grandstaff stated he had made a decision on having another part add that needed replaced. Past discussion Council was assured the merchant would stand behind the bid. Council directed Staff to pay all claims on 2144 with the exception of the repair to the bucket truck until Council could get direction from the City's Attorney, motion made by Councilmember Bloomquist with a second by Councilmember DeMars.

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

Claims Ordinance 2144WP was the next item with the motion by Councilmember Strohm and a second Given by Councilmember DeMars.

Vote: Ayes: Norman Bloomquist  
Carolyn Strohm  
Vikki DeMars

**6. Water Project Requests:**

LeVene Brendon with Bartlett and West presented the Council with copies of the request to extend the deadline date for the contractors since change orders had been added also with weather issues has delayed them completing on time. Councilmember Strohm made the motion to extend the deadline date to January 31, 2009 for the completion, with the second being from Councilmember DeMars.

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

Next item for the Project is the extension of the engineer tech in the estimated cost of \$15,000. Also included in the discussion Utility Foreman notified the Council three 2" lines had been overlooked in the plans, location being the power plant, fire station and also the Lincoln Apartments. Staff asked if the amount for the 2" lines could be obtained by the next Council meeting. Motion to accept the extra engineer costs was offered by Councilmember DeMars with a second by Councilmember Strohm.

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

Discussion began on an item that had been offered in the past, and oversight on the contractors' bid with the discrepancy on retainer glands being \$10,800 low. Motion to table until other issues could be covered was given by Councilmember DeMars and seconded by Councilmember Strohm.

Vote: Ayes: Norman Bloomquist  
Carolyn Strohm  
Vikki DeMars

**9. Adjournment.**

Motion to adjourn the meeting by Councilmember DeMars and seconded by Councilmember Strohm.

Vote: Ayes: Norman Bloomquist  
Carolyn Strohm  
Vikki DeMars

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Patti Gilbert, City Clerk