

Burlingame City Council Minutes
Special Meeting - DRAFT
February 18 , 2009

1. Call to Order by Mayor.

The Mayor called the meeting to order at 2:15pm.

2. Roll Call.

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

Absent: Kevin Fry
Dustin Swander

Staff Present City Clerk Gilbert, Utility Foreman Grandstaff

Public in attendance: none.

3. Approval of Agenda:

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

Ayes: Vikki DeMars
Carolyn Strohm
Norman Bloomquist

4. Approval of Claims Ordinance 2148 and 2148WP:

Mayor Dorr asked how many back ground checks did the city do, with 3 being the response. Mayor then asked if we obtain gas from Casey's and what the battery purchase was for. Motion offered by Councilmember DeMars with a second from Councilmember Strohm.

Ayes: Vikki DeMars
Carolyn Strohm
Norman Bloomquist

5. Motion to adjourn:

Motion to adjourn by Councilmember DeMars and Councilmember Bloomquist giving the second.

Ayes: Vikki DeMars
Carolyn Strohm
Norman Bloomquist

City Clerk

