

Burlingame City Council Minutes
Regular Meeting
May 18 , 2009

1. Call to Order by Mayor.

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

2. Roll Call.

Roll Call: Present: Mayor Ray Hovestadt

Councilmembers: Norman Bloomquist
Carolyn Strohm
Vikki DeMars
James Nelson
Rosie Parker

Staff Present: City Attorney Rick Godderz, Clerk Brandi Summers, Interim Utility Foreman Wes Colson, Police Chief Jon Shaffer.

Citizens: Brandi and Molly Kane, Brenda Dorr, Kathy Kessinger, Roberta Bailey, Gabe Faimon and Jan Ogelby(Osage Herald-Chronicle), Bill Zabokrtsky, David Prescott, Brian Droege

3. Citizen's Comments.

Jan Ogleby presented the Council with the new ad for the progress edition. Kathy Kessinger informed the Council she will be taping the Council meetings.

4. Approval of Agenda.

Motion to approve the agenda with the addition of an executive session by Councilmember DeMars with a second by Councilmember Nelson.

Vote: Ayes: Norman Bloomquist
Vikki DeMars
Carolyn Strohm
James Nelson
Rosie Parker

5. Approval of Minutes.

Motion to approve the minutes with corrections was given by Councilmember DeMars with a second from Councilmember Parker.

Vote: Ayes: Norman Bloomquist
Vikki DeMars
Carolyn Strohm
James Nelson
Rosie Parker

6. Approval of Claims Ordinance 2154, 2154A and 2154WP.

Councilmember DeMars offered motion to accept the Ordinances for payment. Seconded by Nelson.

Vote: Ayes: Norman Bloomquist
Vikki DeMars
Carolyn Strohm
James Nelson
Rosie Parker

7. Utility Abatement Contract.

Motion to authorize the Mayor to sign the contract with the clarification of 60 square feet of storage space made by Strohm. Seconded by DeMars.

Vote: Ayes: Vikki DeMars
Carolyn Strohm
James Nelson
Rosie Parker
Nays: Norman Bloomquist

8. Bank Reconciliation.

No action needed.

9. Copier Purchase.

Motion by DeMars to table this item. Seconded by Nelson.

Vote: Ayes: Norman Bloomquist
Vikki DeMars
Carolyn Strohm
James Nelson
Rosie Parker

10. Grocery Store.

Motion by DeMars to support Councilmember Nelson in his effort to research the possibility of obtaining a grocery store. Seconded by Strohm.

Vote: Ayes: Norman Bloomquist
Vikki DeMars
Carolyn Strohm
Rosie Parker
Councilmember Nelson abstained

11. Fireworks Permit.

Motion by Strohm to approve a fireworks stand permit for Ron Shaffer. Seconded by Bloomquist.

Vote: Ayes: Norman Bloomquist
Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

12. Electrical/Plumbing License.

Motion by Bloomquist to authorize an electrical/plumbing license to Bartell's Home Improvements. Seconded by DeMars.

Vote: Ayes: Norman Bloomquist
Vikki DeMars
Carolyn Strohm
James Nelson
Rosie Parker

13. Wind Energy.

Motion by DeMars to support Councilmember Nelson in his effort to obtain information on behalf of the city on wind energy.

Vote: Ayes: Norman Bloomquist
Vikki DeMars
Carolyn Strohm
James Nelson
Rosie Parker

14. Committee for ARRA/KDOT.

Councilmember DeMars made a motion recommending Mayor Hovestadt, Councilmember Strohm, Rick Godderz, Dave Panches, and City Clerk Gilbert as the ARRA/KDOT Committee. Seconded by Nelson.

Vote: Ayes: Norman Bloomquist
Vikki DeMars
James Nelson
Rosie Parker
Councilmember Strohm abstained

15. 2009 Swimming Pool Prices.

Motion by DeMars to accept the pool manager's recommendations for prices for the 2009 season. Seconded by Strohm.

Vote: Ayes: Norman Bloomquist
Vikki DeMars
Carolyn Strohm
James Nelson
Rosie Parker

16. Ordinance 2141

No action taken on this item.

17. Part-time Help

Motion by Nelson to enter into executive session for a period of 15 minutes. Seconded by Strohm.

Vote: Ayes: Norman Bloomquist
Vikki DeMars
Carolyn Strohm
James Nelson
Rosie Parker

Council entered into executive session at 7:53 pm and returned to regular session at 8:08 pm.

Mayor Hovestadt stated no action taken in executive session.

Motion by Nelson to hire Jim Welch and Trey Strohm as part-time employees. Seconded by Parker.

Vote: Ayes: Vikki DeMars
James Nelson
Rosie Parker
Nays: Norman Bloomquist
Councilmember Strohm abstained.

Motion by Strohm to pay the Pool Manager \$8.50 an hour and the Assistant Pool Manager \$8.00 an hour. Seconded by Nelson.

Vote: Ayes: Norman Bloomquist
Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

Motion to return to Executive Session for a period of 15 minutes to continue discussion on non-elected personnel by Parker. Seconded by Strohm.

Vote: Ayes: Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm
Nays: Norman Bloomquist

No action taken in executive session.

18. Work Session Day

Motion by Strohm to have a work session Thursday, June 4th from 5 to 6:30. Seconded by Parker.

Vote: Ayes: Norman Bloomquist
Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

Council returned to item 17 at this time.

Motion by Nelson to hire Donna Young at \$8.00 an hour as a part-time employee for the city office and Joshua Brabb at \$8.00 an hour as a part-time employee for public works. Seconded by Strohm.

Vote: Ayes: Vikki DeMars
Carolyn Strohm
James Nelson
Rosie Parker
Nays: Norman Bloomquist

Motion to enter into executive session with the Attorney for a period of 5 minutes to discuss attorney client issues by DeMars. Seconded by Nelson.

Vote: Ayes: Norman Bloomquist
Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

Mayor Hovestadt stated no action taken in executive session.

19. Reports

Councilmember Parker requested a suggestion box to be placed in City Hall. Parker stated she had been approached by citizen Helen Taylor concerning her road and asked if the employees could address the issue. Parker mentioned her interest in exploring the possibility of a mural being painted at the railroad underpass. Parker also asked if our municipal judge was certified.

Councilmember DeMars thanked the employees, mayor and the museum for their help with Rodeo Days. DeMars stated the money raised from the mud volleyball would be donated to the Federated Church Youth Program.

Councilmember Nelson inquired of the status on the crosswalk by the park. Colson responded the crosswalk will be thrown in with the stimulus project. Nelson and Colson discussed the drainage in front of Don Kurtz's property. Nelson, Colson, Strohm and Godderz discussed the status of the water project.

Councilmember Strohm requested the repair of street lights. Strohm and Shaffer discussed an abandoned vehicle on South Dacotah Street.

Councilmember Bloomquist had nothing to report.

Colson stated the motor for the mower had been delivered and will be put on the mower the following day.

Shaffer thanked everyone for their part in Rodeo Days.

Summers informed the Council of City Clerk Gilbert's intention to apply for a 2012 Klink Grant. She also informed the Council of the insurance dividend received this year.

Mayor Hovestadt informed the Council of the upcoming Employee Appreciation Dinner on June 11th at 6:00 at the Schuyler Annex. He also thanked Dave Panches for his work on Banks Street. Mayor Hovestadt stated that he expects any discussion with the attorney concerning the City be addressed during the Council meetings, not individually.

20. Adjournment

Councilmember Demars made a motion to adjourn. Seconded by Nelson.

Vote: Ayes: Norman Bloomquist
Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

Brandi Summers, Clerk