

**Burlingame City Council Minutes**  
**Regular Meeting**  
**June 1, 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  
James Nelson  
Rosie Parker

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

Citizens: Brenda Dorr, Kathy Kessinger, Roberta Bailey, Gabe Faimon (Osage Herald-Chronicle), Donna Young, Rick Taylor (Century Copiers)

**3. Citizen's Comments.**

Brenda Dorr addressed the Council first with stating her dislike regarding where Mr. Bloomquist was placed at the Council table, then inquiring about the previous Council's pay. City Clerk Gilbert replied that there was no documentation from when the Administrator had "cut off" the dates so she went from the previous time. Mrs. Dorr stated her concern at the possibility of over payment. She also had shared her concern about the employment ads and who authorized them. Mayor Hovestadt announced to the audience if anyone is taping they need to announce it at the beginning of the meeting.

**4. Approval of Agenda.**

Motion to approve the agenda as posted by Councilmember Strohm with a second by Councilmember Nelson.

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

**5. Approval of Minutes.**

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

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

**6. Approval of Claims Ordinance 2155, 2155a.**

Councilmember Strohm offered motion to accept the Ordinances for payment. Seconded by Councilmember Parker.

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

**7. Copier Purchase.**

Motion to authorize staff to purchase a copier from Logan Business Systems for City Hall along with a maintenance agreement.

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

**8. Purchase of Lawnmower:**

Councilmember Nelson offered the motion to purchase a mower for the amount of \$6,839.00 with a second by Councilmember Strohm.

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

**9. CDBG-R GRANT:**

Authorization to sign a contract with Governmental Assistance Services to file an application for the stimulus grant available thru Department of Commerce was given by Councilmember Strohm and the second from Councilmember Nelson.

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

**10. Monies from Can Collection.**

Councilmember Parker offered the motion to have the amount donated for museum utilities be posted separately in the cash budget position and Councilmember Strohm gave the second motion.

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

**11. Reports**

Councilmember Parker reported there will be a meeting at Townside Apartments on Thursday this week, and invited any Council member to attend.

Councilmember Strohm asked are there going to be any repair on the potholes, wanting to make sure it was done before the projects started..

Councilmember Nelson asked Mr. Colson looked at the ditch he spoke with him about. Speaking on a complaint from a citizen how would the Council like to address these types of problems. Addition to items to the agenda should be deferred to the next agenda instead of doing immediate action. .

Pool Manager gave an update on the progress on the pool opening. Giving activities listing and the schedule on parties and lessons.

Interim Utility Foreman reported with the amount left in the budget from the mower if the difference could be used to purchase a “bagger”.

Police Chief Shaffer brought the idea of camping at the park as it has been beginning to happen and wanted the Council to possibly address it in the future.

City Attorney Godderz stated the Council needed to make a motion to authorize the Mayor to sign the contract with the grant administrator. Councilmember Strohm giving the first motion to authorize the Mayor to sign the contract and Councilmember Nelson giving the second motion.

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

Mayor Hovestadt reminded everyone of the dinner on Thursday night.

## **12. Adjournment**

Councilmember Nelson made a motion to adjourn with a second from Councilmember Parker.

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

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Patti Gilbert, City Clerk