

Burlingame City Council Minutes
Regular Minutes
October 19th , 2009

1. **CALL TO ORDER BY MAYOR.**

2. **ROLL CALL.**

Present: Mayor Hovestadt

Council members: Norman Bloomquist
Vikki DeMars
Rosie Parker
Carolyn Strohm

Absent: James Nelson

Staff Present: City Clerk Gilbert, City Attorney Godderz, Utility Foreman Grandstaff.

Citizens: Gabe Faimon with Osage County Herald-Chronicle, Bill Birnell with Westar Energy, Sheila Curtis and Brian Kingsley with BG Consultants .

3. **CITIZEN COMMENTS:** Sheila Curtis inquired if any contacts have been made on bringing business to the City. After discussion on what was being worked on presently the agreement among all participants were to make as many contacts as possible.

4. **APPROVAL OF AGENDA:**

Motion to approve the agenda as with the addition of item 11A The PA System for the Council room and item 11B TE Enhancement Grant by Councilmember DeMars with a second from Councilmember Strohm.

Ayes: Norman Bloomquist
Vikki DeMars
Rosie Parker
Carolyn Strohm

5. **APPROVAL OF MINUTES:** Councilmember Strohm made the motion to accept the minutes of October 5th and October 14th special meeting with Councilmember DeMars giving the second motion.

Ayes: Norman Bloomquist
Vikki DeMars
Rosie Parker
Carolyn Strohm

6. **APPROVAL OF CLAIMS ORDINANCE:** Motion to accept Claim Ordinance 2164 and 2164a was given by Councilmember DeMars and Councilmember Parker giving the second motion.

Ayes: Norman Bloomquist
Vikki DeMars
Rosie Parker
Carolyn Strohm

7. **Units Most Likely Contract with Westar Energy:** Bill Birnell presented the Council with the Contract for 2 years. Motion to authorize the Mayor to sign was given by Councilmember Strohm with Councilmember DeMars giving the second.

Ayes: Norman Bloomquist
Vikki DeMars
Rosie Parker
Carolyn Strohm

8. **Various Documents for Phase II Bond:** Motion to accept Ordinance 2151 and Resolution 320 with other documents required by the State Treasure of Kansas for the \$400,000.00 general obligation bond to cover the funds loaned from Rural Development. Councilmember Strohm gave the motion with the second from Councilmember DeMars to authorize the Mayor to sign all related documents.

Ayes: Norman Bloomquist
Vikki DeMars
Rosie Parker
Carolyn Strohm

9. **Update on ARRA/KLINK Project:** Brian Kingsley updated Council stating the project is scheduled to begin around March 15th, 2010 weather permitting. No motion for this item needed.

10. **426 E. Santa Fe Ave. Request:** The present owner to the address requested Council address the livestock issue to allow horses again on this property that had been done in the past. Most of the Council's view was to follow the Code of the City, motion to deny the request was given by Councilmember DeMars with a second from Councilmember Strohm.

Ayes: Vikki DeMars
Rosie Parker

Nays: Carolyn Strohm
Norman Bloomquist

- 11a. PA System for the Council Room:** Discussion over increasing the hearing capabilities in the Council room, Councilmember DeMars gave the motion of increasing the equipment and microphones not to exceed \$1,000.00. Councilmember Parker gave the second motion on this item.

Ayes: Norman Bloomquist
Vikki DeMars
Rosie Parker
Nays: Carolyn Strohm

- 11c. Transportation Enhancement from KDOT:** Brian Kingsley gave a presentation to the Council outlining and explaining the TE grant from KDOT. No action was needed on this item, however Council requested more information before taking action on this type of project.

12. Reports:

Councilmember DeMars spoke to Utility Foreman Grandstaff to see what can be done on the bridge located on Kansas Ave. Ms. DeMars also suggested a town meeting to see what exactly would the public want to see done in the city as far as revitalization and recreation. She also questioned the part-time employee issue and when it's going to be address.

Councilmember Strohm reported she would like the potholes on Santa Fe repaired. Also the need for a tree program in the city park, with perhaps purchasing the trees from a nursery so a well established tree could be planted.

Councilmember Bloomquist asked if the broom on the street sweeper could be sent for re-brooming.

City Attorney Godderz updated the Council on the completion of Phase II with the notification sent from Bartlett and West Engineers to Rural Development to close the project.

Mayor Hovestadt noted how he would like to see a committee for all the projects the City is getting involved with.

16. Ajournment:

Motion to Adjourn by Councilmember DeMars with Councilmember Strohm giving the second motion.

Ayes: Norman Bloomquist
Vikki DeMars
Rosie Parker
Carolyn Strohm

Patti Gilbert, City Clerk