

Burlingame City Council Minutes
Regular Minutes
December 7, 2009

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

2. **ROLL CALL.**

Present: Mayor Hovestadt

Council members: Norman Bloomquist
James Nelson
Rosie Parker (entering @ 7:06 pm)
Carolyn Strohm

Absent: Vikki DeMars

Staff Present: City Clerk Gilbert, City Attorney Godderz, Utility Foreman Grandstaff and Police Officer Dudley.

Citizens: Gabe Faimon with Osage County Herald-Chronicle.

3. **CITIZEN COMMENTS:** None offered at this time

4. **APPROVAL OF AGENDA:**

Motion to approve the agenda as with the change of item #9 from Resolution 323 to Ordinance 2152 by Councilmember Strohm with a second from Councilmember Nelson.

Ayes: Norman Bloomquist
James Nelson
Carolyn Strohm

5. **APPROVAL OF MINUTES:** Councilmember Nelson made the motion to accept the minutes of November 16th with Councilmember Strohm giving the second motion.

Ayes: Norman Bloomquist
James Nelson
Carolyn Strohm

6. **APPROVAL OF CLAIMS ORDINANCE:** Motion to accept Claim Ordinance 2166 was given by Councilmember Strohm and Councilmember Nelson giving the second motion.

Ayes: Norman Bloomquist
James Nelson

Carolyn Strohm

7. **Membership in the KPP:** City Clerk Gilbert explained the Kansas Power Pool will be restructuring their Board, and to accept the changes the City needed to adopt Resolution 322 or cancel the membership. With future power negotiations and no additional cost to the City, Councilmember Strohm made the motion to accept Resolution 322, and Councilmember Nelson giving the second motion.

Ayes: Norman Bloomquist
James Nelson
Carolyn Strohm

8. **Ordinance 2152 :** Council reviewed the Ordinance as presented, with Councilmember Bloomquist noting a required buy back clause. Motion by Councilmember Strohm with the second from Councilmember Parker to table the item until Greg Wright with EMG can be consulted on the buy back clause.

Ayes: Norman Bloomquist
James Nelson
Rosie Parker
Carolyn Strohm

9. **Ordinance 2147:** Ordinance 2147 addressed wording issues related to the Floodplain Management Ordinance, Councilmember Parker accepted the changes with Councilmember Nelson offered the second motion.

Ayes: Norman Bloomquist
James Nelson
Rosie Parker
Carolyn Strohm

10. **Executive Session- Non-elected Personnel:** Motion offered by Councilmember Strohm to go into executive session for the period of 5 minutes, Councilmember Nelson giving the second motion.

Council entered into executive session at 8:23 pm and returned to regular session at 8:28 pm.

Mayor Hovestadt reported no action taken in executive session.

Councilmember Bloomquist offered the motion of giving \$100.00 net to all fulltime employees and \$50.00 net to all part-time employees for a Christmas bonus. Councilmember Nelson second the motion.

Ayes: Norman Bloomquist
James Nelson
Rosie Parker
Carolyn Strohm

11. **West Jackson Ave:** Discussion regarding a property owner dumping dirt in the

area of an unimproved street, it was discussed on how to proceed. After more information was obtained and letter could be drafted the Council decided the road would indeed be looked at in the future for improving.

12. Reports:

Councilmember Parker asked about the signs going north, with the City Clerk reporting the signs will be purchased when others are bought for the ARRA project. Ms. Parker also inquired about how the Police Chief was coming on a list for clean-up around town.

Councilmember Bloomquist said a public thank you for Country Christmas to the City Employees and especially Chamber President Donna Young.

Councilmember Nelson requested to set up a meeting with the Mayor, City Attorney and City Clerk to discuss further negotiations on a grocery store.

Councilmember Strohm inquired if the new leaf bagger arrived and if they had a chance to test it.

Utility Foreman Grandstaff thanked everyone for the help on Country Christmas.

Mayor Hovestadt stated to check into having an employee dinner for Christmas.

13. Adjournment:

Motion to Adjourn by Councilmember Bloomquist with Councilmember Parker giving the second motion.

Ayes: Norman Bloomquist
 James Nelson
 Rosie Parker
 Carolyn Strohm

Patti Gilbert, City Clerk