

Burlingame City Council Minutes
Special Meeting Minutes
December 30, 2009

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

2. **ROLL CALL.**

Present: Mayor Hovestadt

Council Members: Norman Bloomquist
Vikki DeMars
Rosie Parker
Carolyn Strohm

Staff Present: City Clerk Gilbert and Utility Foreman Grandstaff.

Citizens: No Citizens present

3. **Approval of Claims Ordinance 2169:** Motion offered by Councilmember DeMars to accept Claims Ordinance 2169 to close out the payables of 2009, motion given a second by Councilmember Bloomquist.

Ayes: Norman Bloomquist
Vikki DeMars
Rosie Parker
Carolyn Strohm

4. **Adjournment:** Motion given by Councilmember DeMars and a second from Councilmember Parker.

Ayes: Norman Bloomquist
Vikki DeMars
Rosie Parker
Carolyn Strohm

Patti Gilbert, City Clerk