

**Burlingame City Council Minutes**  
**Regular Minutes**  
**January 4<sup>th</sup>, 2010**

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

2. **ROLL CALL.**

Present: Mayor Hovestadt

Council members: Norman Bloomquist  
Vikki DeMars  
James Nelson  
Rosie Parker  
Carolyn Strohm

Staff Present: City Clerk Gilbert, City Attorney Godderz, Utility Foreman Grandstaff and Police Chief Shaffer.

Citizens: Dave Prescott, Pat Rusher, Bill Zabokrtsky, Donna Young, Brenda Dorr.

3. **CITIZEN COMMENTS:** Brenda Dorr, owner of Aunt B's inquired as to why the Christmas meal that was given wasn't purchased by a local vendor.

4. **APPROVAL OF AGENDA:**

Motion to approve the agenda as with the deletion of Item # 6 Claims Ordinance due to no bills submitted at this time by Councilmember DeMars with a second from Councilmember Strohm.

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

5. **APPROVAL OF MINUTES:** Councilmember Strohm made the motion to accept the minutes as presented for December 21<sup>st</sup> and December 30<sup>th</sup> meetings with Councilmember Parker giving the second motion.

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

6. **Removed from agenda.**

7. **Burlingame Saddle Club:** David Prescott had spoken before the Council to say he felt the representation was incorrect in the paper, he emphasized how important working together in all community projects. Since he was not an appointed delegate to discuss the water issue Councilmember Parker offered the motion until one could attend the meeting to table this issue. Councilmember Nelson gave the second motion.

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

8. **Chamber of Commerce Request:** Donna Young, President of Burlingame Chamber of Commerce requesting the help of the City to obtain a lumberjack show to be held in July. Councilmember DeMars offered the motion to help the Chamber pay for the performer up to \$2,500.00, and the second motion was given by Councilmember Nelson.

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

9. **Executive Session Non-elected personnel:** Motion by Councilmember Strohm made motion to go into executive session for the period of 10 minutes to discuss non elected personnel with the second coming from Councilmember Nelson.

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

Council entered into executive session at 7:25 pm.  
Council returned to open session at 7: 35 pm.

Mayor reported no action taken in executive session.

10. **Temporary Part-time Help:** Discussion over the lack of employees outside with Foreman Grandstaff being off for medical reasons, Council directed an ad be placed in the paper for temporary help. First motion by Councilmember DeMars and Councilmember Bloomquist giving the second.

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

11. **Plumbing License:** Motion to renew the plumbing license for Blue Dot Services for the year 2010 was given by Councilmember Strohm with a second by Councilmember DeMars.

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

12. **Reports:**

Councilmember DeMars stated she would like to see a policy put in place for requests pertaining to water leaks. Also requested even though a person is to be on the agenda a letter should be sent confirming.

Public Works Foreman Grandstaff reported he will be off for surgery.

13. **Adjournment:** Motion given by Councilmember DeMars and a second from Councilmember Nelson.

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

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Patti Gilbert, City Clerk