

IBurlingame City Council Minutes

Regular Minutes
January 18th, 2010

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 Attorney Godderz, City Clerk Gilbert.

Citizens: Gabe Faimon with Osage County Herald-Chronicle, Pat Rusher, David Prescott, Kathy and Leland Boyce.

3. Kathy Boyce addressed the Council regarding Ordinance 2153 and the opinion that the Council should not pass it as presented.

4. **APPROVAL OF AGENDA:** Motion to approve the agenda with adding claims ordinance 2170a and the removal of Greg Wright with EMG except to set up a work session with him in the future.

Ayes: Norman Bloomquist
Vikki DeMars
Rosie Parker
Carolyn Strohm

5. **APPROVAL OF MINUTES:** Councilmember DeMars made the motion to accept the minutes of August 3, 2009 with changes, Councilmember Parker giving the second motion.

Ayes: Norman Bloomquist
Vikki DeMars
Rosie Parker
Carolyn Strohm

6. **APPROVAL OF CLAIMS ORDINANCE:** Motion to accept Claim Ordinance 2170, 2170a was given by Councilmember Strohm and Councilmember DeMars giving the second motion.

Ayes: Norman Bloomquist
Vikki DeMars
Rosie Parker
Carolyn Strohm

7. **Treasurer's Report:** Motion to accept the 2009 Treasurer's report for publication as presented was given by Councilmember DeMars with a second from Councilmember Strohm.

Ayes: Norman Bloomquist
Vikki DeMars
Rosie Parker
Carolyn Strohm

8. **ARRA/KLINK Project:** Brian Kingsley could not make the meeting due to the fog. However, City Clerk notified Council the pre-construction meeting will be February 10 at the KDOT building in Osage City.

9. **Phase I Sewer Project:** City Clerk congratulated the Council on receiving the \$500,000 CDBG grant for the sewer project.

10. **Burlingame Saddle Club Request:** Discussion on the issue of water lost in a water leak a few months back, Councilmember DeMars offered the motion to reduce the water bill down to \$734.25 with payment options, Councilmember Parker second the motion.

Ayes: Norman Bloomquist
Vikki DeMars
Rosie Parker
Carolyn Strohm

11. **Electric Rate Study:** Since Greg Wright could not make the meeting, he requested Council set a time that is most convenient to them to go over his findings. Councilmember DeMars offered Monday January 25 @ 1pm to have a work session with Mr. Wright, Councilmember Parker gave the second motion.

Ayes: Norman Bloomquist
Vikki DeMars
Rosie Parker
Carolyn Strohm

12. **Ordinance 2153:** Motion by Councilmember DeMars to table this item until the land owners that are impacted could be notified of the possible change. Councilmember Strohm offered the second motion

Ayes: Norman Bloomquist
Vikki DeMars
Rosie Parker
Carolyn Strohm

13. **Mike Capra Utility Request:** Mr. Capra had purchased to old Meat Locker and asked the Council waive the deposit requirement for his utilities. Councilmember Parker made the first motion, with Councilmember DeMars giving the second to waive the deposit.

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

14. **Itron Meters and Service agreement:** With the required software upgrade needed and the purchase of new ERTs for the Utility Department, Councilmember DeMars made the motion to accept the contract with Itron after the City Attorney reviewed and accepted the contract. Councilmember Strohm agreed by giving a second motion.

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

15. **Executive Session non-elected personnel:** Motion by Councilmember DeMars to enter into executive session for 15 minutes, with a second by Councilmember Strohm.

Ayes: Norman Bloomquist
Vikki DeMars
Rosie Parker
Carolyn Strohm

Council entered into executive session at 7:52 pm.

Council returned to open session at 8:07 pm.

Mayor Hovestadt reported no action taken in executive session.

Councilmember DeMars made the motion for a \$.50 raise per hour for all employees, Councilmember Strohm made the second motion.

Ayes: Norman Bloomquist
Vikki DeMars
Rosie Parker
Carolyn Strohm

16. **Theel Plumbing:** Councilmember DeMars made the motion, with Councilmember Strohm authorizing the Electrical/Plumbing license for 2010 for Theel Plumbing.

Ayes: Norman Bloomquist
Vikki DeMars

Rosie Parker
Carolyn Strohm

17. **City Superintendent ad:** Motion from Councilmember DeMars directing the City Clerk to place a want ad to look for candidates for City Superintendent, with the second motion being offered by Councilmember Strohm.

Ayes: Norman Bloomquist
Vikki DeMars
Rosie Parker
Carolyn Strohm

18. **Reports:**

Councilmember Bloomquist requested the issue of potholes be addressed.

City Attorney Godderz stated Osage City was wondering if the city would like to share the cost of a Code/Building Inspector.

Councilmember DeMars suggested with all the public activities being worked on, there should be strong communications between all parties, i.e. City, School, Chamber.

Councilmember Strohm reported the Kansas Day Program will be at the Museum on January 29 @ 9am. Also stating she would like to see the Planning and Zoning ad placed in the paper. The motion to place one in the paper was given by Councilmember Strohm with Councilmember DeMars giving the second.

Ayes: Norman Bloomquist
Vikki DeMars
Rosie Parker
Carolyn Strohm

Mayor Hovestadt reported a sewer problem encountered at Fremont and Dayton with the problems with residents in the area. He stated he would like to see the Christmas Decorations to be taken down.

19. **Adjournment:** Motion to Adjourn by Councilmember DeMars with Councilmember Bloomquist giving the second motion.

Ayes: Norman Bloomquist
Vikki DeMars
Rosie Parker
Carolyn Strohm

Patti Gilbert, City Clerk