

# Burlingame City Council Minutes

Regular Minutes

November 15<sup>th</sup>, 2010

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 Attorney Godderz, City Clerk Gilbert, City Superintendent Lamond and Police Officer Dudley.

Citizens: Gabe Faimon with Osage County Herald-Chronicle, Brian Kingsley with BG Consultants.

3. No public comment offered.

4. **APPROVAL OF AGENDA:** Motion to approve the agenda by Councilmember Strohm and the second by Councilmember Parker.

Ayes: Norman Bloomquist  
Vikki DeMars  
Rosie Parker  
Carolyn Strohm

5. **APPROVAL OF MINUTES:** Councilmember Parker made the motion to accept the minutes of November 1<sup>st</sup>, 2010 with Councilmember Strohm giving the second motion.

Ayes: Norman Bloomquist  
Vikki DeMars  
Rosie Parker  
Carolyn Strohm

6. **Claims Ordinance Approval:** Motion by to accept claims ordinance 2190 and 2190a (with 2190b on item # 10) was by Councilmember Strohm and Councilmember Parker giving the second motion.

Ayes: Norman Bloomquist

Vikki DeMars

Rosie Parker  
Carolyn Strohm

7. **Phase I Sewer:** Brian Kingsley updated the Council on what stage the Sewer Project is at the present time, awaiting approval from Rural Development, and right-a-way application from Burlington Northern. With projection of advertising for bids in December with bid letting on January 13 at 11:30 am with the Council accepting bids on the following Council meeting. Motion to follow the advertising for bids was offered by Councilmember Strohm with Councilmember Parker giving the second motion.

Ayes: Norman Bloomquist  
Vikki DeMars  
Rosie Parker  
Carolyn Strohm

8. **Connecting Links Contract:** Motion to authorize the Mayor to sign the Contract with KDOT was made by Councilmember Strohm and Councilmember Parker giving the second motion. Councilmember DeMars and Councilmember Bloomquist both voting Nay, Mayor Hovestadt then voted on the tie with the vote of Aye.

Ayes: Rosie Parker  
Carolyn Strohm  
Mayor Hovestadt

Nays: Norman Bloomquist  
Vikki DeMars

9. **Townsite Sewer Charge:** City Clerk Gilbert explained in the last sewer update the Townsite sewer charge was not addressed. Since sewer charge is per meter and there are 6 apartments to each meter, Council would need to advise staff on how to charge for the non-profit complex. Councilmember DeMars made the motion to charge the residential charge per meter with Councilmember Strohm giving the second motion.

Ayes: Norman Bloomquist  
Vikki DeMars  
Carolyn Strohm

Abstain: Rosie Parker

10. **Community Thanksgiving Dinner:** Councilmember DeMars made the motion to authorize the donation of \$50.00 to the event and Councilmember Parker making the second motion. Therefore Councilmember DeMars and Councilmember Parker made the motion to accept Claims Ordinance 2190b to cover the expenditure.

Ayes: Norman Bloomquist  
Vikki DeMars  
Rosie Parker  
Carolyn Strohm

- 11. Nursing Home :** John Coleman, owner of Titus Bridge Apartments placed a request for the possibility of the City assisting in obtaining funding for the opportunity to purchase and renovate the nursing home on Prospect. Projecting up to 20 full-time positions to start on completion of the renovations. Motion by Councilmember DeMars with the second by Councilmember Parker to allow staff to assist in funding opportunities for Mr. Coleman.

Ayes: Norman Bloomquist  
Vikki DeMars  
Rosie Parker  
Carolyn Strohm

- 12. Community Activities:** Discussion on doing activities for the younger generation it was advised by Council to get students from each grade level from 7<sup>th</sup> on up to assist in the planning. Council gave direction to do it in collaboration with the school. Motion to allow staff to speak with the school and set up a committee with students was given by Councilmember DeMars and a second from Councilmember Parker.

Ayes: Norman Bloomquist  
Vikki DeMars  
Rosie Parker  
Carolyn Strohm

- 13. Reports:** Councilmember Parker requested the Superintendent look and see what assistance could be given on the leaves at the townsite apartment. Councilmember DeMars would like to check into tables and trash cans for the lot next to the library. Councilmember Strohm stated a thank you for repairing the fence to the lot next to the Museum. Mayor Hovestadt spoke of the graffiti at the overpass and was informed KDOT will take care of it. The Mayor also noted discussion on the RICE NESHAP would need to be addressed in the near future.

- 14. Adjournment:** Motion to Adjourn by Councilmember DeMars with Councilmember Parker giving the second motion.

Ayes: Norman Bloomquist  
Vikki DeMars  
Rosie Parker  
Carolyn Strohm

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Patti Gilbert, City Clerk

