

Burlingame City Council Minutes

Regular Meeting
December 21st, 2010

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

2. **ROLL CALL.**

Present: Mayor Hovestadt

Council members: James Nelson
Rosie Parker
Carolyn Strohm

Absent: Norman Bloomquist
Vikki DeMars

Staff Present: City Clerk Gilbert, City Superintendent Lamond

Citizens: Gabe Faimon with Osage County Herald-Chronicle

3. No public comment offered.

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

Ayes: James Nelson
Rosie Parker
Carolyn Strohm

5. **APPROVAL OF MINUTES:** Councilmember Strohm made the motion to accept the minutes of December 6th, 2010 of the regular meeting with Councilmember Parker giving the second motion.

Ayes: James Nelson
Rosie Parker
Carolyn Strohm

6. **Claims Ordinance Approval:** Motion by to accept claims ordinance 2191 and 2190a was given by Councilmember Strohm and seconded by Councilmember Parker.

Ayes: James Nelson

Rosie Parker
Carolyn Strohm

7. Motion by Councilmember Nelson to authorize the renewal of cereal malt licenses for the year 2011 for Santa Fe Café and Casey's General Store, Councilmember Strohm gave the second motion.

Ayes: James Nelson
Rosie Parker
Carolyn Strohm

Motion to take a break while waiting for U.S.D.A. Rural Development to arrive was suggested then passed with a motion from Councilmember Nelson with a second from Councilmember Strohm.

Ayes: James Nelson
Rosie Parker
Carolyn Strohm

8. **Reports:** No report was given except the Employee Christmas Dinner would be held at Noon on 12/23.

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

Ayes: James Nelson
Rosie Parker
Carolyn Strohm

Patti Gilbert, City Clerk