

Burlingame City Council Minutes

Regular Minutes
February 16th, 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 Attorney Godderz, City Clerk Gilbert.

Citizens: Gabe Faimon with Osage County Herald-Chronicle, Kathy and Leland Boyce, Garrett with Governmental Assistance Service, Clint Padgett, Melissa Atwood-Miller, Raylene Quaney, Ron and Chris Shaffer, Jon and Brandi Shaffer,

3. No public comment offered.

4. **APPROVAL OF AGENDA:** Motion to approve the agenda with adding an Executive Session on non-elected personnel by Mayor Hovestadt by Councilmember Strohm and Councilmember Parker giving the second motion.

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

5. **APPROVAL OF MINUTES:** Councilmember DeMars made the motion to accept the minutes of February 1st and February 8th with changes, Councilmember Strohm giving the second motion.

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

6. **APPROVAL OF CLAIMS ORDINANCE:** Motion to accept Claim Ordinance 2172, 2172a was given by Councilmember Strohm and Councilmember Nelson giving the second motion.

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

7. **Ordinance 2153:** Discussion began with Kathy Boyce speaking before Council with her views of why the ordinance should not pass. Brandi Shaffer than addressed the Council in favor of the ordinance. Motion by Councilmember Bloomquist to accept the Ordinance 2153 as presented, and Councilmember DeMars giving the second motion.

Ayes: Norman Bloomquist
Vikki DeMars
James Nelson
Rosie Parker

Nays: Carolyn Strohm

8. Motion by Councilmember DeMars to move into executive session for 5 minutes for non-elected personnel with Councilmember Parker giving the second.

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

Council entered into executive session at 7:45 pm.
Council returned to regular session at 7:50 pm.

Mayor Hovestadt called the meeting back into regular session and stated no action taken in executive session.

9. **Phase I Sewer Project:** Garrett with G.A.S. spoke with the Council regarding various documents for the CDBG grant asking Council to authorize the Mayor to sign the contract with Kansas Department of Commerce.

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

10. **Clint Padgett's Request:** Mr. Padgett spoke to the Council requesting the \$500.00 utility deposit waiver for the gas station located at 102 E. Santa Fe Ave as he was working on opening a motorcycle repair shop. Councilmember DeMars offered the motion to waive the deposit requirement with Councilmember Parker giving the second.

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

11. **Planning and Zoning Commission:** The City Clerk offered copies of the Zoning and Planning Commission regulations and listed the names of interested parties willing to serve on the Commission. Council directed her to contact the Citizens to be at the next meeting to discuss it. No motion needed on this item.

12. **Water Leak Repair at 107 E. Santa Fe:** A bill was offered to Council by Burgess Plumbing for \$320.00 on the assistance they gave on the water leak in the basement of the old newspaper office. They inquired as to why they assisted instead of our city crew handling it alone. Motion by Councilmember DeMars to pay the bill and also moving the pipe to the north end of the building to minimizing from the situation happening again, with Councilmember Nelson offering the second motion.

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

13. **Affordable Housing Program:** Melissa Atwood-Miller spoke to the Council regarding a \$450,000 grant she is applying for on behalf of the Townsite Apartments. She explained the grant is graded on local participation and requested Council consider giving participation as they did on the grant for the downtown businesses. Motion by Councilmember Strohm to give City participation in labor and equipment up to \$10,000.00. Councilmember Nelson made the second motion to pass.

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

14. **Reports:**

Councilmember Bloomquist asked who was in charge while Mr. Grandstaff was off, and inquired why there wasn't someone in charge.

Councilmember Strohm reported her displeasure of the police car sitting in the front of the City Hall with a flat tire.

City Clerk reported she applied for a KLINK grant to do East Santa Fe to the underpass but they notified her they are delaying the decisions for 2 months due to budgeting at State Level. The ARRA grant will begin March 15th, and also she has a bid for sidewalk around City Hall down to Fremont.

Mayor Hovestadt reported the water meter work being done at the Townsite apartments will require some concrete work.

Councilmember Parker asked Councilmember Nelson on the prospects of a grocery store. He stated he was told the party would be in touch with him and has not heard a word, but will be speaking with the City Clerk on the other options.

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

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

Patti Gilbert, City Clerk