

Burlingame City Council Minutes

Regular Minutes

March 1st, 2010

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

2. **ROLL CALL.**

Present: Mayor Hovestadt

Council Members: Norman Bloomquist
Vikki DeMars
James Nelson
Carolyn Strohm

Absent: Rosie Parker

Staff Present: City Attorney Godderz, City Clerk Gilbert, City Superintendent Lamond, Power Plant Superintendent Britschge.

Citizens: Gabe Faimon with Osage County Herald-Chronicle.

Mayor Hovestadt opened the Public Hearing on the CDBG closing of Phase II Water Project.

3. **Water Project Phase II Closing:** Donna Crawford shared with Council copies of the final figures for the CDBG part of Phase II Water Project and was closing out the grant with the Department of Commerce. Motion to accept the closing was given by Councilmember Strohm with Councilmember Nelson giving the second motion.

Ayes: Norman Bloomquist
Vikki DeMars
James Nelson
Carolyn Strohm

Mayor Hovestadt closed the Public Hearing and opened the regular session of the Council Meeting.

No public comments offered at this time.

4. **APPROVAL OF AGENDA:** Motion to accept the Agenda with the position of Building Inspector as item #8 was given by Councilmember DeMars with a second from Councilmember Strohm.

Ayes: Norman Bloomquist
Vikki DeMars

James Nelson
Carolyn Strohm

5. **APPROVAL OF MINUTES:** Councilmember DeMars made the motion to accept the minutes of February 16th with changes, Councilmember Strohm giving the second motion.

Ayes: Norman Bloomquist
Vikki DeMars
James Nelson
Carolyn Strohm

6. **APPROVAL OF CLAIMS ORDINANCE:** Motion to accept Claim Ordinance 21723 was given by Councilmember Strohm and Councilmember Nelson giving the second motion.

Ayes: Norman Bloomquist
Vikki DeMars
James Nelson
Carolyn Strohm

7. **Electric Rates:** Greg Wright with EMG presented the Council with the recommended electrical rates under the new Westar Contract. Instructions from the Council to have Greg Wright, City Attorney Godderz and City Clerk to draft the necessary documents for the next meeting.

8. **BUILDING INSPECTOR POSITION:** Motion by Councilmember Nelson to authorize an ad for the position of Building Inspector be published, Councilmember DeMars gave the second motion.

Ayes: Norman Bloomquist
Vikki DeMars
James Nelson
Carolyn Strohm

9. **WATER LEAK ADJUSTMENT:** Since a representative of the account wasn't present the Council would not address this subject.

10. **BURLINGAME CONCRETE BID:** Councilmember DeMars made the motion to table the item until more bids could be obtained. The second motion tabling this item came from Councilmember Nelson.

Ayes: Norman Bloomquist
Vikki DeMars
James Nelson
Carolyn Strohm

11. **Ordinance 2156:** An Ordinance was presented to Council on re-cooping the cost of monies submitted for collection. Councilmember DeMars gave the first

motion accepting the 25% fee to accounts that were handed over for collection, and Councilmember Nelson giving the second motion.

Ayes: Norman Bloomquist
Vikki DeMars
James Nelson
Carolyn Strohm

- 12. Ordinance 2157:** Motion by Councilmember DeMars accepting the Ordinance 2157 covering the bonding of funds thru Rural Development on the Phase I Sewer Project. Councilmember Nelson gave the second motion to accept.

Ayes: Vikki DeMars
James Nelson
Carolyn Strohm
Nays: Norman Bloomquist

13. Reports:

Councilmember Strohm reported a lot of parking on the side of the road on North Dacotah Street that inhibits the flow of traffic from the School. She asked the Police Chief would look into it.

Mayor Hovestadt reported regarding cutting trees at the Townsite Apartments and the bid given from Burlingame Concrete regarding the City Hall's sidewalk. Requesting a notice goes out to everyone with all the work in town over the coming months.

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

Ayes: Norman Bloomquist
Vikki DeMars
James Nelson
Carolyn Strohm

Patti Gilbert, City Clerk