

Burlingame City Council Minutes

Regular Minutes

April 5th, 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, City Superintendent Lamond

Citizens: Gabe Faimon with Osage County Herald-Chronicle, Brenda Dorr, Kathy Fagan, Cindy Harris.

3. No citizen's comments at this time.

4. **APPROVAL OF AGENDA:** Motion to accept the agenda as presented offered by Councilmember DeMars with a second from Councilmember Parker.

Ayes: Norman Bloomquist
Vikki DeMars
Rosie Parker
Carolyn Strohm

5. **APPROVAL OF MINUTES:** Minutes were approved as presented by Councilmember Parker and the second motion by Councilmember DeMars.

Ayes: Norman Bloomquist
Vikki DeMars
Rosie Parker
Carolyn Strohm

6. **APPROVAL OF CLAIMS ORDINANCE:** Motion to accept Claim Ordinance 2175 and 2175a was given by Councilmember Parker and Councilmember DeMars giving the second motion.

Ayes: Norman Bloomquist

Vikki DeMars
Rosie Parker
Carolyn Strohm

7. **After Prom Donation:** Council discussed the After Prom Donation when in the past a pool pass was offered, Councilmember DeMars made the motion to donate \$50.00 with a second from Councilmember Bloomquist.

Ayes: Norman Bloomquist
Vikki DeMars
Rosie Parker

Nays: Carolyn Strohm

8. **City Hall Concrete Bids:** 2 Bids were submitted for replacing the sidewalk with curb and gutter around City Hall extending down to the east side of Fremont. Motion by Councilmember Bloomquist with a second from Councilmember Parker to accept the bid from Burlingame Concrete for \$34,850.00.

Ayes: Norman Bloomquist
Vikki DeMars
Rosie Parker
Carolyn Strohm

9. **Pool Manager:** Opening with discussion of the 2010 Pool Season Councilmember DeMars made the motion to go into executive session for 5 minutes to discuss candidates, with Councilmember Parker making the second.

Ayes: Norman Bloomquist
Vikki DeMars
Rosie Parker
Carolyn Strohm

Council entered into executive session at 7:22 pm.
The Council returned to regular session at 7:27 pm.

Mayor Hovestadt stated no action taken in executive session.

Motion to pay the Pool Manager the hourly wage of \$9.50 per hour was given by Councilmember Parker with a second from Councilmember Strohm.

Ayes: Norman Bloomquist
Vikki DeMars
Rosie Parker
Carolyn Strohm

Motion to hire Cindy Harris for the 2010 Pool Season was offered by Councilmember Strohm with Councilmember Parker giving the second.

Ayes: Norman Bloomquist
Vikki DeMars
Rosie Parker
Carolyn Strohm

10. **Season Pool Pass:** Motion by Councilmember Parker to table this item until next meeting so figures could be presented. Second motion was given by Councilmember DeMars.

Ayes: Norman Bloomquist
Vikki DeMars
Rosie Parker
Carolyn Strohm

10. **T-Mobile Lease:** Motion by Councilmember Strohm and a second by Councilmember DeMars was made to table the item until the City Attorney can review the final contract.

Ayes: Norman Bloomquist
Vikki DeMars
Rosie Parker
Carolyn Strohm

11. **Cereal Malt License:** Motion to authorize the 2010 Cereal Malt License for Atch's Bait and Tackle was given by Councilmember DeMars and Councilmember Parker offering the second.

Ayes: Norman Bloomquist
Vikki DeMars
Rosie Parker
Carolyn Strohm

13. **Electric Distribution Crimper:** City Superintendent requested a purchase of up to \$2,000.00 for a batter operated crimper for the electrical distribution. Councilmember Bloomquist made the motion after verifying funds were available for the purchase. Councilmember Strohm made the second motion.

Ayes: Norman Bloomquist
Vikki DeMars
Rosie Parker
Carolyn Strohm

14. **Residential Driveway Rock:** City Superintendent Lamond addressed the Council with requests from residences that wanted rock for driveways as in the past. Councilmember DeMars gave the motion that decision on this matter is up to the Superintendent to make, Councilmember Bloomquist seconded the motion.

Ayes: Norman Bloomquist

Vikki DeMars
Rosie Parker
Carolyn Strohm

15. **Closure for Rodeo Days:** The City Clerk asked permission to request closure of West Santa Fe Ave from 6 am to 6 pm on May 22 for Rodeo Days festivities. Motion to authorize was given by Councilmember Parker with a second from Councilmember DeMars.

Ayes: Norman Bloomquist
Vikki DeMars
Rosie Parker
Carolyn Strohm

16. **Osage County Artist Guild:** Motion to authorize the Guild to use the Council Chambers in the past for Rodeos Days was given by Councilmember DeMars and the second motion by Councilmember Parker.

Ayes: Norman Bloomquist
Vikki DeMars
Rosie Parker
Carolyn Strohm

17. **April 2010 Fair Housing Proclamation:** Councilmember DeMars gave to motion to authorize the Mayor to sign the proclamation stating April is the month for Fair Housing. Councilmember Parker gave to second motion.

Ayes: Norman Bloomquist
Vikki DeMars
Rosie Parker
Carolyn Strohm

18. **Upgrades to Sumner Park:** Council did not make a motion but stated steps should be looked into for future consideration.

- 18a. **Joe McFarland Sign:** Council discussed at possibly getting names gathered for possible recognition for the work in the park. No motion needed on this item.

19. **Reports;**
Councilmember Parker inquired on the report of clean up from the Police Department.
Councilmember DeMars reported about Rodeo Days to the Council and the 'traveling trophy'.
Councilmember Strohm asked regarding the pole in the park, also reporting the park parking has been down and they are getting closer to the street.
Police Chief reported up to 80 people attended the Town Meeting on Drunk Driving.
City Attorney Godderz spoke with the Council regarding the letter they all

received from ADA.

City Clerk Gilbert reported city-wide cleanup is still on Saturday.

Mayor Hovestadt spoke of the county-wide petition and the need for it to be placed on the ballot. Also wanting to look into the probability of Fire Department taking over the building they now occupy, and adding the contractor for the pool needing to be called regarding some spots that need to be repaired.

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

Ayes: Norman Bloomquist
 Vikki DeMars
 James Nelson
 Carolyn Strohm

Patti Gilbert, City Clerk