

Burlingame City Council Minutes

Regular Minutes

April 19th, 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, City Superintendent Lamond.

Citizens: Gabe Faimon with Osage County Herald-Chronicle, Susan DeMars, Cindy Harris, Brenda Dorr, Mark Super and Ed Michaels representing T-Mobile, Brian Kingsley with BG Consultants.

3. No public comment offered.

4. **APPROVAL OF AGENDA:** Motion to approve the agenda with changing item #7 from Street Grant to Sewer Project and also adding the KMEA appointment as item #11a was given by Councilmember DeMars and a second offered by Councilmember Strohm.

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

5. **APPROVAL OF MINUTES:** Councilmember Strohm made the motion to accept the minutes of April 5th, 2010 with Councilmember DeMars requesting taping of meetings be placed on the next agenda, Councilmember Parker giving the second motion.

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

6. **APPROVAL OF CLAIMS ORDINANCE:** Motion to accept Claim Ordinance 2176 was given by Councilmember Strohm and Councilmember DeMars giving the second motion.

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

7. **Sewer Project Phase I:** Brian Kingsley spoke before the Council regarding the proposed bid sheet being submitted for TV-ing the sewer system. Councilmember Nelson made the motion to submit the bid sheet with changes and Councilmember DeMars making the second motion.

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

8. **T-Mobile Contract:** Mark Super answered questions regarding the contract, Council acting on the recommendation of the City Attorney to accept the contract with corrections was offered by Councilmember DeMars with the second from Councilmember Bloomquist.

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

Motion by Councilmember DeMars authorizing the corrected contract to be signed by Mayor Hovestadt with Councilmember Nelson offering the second.

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

9. **Water Escrow Account:** City Attorney Godderz gave an updated summary on the water escrow account requesting Council give direction on the next step to closing this matter. Motion by Councilmember Strohm to have the Attorney submit letters to the parties concerned and Councilmember Parker giving the second motion.

Ayes: Norman Bloomquist

Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

10. **ARRA Street Project:** Brian Kingsley with BG Consultants reported to the Council there had been an issue on the project with the drainage on Seward and South Topeka and would result in an additional charge to the City. Councilmember DeMars made the motion to authorize the additional work not to exceed \$3,000.00 and Councilmember Bloomquist offering the second motion.

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

11. **Swimming Pool Prices:** Discussion with City Pool Manager City Harris, Councilmember Nelson gave the motion of keeping the pool prices for 2010 the same as last year. Councilmember DeMars gave the second to pass the motion.

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

- 11a. **KMEA Board Appointment:** Motion by Councilmember Strohm to accept the recommendation Chris Gallaway to be reappointed as Director #2, Councilmember DeMars giving the second motion.

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

12. **Help House Donation:** Motion by Councilmember DeMars to give a pool pass for the Help House, Councilmember Nelson made the second motion.

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

13. **2010 Budget Planning:** A work session was scheduled for Monday, April 26th at 5:00 to walk thru with Department Heads. The motion was given by Councilmember DeMars and a second from Councilmember Parker.

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

14. **Building Inspector:** Councilmember DeMars made the motion to accept James Welch as the Building Inspector but also would like to have Mr. Welch attend a Council meeting to discuss the monetary compensation, the second motion was made by Councilmember Nelson.

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

15. **Resolution 320:** Councilmember Strohm made the motion to accept Resolution 320 in support of the public vote on county assumption of township road maintenance, Councilmember Parker gave the second motion.

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

16. **Sidewalks in the downtown area:** Discussion on the City Code regarding downtown sidewalks died due to lack of motion.

17. **Reports:**

Councilmember Parker inquired about Kansas and Lincoln streets not having a yield sign or stop sign.

Councilmember Nelson discussed the disability letter received at the last meeting and impressed on the importance of all City personnel taking it into consideration.

City Clerk Gilbert reported FEMA had declared the snowstorms between 12/4 to 1/10 as disasters and the City was eligible for compensation. Noting Superintendent Lamond is assisting in getting the information submitted.

Mayor Hovestadt requested everyone give him a time for the employee appreciation dinner. With graduation in close proximity, the date of June 4th in Sumner Park was agreed on.

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

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

Patti Gilbert, City Clerk