

# Burlingame City Council Minutes

Regular Minutes

May 3<sup>rd</sup>, 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, Police Officer Ryan Dudley.

Citizens: Gabe Faimon with Osage County Herald-Chronicle, Brad Delong with Network Computing Solutions, Donna Young.

3. No public comment offered.

4. **APPROVAL OF AGENDA:** Motion to approve the agenda as presented was given by Councilmember Nelson with the second from Councilmember Parker.

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 April 19th, 2010 with Councilmember Nelson offering the second motion

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

6. **APPROVAL OF CLAIMS ORDINANCE:** Motion to accept Claim Ordinance 2177 was given by Councilmember Nelson and Councilmember DeMars giving the second motion.

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

7. **Walk-thru Work Session:** Motion by Councilmember DeMars to have the work session on Monday May 10<sup>th</sup> @ 5:00 pm, Councilmember Parker gave the second motion.

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

8. **Planting in the Park:** Donna Young spoke before the Council regarding resident Charles Shirley had purchased a large amount of tulips and the request to plant them around in the City Parks. Mayor Hovestadt asked after planting who would be taking care of them and felt if there were volunteers to tend them, he felt it was an excellent idea. Councilmember DeMars offered her services on planting. Motion to allow the planting was given by Councilmember DeMars with a second from Councilmember Parker.

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

9. **Utility Deposit Waiver:** Councilmember Nelson made the motion authorizing the waiver of deposit for utilities for John Coleman on the 3 buildings purchased from Townsite Apartments. The second motion was given by Councilmember DeMars.

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

10. **Phone System:** Brad Delong and City Clerk Gilbert explained with the installation of a new phone service there would be an extra approximate of \$600.00 to prepare the lines that is not budgeted. Councilmember Nelson presented the motion for the expenditure up to \$600.00, and Councilmember DeMars gave the second motion.

Ayes: Norman Bloomquist  
Vikki DeMars  
James Nelson

Rosie Parker  
Carolyn Strohm

11. **Non-Elected Personnel Executive Session:** Motion by Councilmember Nelson to enter into executive session for the period of 10 minutes with the City Clerk, Councilmember Parker gave the second motion.

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

Council entered into executive session at 7:25 pm.  
Council returned to regular session at 7:35 pm.

Mayor Hovestadt stated no action taken in executive session.

12. **Taping of Meetings:** Motion by Councilmember Nelson to record Council meetings and keep the copy (no specific format) for the period of 5 years. The second to pass the motion was given by Councilmember DeMars.

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

13. **Reports:** Councilmember Parker asked regarding the yield signs throughout the City and inquiring on anything new regarding a grocery store. Councilmember Bloomquist stated City Superintendent Lamond was doing a great job in his opinion and is hearing nothing but praise from the public. Officer Dudley reported on the Chief's behalf they were still looking for a police car, along with the fund raising for the Special Olympics.

14. **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

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Patti Gilbert, City Clerk