

Burlingame City Council Minutes

Regular Minutes

June 7th, 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, Police Chief Shaffer.

Citizens: Gabe Faimon with Osage County Herald-Chronicle, Robert Burgess, Brenda Dorr.

3. Robert Burgess addressed the Council regarding considering allowing ATV's for work purposes. Brenda Dorr asked to be allowed to plant perennials behind the Ramskill sign at Sumner Park. Councilmember DeMars made the motion to allow the planting with Councilmember Parker giving the second.

4. **APPROVAL OF AGENDA:** Motion to approve the agenda by Councilmember Strohm and the second offered by Councilmember DeMars.

Ayes: Norman Bloomquist
Vikki DeMars
Rosie Parker
Carolyn Strohm

5. **APPROVAL OF MINUTES:** Councilmember Strohm made the motion to accept the minutes of May 17th, 2010 and the Work Session of May 18th with Councilmember Parker offering the second motion.

Ayes: Norman Bloomquist
Vikki DeMars
Rosie Parker
Carolyn Strohm

6. **APPROVAL OF CLAIMS ORDINANCE:** Motion to accept Claim Ordinance 2179 and 2179a was given by Councilmember Parker and Councilmember DeMars giving the second motion.

Ayes: Norman Bloomquist

Vikki DeMars
Rosie Parker
Carolyn Strohm

7. **Utility Clerk Recommendation:** Motion to go into non-elected personnel with the City Superintendent and City Clerk in attendance. Motion given by Councilmember DeMars and second given by Councilmember Parker.

Ayes: Norman Bloomquist
Vikki DeMars
Rosie Parker
Carolyn Strohm

Council entered into executive session at 7:15 pm.
Council returned to regular session at 7:25 pm.

Councilmember DeMars made the motion to return to executive session for another 10 minutes for non-elected personnel with Councilmember Parker giving the second motion.

Council entered into executive session at 7:26 pm.
Council returned to regular session at 7:36 pm.

Ayes: Norman Bloomquist
Vikki DeMars
Rosie Parker
Carolyn Strohm

Mayor Hovestadt stated no action taken in executive session.

Motion by Councilmember Parker to offer the Utility Clerk position to Janene Fry at \$11.00 per hour, Councilmember DeMars offering the second motion.

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

8. **LumberJack/Wilderness Weekend:** No motion was needed regarding trash service needed on Saturday. City Clerk will contact Waste Management to see if they would authorize a trash pick-up Saturday evening.
9. **Reports:** Councilmember Parker stated a thank you for the Appreciation Dinner. She also reported of complaints on an address on Santa Fe Ave, with questions on the progress of stop signs, grocery store and T-Mobile.

Councilmember DeMars shared her satisfaction over the parking at Sumner Park, also stating Atch's Fish and Bait winning the Traveling Trophy.

Councilmember Strohm also reported the complaints on a resident on Dacotah and urged staff to write a letter, also pointing out the items on the sidewalks downtown.

City Superintendent Lamond reported on the ARRA contractor will be temporary seeding and cleanup, with stripping by the end of the month. He has requested the company come back in the fall to do permanent seeding.

City Police Chief Shaffer requests the donation of pool pass for NNO for next year.

Mayor Hovestadt reported there was a light at the ball park and asked Mr. Lamond to look at it. Also reporting thank you for all who helped and attended the Appreciation Dinner. Reminding everyone the Lumberjack festival was on the 19th and 20th and if any volunteers see staff at City Hall.

- 12. Adjournment:** Motion to Adjourn by Councilmember DeMars and the second from Councilmember Parker.

Ayes: Norman Bloomquist
Vikki DeMars
Rosie Parker
Carolyn Strohm

Patti Gilbert, City Clerk