

Burlingame City Council Minutes

Regular Minutes

June 21st, 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 Chief Shaffer.

Citizens: Gabe Faimon with Osage County Herald-Chronicle, Brian Kingsley with BG Consultants, Charles Shirley, Brandi Shaffer, Larry Smith, Jeanne Riggs, Donna Young, Gay Friedli.

3. Gay Friedli addressed the Council regarding an issue Kim Friedli had with the Police Department. Police Chief Shaffer stated he would check into it.

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

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 June 7th, 2010 and Councilmember Parker offering the second motion.

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

6. **APPROVAL OF CLAIMS ORDINANCE:** Motion to accept Claim Ordinance 2180 and 2180a was given by Councilmember DeMars with the exception of reimbursement to the City for payment from Cindy Harris and Councilmember Parker giving the second motion.

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

7. **Sewer Project Phase II:** Brian Kingsley with BG Consultants began with stating the bids were in and reviewed on the video-taping of the sewer system with the lowest bid contract Mayer Specialty Services at the rate of \$1.45 per foot. Motion by Councilmember Nelson with a second by Councilmember DeMars to accept the bid as presented.

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

8. **Rural Development Documents:** Motion by Councilmember Strohm with the second motion by Councilmember Parker to authorize the Mayor to sign the remaining documents required by Rural Development on Phase I Sewer.

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

9. **Non-Elected Personnel Executive Session:** Motion by Councilmember DeMars to go into executive session for 15 minutes, and the second motion offered by Councilmember Bloomquist.

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

Council entered into executive session at 7:26 pm.
City Clerk Gilbert was asked in at 7:31 pm.
Council returned to regular session at 7:41 pm.

Mayor Hovestadt stated no action taken in executive session.

Councilmember Nelson moved to return to executive session for the time of 10 minutes with Clerk Brandi Shaffer in attendance, Councilmember DeMars making the second motion.

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

Council entered into executive session at 7:42 pm.
Council returned to open session at 7:52 pm.

Mayor Hovestadt stated no action taken in executive session.

Councilmember Nelson again requested to return to executive session for a period of 10 minutes with Councilmember Parker giving the second motion.

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

Council entered into executive session at 7:52 pm.
Council returned to regular session at 8:02 pm.

Mayor Hovestadt stated no action taken in executive session.

10. **Gas System Cathodic Protection:** City Superintendent read a report on the testing of the gas system, noting the KCC is pleased with the progress the City has made. The inspection had shown an area where cathodic protection is needed on the southern end of the pipeline. Mr. Lamond noted to the Council to finish this one area an anode bed must be installed and was presently getting prices to get the cost. No motion was needed on this item.
11. **CMB Authorization:** Mr. Mike Capra represented the Meat Market requesting the Council to authorize the sale of cereal malt beverages. Councilmember DeMars giving the first motion and Councilmember Nelson giving the second to authorize a license be given.

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

12. **ATV/Golf Cart:** Councilmember Strohm offered a motion to table this item until an ordinance could be drawn up, Councilmember DeMars gave the second motion.

Ayes: Norman Bloomquist
Vikki DeMars
James Nelson
Rosie Parker

Carolyn Strohm

13. **Sidewalks in the Commercial District:** The request for Staff to draft an Ordinance on guidelines for merchants to place items on the sidewalks, Councilmember DeMars made the motion to table the item until one could be presented for consideration. Second motion was given by Councilmember Bloomquist.

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

14. **Energy Efficiency:** Motion offered by Councilmember DeMars was given to not partake in the Energy Efficiency program, with the second from Councilmember Bloomquist.

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

15. **Implementation of State Illegal Dump Program:** City Clerk Gilbert explained Mr. Bob Medina was unable to attend due to State suspending all travel until the fiscal year started for the state. It was agreed with Councilmember DeMars on the first motion and Councilmember Parker on the second motion to table this item until Mr. Medina could attend.

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

16. **Pool Pass Request:** Police Chief Shaffer requested the Council authorize the donation of 2 pool passes for 2011, one being for the Special Olympics with the other one being given at National Night Out. Motion by Councilmember DeMars and with the second given by Councilmember Nelson.

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

17. **Townhall Meeting:** No motion was given on this item until a time can be determined with having David Proctor with KSU Center for Engagement and Community Development could be in attendance.

18. **Reports:** Councilmember Parker asked on the pile of dirt and the time frame for moving it, requested an update on the parking situation at Delaware and Santa Fe. She also asked for an update on the Planning and Zoning Commission.

Councilmember DeMars asked how many attended the appreciation dinner.

Police Chief Shaffer noted nuisance letters were out, Officers Scott Masters and Anthony Richman were no longer with the department. Giving the Council and overview on the Sherriff's Department changing sirens and what the City needed to do for tornado warnings. Also updating the Council on his search for a new vehicle for his department.

Mayor Hovestadt asking if possibly we could work on funding for blacktopping the ballpark parking lot and asking Jones Foundation on possible consideration. Would like to see if RV spaces could be developed. Also wanting the Connecting links on the next agenda. Also having the Building Inspector to inspect properties so the process could start on cleaning up problem areas. Ending his report with a thank you for a successful weekend with the Lumber Jack/Wilderness.

19. **Adjournment:** Motion to Adjourn by Councilmember DeMars and the second from Councilmember Nelson.

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

Patti Gilbert, City Clerk