

# Burlingame City Council Minutes

Regular Minutes

July 6<sup>th</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 Chief Shaffer.

Citizens: Gabe Faimon with Osage County Herald-Chronicle, Larry Smith.

3. No public comments.

4. **APPROVAL OF AGENDA:** Motion to approve the agenda by Councilmember DeMars and the second offered by Councilmember Strohm with the addition of item 12a, Non-elected personnel Executive session by Mayor Hovestadt.

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 7<sup>th</sup>, 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 2181 with the first motion offered by Councilmember Parker and Councilmember DeMars making the second motion.

Ayes: Norman Bloomquist  
Vikki DeMars

James Nelson  
Rosie Parker  
Carolyn Strohm

7. **ATV/Golf Cart Ordinance:** City Attorney Godderz explained to the Council what the Ordinance covered and what is not allowed on State Highways. Motion by Councilmember DeMars to table until the next meeting with a second motion given by Councilmember Nelson.

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

8. **Downtown Sidewalks:** Council reviewed the Ordinance to change the Code regarding merchandise on the sidewalks. Motion by Councilmember DeMars to table until the width is changed to 72" instead of 96". Councilmember Nelson gave the second motion.

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

9. **Attorney-Client Executive Session:** Motion by Councilmember DeMars to go into executive session for 15 minutes, and the second motion offered by Councilmember Bloomquist with Police Chief Shaffer in attendance.

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

Council entered into executive session at 7:35 pm.  
Council returned to regular session at 7:50 pm.

Mayor Hovestadt stated no action taken in executive session.

Councilmember DeMars moved to return to executive session for the time of 10 minutes with Councilmember Nelson making the second motion.

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

Council entered into executive session at 7:51 pm.  
Council returned to open session at 8:01 pm.

Mayor Hovestadt stated no action taken in executive session.

A motion was offered by Councilmember Nelson to deny the request by Gay Friedli regarding an incident between Kim Friedli and the Police Department. Councilmember DeMars seconded the motion.

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

- 10. Connecting Links:** Motion to table until the next meeting and to ask Earl Bozak with KDOT to attend to answer any questions the Council might have. Motion by Councilmember Nelson with a second from Councilmember DeMars.

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

- 11. Library Roof Repair:** Motion by Councilmember DeMars and Councilmember Nelson giving the second motion to direct staff to receive bids on the repair of the roof.

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

- 12. Cemetery Tree Concern:** Councilmember Parker asked if the City Crew could possibly look at a tree located in the cemetery that is completely dead and threatening the Soldier Memorial and surrounding headstones. Councilmember DeMars made the motion to table the item for the Public Works Department to check out what could be done with the second motion coming from Councilmember Parker.

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

- 12a. Executive Session on Non-elected Personnel:** Motion to move into executive session was given by Councilmember DeMars with a second from Councilmember \*\*\*\*\* for a period of 10 minutes.

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

Council entered executive session at 8:22 pm.  
Council returned to open session at 8:32 pm.

Mayor Hovestadt stated no action taken in executive session.

**13. Reports:**

Councilmember Parker inquired about the parking at Jones Park also regarding a letter she received regarding an employee wanting more hours, Councilmember DeMars said a thank you to Jim Masters on the progress he has done on his downtown property. She also inquired as to why the flags were not out on the 4<sup>th</sup> and the Police Chief responded due to the rain they do not put the downtown flags out. Councilmember Bloomquist thanked the City Superintendent for cleaning out the gutters down South Topeka Avenue, along with all the work repairing bricks downtown and asked in the west end could be looked at. Councilmember Strohm asked as to why south of town the trash wasn't picked up, requested a new plank be placed on the merry-go-round at Jones Park. She also inquired on the walk through on the ARRA project, also questions on the Phase II water project and a clay pipe in the southeast corner of Sumner Park. Mayor Hovestadt asked to get prices for the re-stripping of the downtown area, City Clerk reported the Phase I Sewer Project is now ongoing, also responded to KDOT the City was still interested in the KLINK grant earlier applied for, and the change of the phone system will be done by the end of the month.

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

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

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Patti Gilbert, City Clerk