

Burlingame City Council Minutes

Regular Minutes

July 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, Police Chief Shaffer.

Citizens: Gabe Faimon with Osage County Herald-Chronicle, Donna and Tom Young, Brenda Door, Brandi Shaffer.

3. Tom Young thanked Public Works for removing the tree at the Cemetery, along with commending for stepping up to do what was not required. Brenda Dorr thanked the Council for the clearing of a ditch.

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

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 July 16th, 2010 and Councilmember Nelson offering the second motion with the change of item #12 showing Councilmember DeMars made the motion to table the item.

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

6. **APPROVAL OF CLAIMS ORDINANCE:** Motion to accept Claim Ordinance 2182 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:** Motion by Councilmember Nelson to accept Ordinance 2166 regarding use of ATV/Golf Cart and it's effective date to begin after publication in the paper, Councilmember DeMars gave the second motion.

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

8. **Downtown Sidewalks:** Councilmember Nelson gave the first motion to Ordinance 2165 after the addition of penalties for violations, Councilmember DeMars submitted the second motion.

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

9. **Connecting Links:** After inquiring on the amount we receive from the State for Connecting Links, Councilmember Nelson made the motion to table this item until Earl Bozak with KDOT can attend a meeting. Second motion offered by Councilmember DeMars.

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

10. **2011 Budget Work Session:** The City Clerk was directed to work out a time that would be convenient to all, no motion needed on this item.

11. **Economic Development Issues:** A spreadsheet of commercial buildings was put together by Melissa Atwood-Miller and presented to the Council. Councilmember Nelson recommended an Economic Development Committee be formed due to the inquiries lately. City Clerk Gilbert reported she had met with John Coleman with the Titus Bridge Apartments who had purchased some of the units from Townsite Apartments. Mr. Coleman was asking for the City's assistance in finding funding on making 2 of the units assisted living facilities with nursing care, therefore creating jobs for the community. Motion by Councilmember DeMars to allow the city clerk to see if any grant funds would be available for Titus Bridge Apartments. Second motion was given by Councilmember Parker.

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

12. **Executive Session on Non-elected Personnel:** Motion to move into executive session was given by Councilmember Bloomquist with a second from Councilmember DeMars for a period of 20 minutes, with City Attorney Godderz, Brandi Shaffer and Donna Young in attendance.

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

Council entered executive session at 7:35 pm.
Council returned to open session at 7:55 pm.

Mayor Hovestadt stated no action taken in executive session.

Councilmember DeMars made the motion to return to executive session for the period of 10 minutes, and Councilmember Parker giving the second motion.

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

Council entered executive session at 7:55 pm.
Council returned to open session at 8:05 pm.

Mayor Hovestadt stated no action taken in executive session.

Mayor Hovestadt called a 5 minute break before returning to regular session.

Mayor Hovestadt called the meeting into regular session at 8:10 pm.

13. Reports:

Councilmember Parker thanked the Public Works for the work done on West Jackson, and the parking at Jones Park. Noting her opinion that the Public Works department is doing a good job. Ending with thanking them for the tree they removed from the cemetery.

Councilmember Bloomquist asked about handicap parking for the City Building, also stating he still can not hear. Noting he is getting very good feed back for Superintendent Lamond and the crew.

Councilmember Nelson reported in speaking with a merchant here, and she shared where people had approached her regarding opening up various businesses in town and feels the planning commission should be involved along with an economic package for people looking to start a business here.

Councilmember DeMars inquired regarding Allen County College renewing their contract and thanked Brenda Dorr for planting the bushes in Sumner Park.

Councilmember Strohm noted a tree in Sumner Park still needed to be removed.

Police Chief Shaffer stated anyone wishing to volunteer on National Night Out to let him know for the August 6th event.

City Attorney Godderz reported

City Clerk Gilbert reported there was a meeting with Paul Clark with K-State Community and Economic Development to develop a survey relating to the grocery store. She will be working with David Proctor on acquiring a grant to pay for the survey.

Mayor Hovestadt stated the oiler truck had the radiator taken out of it. He also directed Public Works to look for a chip spreader and look for a radiator replacement for the oiler.

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

Patti Gilbert, City Clerk