

Burlingame City Council Minutes

Regular Minutes
August 2nd, 2010

1. **CALL TO ORDER BY MAYOR.**

2. **ROLL CALL.**

Present: Council President Strohm

Council members: Norman Bloomquist
Vikki DeMars
James Nelson
Rosie Parker

Absent: Mayor Hovestadt

Staff Present: City Attorney Godderz, City Clerk Gilbert, City Superintendent Lamond.

Citizens: Gabe Faimon with Osage County Herald-Chronicle, Earl Bozak with Kansas Department of Transportation, Matt and Jeremy with Waste Management, Robert Dunn and Lee Miller of Kansas Broadband, Brenda Dorr.

3. Brenda Dorr asked the Council and Earl Bozak what special permit she would need in order to grill steaks in the middle of Santa Fe Ave for her clientele on certain times. Mr. Bozak explained KDOT would deny the request however the City could pass their own requirements for the parking edge of the street. Council asked to have the matter placed on a future agenda.

4. **APPROVAL OF AGENDA:** After the addition of Item #15 Kansas Broadband request and #15a Burlingame Chamber of Commerce donation request, the motion was offered by Councilmember Nelson with a second from Councilmember Parker.

Ayes: Norman Bloomquist
Vikki DeMars
James Nelson
Rosie Parker

5. **APPROVAL OF MINUTES:** The motion to accept the minutes as presented was given by Councilmember DeMars with the second from Councilmember Parker.

Ayes: Norman Bloomquist
Vikki DeMars
James Nelson
Rosie Parker

6. **APPROVAL OF CLAIMS ORDINANCE:** Councilmember Parker offered the first motion to approve Claims Ordinance 2183, the second motion was given by Councilmember Nelson.

Ayes: Norman Bloomquist
Vikki DeMars
James Nelson
Rosie Parker

7. **Connecting Links:** Earl Bozak spoke with Council answering questions regarding the South Topeka Avenue that is covered under the Connecting Links agreement. Mr. Bozak assured the Council they would cover from curb to curb and the bricked area would remain the City's responsibility. Mr. Bozak then went on to explain how they determine when a road needed to be resurfaced. Motion given by Councilmember Bloomquist to table until Council could research it more, Councilmember DeMars gave the second motion.

Ayes: Norman Bloomquist
Vikki DeMars
James Nelson
Rosie Parker

8. **2011 Budget Meeting:** Council suggested if a quorum could be established and a copy supplied beforehand, meeting with Stephen Connelly on August 5 at 4pm for the budget meeting.

9. **Building Permits:** Council reviewed different items, and requesting Jim Welch attend the next council meeting, Councilmember Nelson gave the motion to authorize the City Clerk to purchase the current UBC and related books, second the motion Councilmember Bloomquist.

Ayes: Norman Bloomquist
Vikki DeMars
James Nelson
Rosie Parker

The next issue was regarding Aunt B's awning permit back in 2007 and why other businesses were not required. Motion by Councilmember Nelson to refund the monies paid by Brenda Dorr for the awning with Councilmember DeMars giving the second.

Ayes: Norman Bloomquist
Vikki DeMars
James Nelson
Rosie Parker

10. **Single Sort Recycling:** Presentation by Jeremy with Waste Management on offering single sort recycling to the city residents, stating there would be an additional charge of \$4.87 per resident per month for this service. Councilmember DeMars made the motion to table in light of all the utility issues until a later time. Second motion was given by Councilmember Nelson.

Ayes: Norman Bloomquist
Vikki DeMars
James Nelson
Rosie Parker

11. **Chip Spreader Rental:** Motion by Councilmember DeMars to authorize the City Superintendent to rent a chip spreader to assist in doing the streets, the second motion was by Councilmember Nelson.

Ayes: Norman Bloomquist
Vikki DeMars
James Nelson
Rosie Parker

12. **Century Link Utility Poles:** The City Clerk explained to Council, Century Link has supplied a contract abandoning 9 utility poles to the City. There is no cost to the City for accepting the utility poles due to they have a street light or electric service attached. Motion to authorized the Council President to sign the contract was given by Councilmember DeMars with a second by Councilmember Nelson.

Ayes: Norman Bloomquist
Vikki DeMars
James Nelson
Rosie Parker

13. **Support of St. Marys:** The City Clerk explained the request from St. Marys to solicit support in petitioning the state legislature to study the viability of making changes to the budget law specifically K.S.A. 79-1801 by signing Resolution 320. Motion to accept Resolution 320 was given by Councilmember Nelson with a second from Councilmember DeMars.

Ayes: Norman Bloomquist
Vikki DeMars
James Nelson
Rosie Parker

14. **Utility Concerns:** City Clerk updated the Council with a price increase to purchase water from Osage City would be \$1282.00 a month, and included the Kansas Rural Water Association will assist in a rate study at no charge to the City. Also reporting the EPA had passed the NESAP Rice Law and all generating power plants must comply by the year 2013. Power Plant Superintendent Britschge is in the process of getting prices to add the catalytic converters to the generators. Also she reported the range of cost could be \$60,000 to \$100,000 per generator.

Motion was given by Councilmember DeMars for the Kansas Rural Water Association to assist in looking at the water rates with a second given by Councilmember Nelson.

Ayes: Norman Bloomquist

Vikki DeMars
James Nelson
Rosie Parker

- 15. Kansas Broadband Service:** Lee Miller with Kansas Broadband Service came before the Council with a request to place antennas on top of the water tower. After a question and answer session motion by Councilmember DeMars to table until a contract could be presented and reviewed, Councilmember Nelson gave the second motion.

Ayes: Norman Bloomquist
Vikki DeMars
James Nelson
Rosie Parker

- 15a. Chamber of Commerce Donation Request:** The City Clerk requested on the behalf of the Chamber for a donation to help in the expenses for returning the tradition of serving a meal to the faculty at the school to kick off the new year. Councilmember DeMars requested in the future any requests for donations, she would prefer the individual to attend the council meeting, she then made the motion to donate \$50.00 to the Chamber. This motion died to lack of a second motion. Councilmember Parker then made the motion to donate \$100.00 on behalf of the City, with Councilmember Bloomquist giving the second.

Ayes: Norman Bloomquist
Rosie Parker

Nays: Vikki DeMars
James Nelson

Tiebreaking: Carolyn Strohm voting aye

16. Reports:

Councilmember DeMars was inquiring on the sewer cleaning schedule and also verified her wish of having the person/people asking for a donation to come before council.

Councilmember Bloomquist stated to Superintendent Lamond an appreciation for repairing a ditch that needed attention for a long time. He was glad he didn't have to request and again thanked Mr. Lamond.

Superintendent Lamond reported his department had replaced 6 utility poles going south out of town and still had one more to install. Reported the tree in Sumner Park is scheduled to be removed in the morning, also the rectifier for the gas line is approximately \$2100 plus the wire for \$500.00 and should be installed by the end of the year.

Council President Strohm asked Mr. Lamond if the trucks when doing work in Sumner Park could enter in another way due to the strain put on the sidewalks.

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

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

Patti Gilbert, City Clerk