

Burlingame City Council Minutes

Regular Minutes
August 16th, 2010

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

2. **ROLL CALL.**

Present: Mayor Hovestadt

Council members: Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

Absent: Norman Bloomquist

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

Citizens: Gabe Faimon with the Osage County Herald Chronicle, Debby PUNCHES, Briant Dodds, Peggy Hatfield.

3. No public comments.

4. **APPROVAL OF AGENDA:** Motion to accept the agenda as presented was given by Councilmember DeMars and seconded by Councilmember Parker.

Ayes: Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

5. **APPROVAL OF MINUTES:** Accepting the minutes from August 2nd meeting, the motion was given by Councilmember Strohm with the second motion by Councilmember Nelson.

Ayes: Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

6. **APPROVAL OF CLAIMS ORDINANCE:** Motion to accept Claims Ordinance 2184 and 2184a was given by Councilmember Strohm and Councilmember Nelson offering the second motion.

Ayes: Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

7. **Building Inspector and Building Codes:** Building Inspector Jim Welch opened the discussion with present issues of updating building codes and placing the Building and Zoning Commission back in place. Also included in that discussion was the request to allow a variance at 125 W. Santa Fe Avenue to use as a commercial business in the front and also living quarters in the back. Motion by Councilmember Nelson and a second by Councilmember DeMars to allow the variance for the possible purchase by Peggy Hatfield only, otherwise other interest parties would have to apply for the variance or the property will stay commercial only.

Ayes: Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

8. **2011 Budget Hearing:** To allow the 10 day notice Council agreed to have a budget hearing on August 27th @ 5pm. Motion to accept the time Councilmember DeMars with a second from Councilmember Parker.

Ayes: Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

9. **Ordinance 2165:** Motion to accept Ordinance 2165 for the sidewalks with the changes of penalties was given by Councilmember DeMars and the second motion from Councilmember Parker.

Ayes: Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

10. **112 E. Santa Fe Avenue:** Building Inspector Welch supplied Council with the history of issues associated with the location. After discussion it was advised by the City Attorney to get a Certified Building Engineer's opinion on the building with the recommendation to the building. Motion to proceed as instruction given by Councilmember DeMars and Councilmember Strohm giving the second motion.

Ayes: Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

11. **Library Board Appointment:** Due to the resignations of Joyce Kehler and Michele Fitzgerald the recommendation of replacements for the two positions are Sharon Malhiot and Carolyn Lee. Motion to accept the nominations as offered was given Councilmember DeMars and seconded by Councilmember

Parker.

Ayes: Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

- 12. Request for the Ball Fields:** The organization Levi's Army requested the use of the ball fields and waiver of the charges to organize a softball marathon to raise funds to help a citizen with medical expenses on September 17th & 18th. Motion to waive expenses was given by Councilmember DeMars and Councilmember Nelson giving the second.

Ayes: Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

- 13. Melissa Atwood Request:** Ms. Atwood spoke before the Council regarding an available grant to City residences she will be applying for. The City would be required to administer the grant. Motion to accept the offer to apply was given by Councilmember DeMars with the second from Councilmember Nelson.

Ayes: Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

- 14. Reports:** Councilmember Strohm requested the Building Inspector check out the residence located at the corner of Dacotah and Santa Fe due to windows broken and curtains hanging out the window. Mayor Hovestadt stated there was a lack of lighting in Sumner Park after dark and suggested the City look into lights that could be purchased by the public as the downtown lighting was done.

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

Ayes: Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

Patti Gilbert, City Clerk