

Burlingame City Council Minutes

Regular Minutes
September 7th, 2010

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

2. **ROLL CALL.**

Present: Mayor Hovestadt

Council members: Norman Bloomquist
Vikki DeMars
Rosie Parker
Carolyn Strohm

Absent: James Nelson

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

Citizens: Gabe Fairmon with the Osage County Herald Chronicle and Bill Coursen.

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: Norman Bloomquist
Vikki DeMars
Rosie Parker
Carolyn Strohm

5. **APPROVAL OF MINUTES:** Accepting the minutes from August 30th special meeting and the regular meeting of August 16th the motion was given by Councilmember Strohm with the second motion by Councilmember Parker.

Ayes: Norman Bloomquist
Vikki DeMars
Rosie Parker
Carolyn Strohm

6. **APPROVAL OF CLAIMS ORDINANCE:** Motion to accept Claims Ordinance 2185 and 2185a was given by Councilmember Strohm and Councilmember Parker offering the second motion.

Ayes: Norman Bloomquist
Vikki DeMars
Rosie Parker
Carolyn Strohm

7. **Water Rate Adjustment:** Discussion on the increase of fees levied by Osage City including Kansas Rural Water Association recommendation, Council directed an Ordinance be drawn up to show the minimum amount being changed from 2,000 gallons to 1,000.

Ayes: Norman Bloomquist
Vikki DeMars
Rosie Parker
Carolyn Strohm

8. **Single Sort Recycling:** Motion by Councilmember DeMars to table this item until the town meeting as to get public input, motion seconded by Councilmember Parker.

Ayes: Norman Bloomquist
Vikki DeMars
Rosie Parker
Carolyn Strohm

9. **Federal Home Loan Grant Program:** Melissa Atwood answered questions from the Council regarding the City's contribution and support regarding applying for the grant. Motion by Councilmember DeMars to authorized the Mayor to sign the letter of support for the application was given and seconded by Councilmember Parker.

Ayes: Vikki DeMars
Rosie Parker
Carolyn Strohm
Nays; Norman Bloomquist

10. **Ordinance 2167 "Uniform Public Offense Code":** Motion to accept Ordinance 2167 as presented was given by Councilmember DeMars and Councilmember Strohm gave the second motion.

Ayes: Norman Bloomquist
Vikki DeMars
Rosie Parker
Carolyn Strohm

11. **Ordinance 2168 "Standard Traffic Offense Code":** Motion to accept Ordinance 2168 as also presented was given by Councilmember Strohm and Councilmember DeMars giving the second motion.

Ayes: Norman Bloomquist
Vikki DeMars
Rosie Parker
Carolyn Strohm

12. **Bill Coursen Request:** Discussion with the resident over the nearby lagoons

motion by Councilmember Bloomquist to authorize the Public Works Department to install a “French drain” in the area of issue. Second motion was given by Councilmember DeMars.

Ayes: Norman Bloomquist
Vikki DeMars
Rosie Parker
Carolyn Strohm

- 13. Renewal of City’s Health Care:** Motion by Councilmember Bloomquist to authorized the renewal of the Employee’s Health Care with the State and the Mayor sign the contract was given and the second made by Councilmember DeMars.

Ayes: Norman Bloomquist
Vikki DeMars
Rosie Parker
Carolyn Strohm

- 14. Executive Session Non-elected Personnel:** Motion to go into executive session on non-elected personnel was given by Councilmember DeMars and a second motion by Councilmember Parker.

Council entered into executive session at 8:12 pm.

Council returned to open session at 8:27 pm.

Mayor Hovestadt stated no action taken in executive session.

- 15. Trash Rate Increase:** Motion to table this item was given by Councilmember Strohm and seconded by Councilmember DeMars.

Ayes: Norman Bloomquist
Vikki DeMars
Rosie Parker
Carolyn Strohm

- 16. Phase II Grant Contract:** Motion to authorize the Mayor to sign the contract with Donna Crawford with Governmental Assistance Services to submit a CDBG grant for Phase II Sewer.

- 17. Reports:** Councilmember Bloomquist commended the Public Works on the chipping and sealing that has been done. Councilmember Parker requested a letter be sent to the owners of JK Welding and the control of overgrown lot. Councilmember Strohm requested an area on Banks Street be looked at to be mowed, also requesting an update on the Planning and Zoning Committee. City Superintendent reported numbers have been submitted to the County Emergency Supervisor Bryce Romine in the attempt to see if the City qualifies for FEMA assistance with the recent damage to the School’s transformer before being placed with the insurance company. Mr. Lamond also stated that they will

begin their tree trimming shortly. Police Chief Shaffer notified Council that Grizz Lee has signed on to assist with the toy collection for the holiday this year. City Clerk asked the Council for a time for the town hall meeting with it being possibly on October 6th at 7 pm. The Council received a bid regarding taking care of the City's website and hosting issues due to the retirement of Don Montgomery from the school. Mayor Hovestadt reported lights were still being looked at for the park and pictures would be available soon.

- 18. Adjournment:** Motion offered by Councilmember Parker to adjourn the meeting with Councilmember Strohm giving the second.

Ayes: Norman Bloomquist
 Vikki DeMars
 Rosie Parker
 Carolyn Strohm

Patti Gilbert, City Clerk