

Burlingame City Council Minutes

Regular Minutes
September 20th, 2010

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

2. **ROLL CALL.**

Present: Mayor Hovestadt

Council Members: Norman Bloomquist
James Nelson
Rosie Parker
Carolyn Strohm

Absent: Vikki DeMars

Staff Present: City Attorney Crook, City Clerk Gilbert, Police Chief Shaffer.
Building Inspector Welch.

Citizens: Gabe Faimon with the Osage County Herald Chronicle, Donna Crawford with Governmental Assistance Service and Jason Hoskinson with BG Consultants.

3. No public comments.

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

Ayes: Norman Bloomquist
James Nelson
Rosie Parker
Carolyn Strohm

5. **APPROVAL OF MINUTES:** Accepting the minutes from September 7th the motion was given by Councilmember Parker with the second from Councilmember Strohm.

Ayes: Norman Bloomquist
James Nelson
Rosie Parker
Carolyn Strohm

6. **APPROVAL OF CLAIMS ORDINANCE:** Motion to accept Claims Ordinance 2186 and 2186a and 2186b was given by Councilmember Strohm and Councilmember Nelson offering the second motion.

Ayes: Norman Bloomquist
James Nelson
Rosie Parker

Carolyn Strohm

7. **Planning and Zoning Commission:** With a recommendation on appointing someone from outside the city limits Councilmember Parker made the motion to appoint Pat Rusher to the Commission. Councilmember Strohm gave the second motion.

Ayes: James Nelson
Rosie Parker
Carolyn Strohm

Nays: Norman Bloomquist

8. **Ordinance 2169 Water Rates:** Motion to accept Ordinance 2169 relating to lowering the amount of water included with the minimum fee was given by Councilmember Strohm with the second made by Councilmember Parker.

Ayes: Norman Bloomquist
James Nelson
Rosie Parker
Carolyn Strohm

9. **Ordinance 2170 Sewer Rates:** Motion accepting Ordinance 2170 lowering the amount to 1,000 gallons included in the monthly base rate was offered by Councilmember Parker with Councilmember Strohm giving the second motion.

Ayes: Norman Bloomquist
James Nelson
Rosie Parker
Carolyn Strohm

10. **Website Support:** Kevin Fry with Dash Photography and More presented the Council with a bid on keeping the city's website current and lowering the cost for web-hosting and emails. Motion to have Dash Photography maintain the website with \$600.00 upfront and the remainder of the \$600.00 in equal monthly payments was given by Councilmember Nelson with the motion seconded by Councilmember Strohm gave the second motion.

Ayes: Norman Bloomquist
James Nelson
Rosie Parker
Carolyn Strohm

11. **Resolution 325:** Building Inspector Welch presented the Council with the results of a certified engineer's report on property located within the commercial district. Motion to publish Resolution 325 and set for a public hearing on October 27th @ 7:00 pm. Until the issue can be resolved, staff was directed to place barricades around the affected area.

Ayes: Norman Bloomquist
James Nelson
Rosie Parker
Carolyn Strohm

- 12. Phase I Sewer Project:** Jason Hoskins with BG Consultants spoke before the Council giving details on the video-taping of the sewer systems. Including information pertaining to the Phase II of the project. Donna Crawford with G.A.S. updating the Council regarding the Phase II grant application for CDBG, along with the recommendations of signing administrative and engineering contracts. First motion by Councilmember Strohm and Councilmember Parker giving the second motion to authorize the Mayor to sign the contract with G.A.S. for administering the grant on Phase II.

Ayes: Norman Bloomquist
James Nelson
Rosie Parker
Carolyn Strohm

Second motion by Councilmember Strohm with the second motion from Councilmember Nelson authorizing the Mayor to sign the engineering contract with BG Consultants for Phase II.

Ayes: Norman Bloomquist
James Nelson
Rosie Parker
Carolyn Strohm

Third issue was various documents relating to the grant application as listed:

Resolution 319 Certifying Legal Authority to Apply for the 2011 CDBG Grant. Motion by Councilmember Strohm with a second from Councilmember Nelson.

Ayes: Norman Bloomquist
James Nelson
Rosie Parker
Carolyn Strohm

Resolution 320 Assurance of Operation and Maintenance for Sewer System. Motion offered by Councilmember Strohm and Councilmember Nelson giving the second.

Ayes: Norman Bloomquist
James Nelson
Rosie Parker
Carolyn Strohm

Statement of Assurances and Certifications: Motion by Councilmember Strohm and the second motion by Councilmember Nelson.

Ayes: Norman Bloomquist

James Nelson
Rosie Parker
Carolyn Strohm

Kansas Department of Commerce Disclosure/Update Report: Motion given by Councilmember Strohm with Councilmember Parker making the second motion.

Ayes: Norman Bloomquist
James Nelson
Rosie Parker
Carolyn Strohm

Residential Anti-displacement and Relocation Assistance Plan: Motion by Councilmember Strohm with Councilmember Parker making the second motion.

Ayes: Norman Bloomquist
James Nelson
Rosie Parker
Carolyn Strohm

- 13. Temporary Financing Phase I Sewer:** Discussion covering the temporary financing on the sewer project, motion by Councilmember Nelson to go with the Bank of Osage City at the rate of 2% interest, the second motion was made by Councilmember Strohm.

Ayes: Norman Bloomquist
James Nelson
Rosie Parker
Carolyn Strohm

- 14. Executive Session Non-elected Personnel:** Motion to go into executive session for 10 minutes on non-elected personnel was given by Councilmember Nelson and a second motion by Councilmember Parker.

Council entered into executive session at 8:20 pm.

Council returned to open session at 8:30 pm.

Mayor Hovestadt stated no action taken in executive session.

- 15. Reports:**
Discussion with the City Clerk regarding the Town Hall meeting with the approximated date of October 13 or 14. The general consensus was October 14th @ 7:00 pm. The City Clerk also stated the League of Kansas Municipalities deadline for registration is nearing, so if anyone would like to attend to let her know. She also stated she would be attending Kraus Hardware's auction to attempt to acquire some of the larger Christmas decorations for the City.

Mayor Hovestadt stated the College is drawing up a contract to stay within Burlingame along with the effort of staff to acquire funding assistance on paving the ball field parking lot. The Mayor also spoke of the welcome signs that are being designed with Burlingame Chamber of Commerce over-seeing the project. Mr. Hovestadt also stated he wanted to begin the groundwork for giving the highway back to KDOT for maintenance.

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

Ayes: Norman Bloomquist
 Vikki DeMars
 Rosie Parker
 Carolyn Strohm

Patti Gilbert, City Clerk