

Burlingame City Council Minutes

Regular Minutes

March 7, 2011

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 and Police Chief Shaffer.

Citizens: Gabe Faimon with Osage County Herald-Chronicle, Brad with Energy Management Group, Nicki with Kansas Corporation Commission, Bill Zabokrtsky, Anthony and Stephanie Richman, Carolyn Lee, Donna Young, Brenda Dorr, Brandi Shaffer, Matthew Gant and associate with Aflac.

3. No public comment offered.

4. **APPROVAL OF AGENDA:** Motion to approve the agenda by Councilmember Strohm and the second by Councilmember Nelson after item 9a was added for the presentation from Aflac representatives.

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

5. **APPROVAL OF MINUTES:** Councilmember DeMars made the motion to accept the minutes with change of February 21st, 2011 with Councilmember Nelson giving the second motion.

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

6. **Claims Ordinance Approval:** Motion by to accept claims ordinance 2196 and 2196a was by Councilmember Parker and Councilmember Strohm giving the second motion.

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

7. **Delinquent Utility Bills and Procedures:** Council had a chance to view the City's code on the requirements for utility accounts, no action was taken on this item and all codes stand as presented.

William Robert's request from the previous meeting on a past due issue is to deny the request and the amount stands as owed. Motion given by Councilmember DeMars with the second motion then given by Councilmember Nelson.

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

8. **Notice of Acceptance of KDOT Stimulus Project:** Motion to authorize the Mayor to sign the acceptance certificate for the South Topeka KDOT project done in 2010 was made by Councilmember Strohm with the second motion coming from Councilmember Parker.

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

9. **Efficiency Kansas Program:** Motion to table after hearing from Nicki with KCC and Brad from EMG regarding this utility efficiency program offered by the State was given by Councilmember Nelson and the second motion given by Councilmember DeMars.

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

9a. Aflac Presentation: Matthew Gant with Aflac Insurance gave a presentation to the Council asking for authorization to offer additional employee insurance with no additional cost to the City. The only assistance the City is to do is by way of payroll deduction and submitting funds to Aflac. Councilmember DeMars with Councilmember Parker made the motion to authorize Aflac to offer it to employees.

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

10. Radar Gun Purchase: Police Chief Shaffer presented cost differences between repairing and purchasing the radar gun for the police department. Motion to authorize the purchase of a new radar gun was given by Councilmember DeMars and the second motion coming from Councilmember Strohm.

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

11. Non-elected personnel executive session: Motion to go into executive session for 10 minutes with Police Chief Shaffer was made by Councilmember DeMars and a second from Councilmember Parker.

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

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

Mayor Hovestadt stated no action taken in executive session.

Mayor stated a break will be taken for 5 minutes.
Break was taken from 8:07 to 8:12 pm.

Motion to return to executive session for a period of 15 minutes with Police Chief Shaffer was given by Councilmember Nelson and Councilmember Parker giving the second motion.

Ayes: Norman Bloomquist
Vikki DeMars
James Nelson
Rosie Parker

Carolyn Strohm

Council entered into executive session at 8:12 pm.
Council returned to regular session at 8:27 pm.

Mayor Hovestadt reported no action taken in executive session.

Councilmember DeMars made the motion to return to executive session for another 15 minutes with Police Chief Shaffer, second motion was given by Councilmember Nelson.

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

Council entered into executive session at 8:28 pm.
City Attorney Godderz was requested to join the session at 8:36 pm.
Council returned to executive session at 8:43 pm.

Mayor Hovestadt stated no action taken in executive session.

Councilmember DeMars made the motion to return to executive session with Police Chief Shaffer for 10 minutes and Councilmember Parker made the second motion.

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

Council entered into executive session at 8:44 pm.
Council returned to regular session at 8:54 pm.

Mayor Hovestadt stated no action taken in executive session.

12. **Rural Water Conference:** Information was given regarding the upcoming Conference with Mayor Hovestadt, City Superintendent Lamond, and City Clerk Gilbert attending. No motion given on this item.

13. **Annual Insurance Premiums:** City Clerk reported to Council the total of insurance this year is just over \$53,000 for everything with the biggest expense being Workers Compensation and the Power Plant replacement policy. Councilmember DeMars made the motion to leave the policy as written as

changing the deductible would not give sufficient savings. Councilmember Strohm agreeing gave the second motion.

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

14. Councilmember Parker asked how long on the arrival of the radar gun once purchased and noted the request for a speed limit sign in the area of the Townsite Apartments. Councilmember DeMars reported the tulips are coming up in the parks and speaking of the yield signs. Police Chief Shaffer requested more police officer coverage for his department. Mayor Hovestadt inquired as to the future plans of the Explorer.

15. **Adjournment:** Motion to Adjourn by Councilmember DeMars with Councilmember Parker giving the second motion.

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

Patti Gilbert, City Clerk