

Burlingame City Council Minutes

Regular Meeting
January 17th, 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 Crook, City Clerk Gilbert, City Superintendent Lamond, Police Chief Shaffer

Citizens: Gabe Faimon with Osage County Herald-Chronicle, Carolyn and Grizz Lee, Brandi Shaffer, Brian Kingsley with BG Consultants

3. No public comment offered.

4. **APPROVAL OF AGENDA:** Motion to approve the agenda by Councilmember Strohm and the second by Councilmember Parker.

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

5. **APPROVAL OF MINUTES:** Motion by to accept the minutes of January 3rd was given by Councilmember Strohm and seconded by Councilmember Nelson.

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

6. **Approval of Claims Ordinance 2193 and 2193a:** After questions on supplies that were purchase were answered by staff, Councilmember DeMars gave the

first motion to accept the payment ordinances with Councilmember Nelson giving the second motion.

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

7. **Railroad Easement Contract:** Brian Kingsley with BG Consultants explained the contract and the need within Phase I of the Sewer Project answering the Council's questions. Motion by Councilmember DeMars with the second from Councilmember Strohm authorizing the payment of \$2,500.00 for the permit and \$1,000.00 to BNSF to participate in the insurance program.

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

8. **Sewer Project Phase I Contractor:** Motion to accept Emcon as the lowest bidding contractor was offered by Councilmember Strohm and the second motion was given by Councilmember DeMars.

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

9. **Electrical/Plumbing Licenses:** Councilmember DeMars authorized the yearly licenses to Blue Dot Services and Bill's Services Unlimited for the year 2011. Councilmember Strohm made the second motion for both businesses.

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

10. **Reports:** Councilmember Parker addressed the issue of traffic control signs as she has in the past. Councilmember DeMars said in the future on any function that is offered by the Council there should be a memo to all department heads to ensure everyone is invited. City Superintendent Lamond reported the gas rectifier is now in place and is working great. Police Chief Shaffer reported to Council that Officer Richman will be covering for him while he is on leave. City Clerk notified Council the announcements for CDBG grants will not be until the end of the

month. Mayor Hovestadt said thank you to the Public Works department for their efforts on snow removal. Reminding next Tuesday was the deadline for signing up to run for Council.

11. **Adjournment:** Motion by Councilmember DeMars with a second by Councilmember Nelson to adjourn the evening meeting.

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

Patti Gilbert, City Clerk