

# Burlingame City Council Minutes

Regular Meeting  
February 7<sup>th</sup>, 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 Officer Dudley (arriving at 7:30)

Citizens: Gabe Faimon with Osage County Herald-Chronicle, Carolyn and Grizz Lee, Brian Kingsley with BG Consultants, John Tillman, Salesman for Smith and Loveless, Ken Gies, Brenda Dorr, Jim Masters, Pat Masters, Anthony and Stephanie Richman.

3. No public comment offered.

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

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

5. **APPROVAL OF MINUTES:** Motion by to accept the minutes of January 17<sup>th</sup> was given by Councilmember Strohm and seconded by Councilmember Parker.

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

6. **Approval of Claims Ordinance 2194 and 2194a:** Authorization to sign all claims was given by Councilmember Strohm with Councilmember DeMars giving the second motion.

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

7. **Phase I Sewer Contractor and Lift Station:** Brian Kinsley with BG spoke before the Council regarding the Contractor's contract with Emcon, Inc on the first phase of the Sewer project, explaining the cost with additional items needed. Brian also covered information and submitted a cost to replace the lift station in the first phase. Motion by Councilmember DeMars to authorize the Mayor to sign the Emcon contract and Councilmember Nelson giving the second motion to pass it.

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

The next item was continued discussion on the lift station and Councilmember DeMars made the motion for the Mayor to sign the pricing breakdown after Rural Development gives the ok on the added item, Councilmember Strohm gave the second motion.

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

8. **Demolition Reimbursement:** Both owners of 114 and 116 East Santa Fe Avenue placed requests under the demolition reimbursement program including receipts covering the expenses. Motion by Councilmember Nelson to reimburse both owners \$750.00 each for the demolitions with Councilmember DeMars giving the second motion. The Mayor and all Councilmembers thanked the owners for the timeliness and the well-ordered job they did on both properties.

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

9. **Annual Gas Inspection Results:** No motion was needed as the City Superintendent gave the results to the inspection, listing the 2 items discussed and the steps he was taking to rectify those items.

10. **Street Sweeper and Chip Spreader Purchase:** Superintendent Lamond asked Council to authorize a street sweeper plus the delivery not to exceed \$6,000.00 and to purchase the chip spreader that was used last year for the amount of \$2,000.00. Motion to authorize the purchase was given by Councilmember Strohm with the second motion offered by Councilmember DeMars.

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

11. **Osage County Economic Development:** City Clerk Gilbert placed a request for budget of \$200.00 to purchase items for an activity while the City was hosting the Annual Economic Development Dinner on March 1<sup>st</sup>. Motion was given by Councilmember DeMars to allow the Clerk to expend up to \$100.00, Councilmember Nelson second the motion.

Ayes: Vikki DeMars  
James Nelson  
Rosie Parker  
Carolyn Strohm

Nays: Norman Bloomquist

12. **Final Report from IRS and Stephen Connelly:** Council reviewed documents and understanding any money as a "bonus" was considered taxable income by the IRS, also the reclassifications of councilmembers and judges. Motion by Councilmember DeMars with the second motion from Councilmember Strohm is to authorize the Mayor to sign the reports and authorize payments for the tax difference for the year 2008 and 2009.

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

13. **Authorization on yearly Elec/Plumbing Licenses:** Motion to authorize the 2011 Electrical/Plumbing License to Sage Services and Theel Plumbing, also a Plumbing license to AJ Construction and Remodeling by Councilmember DeMars and the second by Councilmember Strohm.

Ayes: Norman Bloomquist  
Vikki DeMars

James Nelson  
Rosie Parker  
Carolyn Strohm

14. **Rodeo Days Request:** Motion by Councilmember Nelson with the second from Councilmember Strohm to allow the Burlingame Chamber of Commerce to use the concession stand at the ball fields, and the Museum Board to use the land next to the library also during Rodeo Days.

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

14. **Reports:** Councilmember Parker requested information be distributed on the Recycling program Waste Management offers and also inquired on the yield signs. Councilmember DeMars asked regarding the Water Conference in Wichita what classes would be taken, who will go and what the benefit is to attend for each person. Councilmember Bloomquist thanked the Public Works on the handling of all the snow the city had, also requesting the handicap signs be placed on City Hall as soon as possible. Councilmember Nelson agreed with the placement of signs and inquired on the Grocery Store survey. Officer Dudley stated the new truck was ready for graphics. City Clerk Gilbert reported the Grocery Store Survey should be complete by the 17<sup>th</sup> of the month. Mayor Hovestadt stated he appreciated someone being on police patrol throughout the weekend also stating he hadn't received a schedule from the Police Department and would like to see the new vehicle on the road as soon as possible.

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

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

---

Patti Gilbert, City Clerk