

Burlingame City Council Minutes

Regular Meeting
February 21st, 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, Ken Gies, Rodney Dorsey, Dino and Stephanie Richman, Bill Roberts and guest, Brenda Dorr, Melissa Atwood.

3. No public comment offered.

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

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

5. **APPROVAL OF MINUTES:** Motion by to accept the minutes of February 7th was given by Councilmember Strohm and seconded by Councilmember DeMars with correction included.

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

6. **Approval of Claims Ordinance 2195 and 2195a:** Motion to accept and pay Claims Ordinance 2195 and 2195a was offered by Councilmember Parker with the second motion by Councilmember Strohm.

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

7. **Single Sort Recycling:** An insert was shown to Council from Waste Management that will go out with the next mailing of the Buzz to get public feedback regarding the recycling program citywide. Councilmember DeMars gave the motion to add the price and the meeting they will attend to answer any public questions on the program. Councilmember Parker gave the second motion for this item.

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

8. **Grocery Store Survey:** Council reviewed the Grocery Store Survey results, with the Clerk asking Council to authorize working with Emporia State Small Business Development Center at no cost to get more detailed information. Motion by Councilmember Nelson to authorize City Hall to hand out copies of the survey results to residents at no charge was given with Councilmember DeMars giving the second motion.

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

9. **Osage County Connecting Links Program:** Councilmember Strohm made the motion to decline the County's Link Program for the year 2011 with Councilmember Bloomquist making the second motion.

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

10. **William Roberts Request:** With the issue being that of past utility bills, motion was given by Councilmember Strohm to table the issue until Council could research the issue, the second motion was made by Councilmember Parker.

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

11. **KMEA Annual Appointment:** Motion by Councilmember DeMars to have Mayor Hovestadt to Director #1 and Chris Gallaway to Director #2 on the Kansas Municipal Energy Association Board. Councilmember Nelson gave the second motion to pass.

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

12. **Crossroads Canteen Cereal Malt Request:** Councilmember Strohm giving the first motion and Councilmember Parker gave the second motion to authorize the cereal malt beverage license for Crossroads Canteen with consumption on premises for the year 2011.

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

13. **Non-elected Personnel Executive Session:** Motion by Councilmember DeMars to enter into executive session for 10 minutes was made with Councilmember Parker making the second motion.

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

Council went into executive session at 7:50 pm.

Council returned to regular session at 8:00 pm.

Mayor Hovestadt stated no action taken in executive session.

Councilmember Strohm offered the motion to give all the employees with the exception of Superintendent Lamond an across the board 2% raise, with Superintendent Lamond getting 2% plus \$1.00 an hour (as previously agreed upon receiving various certifications in utilities with hired). Councilmember Parker gave the second motion to pass this item.

Ayes: Norman Bloomquist

Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

14. **Christmas Decorations:** Discussion regarding Maynard Smith's Christmas Decorations to replace the ones that hang on the lightpoles in the downtown district, motion by Councilmember DeMars to allow the amount of \$500.00 towards the replacement. Councilmember Parker gave the second motion.

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

15. **CDBG Contract:** Motion by Councilmember Strohm to authorize the Mayor to sign the contract for the CDBG Grant on Phase II Sewer and Councilmember DeMars making the second motion.

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

16. **Reports:** Councilmember Parker inquired if the street sweeper was tested. Councilmember DeMars asked regarding a hearing on unemployment benefits on a past employee. Councilmember Bloomquist made a request on making sure his statements are shown within the report of the minutes. Councilmember Nelson requested items added to the next agenda regarding collection policies on past due amounts owed the city and an executive session for 10 minutes on non-elected personnel. Superintendent Lamond announced a thank you to the Council regarding flowers sent for a family funeral also thanking them for a raise. Mayor Hovestadt requested more police coverage on the weekends.

17. **Adjournment:** Councilmember DeMars gave to motion to adjourn with Councilmember Parker giving the second motion to conclude the meeting.

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

Patti Gilbert, City Clerk

