

Burlingame City Council Minutes

Special Meeting Minutes
June 23rd, 2011 10:00am

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

2. **ROLL CALL.**

Present: Mayor Hovestadt

Council members: Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

Absent: Carolyn Lee

Staff Present: City Clerk Gilbert, City Superintendent Lamond

Citizens: Larry Smith, BG Consultants representatives Brian Kingsley and Clay Williams, Osborne Construction Dave Osborne, Steve and Monica Matheson

3. Discussion opened with between all parties regarding the need and want of a local grocery store, whether it be new or an existing building will be pursued. The amount of money needed and the funding needed. The group attending visited the existing building in town.

4. Before the meeting concluded Councilmember Nelson asked that a special meeting be set up for Wednesday June 29th at 10am and all department heads in attendance regarding the purchasing policies. Second motion was offered by Councilmember Parker.

Ayes: Vikki DeMars
James Nelson
Rosie Parker
Carolyn Strohm

6. **Adjournment:** Motion to adjourn was made by Councilmember Strohm and the second was made by Councilmember Nelson.

Ayes: Vikki DeMars
James Nelson

Rosie Parker
Carolyn Strohm

Patti Gilbert, City Clerk