Burlingame City Council Minutes

Work Session Minutes January 31th, 2012 @ 10:00 AM

- 1 CALL TO ORDER BY MAYOR.
- 2. **ROLL CALL.**

Present: Mayor Hovestadt

> Council members: Vikki DeMars

> > Carolyn Lee James Nelson Rosie Parker Carolyn Strohm

Staff Present: City Clerk Gilbert, City Superintendent Lamond

Citizens: Gabe Faimon with Osage County Herald

- 3. Open discussion: Council began discussion with a scoring of projects to list projects for future consideration. The list is as follows:
 - 1. Roof of City Hall and the Library (repeated repairs demand replacement of both facilities)
 - 2. Grocery Store is first on their mind but also any type of retail business would be awesome
 - 3. Public Works shop and to move it away from the school to "clean up" that area
 - 4. Putting asphalt around the baseball parks to Allen County, because it was promised we would aggressively attack if they signed a 10 year agreement also the school is starting baseball and softball.
 - 5. Replacement of Sumner Park bathrooms with an emergency shelter below it and a gazebo above as in past history shows.
 - 6. Roads and ditch maintenance.
 - 7. Phase II Electric project (upgrading distribution system wide)8. Kansas Street Bridge replacement

 - 9. Replace and possible relocation of the Pool and upgrading of Jones Skate Park
 - 10. Downtown Brick street rehabilitation
 - 11. Downtown Streetscape
 - 12. Low Income assistance (this is more geared towards the elderly that live alone or physically unable to do minor repairs themselves)
 - 13. Any type of upgrade to keep our individual utilities current and efficiently running
 - 14. Enhancing Sumner park playground equipment or add to it.
 - 15. Put the sidewalk back in Sumner Park that ran from each corner and crisscrossed in the middle of the Park.
- 4. Adjournment: Motion by Councilmember DeMars with a second by Councilmember Nelson to adjourn the meeting.

Vikki DeMars Ayes:

Carolyn Lee

James Nelson
Rosie Parker
Carolyn Strohm

Patti Gilbert, City Clerk