

# Burlingame City Council Minutes

Special Meeting  
December 28<sup>th</sup>, 2012 @ 5:00 pm

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

2. **ROLL CALL.**

Present: Mayor Hovestadt

Council members: Carolyn Lee  
Rosie Parker  
Carolyn Strohm

Absent: Vikki DeMars  
James Nelson

Staff Present: City Clerk Gilbert, Building Inspector Welch

Citizens: None

3. **Claims Ordinance 2241:** Councilmember Strohm authorized the payment of claims ordinance 2241 to end the year's payables, Councilmember Lee made the second motion.

Ayes: Carolyn Lee  
Rosie Parker  
Carolyn Strohm

4. **Resolution 366:** The motion to accept the Resolution for the GAAP waiver required for the general accepted accounting practices was given by Councilmember Strohm with Councilmember Parker giving the second to pass this item.

Ayes: Carolyn Lee  
Rosie Parker  
Carolyn Strohm

5. **Renewed Licenses:** Renewed licenses for the year 2012 as follows:

**A. Casey's General Store – Cereal Malt:** Motion by Councilmember Strohm with the second from Councilmember Lee.

Ayes: Carolyn Lee

Rosie Parker  
Carolyn Strohm

**B. Santa Fe Café – Cereal Malt:** Motion by Councilmember Strohm with the second from Councilmember Lee.

Ayes: Carolyn Lee  
Rosie Parker  
Carolyn Strohm

**C. Orender Services – Electric and Plumbing renewal:** Motion by Councilmember Strohm with the second from Councilmember Lee.

Ayes: Carolyn Lee  
Rosie Parker  
Carolyn Strohm

**6. Adjournment:** Motion to adjourn the meeting was given by Councilmember Lee with the second being from Councilmember Strohm.

Ayes: Carolyn Lee  
Rosie Parker  
Carolyn Strohm

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Patti Gilbert, City Clerk