

Burlingame City Council Minutes

Regular Minutes

March 5th, 2012 @ 7:00 PM

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

2. **ROLL CALL.**

Present: Mayor Hovestadt

Council members: James Nelson
Rosie Parker
Carolyn Strohm

Absent Vikki DeMars
Carolyn Lee

Staff Present: City Clerk Gilbert, City Superintendent Lamond, Police Chief Shaffer, Building Inspector James Welch, City Attorney Godderz.

Citizens: Brian Kingsley with BG Consultants, Ray and Kenna Burns, Chris and Teresa Noonan, Travis Middleton, Mark Cole, Alan Konicek, Tammy Edmiston, Girl Scouts.

3. **Public Comments:** The Girl Scouts spoke before the Council showing the project they did with recycling trash also giving data to back up the need for it locally. Teresa Noonan spoke regarding speeding on West Seward and Dayton asking if the Council would look into solutions on the problem.

4. **APPROVAL OF AGENDA:** Councilmember Strohm accepted the agenda with the addition of Claim Ordinances 2221A and 2221SP, Councilmember Nelson moved with the second motion.

Ayes: James Nelson
Rosie Parker
Carolyn Strohm

5. **APPROVAL OF MINUTES:** Motion to accept the minutes as presented for the following date: February 21st, 2012 was made by Councilmember Nelson with Councilmember Strohm making the second motion.

Ayes: James Nelson
Rosie Parker
Carolyn Strohm

6. **Claims Ordinance Approval:** Motion to accept Claim Ordinances 2221,2221A and 2221SP was given by Councilmember Nelson with Councilmember Strohm offering the second motion to pass.

Ayes: James Nelson
Rosie Parker
Carolyn Strohm

7. **Update on Property Concerns:** City Clerk informed Council the paperwork that was needed had been just obtained so letters could not go out to owners of buildings and this item will be addressed at the next council meeting. No motion needed on this item.

8. **Phase II Sewer:** Brian Kingsley with BG Consultants shared a timeline for the project covering the time it goes to bid and there would be a special meeting needed on April 18th to comply with requirements on construction. Mr. Kingsley also went over the alternate work if the construction budget is under what is anticipated. No motion was required on this item.

9. **OCED Annual Dinner:** City Clerk spoke of the annual dinner at the Harvest Ballroom on March 20th and requested Council to give authorization to spend up to \$75.00 to assist in purchasing items for the baskets to give away. Motion by Councilmember Strohm with the second from Councilmember Parker authorizing the purchase not to exceed the amount allotted.

Ayes: James Nelson
Rosie Parker
Carolyn Strohm

10. **ATV Clarification:** Ordinance 2166 was discussed regarding the language on the duration of each "permit" on ATV's, Microtrucks and staff asked for clarification between either a calendar year of January 1 to December 31st or a year from the time the permit is purchased. Council made the motion to accept the calendar year and instructed the City Attorney to make changes to the Ordinance reflecting the decision. First motion came from Councilmember Nelson with Councilmember Strohm giving the second motion for this item.

Ayes: James Nelson
Rosie Parker
Carolyn Strohm

11. **Non-elected personnel:** Councilmember Nelson stated this item is not needed regarding non-elected personnel.

12. **Reports:** Councilmember Nelson reported references are still being checked on applicants for the Police Department. Mayor Hovestadt stated with the recent tornado in Harveyville, he once again will stated the need for a storm shelter in our community.

13. **Adjournment:** Motion by Councilmember Nelson and the second from Councilmember Strohm to adjourn the meeting.

Ayes: James Nelson
Rosie Parker
Carolyn Strohm

Patti Gilbert, City Clerk