



## CITY OF BURLINGAME

---

### Minutes

---

Mayor, Vikki DeMars – <u>  P  </u>	City Attorney, Rick Godderz - <u>  A  </u>
Councilmember, Doug Moon – <u>  A  </u>	City Clerk – Patty Atchison - <u>  P  </u>
Councilmember, Leslie Holman- <u>  P  </u>	City Superintendent, Wes Colson - <u>  A  </u>
Councilmember, Sheila Curtis – <u>  P  </u>	Police Officer, Mathew Baker - <u>  A  </u>
Councilmember, Michelle Mullinix – <u>  P  </u>	Building Inspector – Jim Welch – <u>  A  </u>
Councilmember, Kenna Burns – <u>  P  </u>	

Held: **October 22, 2018 @ 7:00 pm**  
Location: **Burlingame City Hall, Council Chambers**

#### **1. CALL TO ORDER BY Mayor DeMars**

**2. ROLL CALL** – See above. Dennis Klumpe and Tiffani Spurlock

#### **3. Public Comments:**

No Public Comments

### **CONSENT ITEMS**

These items can be voted on with one motion or individually by the City Council.

#### **4. Approval of Agenda**

Councilmember Burns made the motion to approve the agenda. Councilmember Mullinix seconded the motion.

Vote: Ayes: 4            Nays: 0

#### **5. New Swimming Pool Planning Committee Meeting:**

Thoughts and ideas discussed during the planning meeting included the following:

Questions were asked if anyone had visited with Eskridge regarding how they raised money for their pool and the size of their pool. Answer was 'No'.

Planning Stage:

Thought was to have two plans for a new pool in mind.

- Outdoor pool
- Indoor pool

Location:

Thoughts regarding location of new pool

- By the ball diamonds
- Current location
- On practice field behind high school

- Any location would have to be built up with dirt to allow pool to be out of flooding area. Thoughts were volunteers would help with bringing in dirt and etc. to build up area for new pool.

Discussed resources available to assist with planning of new pool:

- City of Eskridge
- Burlington Recreation Center
- Discussion was brought forward about the company called "Water's Edge". They had reached out to us as a possible resource. They will evaluate existing swimming pool or give an estimate for a new one and assist with the planning. There is a fee to have them as a resource.
- City of Lyons was discussed also as a resource. They had advised we will need a plan, location and a general plan with a dollar amount for the pool we want to construct.
- Carbondale Pool that has zero entry and splash areas was discussed.

Financing New Pool Construction

- Thoughts regarding Grants and Money Resources included Tall Grass, Cotton O'Neil, St. Francis and VA
- Jones Trust will only help with the construction of a new swimming pool.
- Other Organizations and donations

Pool Construction:

- Make the pool something special to attract those from other towns.
- Build a pool that could be used for medical purposes. This will allow for grants.
- Zero Entry would assist those with special needs.
- Look at building a separate pool that is smaller and heated.
- Pool needs to be large enough for swim meets.
- Allen County may be able to offer on campus classes that could teach first aid, CPR, Water Safety Instruction and other classes.
- Pool needs to have concessions, bathrooms and lockers.
- Bathrooms need to be handicap friendly. For example, benches large enough for adult size changing stations.

Cost of New Construction:

If outdoor pool with nothing special would be around \$825,000.00

Indoor/Outdoor pool with work out areas, handicap friendly and etc. would be \$7 to \$8 million.

Councilmember Holman was asked to reach out to Waters Edge to see what the cost would be for them to provide a presentation to the Committee. Committee would like for them to give us an estimate on what our needs will be for the construction of a new pool.

Councilmember Curtis will keep track of phone numbers and emails of committee members.

## **6. Adjournment** – Consideration to adjourn the City of Burlingame Council Meeting at 7:50 P.M.

Motion by: Councilmember Burns      Second by: Councilmember Curtis

Vote:      Ayes: 4      Nays: 0

Submitted by: \_\_\_\_\_ Date \_\_\_\_\_  
                                 Patty Atchison, City Clerk

Americans with disabilities act (A.D.A.): The City of Burlingame intends to comply with A.D.A. If you are physically challenged or disabled and need special accommodations to participate in this town meeting, please contact the city clerk forty-eight (48) hours prior to the meeting to arrange necessary accommodations.

Next Ordinance 2399  
 Next Charter Ordinance #15  
 Next Resolution # 398