



CITY OF BURLINGAME

Minutes

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

Held: **August 20, 2018 @ 7:00 pm**
Location: **Burlingame City Hall, Council Chambers**

1. CALL TO ORDER BY Mayor DeMars

2. ROLL CALL – See above

Also in attendance were Joshua & Tiffani Spurlock, Lisa Burwell, Ed & Catherine Hall, Carolyn Strohm, Steven Tyson, Dennis Klumpe, Amanda Burton and Dana.

3. Open the Public Budget Hearing

Councilmember Mullinix made the motion to adjourn the Public Hearing. Councilmember Burns seconded the motion.

Vote: Ayes 4 Nays 0

4. Public Comments

No Public Comments

CONSENT ITEMS

These items can be voted on with one motion or individually by the city council.

5. APPROVAL OF AGENDA

Councilmember Burns made the motion to approve agenda with the following adjustments. Items Approval of 2019 Budget Resolution # 396, Public Discussion Regarding New Swimming Pool., Public Hearing for 221 East Fremont, and Approval of Resolution # 397 Demolition of Property at 221 East Fremont under Old Business. Councilmember Moon seconded the motion

Vote: Ayes: 4 Nays: 0

6. APPROVAL OF MINUTES. Consider approval of the minutes from the 08/06/2018 Council Meeting.

Councilmember Curtis made the motion to approve the minutes from August 6, 2018 Council Meeting. Councilmember Mullinix seconded the motion.

Vote: Ayes: 4 Nays: 0

7. Approval of Claim Ordinance # 2394

Councilmember Mullinix made the motion to approve claim ordinance # 2394. Councilmember Curtis seconded the motion.

Vote: Ayes: 4 Nays: 0

OLD BUSINESS

8. APPROVAL OF 2019 BUDGET (RESOLUTION #396)

Councilmember Mullinix made the motion to approve 2019 Budget Resolution # 396. Councilmember Moon seconded the motion.

Vote: Ayes: 4 Nays: 0

9. PUBLIC DISCUSSION REGARDING NEW SWIMMING POOL FEE

- Carolyn Strohm – Good idea for pool and ok for \$5.00 fee. Had questions regarding the size, area, design and total cost. Mayor DeMars advised those questions could not be answered at this time.
- Dennis Klumpe – In favor of the new pool. Gave a detailed presentation with the benefits of having a new pool and provided ideas and thoughts for grants and designs of the new pool. Would like to see a pool that could be open year round to the public.
- Lisa Burwell – In favor of the new pool
- Tiffani/Josh Spurlock – In favor of the new pool. Discussed ideas for the new pool that would be beneficial to people with special needs and would like to see the pool be equipped to help those with special needs.
- Steven Tyson – In favor of the new pool
- Perry Hoyt - He is a contractor who has assisted with various pool constructions. He likes the idea for getting something more for the pool. Feels the pool should be one that would be open year round to increase attendance from surrounding towns. Look into grants and funding for disabled kids and military individuals. Also perhaps look into private funding. He is not in favor of the utility fee to fund construction of the new pool.
- Ed/Cathy Hall – Discussed her home town that did not have a pool and how they did fund raising to get a pool. She is in favor of the new pool if fund raising could be done, but not in favor of the utility fee.
- Dana Stelting-Kempf - She wants a new pool but is not in favor of the \$5.00 Utility Fee. Feels money should be raised in a different manner.

10. PUBLIC HEARING FOR 221 EAST FREMONT

No public comments regarding demolition of the garage.

11. APPROVAL OF DEMOLITION OF PROPERTY AT 221 EAST FREMONT (RESOLUTION #397)

Councilmember Mullinix made the motion to approve Resolution #397. Councilmember Moon seconded the motion.

Vote: Ayes: 4 Nays: 0

12. DISCUSSION REGARDING SIDEWALK REPLACEMENT

Councilmember Mullinix made the motion to table this item to the next meeting. Councilmember Curtis seconded the motion.

Vote: Ayes: 4 Nays: 0

13. DISCUSSION REGARDING USD 454 RESOURCE OFFICER.

Chief Baker provided information to the Council from the school detailing their thoughts regarding the Resource Officer position. He asked the Council Members to review before the next meeting.

Vote: Ayes: 4 Nays: 0

New Business

14. BURLINGAME REC. DISCUSSION REGARDING NEW BUILDING AT BALL FIELD

Steve Tyson asked if a storage container could be used as a permanent structure at the ball field were the batting cages used to be to store equipment. The council advised per City Code, no storage containers could be used. Only temporary use of a storage container within city limits would be allowed. Construction of a building must follow City Code. If any questions, contact Building Inspector Jim Welch.

15. MOTION TO APPROVE A VOTING DELEGATE AND AN ALTERNATE VOTING DELEGATE FOR THE LEAGUE OF MUNICIPALITIES.

Councilmember Mullinix made the motion to approve Wesley Colson and Patty Atchison as the Voting Delegate and the Alternate. Councilmember Moon seconded the motion.

Vote: Ayes: 4 Nays: 0

16. DISCUSSION REGARDING CHIP SEALING AT END OF LINCOLN TO HWY 31.

Councilmember Burns made the motion to table this item to the next meeting. Councilmember Mullinix seconded the motion.

Vote: Ayes: 4 Nays: 0

17. MOTION TO APPROVE MAYOR DEMARS AND CITY CLERK ATCHISON TO SIGN BURLINGAME KDOT PERMIT FOR CENTURYLINK.

City Attorney Godderz advised the need for an addendum from the provider for additional insured for City of Burlingame for accidents before Mayor DeMars should sign the permit. City Superintendent Colson will get with CenturyLink on the needed information. Councilmember Mullinix made the motion to approve Mayor DeMars to sign permit after addendum has been secured. Councilmember Curtis seconded the motion.

Vote: Ayes 4 Nays: 0

18. TWENTY MINUTE EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL

Councilmember Burns made the motion to enter into executive session at 7:58 pm. Councilmember Curtis seconded the motion.

Vote: Ayes 4 Nays: 0

Council returned at 8:18 pm with no action taken

Councilmember Burns made the motion to enter into executive session at 8:19 pm with City Superintendent Colson and Pool Manager Amanda Burton. Councilmember Curtis seconded the motion.

Vote: Ayes 4 Nays: 0

Council returned at 8:34 pm with no action taken

19. Reports.

Building Inspector Welch – Nothing to report
Officer Baker – Nothing to report

Superintendent Colson:

