

Burke City Council  
Special Meeting  
May 28, 2020

The special meeting of the Burke City Council was called to order by Mayor Thomas Glover at 5:00 PM in the Municipal Building Meeting Room. Council members present were Mark Green, Tyler Van Metre, Vickie Dobesh, Todd Halsne, Megan Lindholm and Wyatt Reis. Also present was Finance Officer Mike Glover, City Attorney Rachelle Norberg, Superintendent of Utilities Wade Broome and Billie Sutton.

**Approve Agenda:**

Motion by Todd Halsne, second by Mark Green to approve the agenda as presented. Motion carried 6-0.

**Conflict of Interest:**

None

**Public Input:**

None

**2020 Burke Stampede Rodeo:**

Billie Sutton representing the Burke Riding Club met with the Council to discuss the 2020 Burke Stampede Rodeo. Billie informed the Council that the Riding Club is looking at a couple options for the rodeo. The options are having the rodeo with no spectators, having the rodeo with limited spectators or not having the rodeo this year. Billie is asking for input from the Council. A question and answer session followed. At the end of the discussion the council was fine with the Riding Club having the rodeo as long as they followed the COVID-19 guidelines to the best of their abilities. The Riding Club meets Monday night June 1, 2020 to make a decision. The Council thanked Billie for coming to the meeting.

**2020 Road Guy Quote:**

Superintendent of Utilities, Wade Broome presented the Council with a quote from The Road Guy for street sealing in 2020. The quote is \$1.20 per square yard with the City of Burke providing the rock. Wade said he is looking at sealing around 20 blocks this year. Motion by Vickie Dobesh, second by Tyler Van Metre to approve the quote from The Road Guy of \$1.20 per square yard for street sealing in 2020. Motion carried.

**Finance Office Door Quote:**

Finance Officer Mike Glover presented the Council with a quote from the Burke/Gregory Building Center for a pre-finished solid oak split door with an eight-inch shelf on the lower half of the door and pre-finished casing/trim for both sides of door. The quote does not include installation. The quote is \$626.40 for the door and \$65 for the casing/trim. Discussion followed on the subject. Motion by Tyler Van Metre, second by Todd Halsne to

Special Meeting May 28<sup>th</sup>, 2020

approve the quote from the Burke/Gregory Building Center for a pre-finished solid oak split door and pre-finished casing/trim in the amount of \$691.40. Motion carried.

**Adjournment:**

Mayor Glover declared the meeting adjourned at 6:00 PM.

**ATTEST:**

\_\_\_\_\_  
Mike Glover, Finance Officer

\_\_\_\_\_  
Thomas Glover, Mayor