

Burke City Council
Special Meeting
July 21, 2020

The special meeting of the Burke City Council was called to order by Mayor Thomas Glover at 12:00 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, and Sandy Steffen.

Approve Agenda:

Motion by Vickie Dobesh, second by Tyler Van Metre to approve the agenda as presented. Motion carried.

Conflict of Interest:

None

Public Input:

None

Chief of Police:

Motion by Vickie Dobesh, second by Wyatt Reis to advertise for a Chief of Police, with a deadline of September 14. Motion carried.

City Park Playground Equipment:

Superintendent of Utilities Wade Broome, was able to get a quote on the replacement parts for the playground equipment that has some damage to it. Finance Officer, Mike Glove presented the quote to the Council. The quote is from Cunningham Recreation out of North Carolina. The 2 items in need of repair is the Exit Section of the Slide and the Dragon Access section. The Exit Section is \$942.66, Dragon Access section is \$2,993.00 and shipping is \$1780.72 for a total of \$5,716.38. After some discussion motion by Tyler Van Metre, second by Mark Green to approve the quote from Cunningham Recreation for fixing the City Park Playground Equipment. Motion carried.

Adjournment:

Mayor Glover declared the meeting adjourned at 12:09 PM.

ATTEST:

Mike Glover, Finance Officer

Thomas Glover, Mayor