

Burke City Council
Special Meeting
December 7, 2020

The special meeting of the Burke City Council was called to order by Mayor Thomas Glover at 6:03 PM in the Municipal Building Meeting Room. Council members present were Wyatt Reis, Vickie Dobesh, Mark Benter, Megan Lindholm and Todd Halsne. Tyler Van Metre joined via phone. Also present was Finance Officer Mike Glover, Supt of Utilities Wade Broome, City Attorney Rachelle Norberg, Chief of Police Mark Green, David Green, Pat Vaughn and LaVella Lambley.

Approve Agenda:

Motion by Vickie Dobesh, second by Todd Halsne to approve the agenda with the addition of Finance Office Computers and Privacy Fences. Halsne-aye, Dobesh-aye, Reis-aye, Benter-aye, Lindholm-aye & Van Metre-aye. Motion carried.

Conflict of Interest:

None.

Public Input:

None.

COVID-19:

The Council had nothing new to discuss on the COVID-19 situation.

Burke Fire Department Radios:

Finance Officer, Mike Glover presented a quote he received from Mark Green for purchasing new radios for the fire department. Other communities have had their fire departments purchase new radios using the COVID Relief Funding (CRF) funds that each City/County has been allocated. The quote is \$36,782.04. Burke Fire Chief Joel Johnson has talked to the City of Burke's District III rep for CRF funding and he thought the purchasing of the radios would qualify for reimbursement through the CRF funds. The Burke Fire Department is asking the City for their approval to use some of CRF funds to purchase new radios pending pre-approval.

Motion by Vickie Dobesh, second by Tyler Van Metre to approve using CRF funds to purchase radios for the Burke Fire Department once they have been pre-approved. Halsne-aye, Dobesh-aye, Reis-aye, Benter-aye, Lindholm-aye & Van Metre-aye. Motion carried.

Finance Office Computers:

Finance Officer, Mike Glover informed the Council that he has been having problems with the office computers over the last month and a half. Mike has contacted Connecting Point, the company that the computers were purchased from, they are suggesting getting new computers. The current computers are going on 5 years old. A rough quote is around

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\$4,000 for a whole new system. The Council was fine with Mike getting an official quote from Connecting Point. Mike will present the quote at the regular council meeting on December 14, 2020.

Privacy Fences:

Council members and the Finance Office have had residents inquiring about the process of approving privacy fences and the look of the fences. After a brief discussion Mike will work on amending the current building permit ordinance to include regulations specific to privacy fences.

Executive Session:

Motion by Wyatt Reis, second by Vickie Dobesh to go into executive session at 6:20 pm to conduct employee evaluations. Halsne-aye, Dobesh-aye, Reis-aye, Benter-aye, Lindholm-aye & Van Metre-aye. Motion carried.

Mayor Glover declared the executive session ended at 7:54 PM, with the no action taken.

Adjournment:

Mayor Glover declared the meeting adjourned at 7:55 pm.

ATTEST:

Mike Glover, Finance Officer

Thomas Glover, Mayor