

**CITY OF BURLINGTON  
KIT CARSON COUNTY  
CITY COUNCIL  
REGULAR MEETING  
AGENDA  
02-2016  
COMMUNITY BUILDING ROOM A  
340 S 14<sup>TH</sup> STREET  
January 25, 2016  
6:30 PM**

**1 Call to Order**

**2 Pledge of Allegiance**

**3 Consent Agenda Items**

*Any consent agenda item may be removed from the Consent Agenda and placed under Business if discussion is desired. Otherwise, one motion will pass all items.*

Minutes for 12/28/2015 and 1/11/2016.

**4 Public Comment**

**5 Unfinished Business**

- A. **Congratulations to Hal McNerney for being elected to the ECCOG Board for 2016.**
- B. **Discussion on Centennial BOCES contract with Old Town.**
- C. **Discussion on contracting with Recyco, LLC for recycling plastic.**

**6 New Business**

- A. **Jim McCormick land purchase Industrial Park.**
- B. **Approval of Resolution amending the City of Burlington money purchase plan with John Hancock.**
- C. **Adding a voting delegate to the Colorado Rural Water Association for 2016.**
- D. **Resolution 2016-02 authorizing the City Clerk to appoint judges of election for the regular municipal election to be held on Tuesday, April 5, 2016.**
- E. **Approval of Service Agreement with ERO for an Environmental Assessment.**
- F. **Budget training for Council.**

**7 Reports from City Departments**

Administrator- James Bradley  
Clerk- Shelly Clark  
Police- Barry Romans  
Contract Monitor- Norma Pankratz  
IT-Suzy Velasco

Activities- Tyson Weisshaar  
Library-Della Yersin  
Old Town- Nikki Wall  
Economic Development- Rol Hudler

**8 Council Comments**

- A. Mayor Kerry Korsvold
- B. Carla Foth
- C. Mike Halde
- D. Mark Burghart
- E. Kamron Weisshaar
- F. Beth Crites
- G. Harold McNerney

**9 Adjournment**

*Emergency matters that may come before Council may be discussed with decisions to be ratified at a subsequent Council meeting.*