

**CITY OF BURLINGTON
KIT CARSON COUNTY
CITY COUNCIL
REGULAR MEETING
AGENDA
04-2016
COMMUNITY BUILDING ROOM A
340 S 14TH STREET
February 29, 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 1-25-2016 and 2-8-2016.
Approval of bills.

Renewal of 3.2% off premises liquor license for Shopko Stores Operating Co., LLC: DBA Shopko Hometown #546.

Renewal of liquor store liquor license for Harold and Katherine Mitchell: DBA Burlington Liquors.
Renewal of Hotel & Restaurant liquor license for High Country Restaurant, DBA: Denny's.

4 Public Comment

5 Unfinished Business

6 New Business

- A. Ratification of the professional service agreement with Martin & Wood Water Consultants, Inc.
- B. Ratification of the aviation support and maintenance services agreement with Vaisala.
- C. Approval of City Administrators recommendation of candidates for City Treasurer.

7 Reports from City Departments

Administrator- James Bradley
Clerk- Shelly Clark
Library-Della Yersin
Police- Barry Romans
Economic Development- Rol Hudler
IT-Suzy Velasco

Activities- Tyson Weisshaar
Airport-Daniel Melia
Contract Monitor- Norma Pankratz
Old Town- Nikki Wall

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.