

**CITY OF BURLINGTON  
KIT CARSON COUNTY  
CITY COUNCIL  
REGULAR MEETING  
AMENDED  
AGENDA  
08-2017  
COMMUNITY BUILDING ROOM A  
340 S 14<sup>TH</sup> STREET  
April 24, 2017  
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 4-10-17.

4      **Public Comment**

5      **Public Hearing**

Review and approval of the Integrated Resource Plan for the City of Burlington utilities pertaining to planning for new energy sources.

6      **Unfinished Business**

**A. Discussion and Approval of bids on tractor for the Public Works Department.**

7      **New Business**

A. Approval of Resolution 2017-02 approving the integrated resource plan for the City of Burlington utilities pertaining to planning for new energy sources.

B. Discussion on parade route request from Kit Carson County.

8      **Reports from City Departments**

Administrator- Jim Keehne

Clerk- Shelly Clark

Public Works- Tim Ellis

Police- Barry Romans

Economic Development- Rol Hudler

IT-Suzy Velasco

Activities- Tyson Weisshaar

Airport-Daniel Melia

Library-Nick McCarty-Daniel

Old Town- Nikki Wall

9      **Council Comments**

A. Mayor Dale Franklin

B. Rod Murray

C. Mike Halde

D. Mark Burghart

E. Kamron Weisshaar

F. Beth Crites

G. Harold McNerney

10     **Adjournment**

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

|                          |                               |                  |
|--------------------------|-------------------------------|------------------|
| Ag Power                 | New Holland 17 T4 120 Tractor | \$55,500         |
|                          | Landpride Mower RC 5615       | <u>16,500</u>    |
|                          | PTO HP95                      | \$72,000         |
| Ag Power                 | 2016 Case Tractor             | \$53,500         |
|                          | Landprice Mower               | <u>16,500</u>    |
|                          | PTO #8 85                     | \$70,000         |
| Wagner                   | Massey Ferguson               | \$59,000         |
|                          | Rhino 4150                    | <u>14,900</u>    |
|                          | 87 HP PTO                     | \$73,900         |
| 21 <sup>st</sup> Century | John Deere 5100M              | \$64,719.42      |
|                          | John Deere Hx15               | <u>17,280.58</u> |
|                          |                               | \$82,000.00      |