

**CITY OF BURLINGTON
KIT CARSON COUNTY
CITY COUNCIL
REGULAR MEETING
AGENDA
08-2016
COMMUNITY BUILDING
340 S 14TH STREET
April 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.

Approval of the bills.

4 Public Comment

5 Unfinished Business

6 New Business

- A. Approval of Resolution 2016-03 to amend and restate the qualified retirement plan to comply with the requirements of the Pension Protection Act of 2006.
- B. Approval by Council to proceed with Annexation process for Love's Second Addition on the South Side of Fay Street.
- C. Oath of office new council members given by Municipal Judge Kirk Preston.
- D. Oath of office City Treasurer.
- E. New Council seated

7 Reports from City Departments

Administrator- James Bradley
Clerk- Shelly Clark
Treasurer- Veronica Boyles
Public Works- Tim Ellis
Contract Monitor- Norma Pankratz
Economic Development- Rol Hudler

Activities- Tyson Weisshaar
IT-Suzy Velasco
Old Town- Nikki Wall
Library-Della Yersin
Police- Barry Romans
Airport- Daniel Melia

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

Council will reconvene for a cake reception at 6:45pm – 8pm.

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