

**CITY OF BURLINGTON
KIT CARSON COUNTY
CITY COUNCIL
REGULAR MEETING
AGENDA
10-2016
COMMUNITY BUILDING ROOM A
340 S 14TH STREET
May 31, 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.

Approval of minutes from 5-9-16 and 5-19-16.

Approval of renewal for the liquor license for Knight Restaurants LLC, DBA: The Post Bar and Grille.

4 Public Comment

5 Public Hearing

Approval of Special Event Liquor License for Burlington Fire Protection District on 6/11/2016 at the Community Center.

Approval of Special Event Liquor License for Burlington Chamber of Commerce on 6/24/2016 at Old Town and 6/25/2016 at Parmer Park.

Approval of the Special Event Liquor License for Our Hometown Charitable Foundation on 6/17/2016 on Main Street (between Senter and Martin).

6 Unfinished Business

7 New Business

- A. Approval of Resolution 2016-05 : A RESOLUTION OF THE CITY OF BURLINGTON WATER AND SEWER ENTERPRISE APPROVING A LOAN BETWEEN THE COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY AND THE CITY OF BURLINGTON WATER AND SEWER ENTERPRISE IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$250,000 FOR THE PURPOSE OF FINANCING THE DESIGN AND ENGINEERING COSTS RELATED TO THE CITY'S NITRATE REDUCTION PROJECT; AUTHORIZING THE FORM AND EXECUTION OF A LOAN AGREEMENT AND A GOVERNMENTAL AGENCY BOND EVIDENCING THE LOAN; AND PRESCRIBING OTHER DETAILS IN CONNECTION THEREWITH.
- B. Approval of renewing Steve Rabe's contract.
- C. Approval of Ordinance 914 vacating the alley at 325 Lincoln Avenue.

8 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

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.