

**MINUTES OF THE MEETING
OF THE MEMBERS OF THE CITY COUNCIL
CITY OF BURLINGTON
COUNTY OF KIT CARSON
STATE OF COLORADO
6:30PM
COMMUNITY BUILDING ROOM A
340 S 14TH STREET
January 25, 2016**

Mayor Kerry Korsvold called the meeting to order at 6:30PM.

1 The roll call of members was read and those answering were:

Carla Foth	Harold McNeerney	Mike Halde
Mark Burghart	Kamron Weisshaar	Beth Crites

Absent:

Staff/Officials:

James Bradley, Administrator
Shelly Clark, City Clerk
Barry Romans, Police
Norma Pankratz, Contract Monitor
Suzy Velasco-IT
Tyson Weisshaar, Activities
Della Yersin, Library
Nikki Wall, Old Town
Rol Hudler, Economic Development
Daniel Melia, Airport

Also:

Rosie Castro
James McCormick

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 12-28-2016 and 1-11-2016.

MOTION by Weisshaar, second by Burghart to approve the consent agenda items with corrections to 12-28-2016 minutes.

Those yea: Foth, Halde, Burghart, Weisshaar, Crites, McNeerney

Those nay:

Motion passes.

4 Public Comment

Amendment to Agenda under new business by adding G. Approval of proposal presented by CTL Thompson, Inc. to perform a geotechnical investigation for proposed water treatment tanks.

5 Department Head Reports:

Bradley=> Report is in the packet.

Grinnan=> Absent

Clark=> Report is in the packet.

Romans=>Report is in the packet.

Pankratz=> Report is in the packet.

Velasco=> Report is in the packet.

Weisshaar=> Report is in the packet.

Yersin=> Report is in the packet.

Wall=> Report is in the packet.

Hudler=> Report is in the packet.

Melia=> Updated Council on projects at the Airport. The flight check is on hold until the equipment is in. Melia has had two individuals interested in leasing space at the Airport.

6 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

Wall updated Council on the process and time frame that BOCES is in their office. Rosie Castro was also present to share with Council the importance of their program to our Community and the surrounding areas. McNerney shared that he felt that the price that Centennial BOCES is paying a low price compared to what other BOCES pay for renting at the schools. Discussion on renting the space and increasing the rent.

MOTION by Weisshaar, second by Burghart to re-negotiate the contract.

Those yea: Halde, Burghart, Weisshaar, McNerney

Those nay: Foth, Crites

Motion passes.

MOTION by McNerney, second by Weisshaar to negotiate the contract for \$3000.00 for the year.

Those yea: Halde, Burghart, Weisshaar, Crites, McNerney

Those nay: Foth

Motion passes.

C. Discussion on contracting with Recyclo, LLC for recycling plastic.

Council feels that the money was not budgeted for this year; they would like to revisit the possibility of adding this to next year's budget.

7 NEW BUSINESS:

A. Jim McCormick land purchase Industrial Park.

McCormick was present to share with Council his plans for the use of the property he is requesting to purchase at Industrial Park. He would like to use the property for renewable resource, aggregates and soils. Discussion on location. Council is tabling for more information.

B. Approval of Resolution amending the City of Burlington money purchase plan with John Hancock.

MOTION by Foth, second by Weisshaar to approve Resolution 2015-10 adding James Bradley and Shelly Clark to John Hancock money purchase plan.

Those yea: Foth, Halde, Burghart, Weisshaar, Crites, McNerney

Those nay:

Motion passes.

C. Adding a voting delegate to the Colorado Rural Water Association for 2016.

Bradley asked to add Mike Konecne and Ron Weisshaar as voting delegates to the Colorado Rural Water Association for 2016.

MOTION by Foth, second by Burghart to add Mike Konecne and Ron Weisshaar.

Those yea: Foth, Halde, Burghart, Weisshaar, Crites, McNerney

Those nay:

Motion passes.

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.

MOTION by Weisshaar, second by Crites to approve Resolution 2016-02 authorizing the City Clerk to appoint judges for election for the regular municipal election to be held on Tuesday, April 5, 2016.

Those yea: Foth, Halde, Burghart, Weisshaar, Crites, McNerney

Those nay:

Motion passes.

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E. Approval of Service Agreement with ERO for an Environmental Assessment.

Bradley shared with Council the purpose of the agreement and the environmental assessment.

MOTION by Burghart, second by Halde to approve the service agreement with ERO for an Environmental Assessment.

Those yea: Foth, Halde, Burghart, Weisshaar, Crites, McNerney

Those nay:

Motion passes.

F. Budget training for Council.

Asked Council if they had any questions on the budget. He wanted to be sure that each Council member understands the budget.

Agenda Amended:

G. Approval of proposal presented by CTL Thompson, Inc. to perform a geotechnical investigation for proposed water treatment tanks.

Bradley shared with Council why a geotechnical investigation for soil samples for proposed water treatment tanks is needed.

MOTION by McNerney, second by Burghart to approve the proposal presented by CTL Thompson, Inc. to perform a geotechnical investigation.

Those yea: Foth, Halde, Burghart, Weisshaar, Crites, McNerney

Those nay:

Motion passes.

8 REPORTS AND COMMENTS FROM MAYOR AND COUNCIL:

- A. Mayor Kerry Korsvold
- B. Carla Foth
- C. Mike Halde
- D. Mark Burghart
- E. Kamron Weisshaar
- F. Beth Crites
- G. Harold McNerney- Thanked the City departments for all their hard work over the holiday season

9 MOTION by Burghart, second by Halde to adjourn the meeting at 8:15PM.

Those yea: Foth, Halde, Burghart, Weisshaar, Crites, McNerney

Those nay:

Motion passes.

Kerry Korsvold, Mayor

Shelly Clark, City Clerk

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APPROVED