

**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
February 29, 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	Mike Halde	Harold McNerney
Mark Burghart	Beth Crites	

Absent: Kamron Weisshaar

Staff/Officials:

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

Also:

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.

MOTION by Foth, second by Crites to approve the minutes for 1-25-2016, 2-8-2016 and approval of the bills.

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

Those nay:

Motion passes.

Renewal of liquor licenses for:

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

Liquor Store license for Harold and Katherine Mitchell, DBA: Burlington Liquors.

Hotel & Restaurant license for High Country Restaurant, DBA: Denny's.

MOTION by Foth, second by Crites to approve the liquor license for Shopko.

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

Those nay:

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Motion passes

MOTION by Foth, second by Crites to approve the liquor license for Burlington Liquor.
Those yea: Foth, Halde, Burghart, Crites, McNerney

Those nay:

Motion passes

MOTION by Foth, second by Crites to approve the liquor license for Denny's.

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

Those nay:

Motion passes

4 Public Comment

5 Department Head Reports:

Bradley=> Report is in the packet. Shared with Council that Tim Ellis has been promoted to Public Works Director and Roger Hartley was promoted to Street Supervisor.

Grinnan=>

Clark=> Report is in the packet. Crites asked about an attendance policy for the Council. Discussion on attendance policy.

Romans=>Report is in the packet.

Velasco=> Report is in the packet.

Weisshaar=> Report is in the packet.

Yersin=> Report is in the packet.

Pankratz=> Report is in the packet.

Wall=> Report is in the packet.

Ellis=> Shared with Council today was his first day. Gave update on each department.

6 UNFINISHED BUSINESS:

7 NEW BUSINESS:

- A. Ratification of the professional service agreement with Martin & Wood Water Consultants, Inc.

MOTION by Foth, second by Halde to approve the ratification of the professional service agreement with Martin & Wood Water Consultants, Inc.

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

Those nay:

Motion passes.

- B. Ratification of the aviation support and maintenance services agreement with Vaisala.

MOTION by McNerney, second by Crites to approve the ratification of the aviation support and maintenance services agreement with Vaisala.

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

Those nay:

Motion passes.

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- C. Approval of City Administrator's recommendation of candidates for City Treasurer.

Bradley shared with Council his overview and recommendations for the City Treasurer position. He chose three candidates: Nicole Halde, Veronica Boyles and Lori Meurisse. Council will set up interviews with the candidates for March 12th.

- D. Approval of ECCOG contract.

MOTION by McNerney, second by Halde to approve the contract for ECCOG Direct Service Contract for Title III/FTA funds.

Those yea: Foth, Halde, Burghart, 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- Absent
- F. Beth Crites
- G. Harold McNerney

9 MOTION by Foth , second by Crites to adjourn the meeting at 7:45PM.

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

Those nay:

Motion passes.

Kerry Korsvold, Mayor

Shelly Clark, City Clerk

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CITY OF BURLINGTON, VT