

MINUTES OF THE MEETING
OF THE MEMBERS OF THE CITY COUNCIL
CITY OF BURLINGTON
COUNTY OF KIT CARSON
STATE OF COLORADO
Community Building
340 S 14th Street
6:30 pm
March 14, 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 Beth Crites
Kamron Weisshaar Harold McNerney

Absent: Mike Halde, Mark Burghart

Staff/Officials:

James Bradley, City Administrator
Mike Grinnan, City Attorney
Shelly Clark, City Clerk

Also:

Dale Franklin

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 2-29-2016.
Approval of the bills.

MOTION by Foth, second by McNerney to approve the consent agenda items.

Those yea: Foth, Weisshaar, Crites, McNerney

Those nay:

Motion passes.

4 Public Comments-No Public Comments.

5 Departments

A. Administrator- James Bradley- Report is in the packet. Discussion on fuel bids.

MOTION by Mcnerney, second by Weisshaar to approve giving the City Administrator the authority to request bids for fuel prices.

Those yea: Foth, Weisshaar, Crites, McNerney

Those nay:

Motion passes.

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Discussion on the Housing Authority. Bradley would like Council to request that the City get copies of the Housing Authority's financials. Council directed Grinnan to draft a letter requesting copies of the Housing Authority's financials. No action was taken at this time.

Discussion on VA Clinic. Bradley requested Council to add this discussion to the agenda for March 28th, 2016.

B. Attorney-Mike Grinnan- Gave update on contracts at the Airport.

C. Clerk- Shelly Clark-Report is in the packet.

6 Work Session Topics

Unfinished Business

New Business

A. Ratification of the change order for Martin & Wood Water Consultants, Inc.

MOTION by McNerney, second by Crites to approve the ratification of the change order for Martin & Wood Water Consultants, Inc.

Those ye: Foth, Weisshaar, Crites, McNerney

Those nay:

Motion passes.

B. CEBT Health Insurance Renewals.

MOTION by Foth, second by Weisshaar to approve the renewal for CEBT Health Insurance.

Those ye: Foth, Weisshaar, Crites, McNerney

Those nay:

Motion passes.

C. Discussion on taxiway at the Airport.

Bradley shared with Council that the taxiway at the Airport needs to be fixed. There has been \$500,000.00 budgeted for the Industrial Park roads, Bradley would like to take \$70,000.00 from the Industrial Park road improve budget to fix the taxi way.

The commercial businesses at the Airport will not be able to use the Airport if the taxiway is not fixed, causing the Airport to lose fuel revenue.

MOTION by Weisshaar, second by McNerney to re-appropriate \$70,000.00 from Industrial Park road improvement budget to fix the taxiway at the Airport.

Those ye: Foth, Weisshaar, McNerney

Those nay: Crites

Motion passes.

D. Request for approval of decorative rock on Rose Avenue.

Bradley shared with Council that Kathy Giedd turned in her resignation letter and as of April 1, 2016 she will no longer maintain the medians on Rose Avenue. Bradley

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would like Council to look at replacing the flowers with decorative rock. Bradley feels there is a safety issue having people on Rose Avenue caring for the flowers and feels it will be cost effective in the long run. No action taken. Council would like to review this at the March 28th meeting.

EXECUTIVE SESSION: CRS Section 24-6-402(4)(b) conference with City Attorney for the purpose of receiving legal advice.

MOTION by McNerney, second by Crites to move into executive session CRS Section 24-6-402(4) (b) conference with City Attorney for purpose of receiving legal advice.

Those yea: Foth, Weisshaar, Crites, McNerney

Those nay:

Motion passes.

MOTION by Foth, second by McNerney to reconvene back to regular session.

Those yea: Foth, Weisshaar, Crites, McNerney

Those nay:

Motion passes.

7 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

8 MOTION by Crites, second by Foth to adjourn the meeting at 8:00PM.

Those yea: Foth, Weisshaar, Crites, McNerney

Those nay:

Motion passes.

Kerry Korsvold, Mayor

Shelly Clark, City Clerk

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