

**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 14<sup>TH</sup> STREET  
March 28, 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  
Mark Burghart

Mike Halde  
Kamron Weisshaar

Harold McNerney  
Beth Crites

Absent:

**Staff/Officials:**

James Bradley, Administrator  
Mike Grinnan, Attorney  
Shelly Clark, City Clerk  
Veronica, Boyles, Treasurer  
Tim Ellis, Public Works  
Barry Romans, Police  
Rol Hudler, Economic Development  
Tyson Weisshaar, Activities  
Della Yersin, Library  
Nikki Wall, Old Town  
Suzy Velasco-IT  
Daniel Melia, Airport

**Also:**

Dwight Holmes  
Cody Holmes  
Ken Simmons  
Gabriel Esparza  
Juan M. Pilamin  
Deb Gutierrez

**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 3-14-2016.  
Approval of bills.

Renewal of Tavern Liquor License for Century Lanes.

**MOTION** by McNerney, second by Foth to approve the minutes from 3-14-16.

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

Those nay:

**Motion passes.**

**MOTION** by Foth, second by Burghart to approve the bills.

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

Those nay:

**Motion passes.**

**MOTION** by Crites, second by McNerney to approve the liquor license for Century Lanes.

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

Those nay:

**Motion passes.**

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**4 Public Comment**-Ken Simmons feels something needs to be done with Elementary School stop signs. He is concerned someone is going to get hurt.

#### **5 Public Hearing**

Approval of Hotel & Restaurant Liquor License for Tequilas Restaurant Inc.

**MOTION** by Weisshaar, second by Halde to approve the liquor license for Tequilas Restaurant, Inc.  
Those yea: Foth, Halde, Burghart, Weisshaar, Crites, McNerney  
Those nay:  
**Motion passes.**

#### **6 Department Head Reports:**

**Grinnan=>**

**Bradley=>** Report is in the packet. Gave update on unemployment claim.

**Clark=>** Gave update on election.

**Boyles=>**

**Ellis=>** Report is in the packet.

**Romans=>**Report is in the packet.

**Hudler=>** Report is in the packet. Gave update on Norma Pankratz health.

**Velasco=>** Report is in the packet. Absent

**Weisshaar=>** Report is in the packet.

**Melia=>** Shared with Council that the localizer has been installed and the flight check has been scheduled.

**Yersin=>** Report is in the packet.

**Wall=>** Report is in the packet.

**Pankratz=>** Absent

#### **7 UNFINISHED BUSINESS:**

- A. Request for approval of decorative rock on Rose Avenue.

Bradley shared with Council that putting cement in the medians would be more cost effective than the rock. Discussion on removing the flowers. Council requested that Ellis and Bradley get prices on concrete and rock and bring to the next meeting.

#### **8 NEW BUSINESS:**

- A. Discussion on V.A. Clinic.

Mayor Korsvold shared with Council that someone has made an offer on the VA Clinic.  
Discussion on the VAClinic.

**MOTION** by Foth, second by McNerney to have Bradley contact the interested party and tell them we would like to keep the VA Clinic.

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

Those nay:

**Motion passes.**

- B. Airport Taxiway Bids  
a. McCormick Excavation & Paving  
b. AS&G

Discussion on bids.

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D BURLINGTON, CO

**MOTION** by McNerney, second by Crites to approve the bid from McCormick Excavation & Paving for \$11.47 per square yard.

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

Those nay:

**Motion passes.**

- C. Bareground Treatment Bids
  - a. CynMar LLC

**MOTION** by Weisshaar, second by Burghart to approve the bid for CynMar, LLC.

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

Those nay:

**Motion passes.**

- D. Presentation of Code of Conduct for City Board

Discussion on Code of Conduct for City Council. Crites and Foth requested that an attendance statement be added to the Code. Discussion on attendance. Mayor Korsvold asked Bradley to look at the attendance policies from other communities. No action taken.

- E. Renew Contract with Atwell

**MOTION** by Foth, second by Burghart to approve the Atwell contract for engineering services.

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

Those nay:

**Motion passes.**

#### **9 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

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**10 MOTION** by Burghart , second by McNerney to adjourn the meeting at 7:26PM.

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

Those nay:

**Motion passes.**

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Kerry Korsvold, Mayor

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Shelly Clark, City Clerk