

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 14<sup>th</sup> Street  
6:30 pm  
April 10, 2017

Mayor Dale Franklin called the meeting to order at 6:30 PM.

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

Kamron Weisshaar	Mike Halde	Beth Crites
Mark Burghart	Harold McNerney	Rod Murray

Absent:

Staff/Officials:

Jim Keehne, Administrator  
Mike Grinnan, City Attorney  
Shelly Clark, City Clerk

Also: Roger Hartley  
Carl Reese

**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 minutes from 3-27-17 and 4-3-2017.  
Renewal of 3.2 beer license for Shopko Hometown Store #546  
Renewal of Tavern license for Century Lanes

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

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

Those nay:

**Motion passes.**

**4 Public Comments**

**5 Departments – Reports from City Departments**

**Administrator – Jim Keehne – Report is in the packet.** Shared information regarding CIRSA meeting and reimbursement for loan.

**Clerk- Shelly Clark** – Discussed District 5 fall meeting set for October 3 at Old Town

**Public Works – Tim Ellis** – Shared information regarding fertilizer and bareground bids. Weisshaar asked about street sweeper. Beth asked about medians.

**6 Work Session Topics**

**Unfinished Business**

**A. Approval to renew Health Care Plan with CEBT**

**MOTION** by McNerney second by Crites to approve renewal of Health Care Plan with CEBT

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

Those nay:

**Motion passes.**

**New Business**

**A.** Review of the integrated Resource Plan for the City of Burlington utilities pertaining to planning for new energy sources. (Final approval/Resolution will be on 4-24-2017) – Tabled until next council meeting.

**B.** Approval of lease agreement with Stratton Equity Coop. Discussion on price negotiations.

**EXECUTIVE SESSION: CRS Section 24-6-402(4)(a) for discussion on property lease.** To discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a).

**MOTION** by McNerney, second by Crites to move into executive session CRS Section 24-6-402(4)(a) for discussion on property lease.

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

Those nay:

**Motion passes.**

**MOTION** by Burghart, second by Halde to reconvene back to regular session.

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

Those nay:

**Motion passes.**

**7 COUNCIL COMMENTS :**

- A. Mayor Dale Franklin
- B. Mike Halde
- C. Mark Burghart
- D. Kamron Weisshaar
- E. Beth Crites
- F. Harold McNerney
- G. Rod Murray

**8 MOTION** by Crites, second by McNerney to adjourn the meeting at 7:34 PM.

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

**Those nay:**

**Motion passes.**

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Dale Franklin, Mayor

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Karen McKinley, Deputy City Clerk