

**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
April 24, 2017**

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

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

Beth Crites	Harold McNerney	Mike Halde
Mark Burghart	Kamron Weisshaar	

Absent: Rod Murray

Staff/Officials:

Jim Keehne, Administrator
Shelly Clark, Clerk
Tim Ellis, Public Works
Barry Romans, Police
Rol Hudler, Economic Development
Tyson Weisshaar, Activities
Nick McCartyDaniels, Library
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 4-10-2017

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

Those yea: Burghart, Weisshaar, Crites, McNerney

Those nay:

Motion passes.

4 Public Comment-Debbi Hinkhouse asked Council if Our Hometown Charitable Foundation could block off the street from Senter to just past State Farm on the west of The Bank of Burlington's ATM. They would like to hold a fundraiser on May 26th, which will include a Beer Garden. Mayor Franklin asked for a consensus vote from Council to approve the closure of the street.

5 Public Hearing

Review and approval of the Integrated Resource Plan for the City of Burlington utilities pertaining to planning for new energy sources.

No one was present to oppose the IRP.

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6 UNFINISHED BUSINESS:

A. Discussion and Approval of bids on tractor for the Public Works Department.

Bids listed below:

- 1 Ag Power-New Holland 17 T4 120 Tractor, Landpride Mower RC 5615, PTO HP95- \$72,000.00.
- 2 Ag Power- 2016 Case Tractor, Landprice Mower, PTO #8 85- \$70,000.00.
Wagner- Massey Ferguson, Rhino 4150, 87 HP PTO- \$73,900.00
- 3 21st Century- John Deere 5100M, John Deere Hx15- \$82,000.00.

MOTION by Weisshaar, second by Burghart to approve the Ag Power New Holland 17 T4 120Tractor, Landpride Mower RC 5615, PTO HP95 for \$72,000.00.

Those yea: Burghart, Weisshaar, Crites, McNerney

Those nay:

Motion passes.

7 NEW BUSINESS:

A. Approval of Resolution 2017-02 approving the Integrated Resource Plan for the City of Burlington utilities pertaining to planning for new energy sources.

MOTION by McNerney, second by Burghart approving the Integrated Resource Plan for the City of Burlington utilities pertaining to planning for new energy sources..

Those yea: Burghart, Weisshaar, Crites, McNerney

Those nay:

Motion passes.

B. Discussion on parade route request from Kit Carson County.

Council was in favor of following Keehne's recommendation to allow the parade.

8 Department Head Reports:

Grinnan – Absent

Keehne- Report is in the packet. Gave timeline to Council on personnel manual. Shared with Council that we will be starting open enrollment for the health plan. Updated Council on the Water Project. Shared with Council that a plan has been implemented for improving the condition of the parks. Updated Council on the finances for the City, we need to increase mil levy or sales tax. Keehne explained to Council that Old Town is in need of tables and chairs to help support the events at Old Town.

Clark - Report is in the packet.

Ellis - Report is in the packet. Spoke with Chamber about adopt a median. Keehne shared that we are looking into shrubs and ground cover cost for the medians.

Romans - Report is in the packet.

Hudler - Report is in the packet. Gave update on grocery store.

Melia - Absent

McCarty-Daniels – Report is in the packet.

Wall - Report is in the packet. Absent

Pankratz - Report is in the packet. Absent

Velasco- Report is in the packet.

Weisshaar- Report is in the packet. Gave update on the upcoming activities.

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9 REPORTS AND COMMENTS FROM MAYOR AND COUNCIL:

- A. Mayor Dale Franklin
- B. Mike Halde-Absent
- C. Mark Burghart
- D. Kamron Weisshaar- Asked about the business at 8th and Rose.
- E. Beth Crites- Asked about City cleanup.
- F. Harold McNerney
- G. Rod Murray-Absent

10 MOTION by Burghart, second by McNerney to adjourn the meeting at 7:29 PM.

Those yea: Burghart, Weisshaar, Crites, McNerney

Those nay:

Motion passes.

Dale Franklin, Mayor

Shelly Clark, Clerk

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