

**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  
April 25, 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  
Shelly Clark, City Clerk  
Daniel Melia, Airport  
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

Also:  
Rod Murray  
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.*

Approval of bills

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

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

Those nay:

**Motion passes.**

**4 Public Comment:**

**5 Department Head Reports:**

**No Department Head Reports.**

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**6 UNFINISHED BUSINESS:**

**7 NEW BUSINESS:**

- A. Approval of Resolution 2016-03 to amend and restate the qualified retirement plan to comply with the requirements of the Pension Protection Act of 2006.

**MOTION** by Crites, second by Foth to approve Resolution 2016-03 to amend and restate the qualified retirement plan to comply with the requirements of the Pension Protection Act of 2006.

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

Those nay:

**Motion passes.**

- B. Approval by Council to proceed with Annexation process for Love's Second Addition on the South Side of Fay Street.

**MOTION** by Weisshaar, second by Burghart for the approval to proceed with annexation process for Love's Second Addition on the South Side of Fay Street.

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

Those nay:

**Motion passes.**

Mayor Korsvold thanked Carla Foth for filling in for him when he was gone, thanked Dale Franklin for giving him rides and Shelly Clark and Karen McKinley for their help.

- C. Oath of office new council members given by Municipal Judge Kirk Preston.  
Mayor- Dale Franklin  
Council- Hale McNerney  
Council- Mike Halde  
Council- Rod Murray
- D. Oath of office for City Treasurer, Veronica Boyles.
- E. New Council seated

**8 REPORTS AND COMMENTS FROM MAYOR AND COUNCIL:**

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

**9 MOTION** by McNerney, second by Burghart to adjourn the meeting at 6:40PM.

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

Those nay:

**Motion passes.**

**Council reconvened for a cake reception at 6:45pm – 8pm.**

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Dale Franklin, Mayor

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Shelly Clark, City Clerk

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