

**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
May 31, 2016**

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

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

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

Absent:

Staff/Officials:

James Bradley, Administrator
Mike Grinnan, Attorney
Shelly Clark, 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:

John Fitchen
Kate Stolz
Patsy Eisenbart
Jenna Zimbelman
Kari Reents
Ken Simmons
Deb Gutierrez
Jamie Foster
Ken Viken
Nate Hill
Tony Rodriguez
Nathaniel Ekberg

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 the bills.

Approval of minutes from 5-9-16 and 5-19-16.

Approval of renewal for the liquor license for Knight Restaurants LLC, DBA: The Post Bar and Grille.

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

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

Those nay:

Motion passes.

4 Public Comment

5 Public Hearing

DOCUMENT CREATED
BY SHELLEY CLARK,
CLERK,
CITY OF BURLINGTON, CO

Approval of Special Event Liquor License for Burlington Fire Protection District on 6/11/2016 at the Community Center.

Approval of Special Event Liquor License for Burlington Chamber of Commerce on 6/24/2016 at Old Town and 6/25/2016 at Parmer Park.

Approval of the Special Event Liquor License for Our Hometown Charitable Foundation on 6/17/2016 on Main Street (between Senter and Martin).

MOTION by Crites, second by Weisshaar to approve the Special Event Liquor Licenses.

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

Those nay:

Motion passes.

6 Department Head Reports:

Grinnan=>

Bradley=> Report is in the packet. Gave update on medians and asked Council for direction. Council asked to table the decision and keep the weeds down until fall. Mayor requested to get cost for dyed concrete and dyed stamped concrete.

Clark=> Report is in the packet.

Boyles=> Report is in the packet.

Ellis=> Report is in the packet.

Romans=>Report is in the packet.

Hudler=> Report is in the packet. Gave update on Norma Pankratz and shared Pankratz report.

Velasco=> Report is in the packet.

Weisshaar=> Report is in the packet.

Melia=> Shared with Council a letter from the San Luis Valley Airport and is requesting that we donate our old Navigation Aid equipment to them. Bradley asked Council to make a motion to declare equipment as surplus.

MOTION by Weisshaar, second by Crites to declare the old Navigation Aid equipment as surplus and donate it to San Luis Valley Airport.

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

Those nay:

Motion passes.

Yersin=> Report is in the packet.

Wall=> Report is in the packet.

Pankratz=> Report is in the packet. Absent

7 UNFINISHED BUSINESS:

8 NEW BUSINESS:

- A. Approval of Resolution 2016-05 : A RESOLUTION OF THE CITY OF BURLINGTON WATER AND SEWER ENTERPRISE APPROVING A LOAN BETWEEN THE COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY AND THE CITY OF BURLINGTON WATER AND SEWER ENTERPRISE IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$250,000 FOR THE PURPOSE OF FINANCING THE DESIGN AND

DOCUMENT CREATED
BY SHELLEY CLARK
CLERK,
CITY OF BURLINGTON, CO

ENGINEERING COSTS RELATED TO THE CITY'S NITRATE REDUCTION PROJECT; AUTHORIZING THE FORM AND EXECUTION OF A LOAN AGREEMENT AND A GOVERNMENTAL AGENCY BOND EVIDENCING THE LOAN; AND PRESCRIBING OTHER DETAILS IN CONNECTION THEREWITH.

MOTION by McNerney, second by Burghart to approve Resolution 2016-05 : A RESOLUTION OF THE CITY OF BURLINGTON WATER AND SEWER ENTERPRISE APPROVING A LOAN BETWEEN THE COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY AND THE CITY OF BURLINGTON WATER AND SEWER ENTERPRISE IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$250,000 FOR THE PURPOSE OF FINANCING THE DESIGN AND ENGINEERING COSTS RELATED TO THE CITY'S NITRATE REDUCTION PROJECT; AUTHORIZING THE FORM AND EXECUTION OF A LOAN AGREEMENT AND A GOVERNMENTAL AGENCY BOND EVIDENCING THE LOAN; AND PRESCRIBING OTHER DETAILS IN CONNECTION THEREWITH.

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

Those nay:

Motion passes.

B. Approval of renewing Steve Rabe's contract.

MOTION by Crites, second by Halde to approve Steve Rabe's contract.

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

Those nay:

Motion passes.

C. Approval of Ordinance 914 vacating the alley at 325 Lincoln Avenue.

MOTION by Weisshaar, second by Burghart to approve Ordinance 914 vacating the alley at 325 Lincoln Avenue.

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

Those nay:

Motion passes.

EXECUTIVE SESSION: CRS Section 24-6-402(4)(b) receiving legal advice.

MOTION by Weisshaar, second by McNerney to move into executive session CRS Section 24-6-402(4)(b) receiving legal advice.

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

Those nay:

Motion passes.

MOTION by McNerney, second by Burghart to reconvene back to regular session at 7:30pm.

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

Those nay:

Motion passes.

Discussion on June 6th meeting. Bradley, Grinnan and Romans will be giving presentations at the meeting.

DOCUMENT CREATED
BY SHELLEY CLARK
CLERK,
CITY OF BURLINGTON, CO

9 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

DOCUMENT CREATED
BY SHELLEY CLARK,
CLERK,
CITY OF BURLINGTON, VT

10 MOTION by Burghart, second by Halde to adjourn the meeting at 8:00PM.

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

Those nay:

Motion passes.

Dale Franklin, Mayor

Shelly Clark, City Clerk

APPROVED