

**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
September 26, 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
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
Nick McCarty-Daniels, Library
Nikki Wall, Old Town
Norma Pankratz, Contract Monitor

Also:

Jake Hoban
Justin Pietz
John Rostas
Stan Murphy
Tim Mayberry

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 8-29-2016 and 9-12-2016
Approval of bills

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- Stan Murphy shared with Council a list of concerns: The murder and attempted murder that recently took place in Burlington where both these incidents were drug related. Murphy feels that this has a negative impact on our community. Murphy was concerned that there was no notification in his neighborhood that a murder had taken place and no information was released when the attempted murder happened. He feels it is time that this drug issue is addressed. We need to start an anti-drug campaign and involve other agencies. Inform the public that the drug issues are not just marijuana and that drugs are showing a strong presence in our community. This community needs to show a resistance against allowing drugs. Have the schools do programs educating the kids and

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parents about drugs; put information in the paper and on the radio about how to report suspicious activity to the police. Murphy shared with Council it is time to take action. Mayor Franklin thanked Murphy for sharing his concerns with the Council.

5 Department Head Reports:

Grinnan=> Absent

Bradley=> Report is in the packet. Bradley shared information on the coffin run that will be held on October 29th. Also shared the project calendar with Council.

Clark=>

Boyles=>

Ellis=> Shared with Council that Atwell the engineers for electric will be out to look at where we are at on the 20 year plan.

Romans=>Report is in the packet.

Hudler=> Report is in the packet.

Weisshaar=> Report is in the packet.

Melia=> Shared with Council that the FAA did a compliance inspection. The inspection consisted of reviewing safety standards in relation to the airport. The overall maintenance for the airport was very good. There were a couple of things that we had to take care of. The ends of the runway need to add dirt to even the lip. Farm equipment has to be moved from the safety area.

Yersin=> Report is in the packet.

Wall=> Report is in the packet.

Pankratz=> Report is in the packet.

6 UNFINISHED BUSINESS:

- A. Chief Romans to present proposal to pay for training for two police officers in January.

Romans shared with Council that the cost of sending someone to the cadet education training at FlatRock Training Academy will be approximately \$5251.00. Discussion on writing a contract with guidelines for sending someone to the Academy.

MOTION by Murray, second by Crites to approve allowing the Police Department to send two individuals for training at FlatRock Academy.

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

Those nay:

Motion passes.

7 NEW BUSINESS:

- A. Armstrong Consulting to give update on Airport.

Jake Hoban with Armstrong gave Council an Airport Improvement update.

- 2010-Pavement Maintenance/Taxiway Edge Marker Installation
- 2011-Rotating Beacon Replacement
- 2012- Apron Rehabilitation
- 2014- Aircraft Parking Apron/Taxilane Expansion
- 2015-Precision Approach Path Indicator Installation
- 2017-Airport Master Plan with AGIS- \$333,333.00
- 2018-Carryover-\$0
- 2019- Runway 33 Turnaround- Design Update - \$1,000,000.00

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- 2020-Pavement Maintenance-\$111,111.00
Hoban shared with Council that the contract with Armstrong expires this year.

B. Approval of 2015 audit.

Tim Mayberry with Holscher, Mayberry & Company, LLC presented the 2015 audit to the Council. There are a few changes that need to be made in the audit. The MDA report and Highway user tax need to be added and some of the numbers in the rate maintains and calculations need changed. The City received a clean opinion for 2015, but that doesn't mean everything was in great shape. However by the time we were done everything was good. With the changes in the Treasurer position and the audit staff, the audit was a little more challenging. Mayberry gave a brief overview of the audit for the Council.

MOTION by Crites, second by Weisshaar to approve 2015 audit with the MDA report, Highway User Tax report and the changes presented by Mayberry.

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

Those nay:

Motion passes.

- C. Approval of Resolution 2016-06 authorizing the City of Burlington's Board of Appeals to approve special review at lots 17 & 18, Block 32 on Sycamore Street.**

No action taken.

- D. Approval of loan agreement between Colorado Water Resources and Power Development Authority and City of Burlington, Colorado, acting by and through its Water and Sewer Activity Enterprise.**

MOTION by Burghart, second by Crites to approve the loan agreement between Colorado Water Resources and Power Development Authority and City of Burlington, Colorado, acting by and through its Water and Sewer Activity Enterprise.

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

Those nay:

Motion passes.

- E. Discussion on approval of contracting with Merrick & Company to finish the Water Conservation Plan for the water project.**

MOTION by Weisshaar, second by McNerney to approve the contract with Merrick & Company to finish the Water Conservation Plan for the water project.

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

Those nay:

Motion passes.

8 REPORTS AND COMMENTS FROM MAYOR AND COUNCIL:

- A. Mayor Dale Franklin-Shared that he attended the Mayor's Summit and felt it was very beneficial. He would like each Council member to submit one name for the Board of Appeals. Told Council that we will be hosting the CML district dinner next year.
- B. Mike Halde

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- C. Mark Burghart-The trailer house out east that was removed left trash that needs to be cleaned up.
- D. Kamron Weisshaar
- E. Beth Crites- Asked if the former audit team has any reasonability for the IRS audit we are going through. Bradley said he would talk to Mike Grinnan. Crites stated that it says in our policy that all contracts will go before Council but Council has not been seeing the contracts. Crites would like to have the contracts come before Council
- F. Harold McNerney
- G. Rod Murray

9 MOTION by Crites, second by Burghart to adjourn the meeting at 8:06PM.

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

Those nay:

Motion passes.

Dale Franklin, Mayor

Shelly Clark, City Clerk

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