

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  
January 8, 2018

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	Greg Swiatkowski
Mark Burghart	Harold McNerney

Absent: Mike Halde, Kamron Weisshaar

Staff/Officials:

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

Also:

Rosalba Balderas  
Jay Balderas  
Jessie Bradshaw  
Lindsie Herring

**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 12-11-2017.

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

Those yea: Burghart, Crites, McNerney, Swiatkowski

Those nay:

**Motion passes.**

**4 Public Comments**

**5 Public Hearing**

Hotel and Restaurant Liquor License for Restaurant Panderia Mexico 2.

**MOTION** by Burghart, second by McNerney to approve the Hotel and Restaurant Liquor License for Restaurant Panderia Mexico 2.

Those yea: Burghart, Crites, McNerney, Swiatkowski

Those nay:

**Motion passes.**

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CLERK,  
CITY OF BURLINGTON, CO

Transfer of ownership from Hines Family Investments, LLC to BLT Liquor Investments, LLC.

**MOTION** by McNerney, second by Crites to approve the transfer of ownership from Hines Family Investments, LLC to BLT Liquor Investments.

Those yea: Burghart, Crites, McNerney, Swiatkowski

Those nay:

**Motion passes.**

## **6 Departments**

**A. Administrator- Jim Keehne-** Report is in the packet. Shared with Council that the 2018 Budget has been filed with the State. Updated Council on Well 11 and the process that will be followed to fix the well. Keehne has contacted DOLA and there are funds available to help pay for this project. Shared with Council that Karen McKinley and Tim Ellis have resigned. Next meeting Keehne will be asking for approval on a Resolution in support of GOCO funding.

**B. Attorney- Mike Grinnan**

**C. Clerk- Shelly Clark-**

## **7 Work Session Topics**

### **New Business**

**A.** Approval of contract with NMPP for rate studies.

Keehne shared with Council that this contract is to have rate studies done for all Enterprise Funds (Water, Sewer, Electric and Trash).

**MOTION** by McNerney, second by Swiatkowski to approve the contract with NMPP for rate studies.

Those yea: Burghart, Crites, McNerney, Swiatkowski

Those nay:

**Motion passes.**

### **Unfinished Business**

None

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

- A. Mayor Dale Franklin- Discussion on Council attendance.
- B. Mike Halde-Absent
- C. Mark Burghart- Mark will be gone at the next meeting.
- D. Kamron Weisshaar- Absent
- E. Beth Crites-
- F. Harold McNerney-
- G. Greg Swiatkowski- Greg will be gone at the next meeting.

**9 MOTION** by Burghart , second by Swiatkowski to adjourn the meeting at 7:13PM.

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

**Those nay:**

**Motion passes.**

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Dale Franklin, Mayor

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Shelly Clark, Clerk

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CLERK,  
BURLINGTON, VT