

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 14th Street
6:30 pm
January 14, 2019

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

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

Kamron Weisshaar	Melvin Gilley	
Mark Burghart	Harold McNerney	Greg Swiatkowski

Absent: Mike Halde

Staff/Officials:
Jim Keehne, City Administrator
Mike Grinnan, City Attorney
Shelly Clark, City Clerk/Treasurer

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.

Approval of minutes from 12-10-2019.

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

Those yea: Burghart, Weisshaar, Gilley, McNerney, Swiatkowski

Those nay:

Motion passes.

4 Public Comments

5 Departments

- A. **Administrator- Jim Keehne-** Report is in the packet. Shared with Council that Mike Halde is going to resign his Council position.

Keehne requested Council's approval for the Mayor's signature on the Colorado Department of Transportation Highway Users Report.

MOTION by Burghart, second by Swiatkowski to approve the Mayors signature on the Colorado Department of Transportation Highway Users Report.

Those yea: Burghart, Weisshaar, Gilley, McNerney, Swiatkowski

Those nay:

Motion passes.

- B. **Attorney- Mike Grinnan**

- C. **Clerk- Shelly Clark-** Report is in the packet.

6 Work Session Topics

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Unfinished Business

New Business

7 REPORTS AND COMMENTS FROM MAYOR AND COUNCIL:

- A. Mayor Dale Franklin
- B. Mike Halde- Absent
- C. Mark Burghart- Asked about new businesses coming into Burlington and if the property west of the Best Western is in City limits. What are the incentives that the City offers to new businesses. Keehne shared that there are several incentives that the City can offer.
- D. Kamron Weisshaar- Asked that we check the website to be sure the correct Facebook link is connected to the City of Burlington in Colorado.
- E. Melvin Gilley- Asked what can be done about the property by the baseball fields. Keehne shared that the Neighborhood Services will be addressing several of these issues.
- F. Harold McNerney
- G. Greg Swiatkowski- Asked about the patching on the I70 over pass. Keehne explained that CDOT was doing the patching. Keehne did attend a meeting regarding the work that will be taking place in this area and the over pass is on the list of things that need to be addressed.

8 MOTION by McNerney, second by Swiatkowski to adjourn the meeting at 7:23PM.

Those yea: Burghart, Weisshaar, Crites, McNerney, Swiatkowski

Those nay:

Motion passes.

Dale Franklin, Mayor

Shelly Clark, Clerk

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