

**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
January 28, 2019**

Mayor Dale Franklin called the meeting to order at 6:31PM. Mayor Franklin will be a voting member.

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

Harold McNerney
Greg Swiatkowski Melvin Gilley

Absent: Mark Burghart, Kamron Weisshaar

Staff/Officials:

Jim Keehne, City Administrator
Shelly Clark, Clerk/Treasurer
Daniel Melia, Airport
Barry Romans, Police
Rol Hudler, Economic Development
Tyson Weisshaar, Activities
Suzy Velasco, IT

Also:

Andrea Kantaras

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 1-14-2019.

MOTION by McNerney, second by Swiatkowski to approve the Consent Agenda Items.

Those yea: Gilley, McNerney, Swiatkowski, Franklin

Those nay:

Motion passes.

4 Public Comment

5 UNFINISHED BUSINESS:

A. Update on Great Outdoor Colorado grant for Parks Planning.

Keehne shared with Council that requests for proposals for the parks and recreation master plan were released in July. Three proposals were submitted to the City: Studio CPG, Landscape and Architecture Planning-\$60,802.00, GreenPly, LLC-\$79,995.00 and Kimley-Horn- \$86,640.00. After rating each proposal, the staff would like to recommend Kimley-Horn. Keehne also shared that he should receive news on grant fund by March 1st.

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

6 NEW BUSINESS:

- A. Approval of Resolution 2019-01 designating the public places for posting of notice of regular and special meetings of local public bodies of the City of Burlington.

MOTION by McNerney, second by Swiatkowski to approve Resolution 2019-01 designating the public places for posting of notice of regular and special meetings of local public bodies of the City of Burlington.

Those yea: Gilley, McNerney, Swiatkowski, Franklin

Those nay:

Motion passes.

- B. Approval of Ordinance 940A amending Ordinance 940 appropriating additional sums of money to defray expenses in excess of amounts budgeted for the City of Burlington, Colorado for the 2018 budget year.

Section 1. Tourism and Promotional Fund expenditures be increased from \$566,271.00 to \$704,738.00.

- A. \$70,600.00 to account 28-22-52080 VA Clinic, Repair/Maintenance-Building
- B. \$61,465.00 to account 28-28-53062 Old Town, Merchandise for Resale
- C. \$6,402.00 to account 28-23-52029 Welcome Center, Other Professional Services

Section 2. Electric Fund expenditures be increased from \$3,433,687.00 to \$4,987,183.00.

- A. \$1,262,889.00 to account 52-53-52083 Electric Distribution Repair/Maintenance-Infrastructure.
- B. \$168,344.00 account 52-10-59010 Electric Administration, Transfer to General Fund
- C. \$122,263.00 account 52-10-59028 Electric Administration, Transfer to Tourism & Promotional Fund

Section 3. Water and Wastewater Fund expenditures be increased from \$1,350,006.00 to \$2,733,852.00.

- A. \$262,225.00 account 53-61-54030 Water Capital, Nitrate Reduction-Pipeline
- B. \$696,587.00 account 53-61-54031 Water Capital, Nitrate Reduction-Wells
- C. \$349,840.00 account 53-61-54032 Water Capital, Nitrate Reduction-Blending Plant
- D. \$75,194.00 account 53-61-54033 Water Capital, Nitrate Reduction-Engineering/Administration

Section 4. Solid Waste Fund expenditures be increased from \$414,200.00 to \$425,099.00

- A. \$3009.00 account 55-85-52012 Solid Waste, Administrative Fee Expense
- B. \$7530.00 account 55-85-52022 Solid Waste, Trash Tipping Expense
- C. \$360.00 account 55-85-52029 Solid Waste, Other Professional Services

MOTION by McNerney, second by Swiatkowski to approve Ordinance 940A amending Ordinance 940 appropriating additional sums of money to defray expenses in excess of amounts budgeted for the City of Burlington, Colorado for the 2018 budget year.

Those yea: Gilley, McNerney, Swiatkowski, Franklin

Those nay:

Motion passes.



C. Acceptance of resignation from Councilman Halde.

MOTION by McNerney, second by Gilley to accept Councilman Halde's resignation.

Those yea: Gilley, McNerney, Swiatkowski, Franklin

Those nay:

Motion passes.

7 Department Head Reports:

Keehne- Report is in the packet.

Clark - Report is in the packet.

Melia - Report is in the packet.

Romans - Report is in the packet.

Hudler - Report is in the packet.

Weisshaar- Report is in the packet.

McCarty-Daniels - Report is in the packet. Absent

Velasco- Report is in the packet.

Wall - Report is in the packet. Absent

8 REPORTS AND COMMENTS FROM MAYOR AND COUNCIL:

- A. Mayor Dale Franklin
- B. Mike Halde- Resigned
- C. Mark Burghart-Absent
- D. Kamron Weisshaar-Absent
- E. Melvin Gilley
- F. Harold McNerney
- G. Greg Swiatkowski

DOCUMENT CREATED
BY SHELLEY CLARK
CLERK,
D BURLINGTON, CO

8 MOTION by Gilley, second by McNerney to adjourn the meeting at 7:30PM.

Those yea: Gilley, McNerney, Swiatkowski, Franklin

Those nay:

Motion passes.

Dale Franklin, Mayor

Shelly Clark, Clerk