

**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 29, 2018**

Mayor Dale Franklin called the meeting to order at 6:31PM.

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

Mike Halde

Harold McNerney

Beth Crites

Absent: Mark Burghart, Kamron Weisshaar, Greg Swiatkowski

Staff/Officials:

Mike Grinnan, City Attorney

Jim Keehne, City Administrator

Daniel Melia, Airport

Tim Ellis, Public Works

Barry Romans, Police

Rol Hudler, Economic Development

Tyson Weisshaar, Activities

Nick McCarty-Daniels, Library

Nikki Wall, Old Town

Suzy Velasco, IT

Also:

Carl Reese

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.

4 Public Comments

5 UNFINISHED BUSINESS:

6 NEW BUSINESS:

- A. Approval of Resolution 2018-02 supporting the reauthorization by the general assembly of Colorado of the Colorado Lottery Division.

MOTION by McNerney, second by Crites to approve Resolution 2018-02 supporting the reauthorization by the general assembly of Colorado of the Colorado Lottery Division.

Those yea: Franklin, Halde, Crites, McNerney

Those nay:

Motion passes.

- B. Approval of Ordinance 929 approving the sale of certain real property to Stratton Equity COOP.

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CITY OF BURLINGTON, CO

MOTION by Crites, second by McNerney to approve Ordinance 929 approving the sale of certain real property to Stratton Equity COOP.

Those yea: Franklin, Halde, Crites, McNerney

Those nay:

Motion passes.

C. Approval of Mayor's signature on the Engagement Letter for Holscher, Mayberry & Company, LLC.

MOTION by Crites, second by Halde to approve the Mayor's signature on the Engagement Letter for Holscher, Mayberry & Company, LLC.

Those yea: Franklin, Halde, Crites, McNerney

Those nay:

Motion passes.

7 Department Head Reports:

Keehne- Report is in the packet. Updated Council on the Water Project and shared Clerks report with Council.

Grinnan –

Clark - Absent

Ellis - Gave update on Electric Project and the Public's Works departments.

Romans – Updated Council on the progress of the new officers and shared that one Officer has resigned.

Hudler - Report is in the packet.

Melia - Shared with Council that he has been updating contracts at the Airport. The implementation of on-site cash receipting has gone well. Snow removal was challenging.

McCarty-Daniels – Gave update on Library events.

Wall – Reorganized the research room. Getting ready for the No-Till Conference. Revenues are increasing.

Weisshaar – Updated Council on events that have taken place at the Community Center and Activities Department. Getting ready for No-Till Conference.

Velasco- Report is in the packet.

8 REPORTS AND COMMENTS FROM MAYOR AND COUNCIL:

A. Mayor Dale Franklin- Thanked the City Crew for hard work on snow removal.

B. Mike Halde

C. Mark Burghart- Absent

D. Kamron Weisshaar- Absent

E. Beth Crites- Shared that her street was missed during snow removal.

F. Harold McNerney- Thanked the City staff for their hard work.

G. Greg Swiatkowski- Absent

9 MOTION by McNerney, second by Halde to adjourn the meeting at 7:14PM.

Those yea: Franklin, Halde, Crites, McNerney

Those nay:

Motion passes.

Dale Franklin, Mayor

Shelly Clark, Clerk

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