

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  
February 11, 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      Mark Burghart      Harold McNerney  
Greg Swiatkowski      Melvin Gilley

Absent:

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 9-24-18.

Approval of renewal of liquor license for Pester Marketing company, DBA: Alta #6142.

**MOTION** by McNerney, second by Swiatkowski 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.
- B. **Attorney- Mike Grinnan**
- C. **Clerk- Shelly Clark-** Report is in the packet.

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BY SHELLEY CLARK, CLERK,  
CITY OF BURLINGTON, CO

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CLERK,  
CITY OF BURLINGTON

**6 Work Session Topics**  
**Unfinished Business**  
**New Business**

**7 REPORTS AND COMMENTS FROM MAYOR AND COUNCIL:**

- A. Mayor Dale Franklin- Discussion on Bonny Dam.
- B. Mark Burghart- Asked if the Baby Pool will be open this summer. Keehne explained that the Baby Pool will be open this summer. He gave an update on the repairs that need to be made for the Baby Pool.
- C. Kamron Weisshaar
- D. Melvin Gilley- Discussion on anonymous letters received.
- E. Harold McNerney
- F. Greg Swiatkowski

**8 MOTION** by Burghart, second by Swiatkowski to adjourn the meeting at 7:08PM.

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

**Those nay:**

**Motion passes.**

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Dale Franklin, Mayor

\_\_\_\_\_  
Shelly Clark, Clerk

APPROVED