

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
February 12, 2018

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

Mike Halde
Harold McNerney

Beth Crites
Greg Swiatkowski

Staff/Officials:

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

Also:

Dennis Dirkse
James Pickett
LaRae Dobler
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.

Approval of minutes from 1-8-18 and 1-29-18.

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

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

Those nay:

Motion passes.

4 Public Comments

5 Public Hearing

Special Event Permit for Burlington Wrestling Association on 3/2/18 from 4pm to 1am.

MOTION by Burghart, second by McNerney to approve the Special Event Permit for Burlington Wrestling Association.

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

Those nay:

Motion passes.

Transfer of Ownership for Western Convenience Stores Inc. to Pester Marketing Company, DBA:
Alta #6142.

MOTION by McNerney, second by Burghart to approve the Transfer of Ownership for Western Convenience Stores Inc. to Pester Marketing Company, DBA: Alta #6142.

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

Those nay:

Motion passes.

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CITY OF BURLINGTON, CO

6 Departments

A. Administrator- Jim Keehne- Report is in the packet. Updated Council on Water Project, shared with Council that he Parks has become a part of the Activities Department, Streets is starting to develop the bid specifications for the Streets projects and Electric is working on the upgrades for the Electric systems.

B. Attorney- Mike Grinnan

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

6 Work Session Topics

Unfinished Business

A. Discussion on Well 11.

Keehne shared with Council the importance of Well 11 for use of potable water in the summer months. Keehne explained that the CDPHE requirement is to correct the intrusion of nitrates in Well 11. With the evaluation of Well 11 it shows the casing on the well is cracked and this could be causing the nitrate intrusion. In order to eliminate the intrusion, it would be best to re-drill the well. Keehne recommended to Council that re location would be best. There is funding available to help with this project. Council discussed the best process to follow with fixing Well 11. Keehne shared with Council that he should know if the City receives grant funding within the next couple of weeks and he does not need a decision tonight. Council tabled to next meeting.

New Business

A. Approval of Resolution 2018-03 authorizing the City Clerk to appoint Judges of election for the regular Municipal Election to be held on Tuesday, April 3, 2018.

MOTION by McNerney, second by Burghart to approve Resolution 2018-03 authorizing the City Clerk to appoint Judges of election for the regular Municipal Election to be held on Tuesday, April 3, 2018.

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

Those nay:

Motion passed

7 REPORTS AND COMMENTS FROM MAYOR AND COUNCIL:

- A. Mayor Dale Franklin-Asked about the alley at Safeway. Will there be a press release on the water project?
- B. Mike Halde- Asked about the sign by the carwash.
- C. Mark Burghart-
- D. Kamron Weisshaar-
- E. Beth Crites- Asked about sidewalks and the requirements.
- F. Harold McNerney-
- G. Greg Swiatkowski-

8 MOTION by Burghart, second by Crites to adjourn the meeting at 7:30 PM.

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

Those nay:

Motion passes.

Dale Franklin, Mayor

Shelly Clark, Clerk

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CITY OF BURLINGTON, VT