

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
March 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:

Mark Burghart	Greg Swiatkowski
Melvin Gilley	Paul Velasco

Absent: Kamron Weisshaar, Harold McNerney

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- 2-11-2019.
Renewal of liquor license for Restaurant Panaderia Mexico Inc.

MOTION by Swiatkowski, second by Gilley to approve the consent agenda items.

Those yea: Burghart, Gilley, Swiatkowski, Franklin

Those nay:

Motion passes.

4 Public Comments

5 Departments

A. Administrator- Jim Keehne- Report is in the packet.

Updated Council on:

REDI Grant for Kit Carson County Growth Committee

REDI Grant to DOLA for Burlington-Kit Carson County Airport

Planning and Zoning Commission meeting

Water/Wastewater

Parks

Streets

Electric

Great Outdoors Colorado Grant

Kit Carson County Resolution No. 19-037 on Second Amendment Sanctuary County

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COUNTY OF KIT CARSON

- B. **Attorney-** Mike Grinnan
- C. **Clerk- Shelly Clark-** Report is in the packet.
 - Updated Council on:
 - Municipal Code Book updates
 - Records Management
 - Collection Process for Utility Accounts
 - Pinnacol Audit
 - Grant Funds for Airport
 - CEBT Renewal

6 Work Session Topics

Unfinished Business

None

New Business

- A. Paul Velasco/ Council Vacancy

MOTION by Swiatkowski, second by Burghart to appoint Paul Velasco as Council Member.
Those yea: Burghart, Gilley, Swiatkowski, Franklin

Those nay:

Motion passes.

Mike Grinnan/ City Attorney swore Paul Velasco in as a Council member to fill the term for Mike Halde seat. Velasco will be up for election in April of 2020.

- B. Approval to add Adam Wycoff as a signer on the Library account at Equitable.

MOTION by Burghart, second by Gilley to approve adding Adam Wycoff as a signer on the Library bank account at Equitable.

Those yea: Burghart, Gilley, Swiatkowski, Velasco

Those nay:

Motion passes.

- C. Merrick and Company – Preliminary Engineering Report – Nitrate Removal Treatment Report preparation for CDPHE
 - a. Acceptance of proposal and authorize Mayor to sign document

MOTION by Burghart, second by Gilley to accept the proposal from Merrick and Company- preliminary engineering report-nitrate removal treatment report preparation for CDPHE and the Mayor signature on said document.

Those yea: Burghart, Gilley, Swiatkowski, Velasco

Those nay:

Motion passes.

- D. Council to designate Ex-Officio member to Planning & Zoning Commission to replace Councilman Halde.

Burghart volunteered to serve on the Planning & Zoning Commission.

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CLERK,
D BURLINGTON, CO. KY

- E. Colorado Land Investments I, LLC – Offer to grant CLI first right of refusal on properties in Burlington Industrial Park
 - a. Authorize City Administrator to negotiate cost of identified parcel, and if acceptable to provide CLI with first right of refusal.

City Attorney/Grinnan recommended that we move to Executive Session to discuss this matter.

EXECUTIVE SESSION: CRS Section 24-6-402(4)(e) for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and /or instructing negotiators 6:59pm.

MOTION by Swiatkowski, second by Burghart to move into executive session CRS Section 24-6-402(4)(e) negotiations.

Those yea: Burghart, Gilley, Swiatkowski, Velasco

Those nay:

Motion passes.

MOTION by Burghart, second by Swiatkowski to reconvene back to regular session at 7:27pm.

Those yea: Burghart, Gilley, Swiatkowski, Velasco

Those nay:

Motion passes.

7 REPORTS AND COMMENTS FROM MAYOR AND COUNCIL:

- A. Mayor Dale Franklin- Discussion on Kit Carson County’s Resolution on Second Amendment Sanctuary County.
- B. Mark Burghart-Absent
- C. Kamron Weisshaar
- D. Melvin Gilley-
- E. Harold McNerney-Absent
- F. Greg Swiatkowski

8 MOTION by Swiatkowski, second by Burghart to adjourn the meeting at 8:11PM.

Those yea: Burghart, Gilley, Swiatkowski, Velasco

Those nay:

Motion passes.

Dale Franklin, Mayor

Shelly Clark, Clerk

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