

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  
April 9,2018

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

Absent:

Staff/Officials:  
Jim Keehne, City Administrator  
Mike Grinnan, City Attorney  
Shelly Clark, City Clerk

Also:  
Roger Hartley  
Melvin Gilley

**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 3-12-18 to 3-26-18.

Renewal of liquor license for Century Lanes.

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

Those yea: Halde, Weisshaar, Crites, 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.

**6 Work Session Topics**

**Unfinished Business**

**A.** Discussion on the 2018 city of Burlington Street Sealing Project and Specifications.

Keehne explained to Council the process for maintenance on the streets and the purpose of the sealing project. He shared that it has been years since the streets have had maintenance done and we are working to preserve what we have. Discussion on street sealing.

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STATE OF COLORADO

**New Business**

- A.** Approval of Resolution 2018-04 Designating Representatives to NMPP Member's Council.

**MOTION** by Crites, second by Swiatkowski to approve the Resolution 2018-04 Designating Representatives to NMPP Member's Council.

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

Those nay:

**Motion passes.**

- B.** Approval of Mayor's signature on proposal from Downey Drilling for replacement and abandonment of well #11.

**MOTION** by McNerney, second by Weisshaar to approve the Mayor's signature on proposal from Downey Drilling for replacement and abandonment of well #11.

Those yea: Weisshaar, Crites, McNerney, Swiatkowski

Those nay: Halde

**Motion passes.**

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

- A. Mayor Dale Franklin
- B. Mike Halde
- C. Mark Burghart-Absent
- D. Kamron Weisshaar-
- E. Beth Crites- Thank everyone.
- F. Harold McNerney-
- G. Greg Swiatkowski

**8 MOTION** by McNerney, second by Crites to adjourn the meeting at 7:28 PM.

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

**Those nay:**

**Motion passes.**

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Dale Franklin, Mayor

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Shelly Clark, Clerk

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