

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
May 8, 2017

Mayor Dale Franklin called the meeting to order at 6:30PM.

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

Rod Murray Beth Crites
Mark Burghart Harold McNerney

Absent: Mike Halde, Kamron Weisshaar

Staff/Officials:

Mike Grinnan, City Attorney
Jim Keehne, City Administrator
Karen McKinley
Mike Grinnan

Also:

Carl Reese
Roger Hartley
Dan Slinger
Jake Lightle

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.

Crites requested a correction to the minutes, removing Mike Halde from absent to present.

Minutes for 4-24-2017

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

Those yea: Burghart, Crites, McNerney, Murray

Those nay:

Motion passes.

4 Public Comments- None

5 Public Hearing

Approval of the Special Event Liquor License for Our Hometown Charitable Foundation on 5/26/17 on Main Street between 417 14th Street and 446 14th Street.

MOTION by McNerney, second by Crites to approve the Special Event Liquor License for Our Hometown Charitable Foundation on 5/26/17 on Main Street between 417 14th Street and 446 14th Street.

Those yea: Burghart, Crites, McNerney, Murray

Those nay:

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6 Departments

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

- Personnel Management Manual timeline
- CIRSA/CML meeting update
- Safety Manual timeline
- Water Quality Project update
- Parks update
- Finance update
 - Water/Sewer Enterprise Fund
 - Electric Enterprise Fund
 - Solid Waste Fund
- Old Town update
- Meet with Commissioners

B. Attorney- Mike Grinnan

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

7 Work Session Topics

Unfinished Business

A. Discuss new Personnel Management Manual.

Keehne discussed with Council the changes he would like to see in the manual. Discussion on manual. No action taken, approval on 5/30/17.

B. Bids on tables and chairs for Old Town.

Keehne's recommendation to Council was to purchase tables and chairs for Old Town.

MOTION by McNerney, second by Murray to approve purchasing tables and chairs from Bomgaars.

Those yea: Burghart, Crites, McNerney, Murray

Those nay:

Motion passes.

C. Discussion on lease agreement with Stratton Coop.

Keehne updated Council on the discussion at the last meeting. Dan Slinger was present to discuss leasing property at Industrial Park. Slinger feels the offer that Council presented of \$11,000.00 is not something that Stratton Coop will pay at this time. Stratton Coop would like to purchase the property at Industrial Park. Keehne asked for a letter of intent. Slinger stated that his letter of intent is a handshake. Council agreed to allow Grinnan to draft an agreement for Stratton Coop to purchase the property. Garden Tractor Pullers will still be allowed to lease property at Industrial Park. Tabled until agreements are drafted.

New Business

A. Approval of contract with Tri-State Fireworks, Inc.

MOTION by Crites, second by Burghart to approve the contract with Tri-State Fireworks, Inc.

Those yea: Burghart, Crites, McNerney, Murray

Those nay:

Motion passes.

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- B. Discussion on grant application for Old Town.
No action taken.

8 REPORTS AND COMMENTS FROM MAYOR AND COUNCIL:

- A. Mayor Dale Franklin
- B. Mike Halde
- C. Mark Burghart
- D. Kamron Weisshaar
- E. Beth Crites
- F. Harold McNerney
- G. Rod Murray

9 MOTION by Crites, second by Murray to adjourn the meeting at 7:43 PM.

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

Those nay:

Motion passes.

Dale Franklin, Mayor

Shelly Clark, Clerk

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APPROVED