

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 14, 2018

Mayor Dale Franklin called the meeting to order at 6:28PM.

Mayor Franklin will be a voting member.

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

Mark Burghart

Harold McNerney

Greg Swiatkowski

Absent: Mike Halde, Melvin Gilley, Kamron Weisshaar

Staff/Officials:

Jim Keehne, City Administrator

Mike Grinnan, City Attorney

Shelly Clark, City Clerk/Treasurer

Also:

Carl Reese

Rispey Suddeath

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 4-9-2018 and 4-30-2018.

Approval of renewal for Knight Restaurants LLC, DBA: The Post Bar and Grille

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

Those yea: Franklin, Burghart, 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. 2018 Conservation Trust Fund 1st Quarter Financial Report

B. 2018 Special Revenue funds 1st Quarter Financial Report Tourism Promotional Fund.

New Business

- A. Approval of Resolution 2018-04 accepting completion of Burlington Water Quality Improvements Project and Final Settlements for Schedule A, B, C and E.

MOTION by McNerney, second by Burghart to approve Resolution 2018-04 accepting completion of Burlington Water Quality Improvements Project and Final Settlements for Schedule A, B, C and E.

Those yea: Franklin, Burghart, McNerney, Swiatkowski

Those nay:

Motion passed

- B. Personnel Manual Update.

MOTION by McNerney second by Swiatkowski to approve the updates in the Personnel Manual.

Those yea: Franklin, Burghart, McNerney, Swiatkowski

Those nay:

Motion passed

- C. Discussion on Municipal Requirements to Maintain a Department of Public Health.

Keehne shared a draft of the Intergovernmental Agreement to merge Public Health agencies and requested Council review the document and contact him with any changes.

- D. Set date for joint City/County work session.

June 11th at 5:30 at The Dish Room.

- E. Set date for field trip-Water Project.

June 25th

7 REPORTS AND COMMENTS FROM MAYOR AND COUNCIL:

- A. Mayor Dale Franklin
- B. Mike Halde-Absent
- C. Mark Burghart
- D. Kamron Weisshaar-Absent
- E. Melvin Gilley-Absent
- F. Harold McNerney
- G. Greg Swiatkowski

8 MOTION by Swiatkowski, second by McNerney to adjourn the meeting at 7:11PM.

Those yea: Franklin, Gilley, McNerney, Swiatkowski

Those nay:

Motion passes.

Dale Franklin, Mayor

Shelly Clark, Clerk