

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  
July 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
Harold McNerney	Melvin Gilley

Absent: Mike Halde, Greg Swiatkowski

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

Also:  
Tom Herman  
Andrew Ross  
Mandy Hansen

**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 6-25-2018.

Approval of renewal of Liquor License for D & D Liquor LLC.

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

Those yea: Burghart, Weisshaar, Gilley, 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**

Keehne updated Council on the notice that was sent to all utility customers, informing them of a violation that the City received. The violation had to do with the backflow prevention. This violation has been addressed.

**New Business**

- A. Approval of Ordinance 934 Collection of Delinquent Charges to be certified to the Treasurer of Kit Carson County. For the property located at 2182 Martin Avenue, Burlington, Colorado.

**MOTION** by McNerney, second by Gilley to approve the Ordinance 934 Collection of Delinquent Charges to be certified to the Treasurer of Kit Carson County. For the property located at 2182 Martin Avenue.

Those yea: Burghart, Weisshaar, Gilley, McNerney, Swiatkowski

Those nay:

**Motion passed**

- B. Andrew Ross with NMPP to discuss the rate studies for Electric and Water.

Andrew Ross with Nebraska Municipal Power Pool presented the rate study for Electric and Water. Ross shared with Council the amount of reserves the City should have for each utility and policies that should be in place to help support these utilities. Ross feels the Electric rates are where they should be. The Water rates do need to be increased to help support the debt that the City has incurred from the installation of the Water Blending Plant. Keehne explained to Council that we cannot increase rates until after the first of the year, due to TABOR requirements.

- C. Triple H to discuss rate increase.

Tom Herman was present at the meeting and informed Council that Kit Carson County has increased the tipping fees by 30%. Herman feels that we will need to increase rates by \$1.28. By consensus vote Council approved for Keehne to move forward with an increase.

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

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

**8 MOTION** by McNerney, second by Burghart to adjourn the meeting at 8:15PM.

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

**Those nay:**

**Motion passes.**

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Dale Franklin, Mayor

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Shelly Clark, Clerk