

**MINUTES OF THE MEETING
OF THE MEMBERS OF THE CITY COUNCIL
CITY OF BURLINGTON
COUNTY OF KIT CARSON
STATE OF COLORADO
6:30PM
COMMUNITY BUILDING ROOM A
340 S 14TH STREET
July 29, 2019**

Mayor Dale Franklin called the meeting to order at 6:31PM.

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

Harold McNerney	Kamron Weisshaar	Mark Burghart
Greg Swiatkowski	Paul Velasco	

Absent: Melvin Gilley

Staff/Officials:

Jim Keehne, City Administrator
Shelly Clark, Clerk/Treasurer
Daniel Melia, Airport
Barry Romans, Police
Rol Hudler, Economic Development
Tyson Weisshaar, Activities
Nick McCarty-Daniels, Library
Nikki Wall, Old Town
Suzy Velasco, IT

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 renewal of Liquor License for Hines Family Investments LLC, DBA: Lincoln Liquors.
Approval of minutes 7-8-2019.

MOTION by McNerney, second by Swiatkowski to approve the Consent Agenda Items.

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

Those nay:

Motion passes.

4 Public Comment

5 Public Hearing

Approval of Special Event Liquor License for Burlington Wrestling Association for fundraiser to be held on 8/24/19 at the Community Center from 5pm to Midnight.

MOTION by Swiatkowski second by Burghart to approve the Special Event Liquor License for Burlington Wrestling Association on 8/24/2019 at the Community Center.

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

Those nay:

Motion passes.

6 Department Head Reports:

Keehne- Report is in the packet.

Clark - Report is in the packet. Absent

Melia - Report is in the packet.

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Romans - Report is in the packet.
Hudler - Report is in the packet.
Weisshaar- Report is in the packet.
McCarty-Daniels - Report is in the packet.
Velasco- Report is in the packet.
Wall - Report is in the packet.

7 UNFINISHED BUSINESS:

8 NEW BUSINESS:

A. Discussion on replat of Old Burlington.

MOTION by McNerney, second by Burghart to authorize expenditure of funds to replat Block 35.

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

Those nay:

Motion passes.

B. Approval of the 2020 Budget Calendar.

MOTION by McNerney, second by Swiatkowski to approve the 2020 Budget Calendar.

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

Those nay:

Motion passes.

C. Review of the 2nd Quarter financial statement.

Keehne reviewed the 2nd Quarter financial statement with the City Council.

9 REPORTS AND COMMENTS FROM MAYOR AND COUNCIL:

- A. Mayor Dale Franklin-Asked about the Airport lease that is being drafted.
- B. Kamron Weisshaar
- C. Mark Burghart- Asked about kids being allowed to ride the City Bus.
- D. Melvin Gilley- Absent
- E. Harold McNerney
- F. Greg Swiatkowski
- G. Paul Velasco

10 MOTION by McNerney, second by Swiatkowski to adjourn the meeting at 8:45PM.

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

Those nay:

Motion passes.

Dale Franklin, Mayor

Shelly Clark, Clerk

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