

**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 14<sup>TH</sup> STREET  
July 30, 2018**

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

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

Harold McNerney	Kamron Weisshaar	Mark Burghart
Greg Swiatkowski	Melvin Gilley	Mike Halde

Absent:

Staff/Officials:

Jim Keehne, City Administrator  
Mike Grinnan, City Attorney  
Shelly Clark, Clerk/Treasurer  
Daniel Melia, Airport  
Barry Romans, Police  
Rol Hudler, Economic Development  
Nick McCarty-Daniels, Library

Also:

Tom Herman  
Shelby Carter

**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 Country Boy Productions LTD. DBA: The Dish Room.  
Approval of renewal of Liquor License for Hines Family Investments LLC. DBA: Lincoln Liquors.

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

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

Those nay:

**Motion passes.**

**4 Public Comment**

**5 UNFINISHED BUSINESS:**

- A. Approval for increasing the Solid Waste tipping fees from \$4.58 to \$6.00 starting on August 1<sup>st</sup>.

Tom Herman attended the last Council meeting to request an increase in tipping fees. Herman shared with Council that Kit Carson County increased their rates by 30%, effective August 1<sup>st</sup>. Discussion on increasing rates.

**MOTION** by McNerney, second by Halde to increase the tipping fees from \$4.58 to \$6.00 starting on August 1<sup>st</sup>.

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

Those nay:

**Motion passes.**

## 6 NEW BUSINESS:

- A. Approval of 2019 budget calendar.

**MOTION** by McNerney, second by Burghart to approve the 2019 budget calendar.

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

Those nay:

**Motion passes.**

- B. Discussion on re-platting three blocks in Old Burlington.

Keehne shared with Council that he met with North Wind Survey and was informed that the platting of Old Burlington does not line up with the boundaries. North Wind explained to Keehne that there are three block (36, 37 and 38) that still need to be re-platted and the City, in the past, has paid to have the re-platting done. Keehne will be meeting with the property owner to explain what the process will look like for re-platting. The cost of the re-plat could be as much as \$1000.00 per property.

Keehne explained that this cost will be included in the budget for 2019. No motion was made. Mayor Franklin called for a consensus vote to approve moving forward with the re-platting in Old Burlington.

- C. Review of proposals for the comprehensive parks and recreation master plan.

Keehne informed Council that the request for proposals for a Professional Planning Consulting Service is to create a comprehensive Parks and Recreation Master Plan for the City of Burlington. Keehne will be applying for GOCO funding and will use Conservation Trust funds to help with the cost of this project. Consensus vote to allow Keehne to advertise for proposals.

## 7 Department Head Reports:

**Keehne**- Report is in the packet.

**Clark** - Report is in the packet.

**Melia** – Received the agreement with the FAA for the Airport project. Informed Council that an Advisory Board has been formed for the Airport under the recommendation of the FAA. Update Council on the space port that will be taking place in Kit Carson County.

**Romans** - Report is in the packet.

**Hudler** - Report is in the packet.

**Weisshaar**- Report is in the packet. Absent

**Velasco**- Report is in the packet. Absent

**McCarty-Daniels** - Report is in the packet

**Wall** - Report is in the packet. Absent

## EXECUTIVE SESSION: CRS Section 24-6-402(2)(f) for the purpose of discussion of a personnel matter.

**MOTION** by McNerney, second by Burghart to move into executive session for the purpose of discussion on a personnel matter, CRS Section 24-6-402(2)(f).

Those yea: McNerney, Murray, Burghart, Gilley, Halde, Swiatkowski

Those nay:

**Motion passes.**

**MOTION** by Halde, second by Gilley to reconvene back to regular session.

Those yea: McNerney, Murray, Burghart, Gilley, Halde, Swiatkowski

Those nay:  
**Motion passes.**

**MOTION** by Halde, second by Gilley to increase Keehne's salary by 10%, effective immediately.  
Those yea: McNerney, Murray, Burghart, Gilley, Halde, Swiatkowski  
Those nay:  
**Motion passes.**

**8 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 7:56PM.  
Those yea: Halde, Burghart, Weisshaar, Gilley, McNerney, Swiatkowski  
Those nay:  
**Motion passes.**

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Dale Franklin, Mayor

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Shelly Clark, Clerk