

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
September 10, 2018

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

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

Mike Halde
Mark Burghart

Melvin Gilley
Harold McNerney

Greg Swiatkowski

Absent: Kamron Weisshaar

Staff/Officials:

Jim Keehne, City Administrator
Mike Grinnan, City Attorney
Shelly Clark, City Clerk/Treasurer
Nikki Wall, Old Town

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 minutes from 8-27-2018.

Approval of Special Event Liquor License for Old Town Museum on 9-29-18.

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

Those yea: Halde, Burghart, 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 Topic

Unfinished Business

New Business

- A. Review of 2019 Capital Improvement Plan.

Keehne shared the process that was followed in developing the Capital Improvement Plan. Keehne has asked Council to review the Capital Improvement Plan and share questions that they have. Discussion on Capital request. Keehne shared with Council that at the Department

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Head meeting on Wednesday, he will be conducting a budget workshop and they are welcome to attend.

- B. Approval of Mayors signature on the CIRSA Property/Casualty Preliminary 2019 Contribution Quotation.

MOTION by McNerney, second by Swiatkowski to approve the Mayors signature on the CIRSA Property/Casualty Preliminary 2019 Contribution Quotation.

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

Those nay:

Motion Passed

7 REPORTS AND COMMENTS FROM MAYOR AND COUNCIL:

- A. Mayor Dale Franklin- Shared that the article in the paper about the Water Project was well written. Would like an ordinance in place to require addresses on all houses and business.
- B. Mike Halde
- C. Mark Burghart- Shared with Council that he was approached by a citizen asking if the City would be willing to help with marking Burlington.
- D. Kamron Weisshaar-Absent
- E. Melvin Gilley
- F. Harold McNerney
- G. Greg Swiatkowski

8 MOTION by Burghart, second by Halde to adjourn the meeting at 7:21PM.

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

Those nay:

Motion passes.

Dale Franklin, Mayor

Shelly Clark, Clerk

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APPROVED