

**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  
November 12<sup>th</sup>, 2019**

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

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

Harold McNerney	Kamron Weisshaar
Greg Swiatkowski	Paul Velasco

Absent: Mark Burghart, Melvin Gilley

Staff/Officials:  
Jim Keehne, City Administrator  
Suzanne Velasco, City Clerk  
Becky Castillo, City Treasurer  
Mike Grinnan, Attorney

Also: Debbie Hinkhouse

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CITY CLERK  
BURLINGTON, CO

**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 10-28-19  
Approval of renewal of Liquor License for Safeway Store #2520  
Approval of renewal of Liquor License for Chen Vuong Thai  
Approval of renewal of Liquor License for Love's Travel Stops & Country Stores  
Approval of renewal of Liquor License for Burlington Liquor

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

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

Those nay:

**Motion passes.**

**4 Public Comment**

**5 Public Hearing**

Approval of Special Event Liquor License for Our Hometown Charitable Foundation

**MOTION** by McNerney, second by Weisshaar to approve the Special Event Liquor License for Our Hometown Charitable Foundation.

Those yea: Burghart, Weisshaar, Swiatkowski, Velasco

Those nay:

**Motion passes.**

**6 UNFINISHED BUSINESS:**

- a. Presentation of proposed 2020 Budget

## **7 NEW BUSINESS:**

- A. Nomination of a representative for the East Central Council of Governments Board of Directors for 2020

**MOTION** by Swiatkowski, second by Weisshaar to nominate Hal McNerney as a representative for the East Central Council of Governments Board of Directors for 2020.

Those yea: Burghart, Weisshaar, Swiatkowski, Velasco

Those nay:

**Motion passes.**

- B. Approval of the Mayor's signature on the proposed service agreement between City of Burlington and K.C. Electric for K.C. Electric to provide electric service to 21<sup>st</sup> Century

**MOTION** by McNerney, second by Swiatkowski to approve the Mayor's signature on the proposed service agreement between the City of Burlington and K.C. Electric for K.C. Electric to provide electric service to 21<sup>st</sup> Century.

Those yea: Burghart, Weisshaar, Swiatkowski, Velasco

Those nay:

**Motion passes.**

## **7 Department Head Reports:**

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

**Velasco-** Report is in the packet

**Castillo-**

## **8 REPORTS AND COMMENTS FROM MAYOR AND COUNCIL:**

- A. Mayor Dale Franklin
- B. Kamron Weisshaar – What did electrical engineers find, as far as deficiencies, per discussion at the last meeting? Keehne shared that engineers identified four deficiencies—batteries that needed to be replaced, tanks at substation to be drained of oils and serviced on a quarterly basis, transformers are aging, two circuit boards within tanks need to be upgraded as existing boards are obsolete.
- C. Mark Burghart - absent
- D. Melvin Gilley - absent
- E. Harold McNerney
- F. Greg Swiatkowski
- G. Paul Velasco

**8 MOTION** by McNerney, second by Velasco to adjourn the meeting at 7:47 PM.

Those yea: Weisshaar, McNerney, Swiatkowski, Velasco

Those nay:

**Motion passes.**

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Dale Franklin, Mayor

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Suzanne Velasco, Clerk