



**BURLINGTON CITY COUNCIL
WORK SESSION MEETING
Community Center, Room A
340 S. 14th St.
October 11, 2021 – 5:00 p.m.**

Live public streaming available at
<https://www.burlingtoncolo.com/virtualcouncilmeeting>

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll call**
- 4. 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.
 - A. Approval of Sept. 27, 2021 meeting minutes.
- 5. Public comment** *Comment is limited to 3 minutes.*
- 6. Public hearings – none**
Break for dinner
- 7. Work Session**
New business
 - A. Work session – proposed 2022 Budget
- 8. Council comments**
 - A. Mayor Greg Swiatkowski
 - B. Kamron Weisshaar, mayor pro tem
 - C. Mark Burghart
 - D. Brent Carter
 - E. Melvin Gilley
 - F. Adrian Hernandez
 - G. Troy Schultz
- 9. Adjournment**
Emergency matters coming before Council may be discussed, with decisions to be ratified at a subsequent council meeting.

**BURLINGTON CITY COUNCIL
REGULAR MEETING MINUTES
County of Kit Carson
State of Colorado
Burlington Community and Education Center
340 S. 14th St.
September 27, 2021
6:30 p.m.**

1. Call to order

Mayor Greg Swiatkowski called the meeting to order at 6:30 p.m.
The meeting was held in person.

Council members present:

Greg Swiatkowski, Mayor
Mark Burghart, Brent Carter, Troy Schultz

Council members absent: Melvin Gilley, Adrian Hernandez, Kamron Weisshaar

Staff/Officials present:

Jim Keehne, Administrator	Daniel Melia, Airport
Georgia Gilley, Clerk	Nick McCarty-Daniels, Library
Rol Hudler, Economic Development	Chief Nate Hill, BPD
Tyson Weisshaar – Activities	Ashley Gutierrez, Deputy Clerk/Utilities

2. Pledge of Allegiance

3. Consent Agenda

A. Approval of the Sept. 13, 2021 meeting minutes

Motion by Carter and second from Burghart to approve the Sept. 13, 2021 meeting minutes as presented. Motion passed unanimously.

Swiatkowski: Aye

Burghart: Aye

Weisshaar: Absent

Gilley: Absent

Carter: Aye

Hernandez: Absent

Schultz: Aye

4. Public comment – none

5. Public hearing – none

6. Unfinished Business – none

7. New Business

A. John Lamb to speak about getting a variance to keep fowl inside city limits

John Lamb did not appear at any time during this meeting. There was no discussion.

B. Approval of 2020 Audit by Tim Mayberry of Mayberry and Company and the Management Discussion & Analysis Report from Lorraine Trotter of Professional Management Solutions

Keehne indicated the revisions were made to the 2020 Audit as discussed during the presentation from Mayberry and Trotter. Final copies of the audit were passed out to council members in attendance.

Motion by Carter and second from Burghart to approve and 2020 Audit by Tim Mayberry of Mayberry and Company and the Management Discussion & Analysis Report from Lorraine Trotter of Professional Management Solutions. Motion passed unanimously.

Swiatkowski: Aye

Burghart: Aye

Weisshaar: Absent

Gilley: Absent

Carter: Aye

Hernandez: Absent

Schultz: Aye

C. Approval of mayor's signature on Dispatch Service Agreement with Kit Carson County for January 1, 2022 through December 31, 2022.

Motion by Burghart and second from Carter to approve mayor's signature on the Dispatch Service Agreement with Kit Carson County for January 1, 2022, through December 31, 2022. Motion passed unanimously.

Swiatkowski: Aye

Burghart: Aye

Weisshaar: Absent

Gilley: Absent

Carter: Aye

Hernandez: Absent

Schultz: Aye

D. Review 2022 Capital Improvement Plan

Keehne reviewed the proposed 2022 Capital Improvement Plan which was included in the council packet. Keehne asked that any questions or concerns be brought to his attention before the October 11 council meeting.

8. Reports from city departments

Department supervisors present summarized their reports, which were provided in the council packet.

9. Council member comments

None.

10. Adjournment

With a motion by Carter and second from Burghart, the meeting adjourned at 7:29 p.m.

Motion passed unanimously.

Greg Swiatkowski, Mayor

ATTEST:

Georgia Gilley, City Clerk