

**BURLINGTON CITY COUNCIL
WORK SESSION MEETING MINUTES
County of Kit Carson
State of Colorado
Burlington Community and Education Center
340 S. 14th St., Room A
January 10, 2022
6:30 p.m.**

1. Call to order

Mayor Greg Swiatkowski called the work session meeting to order at 6:30 p.m.

2. Pledge of Allegiance

3. Roll Call

Council members present:

Greg Swiatkowski, Mayor
Mark Burghart, Adrian Hernandez, mayor pro tem Kamron Weisshaar
Brent Carter, Troy Schultz

Council members absent:

Melvin Gilley

Staff/Officials present:

Jim Keehne, Administrator
Georgia Gilley, Clerk
Daniel Melia, Airport
Mike Grinnan, City Attorney, arrived 6:38 p.m.

Public present:

none

4. Review and Approve Agenda

There were no changes to the agenda.

5. Consent Agenda

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

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

Burghart: Aye	Gilley: Absent	Hernandez: Aye
Weisshaar: Aye	Carter: Aye	Schultz: Aye

6. Public comment – none

7. Public hearing – none

8. Unfinished Business

A. Approval of Ordinance 967 – An Ordinance Adopting a Budget for the City of Burlington for the Calendar Year Beginning on the First Day of January 2022 and Ending on the Last Day of December 2022

Motion by Burghart and second from Carter to approve Ordinance 967 – An Ordinance Adopting a Budget for the City of Burlington for the Calendar Year Beginning on the First Day of January 2022 and Ending on the Last Day of December 2022, and the Mayor's signature on the 2022 budget letter.

Motion passed unanimously.

Burghart: Aye	Gilley: Absent	Hernandez: Aye
Weisshaar: Aye	Carter: Aye	Schultz: Aye

9. New Business

A. Approval of renewal application for a Retail Liquor Store license for BLT Liquor Investments LLC, dba Burlington Liquors

Motion by Carter and second from Burghart to approve renewal application for a Retail Liquor Store license for BLT Liquor Investments LLC, dba Burlington Liquors. Motion passed unanimously.

Burghart: Aye	Gilley: Absent	Hernandez: Aye
Weisshaar: Aye	Carter: Aye	Schultz: Aye

B. Approval of renewal application for a Hotel & Restaurant Liquor License for Tequilas Restaurant Inc., dba Tequilas Grill

Motion by Burghart and second from Hernandez to approve renewal application for a Hotel & Restaurant Liquor License for Tequilas Restaurant Inc., dba Tequilas Grill. Motion passed unanimously.

Burghart: Aye	Gilley: Absent	Hernandez: Aye
Weisshaar: Aye	Carter: Aye	Schultz: Aye

C. Approval of mayor's and clerk's signatures on Direct Services Contract with ECCOG's Area Agency on Aging & Outback Express – OAA Title III-B/C1-C2 Services/FTA Section 5311 – FY 2022 Senior Services #8

Motion by Carter and second from Schultz to approve mayor's and clerk's signatures on Direct Services Contract with ECCOG's Area Agency on Aging & Outback Express – OAA Title III-B/C1-C2 Services/FTA Section 5311 – FY 2022 Senior Services #8. Motion passed unanimously.

Burghart: Aye	Gilley: Absent	Hernandez: Aye
Weisshaar: Aye	Carter: Aye	Schultz: Aye

D. Approval of ECCOG Outback Express – FTA Section 5311 Subcontract – FY 022 Transportation 1

Motion by Carter and second from Burghart to approve ECCOG Outback Express – FTA Section 5311 Subcontract – FY 022 Transportation 1. Motion passed unanimously.

Burghart: Aye	Gilley: Absent	Hernandez: Aye
Weisshaar: Aye	Carter: Aye	Schultz: Aye

10. Reports from city departments

Keehne and the city clerk reviewed their written reports from the council agenda packet.

11. Council comments

Carter reported he received comments from three citizens complimenting the city on snow removal efforts.

12. Adjournment

With a motion by Burghart and second from Hernandez, the meeting adjourned at 6:53 p.m.

Motion passed unanimously.

Burghart: Aye

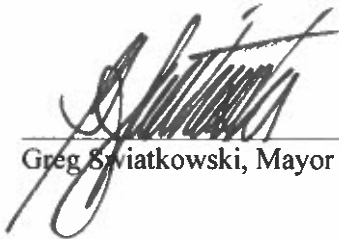
Gilley: Absent

Hernandez: Aye

Weisshaar: Aye

Carter: Aye

Schultz: Aye



Greg Sviatkowski, Mayor

ATTEST:



Georgia Gilley, City Clerk

Approved

