

**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
February 14, 2022
6:30 p.m.**

1. Call to order

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

2. Pledge of Allegiance

3. Roll Call

Council members present:

Greg Swiatkowski, Mayor	Mark Burghart – virtual attendance
Kamron Weisshaar, mayor pro tem	Brent Carter

Council members absent:

Melvin Gilley
Adrian Hernandez
Troy Schultz

Staff/Officials present:

Jim Keehne, Administrator	Suzy Velasco, Reach Solutions
Georgia Gilley, Clerk	
Mike Grinnan, City Attorney	

Public present:

None

4. Review and Approve Agenda

Motion by Carter and second from Weisshaar to approve the Feb. 14 agenda as presented.
Motion passed unanimously.

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

5. Consent Agenda

A. Approval of the Feb. 14, 2022, meeting minutes

Motion by Burghart and second from Weisshaar to approve the Jan. 31 meeting minutes as presented. Motion passed unanimously.

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

6. Public comment – none

7. Public hearing

**A. Application for Special Events Permit – Morgan Community College Foundation event
April 22**

No one was present to contest the Morgan Community College Foundation's Application for Special Event Permit. No public hearing held.

8. Unfinished Business – none

9. New Business

A. Approve Application for a Special Event Permit for Morgan Community College Foundation event April 22, 2022

Motion by Carter and second from Burghart to approve the Application for a Special Event Permit for Morgan Community College Foundation’s event April 22, 2022. Motion passed unanimously.

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

B. Appoint Adriana Freel to the Burlington Housing Authority Board of Directors

Keehne indicated Adriana Freel had been a tenant representative on the Burlington Housing Authority Board of Directors. She has since moved but would like to remain on the board as a regular member.

Motion by Weisshaar and second from Carter to approve Adriana Freel as a regular member on Burlington Housing Authority Board of Director. Motion passed unanimously.

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

C. Review materials for public hearing at the Feb. 28 council meeting

Keehne handed out information regarding the public hearing coming up at the Feb. 28 council meeting, including rules for those wishing to speak, sign-in sheets, and notes where changes need to occur in Burlington Municipal Code if Initiative 1-B passes on Election Day.

No action was taken.

10. Reports from city departments

Keehne and the clerk reviewed a few points from their written reports, which were in council packets.

11. Council comments – none

12. Adjournment

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

Motion passed unanimously.

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

Greg Swiatkowski, Mayor

ATTEST:

Georgia Gilley, City Clerk