

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
Feb. 14th, 2011

Mayor Kerry Korsvold called the meeting to order at 6: 31 PM.

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

Jessi Fisher	Jeff Prochaska	Rick Miller
Gordon Mandis	Dale Franklin	Orlie Crist.

Also in attendance were:

Danielle Kravig, City Clerk	Norma Pankratz, CCA Contract Monitor
Bob Hines, Public Works	
Jeff County, Insurance Broker	
Randy Gorton, County Landfill	

2 CONSENT AGENDA:

- A. Meeting minutes from Jan. 31, 2011; Fisher explains to Kravig that the amount received back from the Republican River Group was actually \$2,000.00. Kravig will fix the amount.

MOTION by Crist seconded by Fisher to accept meeting minutes with the change.

Those yea: Miller, Mandis, Franklin, Prochaska, Crist, Fisher

Those nay:

MOTION passed.

3 NEW BUSINESS:

A. RREO Fund- Randy Gorton; Gorton explains the state bill that was passed last year to increase the amount of cents per ton. The \$.90/ton is the increase that we are paying. Crist asks if rural customers are paying this fee, if they are using a trash collection service through Triple H. Gorton responds that he does not know how the rural customers are billed. Gorton also lets Council know about the new house bill that will affect the state and how trash is collected, and how municipalities cannot designate who citizens use for trash collection. The RREO Fund is a state fee and the county has nothing to do with raising the rate.

3 UNFINISHED BUSINESS:

A. Jeff County Insurance Broker with CIGNA mid-term analysis; County met with Churchwell, Satterly and Kravig last week. He presents to Council a summary of midterm analysis. County says that we are running very closely with what CIGNA figured the City to be, this is a good thing. Claims are running much less than last year. Members are utilizing generic prescriptions which are good for the plans cost. This plan is very efficient, and County has received minimal problems or complaints from members. Crist asks if there are any claims over 60 days, County reports there are none to his knowledge and the plan is running very well. The Mayor asks about RHPI, County gives what knowledge he can and has heard.

4 NEW BUSINESS:

A. Hines gives report for Churchwell; Hines reports to Council that Wilkes has been in and has been deciding on the acres he wants and the acres he would like to reserve the right to. Churchwell wants to know if he can start or looking into the Hinkhouse properties or other properties available for purchase. Crist wants the City to look into water for purchase as well. Hines mentions that the nitrates have come down in some of the wells that have been high in the past months. Hines also mentions that Halde is interested in selling some land. The Mayor goes over Churchwell's written report, he brings up that all the state facilities holding inmates are full. Pankratz also mentions that if the inmate deal goes through with California that would mean 1,500 more inmates for Colorado. The Council has no issue with Churchwell exploring land opportunities.

B. Kravig reports that the cat spay/neuter clinic will be on March 5&6 with check in at 7:30-8:30am. The next feral cat workshop is on Feb. 26th in the community center at 1pm.

5 REPORTS AND COMMENTS FROM MAYOR AND COUNCIL:

- A. Mayor Kerry Korsvold
- B. Dale Franklin
- C. Gordon Mandis
- D. Rick Miller mentions that he was over at the police department and talked with Millburn, Miller says that the police are in great need of newer computers. They are not reliable, and too old for the newer police data systems.
- E. Jeff Prochaska
- F. Orlie Crist
- G. Jessi Fisher

6 MOTION by Crist, second by Prochaska to adjourn the meeting at 7:16 PM.

Those ye: Miller, Mandis, Fisher, Franklin, Crist, Prochaska

Those nay:

MOTION passes.

Kerry Korsvold, Mayor

Danielle Kravig, City Clerk

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