

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
Apr. 11th, 2011

Mayor Kerry Korsvold called the meeting to order at 6:30PM.

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

Jessi Fisher	Jeff Prochaska	Rick Miller
	Dale Franklin	Orlie Crist.

Also in attendance were:

Bob Churchwell, City Administrator	John Hansen Jr., Hide-Away at Cameron Lane
Danielle Kravig, City Clerk	Shirley Pharo, Hide-Away at Cameron Lane.
Melissa Satterly, City Treasurer	
Dick Pickett, SBDC	
Elizabeth Jenkins, Mayor of Bethune	

2 NEW BUSINESS:

- A. Therapy Horseback Riding Program presentation; Pharo and Hansen present their non-profit organization. They have a riding program for children with disabilities, and are starting to reach out to elderly people as well. They will have a "master instructor" from Colorado Springs coming down to give classes on various aspects of being a riding instructor, and working with disabled people. They are also having a trail ride during Jim Gernhart days this summer; Michael Martin Murphy will be attending this trail ride. The reason they attended tonight was to get the word out about their program so people of eastern Colorado become aware of the opportunity to become involved or make use of their programs.
- B. Dick Pickett, SBDC; Pickett just stopped in to let Council know that there is a new director for the area, her name is Candice Payne. Pickett also let Council know about the progress with Tony Lee's loan and the hotel project. He said Lee is squared away and they should have a ground breaking date soon.
- C. Elizabeth Jenkins, Mayor of Bethune; came to talk to Council about the dog at large issues they are having in Bethune. They have no real ordinance or facility in place to deal with the problem. Jenkins asked Council if they could pay to use Burlington's pound and dog catcher. The Mayor and Council need some time to discuss the matter, and come up with a few options. This will be discussed at the next Council meeting.

3 WORK SESSION TOPICS:

- A.** Council Member Fisher, salary review; following guidelines of the Council handbook Fisher would like to review the salary min and max for City employees. She brought research and information from other towns, and the consumer price index. It was decided that Satterly will provide at the next work session meeting, a print out of employee salary including benefits. This will give Council a better idea of what the employees are receiving. This subject was laid on the table for the next work session Council meeting.
- B.** Reports from attending department heads;
 - a.* Satterly reports the City is live with Clarity and things are going well. Audit is next month.
 - b.* Kravig reports that a gentleman from the department of veterans will be visiting on Thursday to discuss plans with the VA clinic. The Mayor will call to set up and confirm the appointment.
 - c.* Churchwell reports the latest findings with the waste water project issues. He has talked with Grinnan and has a plan. The project may be larger than expected. Churchwell has Van Nostrand at The Burlington Record putting an article about City wide spring cleanup in the paper this week. Churchwell also brought up the future of putting a drinking water filtration system in; the costs are expected to be high.

5 REPORTS AND COMMENTS FROM MAYOR AND COUNCIL:

- A. Mayor Kerry Korsvold
- B. Dale Franklin
- C. Gordon Mandis
- D. Rick Miller
- E. Jeff Prochaska
- F. Orlie Crist
- G. Jessi Fisher

6 MOTION by Crist, second by Miller to adjourn the meeting at 8:21PM.

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

Those nay:

Motion passes.

Kerry Korsvold, Mayor

Danielle Kravig, City Clerk