

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
April 25th, 2010

Mayor Kerry Korsvold called the meeting to order at 6:28PM.

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

Jessi Fisher Jeff Prochaska
Gordon Mandis Dale Franklin Orlie Crist.

Also in attendance were:

Bob Churchwell, City Administrator	Bob Hines, Public Works Director
Danielle Kravig, City Clerk	Lauren Dorman, ED Marketing
Melissa Satterly, City Treasurer	Rol Hudler, ED Chamber
Norma Pankratz, CCA Contract Monitor	Pete Labarre, High Country Restaurant Holdings LLC
Barry Romans, Burlington Police	Pete Labarre Jr., High Country Restaurant Holdings LLC
Carla Foth, Activities Director	
Della Yersin, Librarian	
Brandon Stewart, Airport Manager	
Mike Grinann, City Attorney	

2 CONSENT AGENDA:

- A. Meeting minutes from March 28, 2011 and April 11, 2011.
- B. Financials and check register from March 2011 as presented on April 11, 2011.
- C. Liquor license renewal for Century Lanes.

MOTION by Crist seconded by Fisher to accept consent agenda.

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

Those nay:

MOTION passed.

3 REPORT FOR DEPARTMENT HEADS:

- A. Dorman reports to Council that "School Days" is coming up on May 3rd.
- B. Romans read over the monthly report in council packet and updates Council on new police car. Officer Brett Hill is taking classes. Romans updates Council that they have not come up with a full proof plan of alerting the public, but will continue to work on it.
- C. Hudler tells Council that the British Petroleum wind tower meetings were postponed. There is a possibility of a movie opportunity at CCA. The VA Clinic is having an open house April 29th to showcase their video doctor visits. Hudler updates Council on the ground breaking for the future Best Western hotel which will start in 5-6 months.
- D. Satterly updates Council on financials. The reserves are building but they will start to fall in the coming months. Innovante has been reducing outstanding medical bills that were left unpaid by RHPI. Satterly believes all outstanding claims will be paid off by the end of this summer.
- E. Yersin thanks the Mayor and Fisher for coming to the computer launch, there were over 60 people who attended. The ADA computer came in today.
- F. Stewart reports there were 52 transient aircraft this month. He discusses cell phone boosters with Council. There is a great need out at the hangar for them. It is a hard area to get strong coverage with cell phones. Council discusses asking the county and other entities using the airport frequently to help pay for the booster since it would be such a benefit for the pilots

who regularly come there. The boy scouts are coming to the airport this weekend to work for merit badges. The Mayor asks Stewart if he is okay with talking to the commissioners himself about helping out financially for the cell phone boosters, and he is. The Mayor asks Stewart to come to the next meeting with the information he has gathered.

- G. Foth recently talked with the state softball commissioner and decided that Burlington will take on another tournament. Baseball/softball registration is done; they are going back to four teams. The swimming pool is getting ready to be opened in a month. Michael Martin Murphy is contracted for a June 4th concert.
- H. Pankratz; reports that the meeting with all four CCA private facility contractors went well. The attitude was a learning one. California inmates may not be an option now, due to the change in the custody level statute for the state of Colorado. Churchwell mentions that he was very impressed with the new CDOC director. The new director is going to take another look at the state statute for custody levels. Pankratz also mentions she asked what the CSP responsibility is with aiding with inmate transports.
- I. Churchwell gives an update on the waste water treatment issues. They are meeting with the bonding company and will be able to keep the project on course. The traffic signal light on Lowell and Main Street went down during the spring storm, and now is a two way stop. Churchwell has had many comments (positive and negative) about this situation from citizens. The Council discusses what the best option is.

MOTION by Franklin, seconded by Mandis to put the traffic light back up.

Those yea: Mandis, Fisher, Franklin

Those nay: Crist, Prochaska

MOTION passed.

J. Hines; talks about the new hotel sewer line. McCormick's will do the work for \$102,000; the total cost of the project will amount to \$150,000 which will be split between the City and hotel. There will be a 20 foot easement on the hotel property given to the City. The Peak Power project is starting phase 3. Hines tells Council that they are 90% put back together from the spring snow storm. Franklin asks about checking degrading power poles, and checking them regularly. Hines says this is a very expensive process, but will look in to it. The Mayor asks Hines to thank the City workers for all their hard work.

4 NEW BUSINESS:

- A. Review of application submitted for incentives, Lauren Dorman; Dorman introduces Pete Labarre from High Country Restaurant Holdings, LLC. Their business incentive application is reviewed. The Mayor suggests that the City pay the 1/3 of property tax to Service Oil. Council agrees that this would be the simplest way.

MOTION by Fisher, seconded by Crist to accept paying 1/3 of the property tax to Service Oil for High Country Restaurant Holdings, LLC as part as the business incentive they applied for.

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

Those nay:

MOTION passed.

5 OLD BUSINESS:

- A. Dogs at large in Bethune; the logistics of the ideas that have been discussed are too difficult to follow through with. Romans tell Council that the Sheriff's department is the entity they will need to rely on if they reconfigure their ordinance.

MOTION by Crist to deny help is on the table

Question from Fisher.

MOTION by Crist seconded by Mandis to deny help with Bethune's dog at large situation.

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

Those nay:

MOTION passed.

- B. Grinnan asks Council to go into an executive session.

MOTION by Fisher seconded by Crist to move into executive session.

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

Those nay:

MOTION passed, executive session entered C.R.S. Section 24-6-402(4)(b) at 7:53 pm.

MOTION by Crist seconded by Fisher to exit executive session.

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

Those nay:

MOTION passed, regular session entered at 8:19 pm.

6 REPORTS AND COMMENTS FROM MAYOR AND COUNCIL:

- A. Mayor Kerry Korsvold
- B. Dale Franklin
- C. Gordon Mandis
- D. Rick Miller; discusses
- E. Jeff Prochaska
- F. Orlie Crist
- G. Jessi Fisher; asks Grinann about Winegar building.

7 MOTION by Crist, second by Franklin to adjourn the meeting at 8:20PM.

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

Those nay:

Motion passes.

Kerry Korsvold, Mayor

Danielle Kravig, City Clerk

APPROVED