

05/09/2011

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 14<sup>th</sup> Street  
6:30 pm  
May 9<sup>th</sup>, 2011

Mayor Pro Tem Dale Franklin 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  
Gordon Mandis                      Orlie Crist.

Also in attendance were:

Bob Churchwell, City Administrator  
Danielle Kravig, City Clerk  
Melissa Satterly, City Treasurer

Mike Grinnan, City Attorney

**2 CONSENT AGENDA:**

- A. Meeting minutes from April 25, 2011.
- B. Special event liquor license for Chamber of Commerce for Celebration of Summer on July 15<sup>th</sup> and 16<sup>th</sup>.

**MOTION** by Crist seconded by Prochaska to accept consent agenda.

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

Those nay:

**MOTION passed.**

**3 NEW BUSINESS:**

- A. Move Council meeting from May 30<sup>th</sup> to May 31<sup>st</sup> due to Memorial Day, Danielle Kravig reminded Council that Monday May 30<sup>th</sup> was a holiday. Council agreed to **move the meeting to Tuesday May 31<sup>st</sup>.**
- B. City employee salary review, Jessi Fisher. It is discussed that further research is needed so that we can try to compare apples to apples. The council would like to see another spread sheet. This conversation will be discussed in detail at a later work session meeting, in about four weeks.
- C. Department head reports:
  - a. Satterly reminds everyone about audit and the big summer projects that are coming up. Insurance claims are being paid off quickly.
  - b. Kravig mentions to Council of the upcoming board of adjustments and appeals meeting tomorrow, if they would like to sit in they can. There is some discussion about the specific case.
  - c. Churchwell does not have anything to report on specifically.
  - d. Grinnan reports on that the City is pretty close to getting back on schedule for the waste water treatment project. Agreed to pay \$32,000 change order for contractor. The project could be tentatively done between June 15-30.

**4 REPORTS AND COMMENTS FROM MAYOR AND COUNCIL:**

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- A. Mayor Kerry Korsvold
- B. Dale Franklin
- C. Gordon Mandis
- D. Rick Miller; discusses the large amounts of trash coming from outside City limits for City Wide Cleanup. Council and Churchwell discuss the possibility of not doing the cleanup anymore or not every year due to the privilege being abused.
- E. Jeff Prochaska
- F. Orlie Crist mentions to Churchwell about hours of public works employees at lunch and before the end of the work day. Churchwell will talk to Hines. Crist also mentions that someone told him there was "little kids" on the city bus. Kravig will talk to Penny.
- G. Jessi Fisher asks about the stoplight on Lincoln and Rose, it is hard to make a turn without an arrow. Churchwell says this is a state street and traffic lights. Churchwell asks Fisher if she would like him to write a letter to the state, Fisher thinks this is a good idea.

**5 MOTION** by Crist, second by Miller to adjourn the meeting at 8:45PM.

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

Those nay:

**Motion passes.**

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Kerry Korsvold, Mayor

Melissa Satterly, City Treasurer

\*Danielle Kravig recently resigned, so the minutes will be signed by Melissa Satterly, City Treasurer.\*

**APPROVED**  
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CITY CLERK  
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