

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
June 13, 2011

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

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	Bob Hines, Public Works Supervisor
Melissa Satterly, City Treasurer	Ken Viken, Rotary
Mike Grinnan, City Attorney	Jeff County, County Health and Life, Inc
Judy Stanley, Parmer Park Planning Committee	Alex Lopez, New Business
Mike Lopez, New Business	Randy Peterson, Parmer Park Planning Committee

WORK SESSION DISCUSSION

- A. Electrical Bids=> The low bid came in from Colorado Power Line. Hines mentioned that Peak Power did do a cost analysis and it came in at \$295,000, and this company came and reviewed the site.

MOTION by Fisher seconded by Crist to accept the Electrical Bid from Colorado Power Line for the cost of \$290,396.21 as recommended by Peak Power.

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

Those opposed:

Motion carries

- B. Health Insurance=> When County first started working with the city in 2006 the average deductible was \$1000 and we were offering \$500. County pointed out that very few insurance companies offer to reimburse when more is paid into the plan than is paid out.

MOTION by Fisher seconded by Crist to accept the CIGNA Health Insurance Option II as presented by County Health and Life, Inc.

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

Those opposed:

Motion carries

- C. Continued Salary Discussion=> Review needs to be made every 4 years. A review hasn't been done since 2004. Fisher is concerned with the employees who have reached the maxed amount. Prochaska and Miller feel that employees can't go elsewhere and get paid as much. Crist inquired about the

total time that the shop guys work and feels that they might not be capitalizing on their time. Fisher's recommendation is to increase the salary cap by 5%.

MOTION by Fisher seconded by Crist to raise the salary cap by 5%

Those yea: Fisher, Franklin, Prochaska, Crist

Those opposed: Miller

Motion carries

- D. Alex Lopez- Dog Grooming & Boarding=> Lopez talked to the neighbors and all but one agreed to both grooming and boarding and only one said didn't mind the grooming but did not want to have the boarding. She is willing to give up the boarding and just do the grooming to keep the peace in her neighborhood. In an R1, grooming is not allowed, even under special review. Council feels she needs to go in front of board of adjustments and appeals.
- E. Ken Viken-Parmer Park update=>Surveys have been given at several different events in town, which allows the Parmer Park Committee to get an idea of what the community is wanting in their park. Ken went around to the residents near Parmer Park to ask if they would mind a south facing amphitheater in the park, and all residents that he talked to said that they wouldn't mind it at all. Viken presented the layout of the new park, which would cost \$220,000 for the playground, which is under what was originally budgeted. Viken presented a blue print of what the Ben F. Parmer Park would look like when it is completed. He presented council a Statement of Work which would allow the committee to bring on a grant writer. Churchwell mentions that both the enterprise zone and conservation trust fund can be used to finance this project.

REPORTS AND COMMENTS FROM MAYOR AND COUNCIL:

- A. Mayor Kerry Korsvold=>CCA and Gun club squared away. Miller assured him that they have reached an agreement.
- B. Dale Franklin=>Asked the best way to stop the continue piling up of trash in the alleyways. Churchwell suggested an ad in the paper.
- C. Gordon Mandis=>Absent
- D. Rick Miller
- E. Jeff Prochaska
- F. Orlie Crist=>asked about the cost of the community cleanup, which totaled about \$19,500.
- G. Jessi Fisher

MOTION by Crist, second by Franklin to adjourn the meeting at 8:12 PM.

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

Those opposed:

Motion carries.

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BURLINGTON, CO

Kerry Korsvold, Mayor

Melissa Satterly, City Clerk