

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  
July 11, 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
Gordon Mandis	Dale Franklin	Orlie Crist.

Also in attendance were:

Bob Churchwell, City Administrator	Rol Hudler, ED
Melissa Satterly, City Treasurer	Shelly Clark, Deputy Clerk
Brandon Stewart, Airport Manager	Mike Grinnan, City Attorney
Lauren Dorman, ED	

**Work Session Discussion Topics**

**A. Adding Deputy Clerk as a signer on the bank accounts and CDs.**

**MOTION** by Fisher, seconded by Crist to add Deputy Clerk as a signer on the bank accounts and CD.

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

Those opposed:

**MOTION** carries.

**B. Amending the Water Restriction Ordinance-Ordinance 874.** Grinnan feels that we need to have a few more guidelines on fees schedules so the Judge has something to base it on.

**MOTION** by Crist seconded by Fisher to table discussion until later in meeting.

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

Those opposed:

**MOTION** carries.

**MOTION** by Crist seconded by Prochaska to table discussion until the next council meeting.

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

Those opposed:

**MOTION** carries.

**C. Lodging Tax Discussion**=>Council would like to have more information before making a decision. Lodging Tax would have to go before a vote of the people.

**MOTION** by Prochaska seconded Miller to table this discussion until the next worksession.

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

Those opposed:

**MOTION** carries.

#### **D. Airport Hangar Damage**

The hangar damage is in the process of getting cleaned up. The City's insurance company is covering the cost of replacement hangars. The City should hear back from CIRSA early this week as to the cost of replacement. The only local contractor in town who is capable of replacing the hangars is Hitchcock, but the quality is not to the standard that the City would like. The FAA does not have standards for the buildings, but the insurance company might. A renter had a few wings in slings on the walls of the hangar; one of the wings was salvaged but the second one was destroyed during cleanup. The renter would like the City to pursue the contractor to get the cost of the destroyed wing.

Satterly=>RHPI claims are currently paid in full with the understanding that more claims may come in.

Churchwell=> He was contacted concerning a citizen shooting a bow and arrow at the stockpile area, which goes against the City Code concerning firearms within City limits. The citizen would like Churchwell to allow him to keep shooting. August 1, Vet Hunters group is coming through town and were wondering if the City would create a resolution to support them. Miller would like to have more information.

**MOTION** by Franklin seconded by Crist to create a resolution to support the Vet Hunters.

**MOTION** by Miller seconded by Prochaska to table the discussion of Vet Hunters until the next meeting.

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

Those opposed:

**MOTION** carries.

Churchwell cont.=>Bus for U is a Federal Grant that CDOT is applying for to help provide transportation to citizens in different communities. A letter of commitment is required saying that the City would be willing to cover 20% of the cost of the bus.

**MOTION** by Miller seconded by Crist to write a letter of commitment in support of the grant

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

Those opposed:

**MOTION** carries.

DOCUMENT CREATED  
CITY CLERK,  
BY MELISSA SATTERLY  
BURLINGTON, CO

Grinnan=>He sent a letter today giving the contractor 5 days to come into compliance or the bonding company has 10 days to bring on a new company. State Water Quality Control Inspectors will be in town on July 14<sup>th</sup>.

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

- A. Mayor Kerry Korsvold
- B. Dale Franklin=>Fire Department invested some money into the fireworks display and he does not feel that the department should cover the cost for that. Mayor would like Dale to find out the cost and present it council. Franklin feels that some employees are abusing the break policy. Churchwell explained that the employees have flex time that enables them to be more flexible with their time.
- C. Gordon Mandis
- D. Rick Miller
- E. Jeff Prochaska
- F. Orlie Crist
- G. Jessi Fisher

**6 MOTION** by Crist, second by Fisher to adjourn the meeting at 8:00 PM.

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

Those nay:

**Motion passes.**

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Kerry Korsvold, Mayor

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Melissa Satterly, City Clerk