

August 8, 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 14th Street
6:30 pm
August 8, 2011

Mayor Kerry Korsvold called the meeting to order at 6:39PM.

Richard Miller
Orlie Crist
Dale Franklin

Gordon Mandis
Jessi Fisher

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

Also in attendance were:

Bob Churchwell, City Administrator
Melissa Satterly, City Clerk/Treasurer
Shelly Clark, Deputy Clerk
Randy Millburn, Chief of Police
Matthew Sharp
Michael Hinkhouse
Rol Hudler, Economic Development
Tony Lee

Connie Stegman
Shawn Shryock
Lisa Shryock
Tara Penny
Jansen Penny
Katie Kang

Work Session Discussion Topics

A.Lodging Tax=> Crist would like to see the lodging tax be increased because he feels we are lower compared to surrounding areas. Tony Lee, owner of Comfort Inn, stated that travelers have the choice where to stay whether it is Goodland, Burlington, or Limon. He feels he has worked hard to make his hotel nice and is worried the increase in taxes will cause him to lose business. Tony Lee asked to please not increase taxes. Katie from Burlington Inn states that her business has been down this year and she has had more people ask what the taxes are and they are shocked by the increase. She feels an increase will cause her to lose more business. Fisher feels it may be better to discuss an increase when the economy is better.

MOTION by Crist, seconded by **no second** made to add the Lodging Tax to the election ballot for this upcoming election.

Those yea:

Those opposed:

MOTION Dies for lack of second

B.Boy Scout Presentation=>The Boy Scouts were present at the meeting because there are 3 citizenship badges and one is to attend a city council meeting.

C.Stratton Co-op Land Purchase Proposal-Dan Slinger=>Proposal brought to the city to put three million bushel facility and fertilizer plant north of the Bio Diesel Plant. They would like to buy block 4 and block 5 for custom service and parking area (a little over 13 acres), they proposed \$50,000.00 to the city. The offer is less per acre than the previous land they owned because they feel the previous property has a higher value because of the railroad access. They did not ask the city to waive any fees. Churchwell recommends we accept the offer because the long term return for the City will be a benefit.

MOTION by Miller, seconded by Crist to approve the purchase of land by the Stratton Co-op for \$50,000.00.

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

Those opposed:

MOTION carries.

D.Lawrence Pierson-Outback RV Park=>Issue will be taken care of at another date.

DOCUMENT CREATED
BY MELISSA SATTERLY
CITY CLERK
BURLINGTON, CO

August 8, 2011

E. Expand Current Hangers =>Korsvold asked how much the cost will be to expand current hangers. Churchwell stated it will be an extra \$174,000.00. Churchwell and Satterly feel we do not have the money to do the expansion at this time. He feels we need to have the insurance cover the replacement hangers. It sounds like renters would be willing to pay more rent. They requested that the increase in rent money be earmarked in an account to build more hangers if they are needed later.

MOTION by Fisher, seconded by Crist to replace the existing hangers and not expand at this time.

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

Those opposed:

MOTION carries

F. Update on Police Department System=>Computers have not been updated since 1996 they would like keep the same system. Monthly fee \$1862.00 which includes small updates, the system should not have to be upgraded for 5 to 7 years. Suzy priced new computers and with the upgrade the cost will be about \$ 21,000.00. They would like to have the process done by November. Churchwell stated that since he has been here there has not been an upgrade on the computers at the Police Department.

MOTION by Miller, seconded by Franklin to update the computers and computer system at the Police Department.

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

Those opposed:

MOTION carries.

G. Prairie Heritage Liquor License =>This license is for a special event.

MOTION by Crist, seconded by Mandis to approve the Liquor License for Prairie Heritage.

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

Those opposed:

MOTION carries.

5 REPORTS AND COMMENTS FROM MAYOR AND COUNCIL:

- A. Mayor Kerry Korsvold
- B. Dale Franklin asked about several check and amounts on check register.
- C. Gordon Mandis
- D. Rick Miller; discusses
- E. Jeff Prochaska (Absent)
- F. Orlye Crist
- G. Jessi Fisher

6 MOTION by Miller , second by Crsit to adjourn the meeting at 7:34 PM.

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

Those nay:

Motion passes.

Kerry Korsvold, Mayor

Melissa Satterly, City Clerk

DOCUMENT CREATED
CITY CLERK
BY MELISSA SATTERLY
BURINGTON, CO