

August 29, 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 29, 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 Orlie Crist

Also in attendance were:

Bob Churchwell, City Administrator Lauren Dorman, Economic Development
Melissa Satterly, City Clerk/Treasurer Norm Travis
Shelly Clark, Deputy Clerk
Randy Millburn, Chief of Police
Brandon Stewart, Airport
Jeff County, Activities
Rol Hudler, Economic Development
Bob Hines, Public Works

2 CONSENT AGENDA:

Minutes for August 1, 2011 and August 8, 2011
Treasurer's Report for July, 2011-including accepting the Check Register as presented on August 8, 2011.

MOTION by Fisher seconded by Crist to accept the consent agenda as presented

Those ye: Miller, Prochaska, Fisher, Crist

Those opposed:

MOTION carries.

3 Department Head Reports

Yersin=>Working on getting the computer software program training set up. Library had one part time person quit and Yersin hired another to fill that position.

Hudler=>Republican River Compact Administration will be having their public meeting at 9am on Wednesday; he feels it would be great if some of the Council would attend that event.

County=>The Broncos will be coming to town on September 21st.

Stewart=>

Millburn=> Last week the District Attorney called a meeting to let them know they have closed the District Attorney's office in Burlington. The District Attorney's office would like the Police Department to file their paperwork electronically by email. The email line that the Police Department has cannot handle the data. When he spoke with Velasco she felt he needs to change to Centurylink, the cost of the change will be about \$80 a month. The new computer system they are getting will allow them to send the data by email. Until the new system is in they will have to photo copy the data and mail it or take it to the Sheriff's office to be sent electronically. Crist asked when the new computers will be set up. Millburn feels around December.

Hines=>Colorado Power finished with the project they were working on. We have it in the budget to get a pickup with a blade on the front; Hines is going to take bid sheets to Burlington Ford and Vince's GM Center. Hines would like to put three of the City's old mowers in the auction next Saturday, Council thought that would be fine if we are not using the mowers any more.

Dorman=>Assessment went well. We should have information by the end of the month.

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Churchwell=>Signed a new contract from the bonding company for waste water treatment, drop dead date for completion will be October 13th. The State drinking water inspector will be out on September 13th, Churchwell does not see any problem with the upcoming inspection.

Clark=>Going to a training in Lamar on September 30th and we will be having Kathy Goldman come out the first part of December to do a one on one election training.

Satterly=>Contract with Innovante is up as of August 1st. The total was \$425,000.00 of unbudgeted money that we had not planned on spending. The bank account is very low, but if department heads keep cutting back we will be back on track in a few months.

3 UNFINISHED BUSINESS:

4 NEW BUSINESS:

- A.** Norm Travis Presentation- Travis has taken it upon himself to look into the replacement of a scoreboard at the baseball field. Travis has gotten pledges for a new scoreboard, he has \$16,000.00 and the board will cost \$14,000.00. The board will be black with red numbers and there is enough money to put a board at the top of the scoreboard saying Merchant Park. The city will have to install and maintain the scoreboard. He would like to move the scoreboard to center field. Hines feels it is important to purchase technical support on the board. Travis also said that the concession and bathrooms need addressed. He was wondering if there is grant money available to fix up the concessions and bathrooms.

MOTION by Miller, seconded by Fisher that they approve the new scoreboard at the baseball field.

Those yea: Miller, Prochaska, Fisher, Crist

Those opposed:

MOTION carries.

- B.** Update on Personnel Policy 321 Dental Insurance- Would like to change the benefit year from September 1st- August 31st to January 1st – December 31st.

MOTION by Crist, seconded by Miller to change the benefit year on the Personnel Policy 321 Dental Insurance from September 1st - August 31st to January 1st – December 31st.

Those yea: Miller, Prochaska, Fisher, Crist

Those opposed:

MOTION carries.

5 REPORTS AND COMMENTS FROM MAYOR AND COUNCIL:

- A. Mayor Kerry Korsvold
- B. Dale Franklin- Absent
- C. Gordon Mandis-Absent
- D. Rick Miller
- E. Jeff Prochaska
- F. Orlie Crist
- G. Jessi Fisher

6 MOTION by Crist , second by Miller to adjourn the meeting at 7:26 PM.

Those yea: Fisher, Prochaska, Crist, Miller

Those nay:

Motion passes.

Kerry Korsvold, Mayor

Shelly Clark, Deputy Clerk

