

September 12, 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
September 12, 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
Dale Franklin Orlie Crist

Also in attendance were:

Bob Churchwell, City Administrator
Shelly Clark, Deputy Clerk
Jeff County, Activities Director

Work Session Discussion Topics

A. Renewal of CIRSA for 2012

MOTION by Miller, seconded by Fisher to approve the renewal of the CIRSA contract for 2012.

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

Those opposed:

MOTION carries.

Consent Agenda Items

- A. Renewal of Liquor License for Davis and Davis Liquor**
- B. Renewal of Liquor License for Route Steakhouse**
- C. Burlington Chamber of Commerce Special Events Liquor Permit**

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

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

Those opposed:

MOTION carries.

5 REPORTS AND COMMENTS FROM MAYOR AND COUNCIL:

- A. Mayor Kerry Korsvold
- B. Dale Franklin- Discussion- has any progress been made at 13th and Senter? Churchwell said it is zoned residential, but has been grandfathered in as being zoned commercial. Franklin feels if the owner is going to put a junk yard there he needs to do the proper fencing and follow the guidelines. Churchwell feels we do not have the backing because of the commercial zoning. Churchwell will address the issue and get back to Council.
- 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 6:48PM.

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

Those nay:

Motion passes.

Kerry Korsvold, Mayor

Shelly Clark, Deputy Clerk

DOCUMENT CREATED
BY SHELLEY CLARK
DEPUTY CLERK
CITY OF BURLINGTON, CO