

09/26/2011

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 14<sup>th</sup> Street  
6:30 pm  
September 26, 2011

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CITY CLERK  
BY MELISSA SATTERLY  
BURLINGTON, CO

Mayor Kerry Korsvold called the meeting to order at 6:31PM.

**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	Bob Hines, Public Works Supervisor
Melissa Satterly, City Treasurer	Mike Grinnan, City Attorney
Shelly Clark, Deputy Clerk	Nathan Rouse
Norma Pankratz, Contract Monitor	Denis Stahlecker
Randy Millburn, Chief of Police	Ken Simmon
Jeff County, Activities Director	
Brandon Stewart, Airport Manager	

**Public Comment**=> Ken Simmons had three short safety issues. There is a speed sign that is blocked on Mike Lounge and Fay. Also, there is a street light flashes all night long into his bedroom window, and finally, flowers are overgrown between 12<sup>th</sup> and 13<sup>th</sup> street.

**2 CONSENT AGENDA:**

Minutes for August 29, 2011 and September 12, 2011  
Treasurer's Report for August 2011 including accepting the Check Register as presented on August 2011  
Renewal of Liquor License for Burlington Super's

**MOTION** by Crist seconded by Franklin to accept the consent agenda with changes noted (removing Franklin and Mandis removed for those yea on motion to adjourn).

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

Those opposed:

**MOTION** carries.

**3 Department Head Reports**

**County**=> Things are progressing like normal. Activities department has been busy starting the fall lineup of events.

**Stewart**=> Hitchcock started working on the hangars and they are looking great. With the support of a few pilots, a cell phone booster might be put up at the airport.

**Millburn**=> The new police officer is catching on quickly and halfway thru the intro training. The PD has been busier than usual for the fall since the guys have been doing their own investigations. Millburn will assign an investigator sometime in October. Computers are ordered and the IT tech is busy making sure they stay on track. Millburn wants to thank the council

09/26/2011

for their support. State would like Millburn to remind the council and the citizens concerning the Move Over law on the highway.

**Hines=>** Sewer and water line for the hotel will be completed later this week. The new contractors at the Sewer facility are busy finishing up the project for us. Water department has been working on water lines and sewer line going in at the industrial park. Alley pans are being repaired by the Street Department and will start on other street repairs before snow fall.

**Pankratz=>** CCA is protesting their property tax evaluation, which will affect the City's revenue. They have been working with the county assessor to get the numbers they needed. Hopefully the closure of the Ft Lyons will bring more inmates to our local prison. Also, the carousel had a very successful National Carousel Association convention.

**Grinnan=>** Legal would like to call executive session for legal advice.

**MOTION** by Miller, seconded by Crist to go into executive session C.R.S. Section 24-6-402(4)(b).

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

Those opposed:

**MOTION** carries.

**MOTION** by Miller, seconded by Crist to reconvene regular session.

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

Those opposed:

**MOTION** carries.

**Churchwell=>** found out today that the new DOLA rep is going to have a sweep of eastern COLO and will be here Wednesday, Oct 25<sup>th</sup> over lunch. The plan is to have him on the Old Town Express for an hour and a half so we can escort him to demonstrate how DOLA grants have helped in the different areas in Burlington. The visit is being coordinated by Darlene Scott and she would like as many city reps as possible. She will also need RSVPs. Cat committee is still operating with Liz as the head of the committee. They will be meeting so to discuss the possibility of doing more trappings this fall. Mandis will be unable to attend the meetings for several months and City Hall is doing some research on his behalf as to whether or not he needs to resign. The final walk thru concerning the Beacon Project with Armstrong will be October 4th.

**Satterly=>** The City of Burlington will be hosting the District 5 CML meeting on October 18<sup>th</sup> at the Community Center. All council and their spouses are invited to attend. The finances are staying steady.

#### 4 NEW BUSINESS:

- A. Bids for Public Works pickup=>**Hines feels both truck bids meet the specs for what the City needs.

**MOTION** by Crist, seconded by Franklin to accept the truck bid from Vince's.

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

Those opposed:

Fisher Abstains from the vote.

**MOTION** carries.

- B. Denis Stahlecker tapping into city lines =>** Stahlecker lives just outside of city limits on the east side of town. He is considering building a house on some property and is wondering if it was possible for him to tie into city water and sewer. Hines

09/26/2011

worries that if we let Stahlecker, others will try and tie in to keep from getting fined by the state. Council feels that unless Stahlecker is willing to annex into the City, they will not consider letting him tie in.

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

- A. Mayor Kerry Korsvold
- B. Dale Franklin=>Churchwell wrote a letter to Leonard Mirales a letter informing him that he is not using the property properly. Mirales thought he was commercial because he has been being taxed as a commercial property. Mirales wants to ask council if he can put a privacy fence up on the west and north end of the property with the south and east end remaining the same. Grinnan believes that it needs to be brought to the Board of Adjustment and Appeals.
- C. Gordon Mandis=>Absent
- D. Rick Miller
- E. Jeff Prochaska
- F. Orlie Crist
- G. Jessi Fisher=>Fisher was wondering if council could move the Oct 31<sup>st</sup> meeting to Oct 24<sup>th</sup>.

**MOTION** by Crist seconded by Fisher to move the meeting from Oct 31<sup>st</sup> to Oct 24<sup>th</sup>.

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

Those opposed:

**MOTION** carries.

**6 MOTION** by Crist, second by Miller to adjourn the meeting at 8:07PM.

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

Those nay:

**Motion passes.**

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Kerry Korsvold, Mayor

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Melissa Satterly, City Clerk

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