

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  
October 10, 2011

Mayor Kerry Korsvold called the meeting to order at 6:27PM.

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

Jessi Fisher	Jeff Prochaska	Rick Miller
Dale Franklin	Orlie Crist	Gordon Mandis

Also in attendance were:

Bob Churchwell, City Administrator	Betty Osborn
Melissa Satterly, City Treasurer	Jerry McArthur
Shelly Clark, Deputy Clerk	Ken Simmons
Mike Grinnan, City Attorney	Mark Foos
Rol Hudler, Economic Development	Gary Penny
Brandon Stewart, Airport	Mark Weber
Bob Hines	James Lightle
Rick Osborn	

**Work Session Discussion Topics**

**A. Public Hearing for New Liquor License for Lincoln Liquors Store**

**MOTION** by Crist, second by Fisher to approve the Liquor License for Lincoln Liquors Store.

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

Those nay:

**Motion passes.**

**B. Discussion by Old Town's Board Concerning a Liquor License**

McArthur spoke on behalf of the Old Town Board and asked that Council approve for Old Town to apply for a Tavern License. They would like to serve liquor during bus tours, concerts and when they have special entertainment at Old Town. The Board is hoping to have entertainment one night a month on Saturday night to get more activity at Old Town. Korsvold asked if the liquor will be available all the time or during the Special Events and McArthur said only at certain times. Fisher asked if it would affect the revenue for the Chamber and McArthur did not feel like it would. Miller asked that we check on the insurance and see if the City will have to increase the liability if Old Town gets a liquor license.

**MOTION** by Fisher, second by Franklin to approve Old Town Board to apply for the Tavern Liquor License.

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

Those nay:  
**Motion passes**

**C. Burlington Fire Department Would Like to Discuss More Financial Support from the City**

Weber spoke on behalf of the Burlington Fire Department and asked that we increase our donation to them from \$15,000.00 to 20,000.00. They are struggling with the cost of equipment increasing and they are in need of two new air packs that they would like the city to purchase as well as the \$20,000.00. The cost of the air packs are about \$18,000.00 for both air packs.

**MOTION** by Franklin, second by Crist to approve the \$5000.00 increase, the City will be donating \$20,000.00 to the Burlington Fire Department.  
Those yea: Fisher, Franklin, Prochaska, Crist, Miller, Mandis  
Those nay:  
**Motion passes**

**MOTION** by Miller, second by Crist to approve to help pay for two air packs for the Burlington Fire Department.  
Those yea: Fisher, Franklin, Prochaska, Crist, Miller, Mandis  
Those nay:  
**Motion passes**

**D. Airport Advisory Board to Discuss Revisions to the Hangar Lease**

Foos spoke on behalf of the Airport Advisory Board going over the new Airport T-Hangar Lease. The changes that were made in the lease agreement are in paragraph three on the first page with an increase to \$85.00 a month in rent. There was a change made on # 15, section b concerning doubling the rate if personal property is stored in the hangars. Churchwell explained that this is something we noticed after the microburst. Miller feels that the agreement needs to be clear on whether or not we will allow personal property since it states that they can't and then states that they can for an extra cost. Stewart said that he would do a monthly walk through to check on the lessees. Foos stated that they would like to put the \$85.00 in a fund for the airport and use the money for things that will benefit the airport. Churchwell explained the \$75.00 will still be used for the repairs and maintenance of the airport, but the extra \$10.00 will be put in an extra line item to use for capital improvements at the airport. Grinnan wants to change the wording in #15b to read "for the remainder of the lease" instead of the 12 months that is stated in the agreement at the time. Franklin asked Penny how the pilots feel about the agreement and he said they will welcome it. Korsvold would like Grinnan to look over the agreement and change some of the wording.

**MOTION** by Crist, second by Fisher to approve the revisions to the hanger lease as per wording changes.  
Those yea: Fisher, Franklin, Prochaska, Crist, Miller, Mandis  
Those nay:  
**Motion passes**

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Fisher shared with Council that Nick Scott will be added to the Advisory Board as a new member with the Mayor approval. Mayor Korsvold approved Nick Scott as a new member to the Advisory Board.

Fisher brought to Council that the old fuel truck at the airport needs repairs that are going to be expensive, so they would like to sell the truck.

**MOTION** by Franklin, second by Fisher to sell the truck.

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

Those nay:

**Motion passes**

Simmons has a flickering light outside his window as well as a light west of Lincoln.

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

- A. Mayor Kerry Korsvold
- B. Dale Franklin wonders if there is building going on without permits and feels we need to put something in the paper. Churchwell has something in the paper but will see if there is something more he can add.
- C. Gordon Mandis
- D. Rick Miller
- E. Jeff Prochaska
- F. Orlie Crist
- G. Jessi Fisher

**6 MOTION** by Crist, second by Mandis to adjourn the meeting at 7:44 PM.

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

Those nay:

**Motion passes.**

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Kerry Korsvold, Mayor

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Shelly Clark, Deputy Clerk

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