

August 1, 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 1, 2011

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CITY CLERK,
BY MELISSA SATTERLY
BURLINGTON, CO

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	Jeff County, Activities
Melissa Satterly, City Clerk/Treasurer Lauren	Rol Hudler, Economic Development
Dorman, Economic Development	Ken Simmons
Shelly Clark, Deputy Clerk	John Hansen Jr.
Della Yersin, Library	Gene Vaughn
Randy Millburn, Chief of Police	Harry Kinner
Brandon Stewart, Airport	Ethan Kinner
Norma Pankratz, Contract Monitor	
Bob Hines, Public Works	
Mike Grinnan, City Attorney	

Public comments: Tree trimming is in compliance.

2 CONSENT AGENDA:

Minutes for June 27, 2011 and July 11, 2011.

Treasurer's Report for June 30, 2011-Including accepting the Check Register as presented on August 1, 2011.

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

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

Those opposed:

Motion carries.

3 Department Head Reports

Yersin=> Book sale went well. Yersin thanked everyone for helping. They made \$2300.00. Yersin thanked Yuma Library for the donation of shelves to the Burlington Library. Yersin thought the cost to buy the shelves would be about \$4000.00.

Hudler=> There is a way of financing called Private Activity Bonds or they used to be called Industrial Revenue Bonds would Council be interested in something like this? Council agrees since no cost to the City.

County=>Just got done hosting 10 and under Mid-West Regional Tournament. Some of the things he has done over the last three weeks are he is meeting with Youth Council next week (Aug. 22nd). He had a meeting with Outback Art Council today; they are going to do a survey to assess the wants and needs of our community and views on current programs. On Sept. 21st Broncos may be coming to town, it is called the Broncos Country Caravan.

Stewart=> Looked up rent prices on hangers in the area, Yuma charges \$40.00 for a dirt floor, \$80.00 for paved and \$150.00 for the new hanger they put up. Wray charges \$75.00 a month and Limon is a private airport. Fisher asked what Stewart feels is a good price and he feels \$120.00 would be a good price to charge. Churchwell said insurance has picked the contractor. Chief Buildings will be the kind of buildings going in. It will be a turnkey job and they will pay all of it up to the replacement cost, which is a little over \$534,000.00. There has been some talk about increasing the hangers at a cost of an extra \$140,000.00 to \$170,000.00 if the budget could support it. If we could raise the rent we would be able to pay back the money in ten to fifteen years. Chief Building would need to know within the next couple of weeks. Advisory board will not meet in the time frame, so the decision will need to come from council. Churchwell said the budget is tight this year. Discussion with the pilots will need to happen to get a better idea for costs.

Millburn=> There has been some interest in Spanish job opening, looking over applications. We may break down the pay by day and evening. We may put three on a list and rotate different people. Offered position to Jeremy

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Sagner and he will start on August 15th. Looking at new computer system, current system is old and out dated and not updating like it should. To replace everything it will be about \$20,000.00 to have someone come in and pull all the data and this will include three days of training. They would like to go with the current company being used.

Hines=> Started on the motel sewer line on Thursday and are moving right along. Colorado power started on July 19th and should be done by August 8th. They will come in to replace 9 poles and will leave the power on to do that. Ran into culvert that is bad, the city will have to replace. Grates around the tree are slowly coming out. If business owner would like a tree back in they have to be responsible for it.

Pankratz=> New warden is moving into town. New contract that includes Mayor's initials. John Becker will be visiting the facility sometime this summer. Norma suggests in September. Aug 20th director of CDOC should be in town. Fort Lyons closing will be fast forwarding as they have already started downsizing in both staff and prisoners.

Dorman=> Denny's project is back on track would like to open early October or November. Map assessment is being done at Old Town. Representative would like to meet with council and mayor, but if nothing else the two representatives from Old Town.

Grinnan=> Defaulted Earth contractors and Old Republic has sent out the new contractors. He is working on ironing out an agreement. Churchwell adds that Vertex has been out for Old Republic and observing what has been going on. They have assured us that Old Republic will bring on a new contractor. McLaughlin would like to be out here when the new company is starting, so they can understand where things stand. We are looking at a completion date of October 1st. They would like 60 day extension even though they are sure it wouldn't take that long but to be safe with weather.

Churchwell=> The Bank of Burlington would like to pay to have the alley between 13th and 14th paved. The alley has been paved in the past. The Bank of Burlington would like the City to repair the alley if needed. Churchwell believes it will be 7 to 10 years before anything would need to be done. Churchwell would like to be sure we require that they get a quality pavement to put in the alley.

MOTION by Miller seconded by Fisher to allow Bank of Burlington (Jerry Gross) to pave the alley and pay for the maintenance above and beyond City's responsibility.

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

Those opposed:

Motion carries.

Churchwell continue=> Bottoms up is when municipalities and counties get together and discuss their major needs. They have blueprint online now. The state is discussing Health Care issues concerning Municipality in 2014 and doesn't look good for small communities.

Courtney building has back taxes so we cannot transfer the title into our name.

MOTION by Fisher seconded by Miller to go into Executive Session CRS Section 24-6-4024B

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

Those opposed:

Motion carries.

MOTION by Crist seconded by Miller to reconvene to regular session

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

Those opposed:

Motion carries.

MOTION by Miller seconded by Fisher that the City take care of the taxes on the Courtney Building.

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

Those opposed:

Motion carries.

Satterly=> Audit went well. Budget has been given to the department heads and will be included in the September 12th packet.

Clark=> Safety inspections and compliance standards for CIRSA have been updated. Also working on trainings for upcoming elections for herself and for Satterly.

4 UNFINISHED BUSINESSES:

Vet Hunters; Miller did some research and found it is an opportunity to provide housing for vets but doesn't seem to offer it for the whole nation. Council doesn't feel this is worth pursuing.

Ordinance 874: Churchwell said section 2 was in question. Grinnan did find that the unclassified misdemeanor in state statute could be up to 6 months in jail or up to \$500 fine.

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MOTION by Miller, seconded by Franklin to change Ordinance 874 to read may be summoned instead of shall be summonsed.

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

Those opposed:

MOTION carries.

MOTION by Crist, seconded by Miller that we accept the Ordinance 874 after the change.

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

Those opposed:

MOTION carries

5 NEW BUSINESSES:

Hide-Away at Cameron Lanes Presentation

John Hansen would like to use land south of the tracks by industrial park to house horses with the possibility to build later. Churchwell mentions that if we do this type of agreement with them, we do not have sewer infrastructure out in that area. Electric and Water are in place but there are no taps available and sewer is not available. Council doesn't see why they can't use the grass until the property sells.

MOTION by Miller, seconded by Fisher to use the property on the clear understanding that if we get a buyer or a complaint, they will have to find a different location, allowing us to mow if needed.

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

Those opposed:

MOTION carries.

6 REPORTS AND COMMENTS FROM MAYOR AND COUNCIL:

- A. Mayor Kerry Korsvold
- B. Dale Franklin: Junk yard 14th and main, Junk everywhere, 12th and Martin Churchwell has contacted the police about sidewalk. He will check and see how it works when it changes ownership.
- C. Gordon Mandis
- D. Rick Miller: Discusses RV Park.
- E. Jeff Prochaska
- F. Orlie Crist
- G. Jessi Fisher

7 MOTION by Miller, second by Crist to adjourn the meeting at 8:52 PM.

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

Those nay:

Motion passes.

Kerry Korsvold, Mayor

Melissa Satterly, City Clerk

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