

**CITY OF BURLINGTON
KIT CARSON COUNTY
CITY COUNCIL
REGULAR MEETING
AGENDA
23-2011
COMMUNITY BUILDING ROOM A
340 S 14TH STREET
December 12, 2011
6:30 PM**

- 1 Call to Order**
- 2 Pledge of Allegiance**
- 3. Public Comment**
- 4 Consent Agenda Items**

Any consent agenda item may be removed from the Consent Agenda and placed under Business if discussion is desired. Otherwise, one motion will pass all items.

Minutes for 11/28/2011

Treasurer's Report for November 2011 -including accepting the Check Register as presented on December 12, 2011

- 5 Reports from City Departments**
- 6 Unfinished Business**
 - A. Parmer Park Update**
- 7 New Business**
 - A. New Board Member Need for Board of Adjustment and Appeals and Housing Authority.**
 - B. Resolution 2011-01 Liquor License**
 - C. Resolution 2011-02 2011 Budget Amendments**
 - D. Resolution 2011-03 2012 Budget Numbers**
 - E. Ordinance 2012 Budget**
 - F. Ordinance 2012 Mill Levy**
- 8 Council Comments & Committee Reports**
 - A. Mayor Kerry Korsvold**
 - B. Dale Franklin**
 - C. Gordon Mandis**
 - D. Rick Miller**
 - E. Jeff Prochaska**
 - F. Orlie Crist**
 - G. Jessi Fisher**
- 9 Adjournment**

Emergency matters that may come before Council may be discussed with decisions to be ratified at a subsequent Council meeting.