

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  
May 28, 2013

Mayor Kerry Korsvold called the meeting to order at 6:30PM.

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

Dale Franklin	Orlie Crist	Bette Bailly
Carla Foth	Mike Halde	

Also in attendance were:

Bob Churchwell, City Administrator	Suzy Velasco, IT
Shelly Clark, City Clerk	Tyson Weisshaar, Activities
Melissa Satterly, Treasurer	Bob Hines, Public Works
Rol Hudler, Economic Development	Ken Simmons
Barry Romans, Police	Jeff County
Lauren Dorman, Economic Development/Old Town	Jenna Zimbelman
Della Yersin, Library	Everett Rudnik
Norma Pankratz, Contract Monitor	

**2 Pledge of Allegiance**

**3 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 4-29-2013 and 5-13-2013.

Treasurer's Report for April-including accepting the Check Register as presented on 5-28-2013.

Renewal of Liquor License for the Post Bar and Grille.

**MOTION** by Bailly, second by Crist to approve the consent agenda items.

Those yea: Franklin, Crist, Bailly, Foth, Halde

Those nay:

**Motion passes.**

**4 Public Comment-** Ken Simmons shared with Council that the bricks around the rocket look nice. Simmons stated it is a pleasure watching the kids at the splash park. They seem to enjoy it. Simmons also shared he has enjoyed the flowers on Rose Avenue.

**5 Public Hearing**

Special Event Permits for the Burlington Chamber of Commerce:

State Fire Convention- 6/18/2013 and 6/21/2013

Celebration of Summer-6/28/2013

Celebration of Summer-6/29/2013

Dog Days of Summer-8/10/2013

Mexican Independence Day-9/14/2013

Concert-9/27/2013

**MOTION** by Crist, second by Bailly to approve the special event liquor licenses for the Burlington Chamber of Commerce.

Those yea: Franklin, Crist, Bailly, Foth, Halde

Those nay:

**Motion passes.**

## 6 Department Head Reports:

**Churchwell**=> Reminded Council about the discussion on selling the lots where the Winegar building was. Churchwell shared an email from a community member that feels a parking lot would be better use of the land where the Winegar building was instead of a park. She would like to see a speed bump put in by Parmer Park. This letter also shared a concern with the lack of wheelchair accessibility at local apartment buildings.

Churchwell shared with Council that MCC had an ADA audit; there are several things that need to be addressed. We need to add some handicap signage; the slopes on the ramps of the sidewalks need to be fixed, the fire alarm system needs to be looked at and the bathrooms need to be updated to meet the ADA requirements. MCC is willing to help pay for some of the upgrades that need to be made. We have until 2016 to get some of the major updates completed. Churchwell shared with Council that the City may want to look at updating the Community Center side at the same time the updates are being done to MCC side.

**Grinnan**=> Absent

**Clark**=> Report is in the packet. Clark shared with Council that Phase II Electric is not going to purchase the land at Industrial Park.

**Satterly**=> Report is in the packet. Included in the packet is a three month financial report that was requested by the Council. Satterly asked Council how often they would like this information. Bailly stated that she would like it at every Council meeting. Bailly, Foth and Franklin have several questions on the check register. There was a long discussion on check register and budget.

**Hines**=> Informed Council that they are still working on trying to finish up at Parmer Park. Hines shared that the splash park is going to be high maintenance. We may need to hire another full time employee to support the Splash Park. Hines thinks it is going to cost around \$35,000.00 to \$40,000.00 to run every year. Hines shared that Shryocks are ready to put the street in at the trailer park and there are a couple of drain pans that need to be replaced on 13<sup>th</sup> and Senter. Hines would like to get a bid on the drain pan project because the City does not have time to replace them. Hines asked Council for their permission to get a bid. Franklin thinks we need to get a price and make a decision at that time.

**Romans**=> Report are in the packet. Demo with Charlie the Police dog will be on the next agenda. Romans has received complaints about high speed traffic by Parmer Park. Romans asked Council if the city could put in a dip or something to slow people down. Franklin asked about putting signs in. Churchwell explained that we are going to have to take a serious look at this problem. Hines shared that there are complaints about north 15<sup>th</sup> as well. Hines feels like if we install speed bumps in one area everyone will want them all over the city. Discussion on controlling speeding in the City limits.

**Dorman**=> Report is in the packet. Dorman shared with Council the new posters and the post cards.

**Hudler**=> Report is in the packet. Bailly asked if he has started negotiating on the water wells. Hudler shared that he is not involved in the negotiation with the water wells. Churchwell explained that Grinnan offered to do the negotiation on the wells and he was not able to be at the meeting this evening. Discussion on drinking water facility and water wells.

**Weisshaar**=> Report is in the packet. Weisshaar shared a booklet that they have designed to share with the community the activities that will be taking place in Burlington.

**Yersin**=> Report is in the packet.

**Pankratz**=> Report is in the packet. Pankratz shared with Council information on renewing the contract with the prison. Pankratz would like permission for Grinnan, Churchwell and herself to review the contract and if they approve it, have the Mayor sign the contract and send it immediately back to CCA. Pankratz feels a couple of the changes on the contract may be staffing, medical and how much the State approves to pay the City. The dollar amount that the City has received through April for the \$.25 per inmate is \$23,571.25. There has been a prison meeting scheduled for June 10<sup>th</sup>. Pankratz encourages all Council members and Department Heads to attend.

**MOTION** by Crist, second by Foth to approve to let Pankratz, Churchwell and Grinnan review the new contract and if they approve, the Mayor can sign the contract.

Those yea: Franklin, Crist, Bailly, Foth, Halde

Those nay:

**Motion passes.**

**Velasco**=> Report is in the packet. Velasco provided information in the packet about the website. There was a long discussion on the cost of the website and the benefits of the website.

## **7 UNFINISHED BUSINESS:**

## **8 NEW BUSINESS:**

### **A. Health Insurance Renewal.**

Jeff County was present to discuss the renewal of the health insurance. County had an informational sheet in the packet to share with Council. There were a few changes on the benefits and there will be an increase of 17.5%. County shared that there are several reasons that there is an increase. Higher claims and the cost of insurance have increased. Foth asked Satterly what was budgeted for insurance. She shared that she budgeted 20%. The Mayor asked when this has to be approved. County shared as close to June 1<sup>st</sup> as possible. County shared that if Council holds off on approval, the increased amount maybe larger than the 17.5%.

**MOTION** by Crist, second by Halde to approve to put this on the agenda for the June 10<sup>th</sup>, with the understanding that the increase may be larger than 17.5%.

Those yea: Franklin, Crist, Bailly, Foth, Halde

Those nay:

**Motion passes.**

### **B. Discussion on Electric Rate Increase.**

**MOTION** by Bailly, second by Crist to approve the rate increase of 10.17% suggested by ERG and this will be to help support a maintenance and operations fund.

Those yea: Franklin, Crist, Bailly, Ehrlich, Foth, Halde

Those nay:

**Motion passes.**

**C. Approval of Ordinance No. 886 to amend certain portions of the chapter "13.04 water use regulations" in order to revise service rates.**

**MOTION** by Crist, second by Franklin to approve Ordinance No. 886 to amend certain portions of the chapter "13.04 water use regulations" in order to revise service rates.

Those yea: Franklin, Crist, Bailly, Foth, Halde

Those nay:

**Motion passes.**

**D. Approval of Ordinance No. 887 to amend certain portions of the chapter "13.12 electrical service regulations" in order to revise service rates.**

**MOTION** by Crist, second by Bailly to approve Ordinance No. 887 to amend certain portions of the chapter "13.12 electrical service regulations" in order to revise service rates.

Those yea: Franklin, Crist, Bailly, Foth, Halde

Those nay:

**Motion passes.**

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

- A. Mayor Kerry Korsvold- Asked to put an article in the paper on rate increases.
- B. Dale Franklin
- C. Orlye Crist
- D. Bette Bailly
- E. Tim Ehrlich
- F. Carla Foth
- G. Mike Halde

**10 MOTION** by Crist, second by Halde to adjourn the meeting at 8:45 PM.

Those yea: Franklin, Crist, Bailly, Foth, Halde

Those nay:

**Motion passes.**

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Kerry Korsvold, Mayor

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Shelly Clark, City Clerk