

**BURLINGTON CITY COUNCIL
REGULAR MEETING MINUTES
County of Kit Carson
State of Colorado
Burlington Community and Education Center
340 S. 14th St.
May 24, 2021
6:30 p.m.**

1. Call to order

Mayor Greg Swiatkowski called the meeting to order at 6:30 p.m.
The meeting was held in person.

Council members present:

Greg Swiatkowski, Mayor
Mark Burghart, Brent Carter, Adrian Hernandez, Troy Schultz, Kamron Weisshaar
Melvin Gilley, arrived at 6:32 p.m.

Council members absent: none

Staff/Officials present:

Jim Keehne, Administrator	Nate Hill, Police Chief
Georgia Gilley, Clerk	Becky Castillo, Treasurer
Mike Grinnan, City Attorney	
Daniel Melia, Airport	

Others present:

Dave Hornung, Cory Wall, Stan Hitchcock, Paula Weeks, Jeff Cure, Travis Belden, Cody Adolf,
Morgan Jones

2. Pledge of Allegiance

3. Consent Agenda

A. Approval of the May 10, 2021 meeting minutes

Motion by Burghart and second from Carter to approve the May 10, 2021 meeting minutes as presented. Motion passed unanimously.

4. Public comment – none

5. Public hearing – none

6. Unfinished Business

Break for Dinner

7. New Business

A. Approval of Mayor's signature on Single Audit Engagement Letter (Airport)

Motion from Burghart and second from Weisshaar to approve the mayor's signature on the Single Audit Engagement Letter with Mayberry & Company, LLC. Motion passed unanimously.

B. Approval of mayor's signature on lease agreement between City of Burlington and CAT Financial for a 60-month lease purchase of a 2021 CAT 920-14 loader.

Motion from Carter and second from Weisshaar to approve the mayor's signature on a lease agreement between City of Burlington and CAT Financial for a 60-month lease purchase of a 2021 CAT 920-14 loader. Motion passed unanimously.

C. KCC Sheriff Travis Belden

Belden briefly introduced himself.

D. E911 Authority

Kit Carson County Commissioner Dave Hornung talked about the E911 Authority and making amendments to MOU agreements with the towns in the county to be in line with EMS Council. Looking to appoint a board of nine members to make recommendations to commissioners.

E. Greg Etl, DOLA – ARP funding

Greg Etl was absent due to a family emergency. Keehne indicated there will be a process set up through DOLA to receive ARP funds. There are four categories of useage and recipients must be registered with a DUNS number.

F. Comprehensive Plan

Keehne noted he would like for the city to update its Comprehensive Plan from the 1990s and will begin budgeting for the process to begin.

G. Burlington-Kit Carson County Airport

Discussion about the condition of the airport taxiways and runway and the sharing of expenses.

H. Marijuana

Cody Adolf and Morgan Jones provided an update of their previous presentation to council. Council, the commissioners and attendees discussed potential pros and cons of the sale of marijuana in the community.

8. Reports from city departments

Department reports are provided in the council packet and may be found online.

9. Council member comments

None.

10. Adjournment

With a motion by Burghart and second from Gilley, the meeting adjourned at 8:42 p.m.

Motion passed unanimously.



Greg Swiatkowski, Mayor

ATTEST:



Georgia Gilley, City Clerk

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Georgia Gilley, City Clerk
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