

**BURLINGTON CITY COUNCIL**  
**NOTES FROM INFORMATIONAL MEETING**  
County of Kit Carson  
State of Colorado  
Burlington Community and Education Center  
340 S. 14th St., Recreation Room  
February 13, 2023  
6:30 p.m.

**1. Call to order**

Mayor Greg Swiatkowski called the meeting to order at 6:30 p.m.

**2. Pledge of Allegiance**

**3. Roll Call**

**Council members present:**

Greg Swiatkowski, Mayor  
Paul Velasco, Mayor pro tem, virtually  
Troy Schultz

**Council members absent:**

Lana Mireles	Hal McNeerney
Adrian Hernandez	Glen Marciniak

**\*\*\* Due to lack of quorum, no decisions or motions were made. \*\*\***  
**Agenda items tabled until the next regular meeting.**

**Staff/Officials present:**

Jim Keehne, Administrator	Nate Hill, Chief of Police
Georgia Gilley, Clerk	Daniel Melia, Airport
Mike Konecne, Public Works	Michael Grinnan, City Attorney

**Others present:**

Deb Gutierrez

**4. Review and Approve Agenda**

**5. Consent Agenda Items:** Council minutes for Jan. 30, 2023

Tabled until next meeting.

**6. Public comment:** None

**7. Public hearings:** None

**8. Unfinished Business:** None

**9. New Business:**

**A. Approve or deny authorization of Mayor's signature on Colorado Division of Aeronautics Discretionary Aviation Grant Resolution**

Tabled until next meeting.

**B. Approve or deny authorization of Mayor's signature on Integrated Resource Plan (IRP)**

Tabled until next meeting.

**10. Reports from city departments**

Keehne reviewed his report.

Keehne indicated bid requests had gone out for airport engineering, and the only firm to submit a proposal was Armstrong, the company currently performing the engineering services.

Gilley revealed the design for the new Outback Express bus set to be ordered for fall delivery.

**11. Council comments:** None

**12. Adjournment**

Mayor Swiatkowski adjourned the meeting without a motion at 7:24 p.m.

No Quorum