

**BURLINGTON CITY COUNCIL  
REGULAR MEETING MINUTES  
County of Kit Carson  
State of Colorado  
Burlington Community and Education Center  
340 S. 14th St., Recreation Room  
February 27, 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	Hal Mc Nerney
Paul Velasco, Mayor pro tem	Glen Marciniak

**Council members absent:**

Lana Mireles  
Adrian Hernandez  
Troy Schultz

**Staff/Officials present:**

Jim Keehne, Administrator	Nikki Wall, Old Town
Georgia Gilley, Clerk	Mike Konecne, Public Works
Rol Hudler, Economic Development	Nate Hill, Police Chief
Nick McCarty-Daniels, Library	Michael Grinnan, City Attorney
Daniel Melia, Airport	

**Others present:**

Deb Gutierrez

**4. Review and Approve Agenda**

Motion by Mc Nerney and second from Velasco to approve the agenda as presented.

Motion passed unanimously.

Mireles: Absent	Mc Nerney: Aye	Hernandez: Absent
Velasco: Aye	Marciniak: Aye	Schultz: Absent
Swiatkowski: Aye		

**5. Consent Agenda Items:**

**Council minutes for Jan. 30, 2023**

Motion by Mc Nerney and second from Marciniak to approve the Jan. 30 minutes.

Motion passed unanimously.

Mireles: Absent	Mc Nerney: Aye	Hernandez: Absent
Velasco: Aye	Marciniak: Aye	Schultz: Absent

Swiatkowski: Aye

- 6. Public comment:** Deb Gutierrez asked status of the child care center project. Keehne indicated the City was waiting on a deed from the child care center attorney. Gutierrez also asked if Alta was putting in electric vehicles charging stations and if the City would have enough power to run them. Keehne stated the charging stations were being put in after Alta paid the proper fees and upgraded the transformers needed to supply power to run them.

- 7. Public hearings:** None

**8. Unfinished Business:**

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

Motion by Marciniak and second from Velasco to approve authorization of Mayor's signature on Colorado Division of Aeronautics Discretionary Aviation Grant Resolution.

Mireles: Absent	McNerney: Aye	Hernandez: Absent
Velasco: Aye	Marciniak: Aye	Schultz: Absent
Swiatkowski: Aye		

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

Motion by McNerney and second from Marciniak to approve authorization of Mayor's signature of the Integrated Resource Plan.

Mireles: Absent	McNerney: Aye	Hernandez: Absent
Velasco: Aye	Marciniak: Aye	Schultz: Absent
Swiatkowski: Aye		

**9. New Business:**

**A. CEBT Annual Contract**

Keehne reported he recently met with the CEBT representative. The City's new CEBT health insurance rate will increase of 4.5 percent beginning July 1, 2023; however, the City will receive a dividend of approximately \$22,000, which will defray much of the increase in premium.

Motion by Velasco and second from Marciniak to reengage with CEBT for the next year beginning July 1, 2023.

Mireles: Absent	McNerney: Aye	Hernandez: Absent
Velasco: Aye	Marciniak: Aye	Schultz: Absent
Swiatkowski: Aye		

**B. Law Enforcement Preparedness Plan presentation**

Keehne presented a PowerPoint regarding the City's Law Enforcement Preparedness Plan.

No motion was made for this matter.

**10. Reports from city departments**

Spot reports were given from department managers present.

Gilley indicated that the second meeting in June would be during the CML conference and asked if council would agree to reschedule that meeting to Thursday, June 22. All present agreed.

**11. Council comments**

None

**12. Adjournment**

With a motion by McNerney, a second from Velasco, and a unanimous vote, the meeting adjourned at 7:55 p.m.

---

Greg Swiatkowski, Mayor

ATTEST:

---

Georgia Gilley, City Clerk

Approved