

**MINUTES OF THE MEETING
OF THE MEMBERS OF THE CITY COUNCIL
CITY OF BURLINGTON
COUNTY OF KIT CARSON
STATE OF COLORADO
6:30PM
COMMUNITY BUILDING ROOM A
340 S 14TH STREET
April 29, 2019**

Mayor Pro-Tem Kamron Weisshaar called the meeting to order at 6:33PM.

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

| | | |
|------------------|---------------|--------------|
| Harold McNerney | Mark Burghart | |
| Greg Swiatkowski | Melvin Gilley | Paul Velasco |

Absent: Dale Franklin

Staff/Officials:

Shelly Clark, Clerk/Treasurer
Barry Romans, Police
Rol Hudler, Economic Development
Tyson Weisshaar, Activities
Nick McCarty-Daniels, Library
Suzy Velasco, IT

Also: Troy Schultz

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.

Approval of minutes from 4-8-2019.

Approval of renewal of liquor license for Knight Restaurants LLC, DBA: The Post Bar and Grille.

MOTION by McNerney, second by Swiatkowski to approve the consent agenda items.

Those yea: Burghart, Gilley, McNerney, Swiatkowski, Velasco

Those nay:

Motion passes.

4 Public Comment

5 UNFINISHED BUSINESS:

6 NEW BUSINESS

- A. Troy Schultz of Eastern Colorado Technology to discuss recycling of computers and computer accessories.

Troy Schultz shared with Council that he would like to see if Council is interested in computer recycling with in the City of Burlington. Schultz was told that there had been a place for computer recycling in the past. Council told Shultz that they are not

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opposed to him researching computer recycling and would like computer recycling to be available to our citizens.

- B. Approval of Andy Andreasen as Commission Member to the Planning and Zoning Commission.

MOTION by McNerney, second by Burghart to approve Andy Andreasen as a member of the Planning and Zoning Commission.

Those yea: Burghart, Gilley, McNerney, Swiatkowski, Velasco

Those nay:

Motion passes.

- C. Approval of Mayors signature on the lease agreement with the State Patrol.

MOTION by Burghart, second by McNerney to approve the Mayors signature on the lease agreement with State Patrol.

Those yea: Burghart, Gilley, McNerney, Swiatkowski, Velasco

Those nay:

Motion passes.

- D. Planning and Zoning Commission is requesting a motion from Council to keep the current zoning at All B 7 Yersin Addition (current zoning is residential).

Burghart gave an update to the Council on the petition that the Planning and Zoning Commission received from Michael and Terry Golden for a change in zoning.

Burghart shared with Council that the Commission motioned to leave the zone as residential and the Commission is requesting a motion from Council to keep the zoning as residential. Burghart shared with Council that Goldens will be able to build a garage for personal use but will not be able to build storage units.

MOTION by McNerney, second by Swiatkowski to leaving the property at All B 7 Yeasin Addition zoned as residential.

Those yea: Burghart, Gilley, McNerney, Swiatkowski, Velasco

Those nay:

Motion passes.

7 Department Head Reports:

Keehne- Report is in the packet. Absent

Clark - Report is in the packet.

Melia - Report is in the packet. Absent

Romans - Report is in the packet.

Hudler - Report is in the packet.

McCarty-Daniels - Report is in the packet.

Velasco- Report is in the packet.

Wall - Report is in the packet. Absent

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8 REPORTS AND COMMENTS FROM MAYOR AND COUNCIL:

- A. Mayor Dale Franklin-Absent
- B. Mark Burghart
- C. Kamron Weisshaar
- D. Melvin Gilley
- E. Harold McNerney
- F. Greg Swiatkowski
- G. Paul Velasco

8 MOTION by Burghart, second by McNerney to adjourn the meeting at 7:12PM.

Those yea: Burghart, Weisshaar, Gilley, McNerney, Swiatkowski, Velasco

Those nay:

Motion passes.

Dale Franklin, Mayor

Shelly Clark, Clerk

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