The Regular Session of the Deadwood City Commission convened on Monday, December 17, 2018 at 5:00 p.m. in the Deadwood City Commission Chambers, 102 Sherman Street, Deadwood, South Dakota. Mayor Ruth Jr. called the meeting to order with the following members present: Department Heads, City Attorney Quentin L. Riggins, and Commissioners Sharon Martinisko, Charlie Struble and Gary Todd. All motions passed unanimously unless otherwise stated.

APPROVAL OF MINUTES

Struble moved, Todd seconded to approve the minutes of December 3, 2018. Roll Call: Aye-All. Motion carried.

APPROVAL OF DISBURSEMENTS

Martinisko moved, Struble seconded to approve the December 17, 2018 disbursements. Roll Call: Aye-All. Motion carried.

A & I DISTRIBUTORS	SUPPLIES	525.90
ACE INDUSTRIAL	SUPPLIES	3,182.00
ALBERTSON ENGINEERING	SERVICE	390 ·
		12,105.09
ALLIED CONSTRUCTION	PROJECT	26,442.01
ALPINE IMPRESSIONS	SERVICE	763.60
ALSCO	SUPPLIES	279.15
AMAZON	SERVICE	654.33
ARLETH LAND SURVEYING	PROJECT	470.41
ARMOUR ROOFING	PROJECT	1,100.67
ATCO INTERNATIONAL	SUPPLIES	234.00
BH CHEMICAL	SUPPLIES	3,807.71
	COMP PLAN	
BH COUNCIL		40,000.00
BH ENERGY	SERVICE	29,792.28
BH PIONEER	ADS	1,041.93
BH TITLE	SEARCH	150.00
BH WINDOW CLEANING	CLEANING	1,916.00
BLAIR, LINDA	REIMURSEMENT	29,42
BRICHER, FRANK	GRANT	1,858.48
and the second company of the second company	REIMBURSEMENT	375.00
BRUNSON, RONDA		
CENTURY BUSINESS	SUPPLIES	604.81
CERTIFIED LABORATORIES	SUPPLIES	355.15
CHAINSAW CENTER	SUPPLIES	449.89
COCA COLA	SUPPLIES	484.00
CRESCENT ELECTRIC	SUPPLIES	647.16
CULLIGAN	SUPPLIES	193.00
DAKOTA TITLE	FEE	30.00
DEADWOOD CHAMBER	BILL LIST	19,982.31
DEADWOOD ELECTRIC	SERVICE	272.90
DEADWOOD ELKS	GRANT	11,384.56
DVFD	REIMBURSEMENT	475.00
DEADWOOD GRANITE	HEADSTONE	800.00
DONNELLY, KEVIN	REIMBURSEMENT	90.00
EAGLE ENTERPRISES	SUPPLIES	5,738.86
	BOOKS	74.88
EMERY-PRATT		
FASNACHT, GLENN	GRANT	4,467.25
FERBER ENGINEERING	PROJECT	3,265.78
FETERL, RONDA	REIMBURSEMENT	69.17
GALLS	UNIFORMS	340.26
GENERAL TRAFFIC CONTROLS	REPAIRS	1,598.50
GLOBAL EQUIPMENT	SUPPLIES	928.55
GLOVER, SANDY	REIMBURSEMENT	21,28
	SERVICE	1,586.50
GOLDEN WEST		3,297.10
GRASSROOTS ADVISORS	TABLETS	
GROTON COMMUNITY	GRANT	9,178.66
GUNDERSON, PALMER, NELSON	SERVICE	4,035.50
HAWKINS	SUPPLIES	1,034.05
INTERSTATE ENGINEERING	PROJECT	1,253.00
JACOBS WELDING	SERVICE	1,395.48
JOHNSON, TRACIE	GRANT	2,257.68
KANSAS STATE HISTORICAL	FEE	50.00
	ADS	160.00
KDSJ		455.40
KONE	MAINTENANCE	
LEAD-DEADWOOD REGIONAL	SHOTS	720.00
LEAD-DEADWOOD SANITARY	USAGE	24,785.06
LIGHTING PLASTICS OF MN	SUPPLIES	533.35
LITTLE SPEARFISH	GRANT	5,188.00
LOWE ROOFING	ROOFS	36,833.00
LYNN'S	SUPPLIES	41.88
M & T FIRE	SUPPLIES	1,692.00
	RENTAL	269.12
M&M SANITATION	PROJECT	25,271.00
MAC CONSTRUCTION		491.65
MARCO	CONTRACT	1,359.00
MCNARY, TOM	GRANT	
MENARD'S	SUPPLIES	403.97
MIDCONTINENT TESTING	TESTING	20.85
MIDWEST TAPE	DVDS	98.46
MITZI'S BOOKS	BOOKS	42.33
MDU	SERVICE	7,208.21
	SERVICE	1,063.20
MS MAIL	CONSULTING	1,293.75
NELSON, MARY JO		284.34
NETWORK SERVICES	SUPPLIES	4,008.75
NHS OF THE BLACK HILLS	CONTRACT	32.50
NORTHERN HILLS TECHNOLOGY	SERVICE	
NUGGET SALOON	GRANT	8,153.00
NUSTEP	MACHINE	6,594.00
11 V V A 11 11		

PASSPORT LABS PETTY CASH	METERS 50.25 FINANCE 88.23	3
PITNEY BOWES	LEASE 250.05	-
PRUSS, ASHLEA	REIMBURSEMENT 490.84	
QUILL	SUPPLIES 1,627.97	
RANGEL CONSTRUCTION	PROJECT 9,536.45	
REGIONAL HEALTH	TESTING 90.00	
RUNGE, MIKE	REIMBURSEMENT 330.44	
SD ASSN. OF RURAL WATER	DUES 575.00	
SD COMMISSION ON GAMING	CITY SLOTS 29,829.55	
SD DENR	RENEWAL 48.00	
SD DEPT. OF CORRECTIONS	FIREWISE 4,913.39	
SD DEPT. OF REVENUE	TAX 2,759.45	
SERVALL	SUPPLIES 626.05	
SIOUX FALLS RUBBER STAMP	STAMP 22.45	
SOUTHSIDE OIL	FUEL 10,463.30	
SOUTHSIDE SERVICE	SERVICE 1,494.36	
SPEIRS, MARK	PROJECT 600.00	
STRETCH'S	SERVICE 687.41	
STURDEVANT'S	SUPPLIES 970.39	
STURGIS AUTO PARTS	SUPPLIES 1,556.73	
TALLGRASS LANDSCAPE	PROJECT 5,837.50	
THE LORD'S CUPBOARD	RECYCLING 47.60	
TRIDLE, JOHN	REIMBURSEMENT 48.90	
TRIPLE K	REPAIR 47.49	
TWILIGHT	SUPPLIES 263.80	
VIGILANT BUSINESS	INVESTIGATIONS 534.00	
WASTE CONNECTIONS	SERVICE 7,619.95	
WESTERN MICROSCOPE	EQUIPMENT 3,927.00	
WESTERN STATES FIRE	INSPECTION 440.00	
WHITE'S CANYON MOTORS	SUPPLIES 15.80	
WILLIAMS, DIANA	REIMBURSEMENT 44.97	7

TOTAL \$413,929.40

CONSENT

Todd moved, Martinisko seconded to approve the following consent items: Roll Call: Aye-All. Motion carried.

- A. Permission to hire J & L Insulation, Inc. for Asbestos Removal at Franklin Motor Inn at cost of \$6,750.00 with work to be completed by January 7, 2019.
- B. Permission for Mayor to sign the 2019 Combined Voting Agreement with Lead-Deadwood School District, City of Central City, City of Lead, City of Whitewood, Lead-Deadwood Sanitary District and Lead Fire Protection District; which includes a pay increase for clerks from \$143.00 to \$156.00 per day and superintendent from \$168.00 to \$180.00 per day.
- C. Appointment of Jessicca McKeown, Finance Officer, to Capital Improvement Leadership Committee.
- D. Permission to purchase 5500 gallons of gasoline from Southside Oil at \$1.95 per gallon
- E. Acknowledge Ach payment to bond holders from Series 2012 and Series 2015 Certificate of Participation (interest totaled \$121,000.00 and principle totaled \$2,635.00)
- F. Purchase 20 Blaze Plus Model HD Body Cams from Body Cams by Retired Cops in the amount of \$10,229.00
- G. Permission to hire Archaeological Research Center to conduct monitoring of a proposed retaining wall excavation project associated with Outlaw square at a cost of \$44.06 an hour for total cost not to exceed \$8,107.04
- H. Permission to order Ford F550 cab and chassis from White's Canyon Ford for \$48,741.00 (2019 streets budget item)
- I. Permission to order a John Deere X758 Tractor from RDO Equipment Company for \$16,362.86 (2019 Parks budget item)
- J. Permission to order a Snow Plow/Pusher from RDO Equipment Company for \$2,800.00 (2019 Parks budget item)
- K. Add Melissa Rodgers to the Volunteer Fire Department roster for worker's compensation purposes effective December 13, 2018
- L. Permission for Northern Homes and RV in Whitewood to do miscellaneous body and paint repairs on 3 trolleys not exceed \$8,500.00 (budgeted item under repairs)
- M. Permission for Mayor to sign contract with Tall Grass Architectural, LLC for Whitewood Creek Improvements Phase 4
- N. Permission for Mayor to sign renewal agreement with Terry Peak Ski Resort for billboard lease from November 1, 2018 to October 31, 2019 at rate of \$220.00 per month

BID ITEMS

Mayor Ruth Jr. stated one bid was opened for Design Build on the replacement and upgrade of the HVAC system at the History and Interpretive Center at 2:00 p.m. on December 13 as advertised. Bid bond was included.

Rasmussen Mechanical - \$129,902.00

Martinisko moved, Struble seconded to approve staff recommendation and approve bid from Rasmussen Mechanical and allow Mayor to sign contract when available from Attorney. Roll Call: Aye-All. Motion carried.

Surplus

Mayor Ruth Jr. stated sealed bids were opened for Surplus items at 2:00 p.m. on December 13 as advertised.

1992 Chevy Pickup – VIN# 8740 - Jim's Auto Salvage bid \$427 1996 Dodge Ram – VIN# 4425 - Jim's Auto Salvage bid \$432 2005 Dodge Durango – VIN# 9263 - Jim's Auto Salvage bid \$357 2008 Dodge Durango – VIN # 2008 - Jim's Auto Salvage bid \$357 Pettibone Crane - Jim's Auto Salvage bid \$3,827

Martinisko moved, Todd seconded to approve staff recommendation and approve bids from Jim's Auto Salvage. Roll Call: Aye-All. Motion carried.

PUBLIC HEARINGS

Notice of Levy for BID 1-6

Public hearing was opened at 5:05 p.m. by Mayor Ruth Jr. No one spoke in favor or against, hearing closed. Struble moved, Martinisko seconded to approve Notice of Levy for Business Improvement District 1-6 Assessments per Ordinance #1281. Roll Call: Aye-All. Motion carried.

Mardi Gras

Public hearing was opened at 5:05 p.m. by Mayor Ruth Jr. Sarah Kryger, Deadwood Chamber of Commerce, was available to answer questions, hearing closed.

Todd moved, Struble seconded to allow the relaxation of the open container ordinance on Main Street from Tin Lizzie Gaming Complex to Masonic Temple, Broadway Street from Wall to Shine, Sherman Street from Pioneer Way to the south side of Pine Street, Deadwood Street from Pioneer Way to Sherman Street, Siever Street, Pine Street from Main Street to Sherman Street and Lee Street from Pioneer Way to 83 Sherman Street on Friday, March 1, 2019 from 5:00 p.m. to 10:00 p.m. Roll Call: Aye-All. Motion carried.

Todd moved, Struble seconded to relax the open container ordinance for same area as approved on Friday March 1 for Saturday, March 2, 2019 from 12:00 p.m. to 10:00 p.m. Roll Call: Aye-All. Motion carried.

Martinisko moved, Struble seconded to approve waiver of banner fees and street closure on Main Street from Tin Lizzie Gaming Resort to the Masonic Temple from 6:45 p.m. to 8:00 p.m. or until parade ends on Saturday, March 2, 2019. Roll Call: Aye-All. Motion carried.

Ball Drop

Public hearing was opened at 5:06 p.m. by Mayor Ruth Jr. John Rystrom, Silverado, was available to answer questions, hearing closed.

Martinisko moved, Struble seconded to approve street closure on Main Street from Pine Street to Lee Street from 11:50 p.m. on December 31, 2018 to 12:10 a.m. on January 1, 2019 for the New Year's Eve Ball Drop at the Franklin Hotel. Roll Call: Aye-All. Motion carried.

Comprehensive Plan

Public hearing was opened at 5:10 p.m. by Mayor Ruth Jr. Lysann Zeller, Black Hills Council of Local Governments, gave a brief update of the Comprehensive Plan. She spoke of the highlights, which were: preservation of historic and natural resources, make Deadwood more family friendly, housing, parking, pedestrian crossing, public transportation, community and senior centers, trails, outside community gathering space, and further development of tourism based on Deadwood's unique history. In addition, nine plan elements: historic preservation, land use and growth, housing transportation, city facilities and services, parks and recreation, economic development, disaster prevention and mitigation, and wildfires. She thanked Comprehensive Plan Committee members, city staff and Deadwood History Inc. Commission thanked her for her time.

NEW BUSINESS

Resolution 2018-29

Struble moved, Martinisko seconded to approve Resolution 2018-29 Adopting the Deadwood Comprehensive Plan. Planning and Zoning recommended on December 5, 2018 and Historic Preservation recommended on December 12, 2018. Roll Call: Aye-All. Motion carried.

CITY OF DEADWOOD RESOLUTION 2018-29

RESOLUTION ADOPTING THE DEADWOOD COMPREHENSIVE PLAN,

PROVIDING FOR THE PHYSICAL DEVELOPMENT OF THE CITY HEREWITH

WHEREAS, the City of Deadwood is responsible for the preparation and adoption of a Comprehensive Plan, pursuant to SDCL 11-6-2 for the purpose of promoting the health, safety, and general welfare of the municipality; and,

WHEREAS, in an effort to update the Deadwood Comprehensive Plan, adopted on April 16, 2001, the City of Deadwood has engaged in the comprehensive planning process for the physical development of the municipality and public participation opportunities were provided throughout the process; and,

WHEREAS, the Comprehensive Plan is a vision document that will provide guidance to decision makers, residents, property owners, organizations, and other interested parties about the future development of Deadwood; and,

WHEREAS, the Planning and Zoning Commission of Deadwood, after careful study and a public hearing held in accordance with SDCL 11-6-17 on December 5, 2018, recommends to this City Commission a Comprehensive Plan for Deadwood; and,

WHEREAS, the City Commission of Deadwood has carefully considered the recommended Comprehensive Plan document (Final Draft version dated November, 2018) and accompanying maps, charts, descriptive and explanatory matter, action plans, and appendix, and finds that said plan constitutes a suitable, logical, and timely plan for the future development of Deadwood; and,

WHEREAS, the City Commission of Deadwood held a public hearing, in accordance with SDCL 11-6-18, on the proposed Comprehensive Plan for the City of Deadwood, South Dakota.

NOW, THEREFORE, BE IT RESOLVED, by the City Commission of Deadwood that the Deadwood Comprehensive Plan (Final Draft version dated November, 2018) hereby supersedes the 2001 Deadwood Comprehensive Plan.

Dated this 17th day of December, 2018 ATTEST: /s/ Jessicca McKeown, Finance Officer

CITY OF DEADWOOD
/s/ David Ruth Jr., Mayor

Agreement

Martinisko moved, Struble seconded to allow Mayor to sign Verizon Wireless Master Lease agreement. Planning and Zoning Administrator Nelson Jr. explained the agreement, which includes five small cells throughout Deadwood to provide enhanced communication service. Roll Call: Aye-All. Motion carried.

Final Plat

Todd moved, Struble seconded to act as Board of Adjustment and approve final plat of submitted by the City of Deadwood. Full Legal Description: Lots 4A-1 and 4A-2, Block 3 of Howard's First Addition to the City of Deadwood, Formerly Lot 4A, Block 3 of Howard's First Addition. Roll Call: Aye-All. Motion carried.

Job Description

Martinisko moved, Struble seconded to continue new job description for a part-time Custodian/Front Desk Trainer for the Rec Center unit January 7 for further review. Roll Call: Aye-All. Motion carried.

Resolution 2018-30

Martinisko moved, Struble seconded to approve Resolution 2018-30 Designating Special Events Recognized by the City of Deadwood for purposes of Ordinances Section 15.32.100 and 15.32.140 for 2019. Roll Call: Aye-All. Motion carried.

RESOLUTION 2018-30

A RESOLUTION DESIGNATING SPECIAL EVENTS RECOGNIZED BY THE CITY OF DEADWOOD FOR PURPOSES OF ORDINANCES 15.32.100 AND 15.32.140 BE IT RESOLVED by the Deadwood City Commission that the following events, with their respective months of occurrence, are hereby recognized for the year 2019 as "special or civic event(s)" for purposes of Ordinances 15.32.100 and 15.32.140:

	Special or Civic Event:	Date(s) of Event:
1.	ISOC Deadwood SnoCross Shootout	January 25-26, 2019
2.	Mardi Gras	March 1-2, 2019
3.	St. Patrick's Day	March 15-16, 2019
4.	Forks, Corks, and Kegs	April 5-6, 2019
5.	Wild Bill Hickok Days	June 14-15, 2019
6.	3 Wheeler Rally	July 9-14, 2019
7.	Days of '76	July 23-26, 2019
8	Sturgis Rally	August 5-10, 2019
9	Kool Deadwood Nites	August 22-25, 2019
1	0. Oktoberfest	October 4-5, 2019
1	1. Wild West Songwriter's Festival	October 10-11, 2019

Dated this 17th day of December, 2018 ATTEST:

/s/ Jessicca McKeown, Finance Officer

CITY OF DEADWOOD
/s/ David Ruth Jr., Mayor

Resolution 2018-31

Martinisko moved, Todd seconded to approve Resolution 2018-31 to Establish Fee Schedule for 2019. Commissioner Martinisko questioned seasonal rates at the Broadway Parking Ramp. Roll Call: Aye-All. Motion carried.

CITY OF DEADWOOD RESOLUTION 2018-31 A RESOLUTION SETTING FORTH A SCHEDULE OF RATES FOR USE BY THE CITY OF DEADWOOD

WHEREAS, City Ordinances require certain license fees, charges for services, and other designations to be established by resolution;

NOW THEREFORE BE IT RESOLVED THAT the City of Deadwood hereby establishes the following fees and other designations effective for the 2019 year:

Accident Report	\$2.00
Animal Impound Fees:	
First Impoundment	\$25.00
Second Impoundment	\$50.00
Third and Subsequent Impoundment	\$100.00
Animal License:	
Dog or cat, spayed or neutered	
Dog or cat, unsprayed or neutered	
Banner Fee	\$150.00
Burial Fees-Oakridge:	
Space, excluding recording fee	\$125.00
For perpetual care(mandatory)	\$75.00
City Hall Office:	
NSF chargesmaximum allov	wed by SDCL 57A-3-421
Contractor's License-new	
Contractor's License-renewal (before February 15 th)	\$50.00
Horse Drawn Vehicles-limited to two	5/5.00
Grading Fee	no ahawaa
0 to 10 cubic yards	_
11 to 50 cubic yards	
Over 50 cubic yards.	
Investigation Feet	wo times building permit
Mt. Moriah:	¢2.00
Admission over 12	
12 and under	Iree
Nuisance/Labor Charge Weed Removal	\$71.50/hours
Snow Removal	
Repair for damage to city property Parking:	\$ / 1.50/110u1
Broadway hourly:	
First hour	\$3.00
Second hour.	
Third hour to Twenty-four hours	
Lost Ticket	
Broadway leases:	φ10.00
Employee lease	\$50.00/month
Annual lease:	
1-25 spaces	\$100.00/month
26-50 spaces	
50-119 spaces	
120+ spaces	
Meters-Lower Main Street and Pioneer Way/Armory	
All other meters	
Parking meter violation	\$10.00

Other offenses:

Within 72 hrs.	After 72 h	rs.	
Blocking driveway		\$ 25.00	\$ 34.00
No parking area		25.00	34.00
Yellow marked area		25.00	34.00
Dead storage over 24 hrs.		25.00	34.00
Snow removal area		25.00	34.00
Parking in unloading zone		35.00	44.00
Too near fire hydrant		25.00	34.00
Parked against traffic		25.00	34.00
Handicapped parking only		100.00	109.00
Red marked area		75.00	84.00
Unauthorized residential parking	,	25.00	34.00

Tow and Storage Fee for Abandoned Vehicles......\$125.00/+\$25.00/day Pawn Broker. \$100.00/annual Recreation Center Family Pass (parents and legal guardians and all children grade twelve (12) and under). Daily - \$7.00 One (1) month - \$30.00 Three (3) month - \$82.00 Six (6) month - \$150.00 Single Adult (19-54) Daily - \$4.00 One (1) month - \$23.00 Three (3) month -\$55.00 Six (6) month - \$85.00 Child/Senior (0-12 and 55+) Daily - \$2.00 One (1) month - \$12.00

Six (6) month - \$50.00 High School Student (13-18). Daily - \$2.00 One (1) month - \$15.00 Three (3) month - \$32.00 Six (6) month - \$55.00

Three (3) month - \$30.00

Corporate Family

One (1) month (family) - \$25.00 Three (3) month (family) - \$70.00

Six (6) month (family) - \$140.00

Corporate Single

One (1) month - \$17.00 Three (3) month - \$44.00 Six (6) month - \$70.00

Key Cards

Key - \$3.00

Locker Rental. Monthly - \$5.00 half locker; \$10.00 full locker.

Sign Permit Fee	\$100.00
Special Alcohol License	
Staging fee-construction:	
Parking Space	\$125.00month
Use of City Property	
Taxi License, Limit five, maximum twenty vehicles	
each additional (annual)	

TENT RENTAL WITH APPROVED SPECIAL EVENT: 10' by 10' Set up and taken down by City Staff	\$100.00
20' by 30' Set up and taken down by City Staff	
Trolley:	
Fare	\$1.00/ride
All day pass	\$5.00/pass
Convention pass	\$5.00/pass
Punch card pass for 12 rides	\$10.00/pass
Group Rates:	
0 – 25 members	
26 – 50 members	\$100.00
51 – 75 members	\$150.00
76 – 100 members	\$200.00
Each 25 additional	\$50.00

By showing a name tag of the registered group, rides would be unlimited, providing the event does not last longer than two (2) consecutive days

Utilities:

Water:

Water Usage	Water Rate
0 - 4,999 gallons	\$ 1.82 \$1.91 /1,000 gallons
5,000 - 9,999 gallons	\$2.21 \$2.32 /1,000 gallons
10,000 - 19,999 gallons	\$2.75 \$2.89 /1,000 gallons
20,000 - 49,999 gallons	\$3.31 \$3.48 /1,000 gallons
50,000 and over gallons	\$4.41 \$4.63 /1,000 gallons

Commercial accounts: Monthly minimum (demand) charge for all accounts, whether on or off, based upon meter size, per meter, as follows:

Meter Size	Cost
1 inch or less	\$44.56 \$36.23
1.5 inch	\$59.67 \$48.51
2 inch	\$89.51 \$72.77
3 inch	\$134.25 \$109.15
4 inch	\$179.00 \$145.53
6 inch	\$268.51 \$218.30

with commercial water usage rates as follows:

Water Usage	Water Rate
0 - 9,999 gallons	\$3.31 \$3.48/1,000 gallons
10,000 - 49,999 gallons	\$3.86 \$4.05/1,000 gallons
50,000 and over gallons	\$4.41 \$4.63/1,000 gallons

Waste water:

Residential	\$4.00 \$4.20 per month
Commercial one (1) inch or less meter.	\$10.00 \$10.50 per month
Commercial meter greater than one (1)	inch\$20.00 \$21.00 per month

Garbage:

Residential and small commercial accounts (defined as in-home apartments on the same site as the primary residential account): will be charged at the current contract rate that the city must pay to a private contractor, which includes service and applicable tax, per month for all accounts, whether on or off.

Commercial accounts: Responsible for own garbage removal.

Vending (temporary) 60 day notice required:

	Outside	\$750/14 days
	Inside	\$250/14 days
	Convention Center	
Zoning	Fees:	
	Change of Zoning	\$150.00
	Conditional Lice Permit	\$150.00

Φ150.00
\$150.00
\$100.00
\$100.00/\$30.00
\$150.00

Dated this 17th day of December, 2018 ATTEST:

/s/ Jessicca McKeown, Finance Officer

CITY OF DEADWOOD
/s/ David Ruth Jr., Mayor

Hire

Martinisko moved, Struble seconded to hire Geoff Fullingsness temporary/part-time to perform inspections on dilapidated buildings for the city's demolition by neglect program at \$35.00 per hour and allow Mayor to sign amended agreement. Roll Call: Aye-All. Motion carried.

Ordinances

Department Heads and Building Inspector explained the changes to the following Ordinances.

Todd moved, Struble seconded to approve first reading of Ordinance #1284 Amending Chapter 5.40 Tourist Conveyances. Roll Call: Aye-All. Motion carried.

Martinisko moved, Struble seconded to approve first reading of Ordinance #1285 Amending Chapter 15.32 Signs. Roll Call: Aye-All. Motion carried.

Martinisko moved, Struble seconded to approve first reading of Ordinance #1286 Amending Chapter 15.01International Building Code. Roll Call: Aye-All. Motion carried.

Martinisko moved, Todd seconded to approve first reading of Ordinance #1287 Amending Chapter 5.12 Contractors. Roll Call: Aye-All. Motion carried.

Ordinance's cont.

Todd moved, Martinisko seconded to approve first reading of Ordinance #1288 Amending Chapter 15.12 Electrical Code. Roll Call: Aye-All. Motion carried.

Struble moved, Todd seconded to approve first reading of Ordinance #1289 Amending Chapter 17 Zoning. Roll Call: Aye-All. Motion carried.

ADJOURNMENT

Martinisko moved, Struble seconded to adjourn the regular session at 5:41 p.m. The next regular meeting will be on Monday, January 7, 2019.

ATTEST:

Jessicca McKeown, Finance Officer

DATE:

BY:

David Ruth Jr., Mayor

NOOD Published once at the total approximate cost of _