



**City of Black Hawk
City Council**

December 8, 2021

MEETING MINUTES

Harmon Zuckerman, representing Proximo Distillers, rang the bell to open the meeting.

1. **CALL TO ORDER:** Mayor Spellman called the regular meeting of the City Council to order on Wednesday, December 8, 2021, at 3:00 p.m.

2. **ROLL CALL:** Present were: Mayor Spellman, Aldermen Armbright, Bennett, Johnson, Midcap, Moates, and Torres.

Staff Present: City Attorney Hoffmann, City Manager Cole, Fire Chief Woolley, Police Chief Moriarty, Finance Director Hillis, City Clerk/Administrative Services Director Greiner, Public Works Director Isbester, Community Planning & Development Director Linker, Development Services Coordinator Richards, Baseline Engineering Consultants Harris and Watel, and Deputy City Clerk Martin.

PLEDGE OF ALLEGIANCE: Mayor Spellman led the meeting in the recitation of the Pledge of Allegiance.

Mayor Spellman asked for a moment of silence in honor of his mother and Alderman Armbright's sister, Dolores Spellman, who just passed away last week. He described his mother as a true old-timer, who took her first and her last breath in the City of Black Hawk, a statement that he feels will never be matched. He said she would be glad to see what was on the agenda today with the annexing of the property and a new liquor store; she would think this was a good day. He thanked everyone for taking this moment and then said we should continue to do what Black Hawk does best, to get on with business because that is what she would have wanted. He added that when Council first started the tradition of ringing the bell before meetings back in 2014, both his mom and dad were the inaugural bell ringers.

3. **AGENDA CHANGES:** Deputy City Clerk Martin confirmed that item 8H, Resolution 99-2021, was added to the agenda.

4. **CONFLICTS OF INTEREST:** City Attorney Hoffmann asked Council to declare any Conflicts of Interest on any issue appearing on the agenda this afternoon other than those previous disclosures and conflicts that have already been disclosed

and are on file with the City Clerk and Secretary of State. City Council noted no conflicts.

City Attorney Hoffmann asked the audience if there were any objections to any member of the Council voting on any issue on the agenda this afternoon. There were no objections noted.

With a round of applause, Mayor Spellman presented a 15-year service award to Alderman Armbright for her service to the City of Black Hawk.

5. PUBLIC COMMENT: Deputy City Clerk Martin confirmed two residents had signed up to speak:

Tom Feeney, a resident of the City, thanked Council for the festive holiday lights, commented what great employees the City has, and wished everyone a Merry Christmas. He also asked if the City would reconsider allowing Police Officers to have beards for those who would like to, and he extended his condolences on the passing of Dolores Spellman.

John Burtschi, B & C Coffee shop owner, also extended his condolences and mentioned that he had worked with Mrs. Spellman at the Gilpin years ago, congratulated Alderman Armbright on her service and award, and was very pleased with the service from the City if he ever has a problem.

Mr. Burtschi wanted to share his research findings on laser signage. He has found laser noninvasive, less expensive, and a solution for future businesses. He said he shared his findings with Community Planning & Development Director Linker with more detail on the advantages. Mayor Spellman said City Manager Cole would be reaching out to Mr. Burtschi to discuss the monument sign and banners shortly.

6. APPROVAL OF
MINUTES:

November 10, 2021

**MOTION TO
APPROVE**

Alderman Armbright **MOVED** and was **SECONDED** by Alderman Torres to approve the Minutes as presented.

MOTION PASSED

There was no discussion, and the motion **PASSED** unanimously.

7. PUBLIC HEARINGS:

- A. Resolution 84-2021, A Resolution Making Certain Findings of Fact Regarding the Proposed Annexation of a Parcel of Land to the City of Black Hawk, Colorado, Known as the Lake Gulch Whiskey Resort Annexation
- B. Resolution 85-2021, A Resolution Making Certain Findings of Fact Regarding the Proposed Annexation of Parcels of Land to the City of Black Hawk, Colorado, Known as the Lake Gulch Whiskey Resort Annexation
- C. Resolution 86-2021, A Resolution Making Certain Findings of Fact Regarding the Proposed Annexation of a Parcel of Land to the City of Black Hawk, Colorado, Known as the Lake Gulch Whiskey Resort Annexation
- D. Resolution 87-2021, A Resolution Making Certain Findings of Fact Regarding the Proposed Annexation of a Parcel of Land to the City of Black Hawk, Colorado, Known as the Lake Gulch Whiskey Resort Annexation
- E. Resolution 88-2021, A Resolution Making Certain Findings of Fact Regarding the Proposed Annexation of a Parcel of Land to the City of Black Hawk, Colorado, Known as the Lake Gulch Whiskey Resort Annexation
- F. Resolution 89-2021, A Resolution Making Certain Findings of Fact Regarding the Proposed Annexation of a Parcel of Land to the City of Black Hawk, Colorado, Known as the Lake Gulch Whiskey Resort Annexation
- G. Resolution 90-2021, A Resolution Making Certain Findings of Fact Regarding the Proposed Annexation of a Parcel of Land to the City of Black Hawk, Colorado, Known as the Lake Gulch Whiskey Resort Annexation
- H. Resolution 91-2021, A Resolution Making Certain Findings of Fact Regarding the Proposed Annexation of a Parcel of Land to the City of Black Hawk, Colorado, Known as the Lake Gulch Whiskey Resort Annexation
- I. CB40, A Bill for an Ordinance Approving and Accomplishing the Annexation of Parcel No. 8, Consisting of Contiguous Unincorporated Territory in Gilpin County also Known as a Portion of the Lake Gulch Whiskey Resort Annexation
- J. CB41, A Bill for an Ordinance Approving and Accomplishing the Annexation of Parcel No. 9, Consisting of Contiguous Unincorporated Territory in Gilpin County also Known as a Portion of the Lake Gulch Whiskey Resort Annexation
- K. CB42, A Bill for an Ordinance Approving and Accomplishing the Annexation of Parcel No. 10, Consisting of Contiguous Unincorporated Territory in Gilpin County also Known as a Portion of the Lake Gulch Whiskey Resort Annexation

- L. CB43, A Bill for an Ordinance Approving and Accomplishing the Annexation of Parcel No. 11, Consisting of Contiguous Unincorporated Territory in Gilpin County also Known as a Portion of the Lake Gulch Whiskey Resort Annexation**
- M. CB44, A Bill for an Ordinance Approving and Accomplishing the Annexation of Parcel No. 12, Consisting of Contiguous Unincorporated Territory in Gilpin County also Known as a Portion of the Lake Gulch Whiskey Resort Annexation**
- N. CB45, A Bill for an Ordinance Approving and Accomplishing the Annexation of Parcel No. 13, Consisting of Contiguous Unincorporated Territory in Gilpin County also Known as a Portion of the Lake Gulch Whiskey Resort Annexation**
- O. CB46, A Bill for an Ordinance Approving and Accomplishing the Annexation of Parcel No. 14, Consisting of Contiguous Unincorporated Territory in Gilpin County also Known as a Portion of the Lake Gulch Whiskey Resort Annexation**
- P. CB47, A Bill for an Ordinance Approving and Accomplishing the Annexation of Parcel No. 15, Consisting of Contiguous Unincorporated Territory in Gilpin County also Known as a Portion of the Lake Gulch Whiskey Resort Annexation**
- Q. CB48, A Bill for an Ordinance Approving and Accomplishing the Annexation of Parcel No. 16, Consisting of Contiguous Unincorporated Territory in Gilpin County also Known as a Portion of the Lake Gulch Whiskey Resort Annexation**
- R. CB49 A Bill for an Ordinance Approving and Accomplishing the Annexation of Parcel No. 17, Consisting of Contiguous Unincorporated Territory in Gilpin County also Known as a Portion of the Lake Gulch Whiskey Resort Annexation**
- S. CB50, A Bill for an Ordinance Approving and Accomplishing the Annexation of Parcel No. 18, Consisting of Contiguous Unincorporated Territory in Gilpin County also Known as a Portion of the Lake Gulch Whiskey Resort Annexation**
- T. CB51, A Bill for an Ordinance (1) Zoning Certain Newly Annexed Property Within the City of Black Hawk to Commercial/Business Services (C/BS) Zoning District and a Planned Unit Development (PUD) Overlay Known as the Lake Gulch Whiskey Resort Amendment 1 Planned Unit Development, (2) Rezoning Certain Property Within the City of Black Hawk to Delete the Planned Unit Development (PUD) Overlay Known as the Lake Gulch Whiskey Resort Planned Unit Development, and (3) Rezoning Certain Other Property Within the City of Black Hawk to Commercial/Business Services (C/BS) Zoning District and a Planned Unit Development (PUD) Overlay Known as the Lake Gulch Whiskey Resort Amendment 1 Planned Unit Development (PUD), and Amending the City's Zoning Map to Conform Therewith**

Mayor Spellman dispensed with the reading of the titles but grouped agenda items 7A through 7T together to open the public hearings.

Baseline Engineer Consultants Harris and Watel went through their presentation. Mr. Watel entered into the record the following documents used in the annexation and zoning application process: Proximo Distillers, LLC submittal, Black Hawk 2020 Comprehensive Plan and Three-Mile Plan, amended and restated Central City/Black Hawk Intergovernmental Agreement, referral comments from case #P-20-01c, Affidavits of Publication from the Weekly Register-Call, and the Black Hawk Municipal Code and City Charter.

The applicant is Peter Weber of Coburn Architecture, representing the developer and petitioner, Proximo Distillers, LLC.

The request of the petitions was to annex 11 separate parcels into the City for a total of 74.74 acres. It was noted that annexation Nos. 9-12 are considered a serial annexation. At their October 13, 2021 Council meeting, Council established substantial compliance for the 11 annexations.

The petitioner, the applicant, and the City of Black Hawk are entering into an amended Annexation Agreement.

Concurrent with their annexation petitions, the applicant requests initial zoning of the proposed annexed parcels and the rezoning of other Proximo-owned lands already in the City, all to be zoned Commercial Business Services (C/BS). The proposed PUD, known as Lake Gulch Whiskey Resort (LGWR) Amendment 1 PUD, will supersede and amend the original Lake Gulch Whiskey Resort PUD approved in 2020. The entire PUD will consist of approximately 340 acres.

The key changes between the PUDs are the residential uses are removed with only one single-family residential unit allowed in the entire PUD, the development increase with the increase from the annexations, and the setbacks for outdoor storage areas are clarified.

Mr. Watel then read the findings that the annexations meet all the law and policy requirements of the City of Black Hawk and the State of Colorado into the record.

Council thanked Baseline for such a comprehensive presentation.

Harmon Zuckerman, of Frasca, Joiner, Goodman & Greenstein at 4750 Table Mesa Drive, Boulder, attorney for the applicant, introduced himself for the record. He elaborated on the incredible process and that this PUD results from great staff, cooperation, and the relationships created to pull it all together. He had nothing to add to the hearing; he only wanted to thank everyone individually and cohesively.

PUBLIC HEARING: Mayor Spellman declared a Public Hearing on agenda items 7A through 7T, Resolutions 84-2021 through Resolution 91-2021, and Council Bills CB40 through CB51 open and invited anyone wanting to address the Board either “for” or “against” the proposed Resolutions and Ordinances to come forward.

No one wished to speak, and Mayor Spellman declared the Public Hearings closed.

**MOTION TO
APPROVE**

Alderman Bennett **MOVED** and was **SECONDED** by Alderman Moates to approve Resolutions 84-2021 through 91-2021.

MOTION PASSED

There was no discussion, and the motion **PASSED** unanimously.

**MOTION TO
APPROVE**

Alderman Midcap **MOVED** and was **SECONDED** by Alderman Torres to approve Council Bills 40 through 50, Ordinances 2021-40 through 2021-50.

MOTION PASSED

There was no discussion, and the motion **PASSED** unanimously.

**MOTION TO
APPROVE**

Alderman Bennett **MOVED** and was **SECONDED** by Alderman Johnson to approve Council Bill 51, Ordinance 2021-51.

MOTION PASSED

There was no discussion, and the motion **PASSED** unanimously.

U. CB52, An Ordinance Amending Article IX of Chapter 4 of the Black Hawk Municipal Code by the Addition Thereto of New Section 4-209 to Implement a New Category of Occupational Tax for Live Stadium Games Conducted on Electronic Betting Terminals and by the Addition Thereto of a New Section 4-210 to Implement a New Category of Occupational Tax for Sports Event Betting on Self-Service Betting Devices, Both as Approved by the City of Black Hawk Voters

Mayor Spellman read the title and opened the public hearing.

City Attorney Hoffmann introduced this item that would implement the will of the Black Hawk voters from the November 2021 Special Election. He explained this creates two new categories of occupational taxes; the first covers multi-position gaming devices and multiple seat gaming devices that were not previously contemplated. He noted that traditional gaming devices were one seat per device, but with the evolution of gaming, this new tax would capture every possible scenario with new games if a table game, stadium game, or a game with seats that exist now or in the future, so there would be no need to go back to the voters.

The second category covers the sports betting terminals located on the casino floors.

PUBLIC HEARING:

Mayor Spellman declared a Public Hearing on CB52, an Ordinance amending Article IX of Chapter 4 of the Black Hawk Municipal Code by the addition thereto of new Section 4-209 to implement a new category of Occupational Tax for live stadium games conducted on electronic betting terminals and by the addition thereto of a new Section 4-210 to implement a new category of Occupational Tax for sports event betting on self-service betting devices, both as approved by the City of Black Hawk voters open and invited anyone wanting to address the Board either “for” or “against” the proposed Ordinance to come forward.

No one wished to speak, and Mayor Spellman declared the Public Hearing closed.

MOTION TO APPROVE

Alderman Torres **MOVED** and was **SECONDED** by Alderman Moates to approve CB52, an Ordinance amending Article IX of Chapter 4 of the Black Hawk Municipal Code by the addition thereto of new Section 4-209 to implement a new category of Occupational Tax for live stadium games conducted on electronic betting terminals and by the addition thereto of a new Section 4-210 to implement a new category of Occupational Tax for sports event betting on self-service betting devices, both as approved by the City of Black Hawk voters.

MOTION PASSED

There was no discussion, and the motion **PASSED** unanimously.

V. CB53, An Ordinance Approving the Grant Agreement Between the United States Department of Justice, Office of Community Oriented Policing Services and the City of Black Hawk in the Amount of \$375,000.00 Over a Three-Year Period

Mayor Spellman read the title and opened the public hearing.

Police Chief Moriarty introduced this item. She said it is a very hard Grant to get, because it is based on population, but she was able to use the City’s visitor population. This Grant will assist with the hiring of three new positions. It is a matching Grant, and after the three years, the only stipulation is for the three positions to be kept for at least one year thereafter.

PUBLIC HEARING:

Mayor Spellman declared a Public Hearing on CB53, an Ordinance approving the Grant Agreement between the United States Department of Justice, Office of Community Oriented Policing Services and the City of Black Hawk in the amount of \$375,000.00 over a three-year period

open and invited anyone wanting to address the Board either “for” or “against” the proposed Ordinance to come forward.

No one wished to speak, and Mayor Spellman declared the Public Hearing closed.

**MOTION TO
APPROVE**

Alderman Armbright **MOVED** and was **SECONDED** by Alderman Bennett to approve CB53, an Ordinance approving the Grant Agreement between the United States Department of Justice, Office of Community Oriented Policing Services and the City of Black Hawk in the amount of \$375,000.00 over a three-year period.

MOTION PASSED

There was no discussion, and the motion **PASSED** unanimously.

W. CB54, An Ordinance Approving the Grant Agreement Between the Colorado Division of Criminal Justice and the City of Black Hawk in the Amount of \$56,495.00 for Body Worn Cameras

Mayor Spellman read the title and opened the public hearing.

Police Chief Moriarty introduced another competitive Grant she thought would be tough to get because the City already has body-worn cameras, but they need upgrading. She said they are purchasing upgrades based on the 2022 budget, so this Grant will help supplement that cost.

PUBLIC HEARING:

Mayor Spellman declared a Public Hearing on CB54, an Ordinance approving the Grant Agreement between the Colorado Division of Criminal Justice and the City of Black Hawk in the amount of \$56,495.00 for Body Worn Cameras open and invited anyone wanting to address the Board either “for” or “against” the proposed Ordinance to come forward.

No one wished to speak, and Mayor Spellman declared the Public Hearing closed.

**MOTION TO
APPROVE**

Alderman Moates **MOVED** and was **SECONDED** by Alderman Armbright to approve CB54, an Ordinance approving the Grant Agreement between the Colorado Division of Criminal Justice and the City of Black Hawk in the amount of \$56,495.00 for Body Worn Cameras.

MOTION PASSED

There was no discussion, and the motion **PASSED** unanimously.

X. CB55, An Ordinance Adopting the Black Hawk Employee Handbook Dated January 1, 2022

Mayor Spellman read the title and opened the public hearing.

City Manager Cole addressed the significant changes. He said they standardized the introduction period from six months to one year, changed the tenure award from 1% to 2%, and grouped holiday, vacation, and float time into PTO, but will have two buckets of leave, one sick and one PTO. He said the Fire and Police Departments are already using the existing leave in this fashion. He went on to add they are eliminating sick leave donations because Short-Term Disability, Workers Compensation, and other benefits will address those issues. Lastly some legal terminology was added due to law changes.

PUBLIC HEARING:

Mayor Spellman declared a Public Hearing on CB55, an Ordinance adopting the Black Hawk Employee Handbook dated January 1, 2022 open and invited anyone wanting to address the Board either “for” or “against” the proposed Ordinance to come forward.

No one wished to speak, and Mayor Spellman declared the Public Hearing closed.

MOTION TO APPROVE

Alderman Bennett **MOVED** and was **SECONDED** by Alderman Johnson to approve CB55, an Ordinance adopting the Black Hawk Employee Handbook dated January 1, 2022.

MOTION PASSED

There was no discussion, and the motion **PASSED** unanimously.

Y. CB56, An Ordinance Adopting the City of Black Hawk 2022 Pay Plan

Mayor Spellman read the title and opened the public hearing.

City Clerk/Administrative Services Director Greiner touched on the changes discussed during the budget work session. She said they include a market adjustment of .5% in salary ranges, two previously approved positions for a Communications Supervisor and a Fire Marshall, and a revised Civil Engineer job description.

PUBLIC HEARING:

Mayor Spellman declared a Public Hearing on CB56, an Ordinance adopting the City of Black Hawk 2022 Pay Plan open and invited anyone wanting to address the Board either “for” or “against” the proposed Ordinance to come forward.

No one wished to speak, and Mayor Spellman declared the Public Hearing closed.

**MOTION TO
APPROVE**

Alderman Armbright **MOVED** and was **SECONDED** by Alderman Torres to approve CB56, an Ordinance adopting the City of Black Hawk 2022 Pay Plan.

MOTION PASSED

There was no discussion, and the motion **PASSED** unanimously.

Z. Local Liquor License Authority Consideration of a New Retail Liquor Store License for Feeney Farms II, Inc. at 7320 Black Hawk Blvd., Suite 1A

Mayor Spellman read the title and opened the public hearing.

City Attorney Hoffmann provided the purpose of the hearing and the Council's role acting as the Local Liquor Authority. He said the preliminary findings were in the packet, and the purpose of the hearing is to determine if the applicant is eligible to hold this license and if there is a need for this type of license in the neighborhood.

Kevin Coates of Dill and Dill, the attorney representing the applicant, and the applicant Tom Feeney, presented their application. Mr. Coates noted the results from the background investigation for his client's character came back clear, and the petition included 22 signatures from the neighborhood, all in support of the license. They believe the eligibility and needs and desires have been met. He went on to discuss the operation of the business. Mr. Feeney will have six employees, all TIPS trained, and they plan to card anyone under the age of 50.

City Attorney Hoffmann stated that in a review of the petition, he noted that Alderman Midcap had signed it and would recommend that he recuse himself. Alderman Midcap did recuse himself from the vote.

PUBLIC HEARING:

Mayor Spellman declared a Public Hearing on the Local Liquor License Authority consideration of a new Retail Liquor Store License for Feeney Farms II, Inc. at 7320 Black Hawk Blvd., Suite 1A open and invited anyone wanting to address the Board either "for" or "against" the proposed Retail Liquor Store license to come forward.

No one wished to speak, and Mayor Spellman declared the Public Hearing closed.

**MOTION TO
APPROVE**

Alderman Armbright **MOVED** and was **SECONDED** by Alderman Torres to approve the new Retail Liquor Store License for Feeney Farms II, Inc. at 7320 Black Hawk Blvd., Suite 1A.

MOTION PASSED

There was no discussion, and the motion **PASSED** 5-0, with Alderman Midcap abstaining.

8. ACTION ITEMS:

A. Resolution 92-2021, A Resolution Approving the Sixth Addendum to the Agreement for Transit Related Services for the Black Hawk & Central City Tramway for 2022 Between MV Transportation, Inc. and the City of Black Hawk

Mayor Spellman read the title.

Public Works Director Isbester introduced this annual addendum to their original agreement.

MOTION TO APPROVE

Alderman Moates **MOVED** and was **SECONDED** by Alderman Armbright to approve Resolution 92-2021, a Resolution approving the Sixth Addendum to the Agreement for Transit Related Services for the Black Hawk & Central City Tramway for 2022 between MV Transportation, Inc. and the City of Black Hawk.

MOTION PASSED

There was no discussion, and the motion **PASSED** unanimously.

B. Resolution 93-2021, A Resolution Ratifying and Approving the Commercial Lease with Basin & Bend, PBC for the Property Located at 357 Gregory Street, Black Hawk, Colorado

Mayor Spellman read the title.

Finance Director Hillis introduced this third and final building lease for the Gregory Plaza. This tenant was formerly over at Gregory Point (Mountain City) and relocated to the plaza. He said they would have the same terms as the others, based on square footage.

MOTION TO APPROVE

Alderman Bennett **MOVED** and was **SECONDED** by Alderman Johnson to approve Resolution 93-2021, a Resolution Ratifying and Approving the Commercial Lease with Basin & Bend, PBC for the Property Located at 357 Gregory Street, Black Hawk, Colorado.

MOTION PASSED

There was no discussion, and the motion **PASSED** unanimously.

C. Resolution 94-2021, A Resolution Approving the City of Black Hawk Fee Schedule, As Amended

Mayor Spellman read the title.

Community Planning & Development Director Linker said this was an end-of-the-year amendment in preparation for 2022 regarding conveyance and land use fees.

MOTION TO APPROVE

Alderman Armbright **MOVED** and was **SECONDED** by Alderman Moates to approve Resolution 94-2021, a Resolution approving the City of Black Hawk Fee Schedule, as amended.

MOTION PASSED

There was no discussion, and the motion **PASSED** unanimously.

D. Resolution 95-2021, A Resolution Approving the Tenth Addendum to Personal Services Agreement with 5280 Strategies, LLC

Mayor Spellman read the title.

City Clerk/Administrative Services Director Greiner introduced this annual addendum and noted no increase in fees.

MOTION TO APPROVE

Alderman Torres **MOVED** and was **SECONDED** by Alderman Johnson to approve Resolution 95-2021, a Resolution approving the Tenth Addendum to Personal Services Agreement with 5280 Strategies, LLC.

MOTION PASSED

There was no discussion, and the motion **PASSED** unanimously.

E. Resolution 96-2021, A Resolution Adopting the 2022 City Council Regular Meeting Schedule

F. Resolution 97-2021, A Resolution Adopting the 2022 Holiday Schedule

G. Resolution 98-2021, A Resolution Adopting the 2022 Historic Preservation Commission Meeting Schedule

Mayor Spellman read the titles.

City Clerk/Administrative Services Director Greiner introduced these annual items.

**MOTION TO
APPROVE**

Alderman Bennett **MOVED** and was **SECONDED** by Alderman Midcap to approve Resolution 96-2021, a Resolution adopting the 2022 City Council Regular Meeting Schedule, Resolution 97-2021, a Resolution adopting the 2022 Holiday Schedule, and Resolution 98-2021, a Resolution adopting the 2022 Historic Preservation Commission Meeting Schedule.

MOTION PASSED

There was no discussion, and the motion **PASSED** unanimously.

H. Resolution 99-2021, A Resolution Approving the 2022 Contract with Pinnacol Assurance for Worker's Compensation Insurance

Mayor Spellman read the title.

City Clerk/Administrative Services Director Greiner explained Pinnacol's initial quote came in 30% higher than the 2021 premium, so the City's benefits broker, IMA of Colorado, negotiated the premium down to an overall increase of only 7%.

**MOTION TO
APPROVE**

Alderman Moates **MOVED** and was **SECONDED** by Alderman Bennett to approve Resolution 99-2021, a Resolution approving the 2022 contract with Pinnacol Assurance for Worker's Compensation Insurance.

MOTION PASSED

There was no discussion, and the motion **PASSED** unanimously.

**9. CITY MANAGER
REPORTS:**

City Manager Cole wanted to publically thank the Historic Preservation Commission for their work this year and to let Council know they had sent a Thank You card for the holiday bonus.

10. CITY ATTORNEY:

City Attorney Hoffmann had nothing to report but wished everyone Happy Holidays and Merry Christmas.


**11. EXECUTIVE
SESSION:**

None.

On behalf of himself and City County, Mayor Spellman extended his wishes for a Merry Christmas and Happy Holidays. He added that the City had accomplished a lot this year and plans for even more next year!

12. ADJOURNMENT: Mayor Spellman declared the Regular Meeting of the City Council adjourned at 3:56 p.m.


Melissa A. Greiner, CMC
City Clerk


David D. Spellman
Mayor

