Regular meeting of the Board at the bouncil Rooms at 7 30 oclock Pm Present at cell call Frustees Rea. Scoville, Henries Hadook, absent

Mayor Lawrence & trustee Dinusden.
On the absence of Mayor Dawrence Brustee Roberts was elected mayor for the absence of Mayor Dawrence Brustee Roberts was elected mayor for tem.

The minutes of last regular and special meetings were

read and approved.

A fetilion for permit and discense to conduct the business of retail lignor chaler at the premises on lot we alk 10%, accompanied by the written consent of property owners as required by ordinance. was presented by R b Smalley. The year and ways were then called for on the motion to grant said fetition with following result. Trustees noting were Rea year Scoulle year Hines year Hadaack nay. motion carried I felition

granted.

Of fetition was frescuted by cirtain let owners for construction of a four feet sidewalk in front of lets 17 to 22 inclusive in Block 126,

The year and nays were then called for on the adoption of the following

resolution with following result. Prustees nothing were Rea yea

Hereas in the opinion of the Board of Prestees it is necessary that a new sidewalk be constructed in front of lots 17 to 3 2 inclusive Block 126. Otherefore be it ordered that a sidewalk such as provided by Ordinance save that it be four feet wide be constructed in front of said lots under

the provisions of ordinances concerning sidewalks.

Report of Freasurer for month of Dec. 88 was presented approved tordered filed. Report of Police Magistrate for month of Dec. 88 presented approved tordered filed.

Bond of N Je Knisen as principal and W & Farks. Frank Parks and It's Reeve as surities as substitute for one filed Dec 7 the was presented and on Motion appraved. The year and mays being called for on motion with following result Freestees voting were Rea yea. Scoville yea. Bines yea. Badoock yea.

The year and nays were then called for on the adoption of the following resolution with reduct as follows. Prustees voting were Rea yea Service yea Society as follows, Prustees voting were "the it resolved and ordered. That the frofile of sidewalk grades on Main It between 1st and 7th streets brand Junction bolonads as prepared and submitted to this Board by Af Weben Cown Engineer dated December 21 st 1888 be approved and given in detail: and that the Recorder do endorse the approval of said Nown Engineer

An Ordinance, Entitled an Ordinance Concerning Grades was then read by the Recorder and on motion the year and nays were called for on the adoption of said Ordinance with the following result. Prustees voting were Rea yea. Scoville yea Henes yea, Hadoock yea. four trusties having voted year the Ordinance was declared fassed and adopted.

Mr & Bailey and He I De Dong appeared before the Board and asked that the trater mains be laid through certain streets so as to supply them with water. On motion a Committee of two was appointed to investigate the matter. Drustees Homes & Rea were appointed

Such Committee.

motion made and carried that the Vour Enquieer be instructed to set grade stakes for Sidewalks to be constructed hereafter. motion made by Trustee Heines that the Street Commissioner be instructed to perchase no more lumber and lay no more street crossings after this date - except such purchase or work be bommittee on Streets and alleys, motion seconded and avoied. On motion Board allowed the following wills A J mc benne. Extending taxes & services Journ Egineer #143,70 1,50 Weger and Ostrone glass for fail 12 K Kennedy Deaw work 45,00 1,50 Lynch and brawford meals for prisoners Thes Hadoock Blacksmith work 9,30 Isacc Garnett work on Sts 2,20 Dickie ud Currie Quilding crossings 430,76

> Board then adjourned to nept regular meeting 69h. Baldwin

Regorder