Call to Order.
Chairman Greg Seifert called the meeting to order at 3:30 pm.

ITEM #1 – Adopt 2018 Code
Each member got a copy of the GO 2869 that was passed on July 2, 2018.

ITEM #2 – Policy Procedure
The board discussed different policies that they would like to see. Ideas that were said:

- Application and fee for modification of code. This would be based on individual case by case. This would be on commercial projects.
- License of residential contractors. Grandfather current contractors in at current level. Set a standard for new contractors which would be followed by all. Need to prove results to move to a different level.
- The 2018 Energy code was not adopted by St Joseph, because most contractors are exceeding the code. Did not adopt the blower door test.
- Schedule a meeting for looking at policy procedures. Mary Mathiot is to email the policies to all members so they can look over them before the next meeting.

More was discussed on different items that are currently in effect:

- General Contractor needs to get permit first before Mechanical, Plumbing and Electrical permits can be issued.
- Property Maintenance problem of vacant buildings and the owners live out of town or state. Property Maintenance and Ted Elo are working to get the administration penalties to be judgments against the property so if they are sold the City would be paid.
ITEM #3 – Meet the new CBO

Jim Haake introduced himself and the board was happy and wished him a long tenure with the City. Also offered to help in anyway that Jim might need.

Randy Schultz made a motion to adjourn the meeting. Scott Gann second that motion.

The meeting adjourned at 4:25 pm.

Minutes respectfully submitted,

Mary Mathiot