

**CITY OF GRAFTON
CITY COUNCIL MINUTES
MEETING OF APRIL 11, 2016**

The regular meeting of the City Council of the City of Grafton, North Dakota was held in the Council Chambers, City Hall, Grafton, North Dakota at 6:00 p.m. on Monday, April 11, 2016.

Mayor Chris West presided. Members present: Dave Fellman, Don Hutson, Shane Mohn, Brian Sieben, Mary Stark, Len Wysocki, and Greg Young. Member absent: Chris Lipsh. Others present: Nick Ziegelmann, Nick Hall, Ken Miskavige, Russ Geddes, Tony Dumas, Jon Markusen, and Ryan Johnston.

CONSENT AGENDA

Mayor West asked if any Council member wanted to remove any item from the Consent Agenda. It was moved by Mr. Mohn and seconded by Mr. Young to approve the Consent Agenda as follows:

IV. CONSENT AGENDA

4.1 Approval of Minutes:

- a) City Council regular meeting of March 14, 2016.

4.2 Reports of Officers:

- a) City Auditor-Treasurer
- b) Municipal Judge
- c) Chief of Police
- d) Building Official
- e) Parks and Recreation
- f) Others, if any

4.3 Game of Chance Applications:

- a) 911 – ATV Minn-Dak Riders d/b/a Ruff Ryderz
- b) 912 – Grafton Baseball
- c) 913 – Grafton Lutheran Church Youth
- d) 914 – Our Saviour’s Lutheran Church

All members present voted in favor thereof; Mayor West declared the motion carried.

BILLS, CLAIMS AND ACCOUNTS

It was moved by Mr. Fellman and seconded by Mr. Wysocki that the General, Special, Capital Projects, Debt Service, and Enterprise Funds bills be approved for payment in accordance with

the listing submitted; said listing to be a part of these minutes as if herein set out verbatim. On roll call vote the following voted in favor thereof: Mr. Fellman, Mr. Hutson, Mr. Mohn, Ms. Stark, Mr. Sieben, Mr. Wysocki, and Mr. Young. Those opposed: (None). Member absent: Mr. Lipsh. Mayor West declared the motion carried.

REPORTS OF STANDING COMMITTEES

On recommendation of the Public Utilities Committee, it was moved by Mr. Mohn and seconded by Mr. Sieben to accept the proposal from Stepp Mfg. for an asphalt kettle with a 40 gallon hot mix tank in the amount of \$28,617.60 payable from the Equipment Purchase Street Department. Another proposal received from Patch King for a tac oil kettle in the amount of \$40,470 was considered. On roll call vote the following voted in favor thereof: Mr. Fellman, Mr. Hutson, Mr. Mohn, Mr. Sieben, Ms. Stark, Mr. Wysocki, and Mr. Young. Those opposed: None. Member absent: Mr. Lipsh. Mayor West declared the motion carried.

On recommendation of the Ways and Means Committee, it was moved by Mr. Young and seconded by Ms. Stark to approve the updated Equipment Rental Rate list as prepared and submitted by Gene Loftsgard, Equipment Mechanic. All members present voted in favor thereof; Mayor West declared the motion carried.

UNFINISHED BUSINESS

It was moved by Mr. Fellman and seconded by Ms. Stark that Ordinance No. 205 entitled, "AN ORDINANCE TO AMEND AND REENACT SECTION 23-113 OF ARTICLE VI, CHAPTER 23 OF THE CODE OF ORDINANCES OF THE CITY OF GRAFTON, NORTH DAKOTA RELATING TO OPERATION OF SNOWMOBILES/ALL-TERRAIN VEHICLES" be placed on second reading and adopted. On roll call vote the following voted in favor thereof: Mr. Fellman, Mr. Hutson, Mr. Mohn, Ms. Stark, and Mr. Young. Those opposed: Mr. Sieben and Mr. Wysocki. Member absent: Mr. Lipsh. Mr. Sieben and Mr. Wysocki opposed the ordinance as they do not feel the ordinance is enforceable. Mayor West declared the motion carried.

It was moved by Mr. Young and seconded by Mr. Fellman that Ordinance No. 206 entitled, "AN ORDINANCE TO REPEAL SECTIONS 13-13 THROUGH 13-21 OF ARTICLE I, CHAPTER 3 OF THE CODE OF ORDINANCES OF THE CITY OF GRAFTON, NORTH DAKOTA AND TO ADD ARTICLE III. GRAFTON PARKS OF THE CODE OF ORDINANCES OF THE CITY OF GRAFTON, NORTH DAKOTA PROVIDING FOR ALCOHOLIC BEVERAGES IN THE PARK" be placed on second reading and adopted. On roll call vote the following voted in favor thereof: Mr. Fellman, Mr. Hutson, Mr. Mohn, Mr. Sieben, Ms. Stark, Mr. Wysocki, and Mr. Young. Those opposed: None. Member absent: Mr. Lipsh. Mayor West declared the motion carried.

NEW BUSINESS

It was moved by Ms. Stark and seconded by Mr. Wysocki that it be resolved by the City Council of the City of Grafton, North Dakota pursuant to Section 3 of the Power Sales Agreement between Northern Municipal Power Agency and the City of Grafton, North Dakota that Nick

Ziegelmann be appointed as the City's representative on the N.M.P.A. Advisory Council and Chris West be appointed as the City's member on the N.M.P.A. Board of Directors for the term expiring April 30, 2017. On roll call vote the following voted in favor thereof: Mr. Fellman, Mr. Hutson, Mr. Mohn, Mr. Sieben, Ms. Stark, Mr. Wysocki, and Mr. Young. Those opposed: (None). Member absent: Mr. Lipsh. Mayor West declared the motion carried.

The following proposals were considered for the Leistikow Park Levee Reconstruction Project: Triple D Construction & Leasing, Inc. \$31,230.00, Strata Corporation, Inc. \$33,950.00, Agassiz Excavating, Inc. \$42,500.00, On The Level Construction \$48,000.00, and Gowan Construction, Inc. \$21,833.50. It was moved by Mr. Young and seconded by Mr. Mohn to accept the best bid from Gowan Construction, Inc. for \$21,833.50. On roll call vote the following voted in favor thereof: Mr. Fellman, Mr. Hutson, Mr. Mohn, Mr. Sieben, Ms. Stark, Mr. Wysocki, and Mr. Young. Those opposed: (None). Member absent: Mr. Lipsh. Mayor West declared the motion carried.

Mr. Fellman introduced Resolution No. 1718 entitled, "RESOLUTION OF THE CITY OF GRAFTON, NORTH DAKOTA ADOPTING THE WALSH COUNTY, NORTH DAKOTA MULTI-HAZARD MITIGATION PLAN AS APPROVED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA)" and moved its adoption. Mr. Young seconded the motion. On roll call vote the following voted in favor thereof: Mr. Fellman, Mr. Hutson, Mr. Mohn, Mr. Sieben, Ms. Stark, Mr. Wysocki, and Mr. Young. Those opposed: None. Member absent: Mr. Lipsh. Mayor West declared the motion carried and Resolution No. 1718 duly adopted.

The Council briefly discussed that the new rate for housing prisoners at the Walsh County Correction Center will be raised to \$75.00 per day retroactive to January 1, 2016. City Administrator Ziegelmann said it was expected as that is the going rate for boarding prisoners.

CORRESPONDENCE AND ANNOUNCEMENTS

The Board of Equalization will be held Tuesday, April 12, 2016 at 5:30 p.m.

Spring Clean Up will be held May 2-6.

The City/Primary Election is Tuesday, June 14, 2016.

ADJOURNMENT

It was moved by Mr. Wysocki, seconded by Mr. Young and carried to adjourn the meeting.

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Chris West, Mayor

Connie A. Johnson, City Auditor