

**CITY OF GRAFTON  
WAYS AND MEANS COMMITTEE  
MEETING OF APRIL 6, 2015**

The regular meeting of the Ways and Means Committee of the City of Grafton was held in the Council Chambers, City Hall, Grafton, North Dakota at 5:30 p.m. Monday, April 6, 2015.

Chairperson West presided. Members present: Dave Fellman, Don Hutson, Mary Stark, and Greg Young. Others present: Chris Lipsh, Len Wysocki, Shane Mohn, Mary Stark, Nick Ziegelmann, Rock Desautel, Tony Dumas, Ken Miskavige, Russ Geddes, Todd Morgan, Jon Markusen, and Todd Kjelland.

**NEW BUSINESS**

City Administrator Ziegelmann reported staff is working with Flanders Construction to sheetrock the south entrance of the Library as it has been opened to be used as a viable second emergency exit. They are also looking into the possibility of an elevator grant but have to consult an architect regarding the feasibility.

Administrator Ziegelmann reported staff has contacted CL Linfoot regarding the HVAC system as well as the roofs at the Armory. He reported the City Auditor is drafting bid specifications for a coating on the barrel roof to be completed as soon as possible as there is an \$8,000 grant from the National Guard available until the end of June. The flat roof has been leaking and will be reroofed with the HVAC system renovation.

Mr. Ziegelmann reported that staff is working with Flanders Construction to insulate and sheetrock or metal finish the north wall of Fire Station 101 as the plaster is falling off the wall which could injure a firefighter and damage a vehicle. He said the west wall plaster over the garage doors is starting to peel as well and may need to be done at a later date. Mr. Ziegelmann also reported there is an obsolete window air conditioner unit in the Fire Hall kitchen that will be removed and a window will be installed. There are a couple obsolete vents which will be closed as well.

The City Auditor reviewed the information from Stone's Mobile Radio Inc. provided by the Fire Department for purchase of 5 portable radios at \$2,150 each and 7 radio batteries at \$70 each for a total of \$11,240. The Fire Department wants to purchase them from Stone's Mobile to provide for equipment continuity and to have one vendor conducting maintenance. These items were included in the 2015 Budget.

The Board of Equalization meeting will be held on Tuesday, April 14<sup>th</sup> at 5:30 p.m.

**ADJOURNMENT**

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

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Chris West, Chairperson

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Connie A. Johnson, City Auditor-Treasurer