

**CITY OF GRAFTON  
WAYS AND MEANS COMMITTEE  
MEETING OF AUGUST 1, 2016**

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, August 1, 2016. There was no July meeting.

Chairperson Chris West presided. Members present: Dave Fellman, Don Hutson, and Chris Lipsh. Member absent: Shane Mohn. Others present: Brian Sieben, Greg Young, Mary Stark, Nick Ziegelmann, Tony Dumas, Ken Miskavige, Gene Loftsgard, Ryan Johnston, and Todd Kjelland.

**LABOR RELATIONS MATTERS**

Chairperson West reported Water Department Superintendent Ken Miskavige has announced his retirement from the Water Department effective August 26<sup>th</sup>. Mayor West thanked Ken for his 39 years of service to the City and to the community.

**NEW BUSINESS**

It was moved by Mr. Lipsh and seconded by Mr. Fellman that it be recommended to the City Council to adopt a resolution entitled, "A RESOLUTION APPROVING SECURITIES PLEDGED BY DEPOSITORY BANKS PURSUANT TO SECTION 21-04-11, N.D.C.C." All members present voted in favor thereof; Chairperson West declared the motion carried.

**ADJOURNMENT**

It was moved by Mr. Lipsh, seconded by Mr. Hutson and carried to adjourn the meeting.

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Chris West, Chairperson

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Connie A. Johnson, City Auditor-Treasurer