

**CITY OF GRAFTON
WAYS AND MEANS COMMITTEE
MEETING OF AUGUST 3, 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, August 3, 2015.

Chairperson West presided. Members present: Dave Fellman, Don Hutson, Mary Stark, and Greg Young. Others present: Chris Lipsh, Brian Sieben, Nick Ziegelmann, Tony Dumas, Ken Miskavige, Russ Geddes, Rock Desautel, Ryan Johnston, and Todd Kjelland.

NEW BUSINESS

Applications for the City's share of the 2015 Walsh County ½ Mill Self Help grant will be accepted until the October Ways and Means Committee meeting, whereby the Committee will choose which applicant will be approved for the grant. The Committee was advised the Chamber of Commerce has not yet requested the funds that were awarded to them last year for the Chamber Beautification Project.

ADJOURNMENT

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

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Chris West, Chairperson

Connie A. Johnson, City Auditor-Treasurer