

**CITY OF GRAFTON
WAYS AND MEANS COMMITTEE
MEETING OF FEBRUARY 2, 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, February 2, 2015.

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

LABOR RELATIONS

Chairperson West announced that Police Officer Pete Miley and Apprentice Lineworker Chris Klie have resigned. Both positions will be advertised for applicants.

NEW BUSINESS

It was moved by Mr. Young and seconded by Ms. Stark to transfer the uncollectible accounts receivable listing provided to bad debts. There was some discussion regarding the policies for disconnection of utilities and collection of delinquent and outstanding bills. All members were present except Mr. Fellman and voted in favor thereof; Chairperson West declared the motion carried.

ADJOURNMENT

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

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Chris West, Chairperson

Connie A. Johnson, City Auditor-Treasurer