

**CITY OF GRAFTON  
WAYS AND MEANS COMMITTEE  
MEETING OF JULY 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, July 6, 2015.

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

**NEW BUSINESS**

It was moved by Mr. Fellman and seconded by Mr. Young 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.

It was moved by Mr. Young and seconded by Ms. Stark that it be recommended to the City Council to adopt a Resolution entitled, "A RESOLUTION DECLARING A SURPLUS IN MUNICIPAL UTILITIES DEPARTMENT FUNDS, AND DIRECTING THE TRANSFER THEREOF TO THE GENERAL, RECREATION, AND MAINTENANCE DEPARTMENT FUNDS." All members present voted in favor thereof; Chairperson West declared the motion carried.

A proposed Ways and Means Committee meeting schedule to develop the 2016 Budget was reviewed and discussed; City Administrator Ziegelmann will communicate further with members to finalize the schedule.

**ADJOURNMENT**

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

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Chris West, Chairperson

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Connie A. Johnson, City Auditor-Treasurer