

**CITY OF GRAFTON  
WAYS AND MEANS COMMITTEE  
MEETING OF JUNE 1, 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, June 1, 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, Rock Desautel, Tony Dumas, Ken Miskavige, Russ Geddes, Gene Loftsgard, and Todd Kjelland.

**LABOR RELATIONS MATTERS**

The City has been notified from North Dakota Public Employees Retirement System that the City employees' health insurance premium for the next 2 years will increase 15.13%. City Administrator Ziegelmann said the Committee will begin work on the 2016 Budget in July.

**NEW BUSINESS**

It was moved by Mr. Young and seconded by Mr. Fellman that it be recommended to the City Council to renew the contract with the State of North Dakota for collection of city sales tax. The Tax Department charges an administration fee to do this work for the City of Grafton which is \$35.00 per permit per year or 3% of the tax collected. All members were present and voted in favor thereof; Chairperson West declared the motion carried. Mr. Wysocki said there are businesses the body shops in town use to replace auto glass and the local shops do not collect sales tax as the company is charging it where they are located; he questioned whether Grafton receives those dollars. Mr. Ziegelmann asked Mr. Wysocki to provide him with more information and he will follow up on it.

City Administrator Ziegelmann reported the existing lease with Grafton Golfers for Fair Oaks Golf Course property expired last year and he recommended the lease be extended for another 5 years with the same terms. The Golfers pay \$100 per year for the lease and the City donates 50% of the electric and water utilities for the golf course. Mr. Young asked how much is the donated electric and water; Mr. Ziegelmann will provide that info to him. It was moved by Mr. Hutson and seconded by Mr. Fellman that it be recommended to the City Council to renew the lease with the Grafton Golfers for 5 years with the same terms. All members were present and voted in favor thereof; Chairperson West declared the motion carried.

**ADJOURNMENT**

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

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Chris West, Chairperson

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Connie A. Johnson, City Auditor-Treasurer