

**CITY OF GRAFTON  
WAYS AND MEANS COMMITTEE  
MEETING OF JUNE 6, 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, June 6, 2016.

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

**LABOR RELATIONS MATTERS**

Employee Assistance Program Orientation will be held on Tuesday, June 7<sup>th</sup> at 4:00 p.m. Mr. Ziegelmann reported the EAP is being added as an employee benefit so an all staff meeting will be held on Tuesday for a presentation from the Village. There will also be a representative from Dakota Wellness who will present information on the City's wellness program through Sanford. Mr. Ziegelmann advised the City Council members they are also eligible for services through the Employee Assistance Program and are welcome to attend the meeting.

Mr. Ziegelmann reported Miguel Ochoa has resigned from the Police Department; the vacant position was filled by Christopher Harmon.

The Water Department has filled their position and the Street Department will be interviewing applicants for its vacant position on Tuesday.

**NEW BUSINESS**

Mr. Ziegelmann suggested cancelling next month's committee meetings for July 5<sup>th</sup> as the City Council will meet next week, the re-organization meeting will be held on June 28<sup>th</sup> and then the City Council will meet again on July 11<sup>th</sup>. The Ways and Means Committee members concurred with cancelling the July 5<sup>th</sup> meeting.

**ADJOURNMENT**

It was moved by Mr. Young, 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