

**CITY OF GRAFTON
SPECIAL CITY COUNCIL MINUTES
MEETING OF OCTOBER 5, 2015**

A Special meeting of the City Council of the City of Grafton, North Dakota was held in the Council Chambers, City Hall, Grafton, North Dakota at 6:00 p.m. on Monday, October 5, 2015.

Mayor Chris West presided. Members present: Dave Fellman, Don Hutson, Chris Lipsh, Shane Mohn, Brian Sieben, Mary Stark, and Greg Young. Member absent: Len Wysocki. Others present: Nick Ziegelmann, Tony Dumas, Russ Geddes, Rock Desautel, Mary Stark, and Todd Kjelland.

The special meeting was called to hold a public hearing for the 2016 Budget, to hear second reading of "AN ORDINANCE ENTITLED 'ANNUAL APPROPRIATION BILL' APPROPRIATING THE SUMS OF MONEY NECESSARY TO DEFRAY THE EXPENSES AND LIABILITIES OF THE CITY OF GRAFTON, NORTH DAKOTA, AND MAKING THE ANNUAL TAX LEVY FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2016 AND ENDING DECEMBER 31, 2016," to consider the application for temporary street or public property closure for Unity Medical Center Breast Cancer Awareness 5K Run/Walk, to consider the application for public property closure for Mary Stark and Ron Kerner haunted woods fundraiser, and to consider the request from Sandy Schrank to amend the Alcoholic Beverage License for the Grafton Golfers to include December, 2015.

In accordance with Section 40-40-08, N.D.C.C., a public hearing was held on the Preliminary Budget for the fiscal year commencing January 1, 2016 and ending December 31, 2016. No one addressed the City Council regarding the proposed budget. It was moved by Mr. Young and seconded by Mr. Fellman to approve the 2016 Budget as presented. On roll call vote the following voted in favor thereof: Mr. Fellman, Mr. Hutson, Mr. Lipsh, Mr. Mohn, Mr. Sieben, Ms. Stark, and Mr. Young. Those opposed: None. Member absent: Mr. Wysocki. Mayor West declared the motion carried.

It was moved by Mr. Lipsh and seconded by Mr. Young that Ordinance No. 297 entitled, "AN ORDINANCE ENTITLED 'ANNUAL APPROPRIATION BILL' APPROPRIATING THE SUMS OF MONEY NECESSARY TO DEFRAY THE EXPENSES AND LIABILITIES OF THE CITY OF GRAFTON, NORTH DAKOTA, AND MAKING THE ANNUAL TAX LEVY FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2016 AND ENDING DECEMBER 31, 2016" be placed on second reading and adopted. On roll call vote the following voted in favor thereof: Mr. Fellman, Mr. Hutson, Mr. Lipsh, Mr. Mohn, Mr. Sieben, Ms. Stark, and Mr. Young. Those opposed: None. Member absent: Mr. Wysocki. Mayor West declared the motion carried.

It was moved by Mr. Sieben and seconded by Mr. Young to approve the application for temporary street or public property closure for Unity Medical Center Breast Cancer Awareness 5K Run/Walk on Saturday, October 10th from 9:00 a.m. – 2:00 p.m. Run time will be from 9:00-11:00 a.m. and the Grafton Police Department will work with the event sponsors to direct traffic at the intersection of School Road and 5th Street rather than actually closing the street during harvest. All members present voted in favor thereof; Mayor West declared the motion carried.

It was moved by Mr. Lipsh and seconded by Mr. Fellman to approve the application for public property closure submitted by Mary Stark and Ron Kerner for a haunted woods fundraiser west of the golf course on weekends October 9-31 on Fridays and Saturdays from 8:00 – 12:00 p.m. and Saturdays and Sundays from 11:00 a.m. – 5:00 p.m. contingent upon sufficient general liability insurance coverage with the City of Grafton and the Grafton Golfers named as additional insureds. The application includes a letter of support from Sandy Schrank, Grafton Golfers Clubhouse Manager and the Fair Oaks Golf Club Board. Mary Stark was present and explained that some of the funds will be donated to Camp Good Mourning in Park River. Council Member Mary Stark recused herself as she is a relative of the applicant. All other members present voted in favor thereof; Mayor West declared the motion carried.

It was moved by Ms. Stark and seconded by Mr. Fellman to approve the application from Sandy Schrank to amend the Alcoholic Beverage License for Grafton Golfers to include December, 2015. On roll call vote the following voted in favor thereof: Mr. Fellman, Mr. Hutson, Mr. Lipsh, Mr. Mohn, Mr. Sieben, Ms. Stark, and Mr. Young. Those opposed: None. Member absent: Mr. Wysocki. Mayor 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, Mayor

Connie A. Johnson, City Auditor