

**CITY OF GRAFTON
WAYS AND MEANS COMMITTEE
MEETING OF OCTOBER 5, 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, October 5, 2015.

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

UNFINISHED BUSINESS

The City Auditor reported the 2014 Walsh County ½ Mill Self Help Funds for \$750 were approved to go to the Chamber of Commerce for a beautification project. However, due to the change of staff the Chamber of Commerce has been unable to develop the project. The County has consented to consider the City's request to reallocate the 2014 grant funds for another project. Grafton Golden Gloves applied for funds with its utility costs for 2015 and Carnegie Regional Library applied for funds to purchase shelving and panels to store the old Grafton News and Times newspapers from 1881-1940. It was moved by Mr. Hutson and seconded by Mr. Young to recommend the City Council approve the reallocation of the 2014 ½ Mill Self Help funds for \$750 to the Grafton Golden Gloves Boxing Club and to approve the application from the Carnegie Regional Library for the 2015 ½ Mill Self Help funds. All members were present and voted in favor thereof and Chairperson West declared the motion carried.

A summary of the results from the City Auction was provided to the Committee.

CORRESPONDENCE AND ANNOUNCEMENTS

The Red River Regional 2015 Ideas to Actions Summit will be held Wednesday, November 4th.

ADJOURNMENT

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

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Chris West, Chairperson

Connie A. Johnson, City Auditor-Treasurer