

**CITY OF GRAFTON
WAYS AND MEANS COMMITTEE
MEETING OF AUGUST 3, 2020**

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, August 3, 2020.

Chairperson Chris West presided. Members present: Dave Fellman, Don Hutson, and Shane Mohn. Member absent: Mr. Lipsh. Others present: Greg Young, Brian Sieben, Phil Ray, Mary Stark, Nick Ziegelmann, Tony Dumas, Anthony Erickson, Tom Dusek, Rock Desautel, Shirley Burns, and Todd Morgan.

NEW BUSINESS

One bid was received for the sale of a parcel; however, the bidder did not attend the meeting, so the bid could not be opened for consideration. The bid will be returned to the individual with notice of the next meeting.

A list of abandoned and obsolete vehicles, bicycles and equipment was presented. Mr. Hutson suggested the canal gates could be listed through the North Dakota League of Cities as other cities may be interested. It was moved by Mr. Hutson to recommend the City Council approve a minimum \$150 bid for each item except the canal gates, which should be advertised through the League of Cities, the bore rig, which can be sold by negotiated sale, and the vehicles, which the proposed minimum bids on the list will be accepted. Mr. Mohn seconded the motion. All members present voted in favor thereof; Chairperson West declared the motion carried.

ADJOURNMENT

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

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Chris West, Chairperson

Connie A. Johnson, City Auditor