

AGENDA

REGULAR MEETING OF THE CITY COUNCIL

CITY OF GRAFTON, NORTH DAKOTA

6:00 P.M. MONDAY, SEPTEMBER 14, 2020

I. CALL MEETING TO ORDER - ROLL CALL OF MEMBERS

II. OPEN PETITIONS (15 minutes total time)

III. PUBLIC HEARING

3.1 Public hearing to consider 2021 Budget.

- a) Second reading of the "Annual Appropriation Bill" Ordinance (pages 94-95 of budget.)

IV. CONSENT AGENDA

4.1 Approval of Minutes:

- a) City Council regular meeting of August 10, 2020.
- b) Ways and Means Committee regular meeting of September 7, 2020. (no meeting) Special Ways and Means Committee meetings of September 2, 2020 and September 3, 2020. (enclosure)
- c) Public Utilities Committee regular meeting of September 7, 2020. (no meeting)

4.2 Reports of Officers:

- a) City Auditor-Treasurer
- b) Municipal Judge
- c) Chief of Police
- d) Building Official
- e) Parks and Recreation
- f) Others, if any.

4.3 Game of Chance applications:

#1004 – Domestic Violence & Abuse Center, Inc.

4.4 Site Authorizations applications:

V. BILLS, CLAIMS AND ACCOUNTS

- 5.1 General, Special, Capital Projects, Debt Service and Municipal Utilities Funds bills per listing.

VI. REPORTS OF STANDING COMMITTEES

- 6.1 Ways and Means Committee reports and recommendations:
 - a) Approve participation in ND Public Health Insurance Trust. (enclosure)
- 6.2 Public Utilities Committee reports and recommendations: no meeting

VII. REPORTS OF SPECIAL COMMITTEES

- 7.1 Economic Development Committee reports and/or recommendations:
- 7.2 Planning & Zoning Commission reports and/or recommendations:
- 7.3 Grafton Regional Library Board:

VIII. UNFINISHED BUSINESS

- 8.1 Flood Risk Reduction Project and Storm Sewer and Lift Station Project update.
- 8.2 Building Official Code Enforcement Report. (enclosure)
- 8.3 Second reading of ordinance changing electronic and paper pull tab gaming to stop at 1:45 a.m. (enclosure)

IX. NEW BUSINESS

- 9.1 Consider 2019 Audited Financial Statements as presented by Matt Laughlin of Brady Martz. (enclosure)
- 9.2 Special assess uncollectible nuisance and utility bills for 1 year with 5.50% interest. (enclosure)
- 9.3 Consider application from Scare Oaks for public property closure Fridays and Saturdays October 2-October 31 from 8:00 p.m. to 12:00 a.m. and October 24th from 1:00 p.m. to 4:00 p.m. (enclosure)
- 9.4 Consider special event alcoholic beverage license application submitted by The Grafton Co. d/b/a Extra End for Cody Stark wedding at the Centennial Center, Saturday, September 19th from 6:00 p.m. – 2:00 a.m. (enclosure)

X. CORRESPONDENCE AND ANNOUNCEMENTS

- 10.1 Call Wanda by Tuesday, September 15th to register for the 2020 Virtual Annual League of Cities Conference.
- 10.2 City Council will tour the hospital after the October meeting.

XI. ADJOURNMENT

If you require special accommodations to attend the City Council meeting, please call City Offices at 701-352-1561, at least three days prior to the date of the meeting. Thank you!

pc:

Due to Covid-19 Social Distancing requirements, the occupancy in the Council Chambers will be limited. If you would like to be present at the meeting to address the City Council, please contact City Auditor, Connie Johnson at 701-352-1561 to be placed on the agenda. If you would like to address the City Council, but do not feel comfortable in person, please email your comments to Connie Johnson at cjohnson@graftongov.com.