

**CITY OF GRAFTON
WAYS AND MEANS COMMITTEE
MEETING OF DECEMBER 2, 2019**

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, December 2, 2019.

Chairperson Chris West presided. Members present: Dave Fellman, Don Hutson, Chris Lipsh, and Shane Mohn. Others present: Greg Young, Brian Sieben, Phil Ray, Mary Stark, Tony Dumas, Kevin Sevigny, Russ Geddes, and Todd Morgan.

NEW BUSINESS

A list of the 2020 Retail Alcoholic Beverage License applications was reviewed. No application was received from the owner of the AmericInn and the Auditor was informed ownership is transferring as of December 5th, at that time the delinquent taxes will be paid, and an alcohol license will be submitted for consideration of the City Council at the December meeting. There is also a personal form needed for the Polly's application. It was moved by Mr. Fellman and seconded by Mr. Hutson that it be recommended to City Council to approve the applications submitted for 2020 Retail Alcoholic Beverage Licenses, contingent upon receipt of documents from Polly's and the owner of the AmericInn by the time the City Council meets on December 9th.

Gannett Peak, LLC – d/b/a La Cantina
Maher El-Sarraf, LLC – d/b/a Last Chance Bar and Grill
Polly's Lounge, Inc. – d/b/a Polly's
Grafton Company – d/b/a Extra End
Gail Martinson – d/b/a Shananigan's Family Restaurant
Rosie's Place Too, Inc. - d/b/a Rosie's Place Too
Grafton Curlers, Inc.– d/b/a Grafton Curling Club
Wollitz Enterprises, LLC - d/b/a Frosty Fox
Valley Liquors, Inc. – d/b/a Hugo's Wine and Spirits
Lee's Restaurant, Inc. – d/b/a Lee's Restaurant
Grafton Golfers, Inc. – d/b/a Fair Oaks Golf Course
Plains Liquor, LLC – d/b/a Cenex Zip Trip #61

All members present voted in favor thereof; Chairperson West declared the motion carried.

It was moved by Mr. Hutson and seconded by Mr. Fellman to recommend the City Council approve the 2020 Retail Fireworks License applications for Bruce Eikenberry d/b/a TNT Fireworks at Hugo's parking lot, and Memory Fireworks at 86 East 6th Street. All members present voted in favor thereof; Chairperson West declared the motion carried.

There are nine parcels available for purchase from Walsh County because the property owners lost ownership due to 3 years delinquent taxes:

- Lots 1 & 2, Block 50, Original Townsite
- Lot 4, Block 4, 4th Replat Vocational Addition
- Lot 5, Block 4, 4th Replat Vocational Addition
- Lot 6, Block 4, 4th Replat Vocational Addition
- N 60' of Lot 13, Block 5, 4th Replat Vocational Addition
- Lot 14, Block 5, 4th Replat Vocational Addition
- Lot 15, Block 5, 4th Replat Vocational Addition
- Lot 16, Block 5, 4th Replat Vocational Addition
- Lot 17, Block 5, 4th Replat Vocational Addition

It was moved by Mr. Lipsh and seconded by Mr. Mohn to recommend the City Council purchase all the parcels and direct the County Auditor to waive the delinquent special assessments. All members were present and voted in favor thereof; Chairperson West declared the motion carried.

CORRESPONDENCE AND ANNOUNCEMENTS

Chairperson West reported a thank you was received from the Unity Medical Center Foundation for the donation to their annual fundraiser.

ADJOURNMENT

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

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Chris West, Chairperson

Connie A. Johnson, City Auditor