

**CITY OF GRAFTON  
WAYS AND MEANS COMMITTEE  
MEETING OF DECEMBER 3, 2018**

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 3, 2018.

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

**LABOR RELATIONS MATTERS**

Chairperson West announced Police Officer Brad Wingerter resigned from the Police Department. After some discussion as to the number of officers required, it was moved by Mr. Lipsh and seconded by Mr. Mohn to authorize advertising to fill the vacant position. All members were present and voted in favor thereof; Chairperson West declared the motion carried.

**NEW BUSINESS**

A list of the 2019 Retail Alcoholic Beverage License applications was reviewed. All applications are in order, except 12<sup>th</sup> Street Bowl has delinquent taxes. The Auditor also reported that 12<sup>th</sup> Street Bowl applied for a Beer License only this year rather than the full On and Off Sale Alcoholic Beverage License they have had in the past. It was moved by Mr. Mohn and seconded by Mr. Lipsh that it be recommended to City Council to approve the applications submitted for 2019 Retail Alcoholic Beverage Licenses with the exception of 12<sup>th</sup> Street Bowl unless they have their real estate taxes current by the time the City Council meets on December 10<sup>th</sup>.

Maher El-Sarraf, LLC – d/b/a Last Chance Bar and Grill  
Polly's Lounge, Inc. – d/b/a Polly's  
Mary Kippen-Morgan – d/b/a Luscious Boutique  
Grafton Company – d/b/a Extra End  
Gail Martinson – d/b/a Shanigan's Family Restaurant  
Rosie's Place Too, Inc. - d/b/a Rosie's Place Too  
Grafton Curlers, Inc.– d/b/a Grafton Curling Club  
Frosty Fox, 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  
Hart Management, Inc. – d/b/a Pizza Hut of Grafton  
Grafton Hospitality, LLC –d/b/a AmericInn Motel & Suites  
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. Lipsh and seconded by Mr. Fellman to recommend the City Council approve the 2019 Retail Fireworks License applications for: Bruce Eikenberry d/b/a TNT Fireworks at Hugo's parking lot, and Memory Fireworks at 86 East 6<sup>th</sup> Street. All members present voted in favor thereof; Chairperson West declared the motion carried.

It was moved by Mr. Fellman and seconded by Mr. Mohn to recommend the City Council renew the contract with Walsh County Nutrition Program to use the Armory kitchen and dining room for 2019 at \$500 per month. All members present voted in favor thereof; Chairperson West declared the motion carried.

It was moved by Mr. Lipsh and seconded by Mr. Mohn to recommend the City Council renew the contract with the Grafton Senior Citizen Club to use the Armory Community Room for 2019 at \$100 per month. There was some question as to whether the Armory rental rates should be adjusted; Chairperson West said before he would entertain discussion about adjusting armory rental rates, he would want to have a meeting with the Senior Citizen officers. Chairperson West appointed Mr. Hutson, Mr. Fellman and Auditor Johnson to meet with the Senior Citizen Club Board prior to the January meetings not necessarily to discuss raising the rent, but to see how they are doing with their memberships. All members were present and voted in favor thereof; Chairperson West declared the motion carried.

There are seven parcels available for purchase from Walsh County due to 3 years delinquent taxes:

- Lots 13-14, Block 15, Askelsons Addition
- 50 x 64' of Lot 2, Block 25, Askelsons Addition
- Lot 3, Block A, Replat of Pt Block 25 and Pt Lot 1, Block 26, Askelsons Addition
- N ½ Lot 17 and all of Lot 18-19, Block 7, Cooper Addition
- Tr in NE ¼ NE ¼ UCL 13-157-53
- S 23.5' of Lot 3 All of Lot 4 & N 1.4' of Lot 5, Cooper Addition
- Lot B, Block 1, Replat of Adamsens 2<sup>nd</sup> Addition

It was moved by Mr. Mohn and seconded by Mr. Lipsh to recommend the City Council purchase all the parcels and direct the County Auditor to waive the special assessments totaling approximately \$1,600. All members were present and voted in favor thereof; Chairperson West declared the motion carried.

Mr. Sieben asked if there is any plan once the diversion project is complete to develop the area north of the Wakeman Avenue Bridge; should it be replatted to make larger lots so the area is more desirable. Mr. Ziegelmann said there will be several areas that may need to be reviewed for development after the project is complete and the City is removed from the floodway.

### **ADJOURNMENT**

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

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Chris West, Chairperson

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Connie A. Johnson, City Auditor