

**CITY OF GRAFTON
WAYS AND MEANS COMMITTEE
MEETING OF JANUARY 6, 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, January 6, 2020.

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, Nick Ziegelmann, Tony Dumas, Kevin Sevigny, and Rock Desautel.

NEW BUSINESS

A resolution entitled, "RESOLUTION AUTHORIZING PUBLIC SALE OF REAL PROPERTY SITUATED IN AND OWNED BY THE CITY OF GRAFTON, NORTH DAKOTA" was presented. Administrator Ziegelmann explained the resolution includes the 8 lots in the 4th Replat of Vocational Addition, commonly referred to as "NStarr" lots. The City Council waived the delinquent special assessments and the City will pay the current special assessments from the Annual Special Assessment Fund. He suggested amending the minimum bid required for those lots to cover the costs the City has incurred. There was considerable discussion about the best way to recoup the costs and market the lots. It was moved by Mr. Mohn to recommend the City Council approve setting the minimum bid for the 8 lots in the 4th Replat of Vocational Addition at \$5,000 per lot and the remaining lots in the resolution at \$250 per lot. The resolution also included a newly purchased lot at 803 Cooper Avenue, also purchased from the County due to delinquent taxes, which has outstanding bills for demolition and lost water totaling approximately \$8,000. Mr. Mohn amended his motion to set the minimum bid for 803 Cooper Ave. at \$1,000, the 8 lots in the 4th Replat of Vocational Addition at \$5,000 per lot, and all remaining parcels at \$250 each. Mr. Lipsh seconded the motion. On roll call vote the following voted in favor thereof: Mr. Lipsh, Mr. Fellman, and Mr. Mohn. Those opposed: Mr. Hutson and Chairperson West. Chairperson West declared the motion carried.

It was moved by Mr. Lipsh and seconded by Mr. Hutson to recommend the City Council approve a resolution entitled, "A RESOLUTION ORDERING THE DESTRUCTION OF OBSOLETE DOCUMENTS, RECORDS, FILES, PAPERS AND MATERIALS, AND PROVIDING FOR THE MANNER OF SUCH DESTRUCTION." All members present voted in favor thereof; Chairperson West declared the motion carried.

ADJOURNMENT

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

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Chris West, Chairperson

Connie A. Johnson, City Auditor