

**CITY OF GRAFTON
WAYS AND MEANS COMMITTEE
MEETING OF JUNE 3, 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, June 3, 2019.

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

LABOR RELATIONS MATTERS

Chairperson West announced City Hall will be closed Friday, July 5th as well as the 4th; employees will be using vacation hours.

NEW BUSINESS

City Attorney Nick Hall submitted a memo regarding alcohol consumption permits stating he would agree the City Auditor could process applications for consumption/possession of alcohol on public property and maybe the applicant should provide a Certificate of Insurance for the event. Currently, an application for consumption/possession of alcohol requires a permit from the City Council so the ordinance would need to be amended. Mr. Lipsh agreed with administration executing consumption alcohol permits for small private events, but he is hesitant to require a family that wishes to have a family gathering to provide a Certificate of Insurance rather than just sign an indemnity form. He added he believes this will limit the number of rentals at the Armory. It was moved by Mr. Lipsh and seconded by Mr. Mohn that the ordinance be amended to allow administration to execute consumption/possession of alcohol permits for small private events rather than requiring City Council approval. The question of requiring insurance will be discussed further with the City Attorney. All members present voted in favor thereof; Chairperson West declared the motion carried.

CORRESPONDENCE AND ANNOUNCEMENTS

City Administrator Ziegelmann said he would like to meet briefly with the Ways and Means Committee following the City Council meeting next week to discuss any budget goals for the 2020 Budget.

ADJOURNMENT

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

* * * * *

Chris West, Chairperson

Connie A. Johnson, City Auditor