

**CITY OF GRAFTON
WAYS AND MEANS COMMITTEE
MEETING OF MARCH 2, 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, March 2, 2020.

Member Don Hutson presided. Chairperson West was out of town. Members present: Dave Fellman, Don Hutson, and Shane Mohn. Member absent: Chris Lipsh. Others present: Greg Young, Brian Sieben, Phil Ray, Mary Stark, Nick Ziegelmann, Tony Dumas, Kevin Sevigny, Rock Desautel, Todd Morgan, and Shirley Burns.

NEW BUSINESS

One bid was received for the sale of a parcel; however the bidder did not attend the bid opening. The lot sale resolution requires the bidding party to be in attendance for the bid to be considered, therefore the bid was not opened and will be returned to the party who delivered it.

ADJOURNMENT

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

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Don Hutson, Council Member

Nick Ziegelmann, City Administrator