

**CITY OF GRAFTON
WAYS AND MEANS COMMITTEE
MEETING OF OCTOBER 1, 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, October 1, 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, Brian Erovick, Rock Desautel, Kevin Sevigny, Russ Geddes, Ricky Perez, Enedina Perez, and Todd Morgan.

UNFINISHED BUSINESS

The applications for ½ Mill Self Help Project will be considered at a later date.

NEW BUSINESS

It was moved by Mr. Hutson and seconded by Mr. Lipsh to recommend the City Council accept the \$300 bid for Lots 11 and 12, Block 16, Askelson's Addition, 545 Burgamott Avenue, from Ricky and Enedina Perez. 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 an application for special permit to sell alcoholic beverages at a special event submitted by Grafton Co. d/b/a Extra End for a hockey fundraiser for Chad Demers at the Centennial Center on Friday, November 2nd from 2 p.m. to 10 p.m. and Saturday, November 3rd from 10:00 a.m. – 10:00 p.m. All members were present and voted in favor thereof, Chairperson West declared the motion carried.

CORRESPONDENCE AND ANNOUNCEMENTS

Chairperson West reviewed a letter received from the Walsh County Public Health District regarding underage drinking and the number of Minor in Possession citations issued during Summerfest. He commended the Police Department stating that although the numbers are up that means we are effective in how we are policing our dances. He added maybe there are some better practices we can utilize in the future as suggested in the letter.

ADJOURNMENT

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

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Chris West, Chairperson

Wanda Ensruide, Deputy Auditor