

Cooperstown City Council

January 6, 2020 – City Hall – 7:00 PM

Mayor Paintner called the meeting to order at 7:00 pm. Members present included Paul Paintner, Nic Zimprich, Lee Watne, Deb Eslinger and Tim Erickson. Absent: Rick Cushman & Larry Olson. Others in attendance: Bob Sitzmann, Ottertail Power Company, Blaine Larson, Brett Kramer, Chad Johnson and Nancy Lunde.

Agenda & Minutes: Zimprich moved, Eslinger seconded, to approve the agenda with additions and corrections. Motion carried unanimously. The minutes from the December 2, 2019 meeting were approved with a motion from Zimprich, seconded by Erickson. Motion carried unanimously.

Ottertail Power Company: Bob Sitzmann with Ottertail Power Company attended the meeting with information regarding the city owned streetlights. He stated Ottertail Power would like to take over ownership of the city owned lights. They would charge a straight rent fee instead of the lights being metered. Right now, we pay a metered rate for the energy per light. We just pay the energy fee per light. The rental fee would be \$15.71 per light (we have 35 lights). Ottertail would be responsible for any repair of the lights and they would also be responsible for changing them all over to LED bulbs. Bob will provide the city council with a cost effectiveness worksheet next week. He will also check into what grants are available at this time. They will decide at the next meeting if they would like Ottertail to take over ownership of these streetlights.

Designation of Depositories: Zimprich moved, Watne seconded, to designate city funds for deposit into two city banks, including Bank Forward and Citizens State Bank. Motion carried unanimously.

Declaration of Slum & Blighted Area: After discussion regarding the 2020 Main Street Grant, Eslinger moved, Zimprich seconded, to declare the City to be concerned about the economic viability of slum and blighted areas within its corporate limits, that slum and blighted areas do project a negative visual image of the community, there exists an opportunity to improve and re-develop this slum and blighted area in the community and that detrimental conditions have been identified and qualify under the Community Development Block Grant Program requirements and resolve that the included area is designated a slum and blighted area. Motion carried unanimously.

Dept. Reports:

WSS: Blaine Larson reported on the activities of the city crew for the past month. Blaine also reported on the status of the city snow removal after the recent storm. There was a lengthy discussion of snow removal, the equipment the crew is using and problems that have come up this winter.

Auditor Report: Nancy Lunde provided the auditor's monthly financial report, payroll report and list of receipts. She asked the council to review the information provided by

the Deputy Auditor. Nancy provided several window quotes to the council for consideration. After discussion Zimprich moved, Eslinger seconded, to approve replacement of the west window in the city hall office by The Glass Shop if the quote includes the panel below the window. Motion carried unanimously. Nancy will call the Glass Shop to clarify the information on the quote. Nancy reminded the council that the 2020 Elections are in June. Rick Cushman, Nic Zimprich and Tim Erickson's terms will end, and she encouraged them all to run for another term. There are 4 positions on the Park Board which are up for re-election. Brandy Edland, Melanie Rogers and Scott Loges terms end in June. Randi Johnson was appointed and will need to run for the unexpired 2-year term remaining.

Bills: The council reviewed the bills with discussion on several. The bills listed were approved to be paid with a motion from Eslinger, seconded by Erickson. There was a roll call vote with all members in favor. Motion carried unanimously.

Permits: Zimprich moved, Watne seconded, to approve the Northern Mayflower Charity Local Permit. Motion carried unanimously. Erickson moved, Eslinger seconded, to approve the GCC Archery Local Permit. Motion carried unanimously.

The next regular City Council meeting will be February 3, 2020. Zimprich moved, Erickson seconded, to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:00 pm.

Nancy Lunde, City Auditor

Paul Paintner, Mayor

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Name	Check Date	Check Amt	
1130 Citizens State			
Paid Chk# 110438E	ND STATE TAX DEPT	1/3/2020	\$592.98 QUARTERLY STATE TAXES
Paid Chk# 110439E	VERIZON WIRELESS	1/9/2020	\$303.60 MIFI INTERNET
Paid Chk# 110440E	BLUE CROSS BLUE SHIELD	1/9/2020	\$5,063.17 BLUE CROSS
Paid Chk# 110441E	VISA	1/13/2020	\$509.85 JACKETS-CITY CREW
Paid Chk# 110443E	VISA	1/21/2020	\$605.00 EMS CONF.
Paid Chk# 110444E	EFTPS	1/31/2020	\$6,885.18 PAYROLL TAXES
Paid Chk# 110445E	NDPERS	1/31/2020	\$2,514.76 RETIREMENT
Paid Chk# 110447E	PACE PAYMENT SYSTEMS	2/6/2020	\$20.00 PACE USAGE FEE
Paid Chk# 110951	ND EMS ASSOCIATION	1/2/2020	\$930.00 NDEMS Conf.
Paid Chk# 110952	POSTMASTER	1/22/2020	\$165.24 WATER
Paid Chk# 110965	CCAA	1/7/2020	\$3,000.00 RCC Annual Membership
Paid Chk# 110966	COOPERSTOWN MUN AIRPORT	1/6/2020	\$18.71 AIRPORT PROPERTY TAX
Paid Chk# 110967	AMERIPRIDE SERVICES	1/6/2020	\$121.19 TOWELS,MOPS,MATS
Paid Chk# 110968	ARROWWOOD ELECTRIC INC	1/6/2020	\$3,625.45 BOILER REPAIR
Paid Chk# 110969	ARROWWOOD PRAIRIE CO-OP	1/6/2020	\$2,857.00 AMB FUEL
Paid Chk# 110970	BLAINE LARSON	1/6/2020	\$35.00 CELLPHONE-LANDFILL
Paid Chk# 110971	BRAGER DISPOSAL SERVICE	1/6/2020	\$6,800.00 CITY HALL DUMPSTER
Paid Chk# 110972	BRETT KRAMER	1/6/2020	\$35.00 CELLPHONE
Paid Chk# 110973	CHAD JOHNSON	1/6/2020	\$35.00 CELLPHONE
Paid Chk# 110974	CHRISTINE OLSON	1/6/2020	\$35.00 CELLPHONE
Paid Chk# 110975	CITY OF FARGO, NORTH DAKOT	1/6/2020	\$14.00 WATER SAMPLES
Paid Chk# 110976	COACHMAN INN	1/6/2020	\$94.00 HOLLY LODGING
Paid Chk# 110977	COOPERSTOWN DRUG	1/6/2020	\$6.00 TRUE METRIX
Paid Chk# 110978	COOPERSTOWN HARDWARE	1/6/2020	\$347.70 CITY-THERMOMETERS,HEATERS
Paid Chk# 110979	DOUGHERTY & COMPANY LLC	1/6/2020	\$350.00 CONTINUING DISCLOSURE
Paid Chk# 110980	EMERGENCY MEDICAL PRODUC	1/6/2020	\$2,165.57 CURAPLEX,AIRWAYS
Paid Chk# 110981	FEHR ELECTRIC	1/6/2020	\$2,044.55 LIFT STATION RE PAIRS
Paid Chk# 110982	FINLEY MOTORS INC	1/6/2020	\$237.42 FILTER/REPAIRS
Paid Chk# 110983	GRIGGS COUNTY COURIER	1/6/2020	\$40.00 YEARLY SUBSCRIPTION
Paid Chk# 110984	GRIGGS COUNTY TELEPHONE	1/6/2020	\$786.60 CITY SHOP
Paid Chk# 110985	GRIGGS COUNTY TREASURER	1/6/2020	\$1,278.50 SCDRC JOINT/SUPPORT
Paid Chk# 110986	HAWKINS INC	1/6/2020	\$1,448.61 AZONE, CLEARITAS
Paid Chk# 110987	HOLLY NEUBERGER	1/6/2020	\$167.00 PRO ACLS RECERT.
Paid Chk# 110988	GRIGGS COUNTY LIBRARY	1/6/2020	\$25.26 LIBRARY PROPERTY TAX
Paid Chk# 110989	MARCO TECHNOLOGIES	1/6/2020	\$112.00 COPIER LEASE
Paid Chk# 110990	MIDCONTINENT COMMUNICATIO	1/6/2020	\$125.00 SHOP INTERNET
Paid Chk# 110991	MILLERS FRESH FOODS	1/6/2020	\$341.41 SHOP-COFFEE
Paid Chk# 110992	NANCY LUNDE	1/6/2020	\$49.91 CHRISTMAS PARTY SUPPLIES
Paid Chk# 110993	NANCY PAINTNER	1/6/2020	\$28.95 AMB-TAPE
Paid Chk# 110994	NAPA AUTO CARE CENTER	1/6/2020	\$42.37 SHOP-SOCKET
Paid Chk# 110995	NEW CENTURY PRESS	1/6/2020	\$85.09 MINUTES
Paid Chk# 110996	OFFICE EXPERTS	1/6/2020	\$175.73 MINUTES BOOK
Paid Chk# 110997	OFFICE OF THE STATE AUDITO	1/6/2020	\$380.00 AUDIT REPORT 2017
Paid Chk# 110998	OTTER TAIL POWER CO	1/6/2020	\$4,165.85 CITY HALL
Paid Chk# 110999	COOPERSTOWN PARK BOARD	1/6/2020	\$54.27 PARK BOARD PROPERTY TX

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Name	Check Date	Check Amt
Paid Chk# 111000 PETERSON LAW OFFICES	1/6/2020	\$990.00 OCT-DEC
Paid Chk# 111001 SWEENEY CONTROLS CO.	1/6/2020	\$4,201.04 LABOR,SENSOR
Paid Chk# 111002 Zoll Medical Corporation GPO	1/6/2020	\$677.57 FLEXADAPTER,ADHESIVESENSORS
Paid Chk# 111003 ND WATER & POLLUTION CONT	1/10/2020	\$20.00 CHAD-TESTING
Paid Chk# 111004 STREICHERS	1/8/2020	\$9,060.00 JACKETS
Paid Chk# 111005 NDRWSA	1/8/2020	\$540.00 Registration-Blaine,Brett
Paid Chk# 111006 MARCO TECHNOLOGIES	1/9/2020	\$10.22 COPIER LEASE
Paid Chk# 111007 NODAK ELECTRIC COOPERATIV	1/13/2020	\$349.83 MAIN LIFT
Paid Chk# 111008 COOPERSTOWN COMMUNITY C	1/10/2020	\$25.00 2020 MEMBERSHIP
Paid Chk# 111009 LUMBER MART INC	1/10/2020	\$6.90 SHOP-POSTS
Paid Chk# 111010 WSI	1/13/2020	\$3,032.45 FOR 2020
Paid Chk# 111011 METRO-BILLING SERVICES	1/13/2020	\$242.00 11 CLAIMS
Paid Chk# 111012 Briss, Craig	1/31/2020	\$392.49
Paid Chk# 111013 Eli, Valerie Ann	1/31/2020	\$184.70
Paid Chk# 111014 Johnson, Chad A.	1/31/2020	\$3,093.17
Paid Chk# 111015 Keller, Julie M	1/31/2020	\$1,904.78
Paid Chk# 111016 Kramer, Megan E	1/31/2020	\$113.59
Paid Chk# 111017 McCardle, Austin	1/31/2020	\$362.93
Paid Chk# 111018 Olson, Christine L	1/31/2020	\$2,590.47
Paid Chk# 111019 Paintner, Nancy	1/31/2020	\$480.94
Paid Chk# 111020 Paintner, Paul	1/31/2020	\$492.63
Paid Chk# 111021 Rahlf, Jerry	1/31/2020	\$23.09
Paid Chk# 502289E Monthly ACH	1/31/2020	\$15,103.89
Total Checks		\$92,615.61