

Cooperstown City Council

January 7, 2019 – City Hall – 7:00 PM

Mayor Paintner called the meeting to order at 7:00 pm. Members present included Paul Paintner, Rick Cushman, Lee Watne, Deb Eslinger, and Tim Erickson. Absent: Larry Olson and Nic Zimprich. Others in attendance: Welton Cochrane, Blaine Larson and Nancy Lunde.

Agenda & Minutes: Watne moved, Eslinger seconded, to approve the agenda with additions and corrections. Motion carried unanimously. The minutes from the December 3, 2018 meeting were approved with a motion from Cushman, seconded by Erickson. Motion carried unanimously. Eslinger moved, Cushman seconded, to approve minutes from the December 6, 2018 meeting. Motion carried unanimously. Eslinger moved, Erickson seconded to approve minutes from the December 11, 2018 meeting. Motion carried unanimously.

Public Hearing: Mayor Paintner asked for a motion to adjourn the regular city council meeting. Cushman moved, Watne seconded, to adjourn the regular city council meeting.

January 7, 2018. City of Cooperstown Water and Sewer Replacement Project. Mayor Paintner opened the public hearing at 7:10 pm. Members present included Paul Paintner, Rick Cushman, Lee Watne, Tim Erickson and Deb Eslinger. Others in attendance were Welton Cochrane, Blaine Larson and Nancy Lunde, City Auditor. The public hearing regarding the Community Development Block Grant application for the City of Cooperstown Water and Sewer Replacement Project was held. No one appeared to comment, and no written comments were received. The hearing was closed.

Mayor Paintner asked for a motion to adjourn the public hearing. Cushman moved, Eslinger seconded, to adjourn the public hearing. Eslinger moved, Cushman seconded, to reconvene the regular city council meeting.

Odegard Alley Water & Sewer: Eslinger moved, Cushman seconded, to approve the Contractor's Application for Payment No. 4 for the payment of \$45,942.62 to L2 Contracting. Motion carried unanimously.

Skid-steer: There was discussion on the information the council has previously received on the prices of skid-steers. The council would like information on the costs of other attachments available for use with skid-steers. Cushman moved, Watne seconded, to table further discussion on the purchase of a skid-steer until this additional information is obtained. Motion carried unanimously.

Fluoridation Award: Nancy Lunde informed the council of the 2017 Fluoridation Award the City of Cooperstown has been awarded from the U.S. Department of Health and Human Services.

Dept. Reports:

WSS: Blaine Larson reported on the activities of the city crew for the past month. They have been busy removing snow from city streets. There have been issues with the lift stations again. Citizens have been flushing articles that clog up the lift stations. A notice will be placed on the city Facebook page and in the newspaper. There is a grinder that can be used to alleviate this problem. Blaine will research the cost of a grinder of this sort. He stated Randy Myers and Chad Johnson will be taking their water treatment exam in March.

Auditor Report: Nancy Lunde provided the auditor's monthly financial report, payroll report and list of receipts. Nancy asked the council to review the information provided by the Deputy Auditor. She stated the city would need to think about replacing their city attorney as Phyllis Ratcliffe will soon be retiring. The Auditor asked if the city council would like her office to order dog-tags for 2019 and if they would also like to start to enforce the ordinances regarding dogs. There was discussion of the current ordinance. The auditor's office will order dog-tags for the current year.

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

Permits: No permits were presented at this meeting.

Old Business: Mayor Paintner thanked the city council for the plant they sent to his family.

The next regular City Council meeting will be February 4, 2019. Erickson moved, Cushman seconded, to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:36 pm.

Nancy Lunde, City Auditor

Paul Paintner, Mayor

January 2019 Bills Paid

ADVANCED BUSINESS METHODS	\$164.27
COOPERSTOWN MUN AIRPORT AUTH	\$11.17
AMERIPRIDE SERVICES	\$96.04
ARROWWOOD PRAIRIE CO-OP	\$1,661.94

BANK OF NORTH DAKOTA	\$7.41
BLAINE LARSON	\$35.00
BOHLMAN PEST CONTROL	\$133.00
BRAGER DISPOSAL SERVICE	\$6,800.00
BRENT HELLAND	\$4.89
CCAA	\$3,000.00
CENTRAL DAKOTA PHYS. THERAPY	\$191.21
CHAD JOHNSON	\$35.00
CHRISTINE OLSON	\$52.87
CITY OF FARGO, NORTH DAKOTA	\$44.00
COOPERSTOWN MEDICAL CENTER	\$392.28
COACHMAN INN	\$141.00
COOPERSTOWN DRUG	\$7.57
COOPERSTOWN HARDWARE	\$289.10
ELECTRIC PUMP	\$3,819.25
ELLEFSON SALES EXCAVATING LLC	\$1,575.00
EMERGENCY MEDICAL PRODUCTS	\$218.10
FARGO FREIGHTLINER	\$24.82
FERGUSON WATERWORKS #2516	\$793.03
GRIGGS COUNTY COURIER	\$40.00
GRIGGS COUNTY TELEPHONE	\$782.06
H E EVERSON	\$127.85
HAWKINS INC	\$950.70
HENRY SCHEIN INC.	\$1,953.71
INNOVATIVE OFFICE SOLUTIONS	\$731.78
JOHN DEERE FINANCIAL	\$433.93
GRIGGS COUNTY LIBRARY	\$15.08
MERCY HOSPITAL	\$50.00
MIDCONTINENT COMMUNICATIONS	\$125.00
MILLERS FRESH FOODS	\$152.48
MOORE ENGINEERING INC	\$1,742.26
NANCY LUNDE	\$364.25
ND ONE CALL, INC	\$10.25
NEW CENTURY PRESS	\$67.71
NEWMAN TRAFFIC SIGNS	\$212.37
OTTER TAIL POWER CO	\$3,675.62
COOPERSTOWN PARK BOARD	\$32.40
RANDY MYERS	\$35.00
SANFORD HEALTH - OCCUPATIONAL	\$70.00
T&K SALES	\$22.00
TOWN & COUNTRY CO-OP	\$1,433.83