

Cooperstown City Council

February 4, 2019 – 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, Larry Olson and Tim Erickson. Absent: Rick Cushman. Others in attendance: Blaine Larson and Nancy Lunde.

Agenda & Minutes: Eslinger moved, Olson seconded, to approve the agenda with additions and corrections. Motion carried unanimously. The minutes from the January 7, 2019 meeting were approved with a motion from Eslinger, seconded by Watne. Motion carried unanimously.

Ergonomic Grant/Skid-steer: The council discussed the needs of the city regarding aging trucks and equipment. The council would like information and input from the external auditor, Harold Rotunda. Nancy Lunde will arrange a special meeting with Harold and the city council to look at the financial condition of the city and to discuss options regarding the purchase of equipment in the future and to also discuss options for the city regarding replacement of the shop and the state of the aging city hall/firehall/ambulance building. The Safety Committee will review the items on the Ergonomic Grant list and bring their recommendations of items to purchase to the council.

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. Blaine stated the city needed a new plow truck as one currently owned by the city is not in very good condition. The council asked him to do some research on the cost of plow trucks. Blaine also stated we will have citywide smoke testing of the sewers completed in the spring.

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. Nancy gave the council information regarding legislative bill 1066. She asked the council to review the information provided. If the bill is passed, this could provide additional funds to many cities and counties for infrastructure needs. The council discussed the current city shop contract and the need for repairs to the building the city is renting shop space in. The council may want to meet with the owner to discuss repairs that need to be made. Nancy asked the council to give her an idea of the direction they would like to go to contract with a new attorney. The council would like to meet with the new attorney in town at the same special meeting they will be having with Harold Rotunda, if possible.

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 Olson. There was a roll call vote with all members in favor. Motion carried unanimously.

Permits: Eslinger moved, Zimprich seconded, to approve the Cooperstown Golf Club Liquor License. Motion carried unanimously. Zimprich moved, Watne seconded, to approve the Northern Mayflower Lodge Charity Permit. Motion carried unanimously.

Old Business: Nic Zimprich stated that Chris Olson is updating the Personnel Policy and was adding sections to our policy which were suggested by Chuck Horter, Human Resources Coordinator for North Dakota Association of Counties and with the Human Resources Collaborative. We need to be sure to keep our policy updated as issues are brought to our attention. Deb Eslinger and Nic are on the Personnel Committee and will review the policy when it is completed. They will bring their recommendations to the city council at that time.

The next regular City Council meeting will be March 4, 2019. Zimprich moved, Olson seconded, to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:50 pm.

Nancy Lunde, City Auditor

Paul Paintner, Mayor

February 2019 Bills Paid

ABRAHAM GENERATOR SALES CO	\$100.00
COOPERSTOWN MUN AIRPORT AUTH	\$2,392.34
AMERIPRIDE SERVICES	\$96.04
BANK OF NORTH DAKOTA	\$18,032.50
BLAINE LARSON	\$35.00
BRAGER DISPOSAL SERVICE	\$6,800.00
CHAD JOHNSON	\$35.00
CHARLES DEHOFF	\$20.00
CHRISTINE OLSON	\$35.00
CITY OF FARGO, NORTH DAKOTA	\$14.00
COACHMAN INN	\$141.00
COOPERSTOWN DRUG	\$5.00
COOPERSTOWN HARDWARE	\$401.44
DEBRA ESLINGER	\$17.91
ELECTRIC PUMP	\$1,733.45
EMERGENCY MEDICAL PRODUCTS	\$342.10
FINLEY MOTORS INC	\$194.85
GENERAL EQUIPMENT & SUPPLIES I	\$25.80
GRIGGS COUNTY TELEPHONE	\$781.98
GRIGGS COUNTY TREASURER	\$25,443.59
H E EVERSON	\$79.28
HAROLD ROTUNDA	\$1,900.00
HAWKINS INC	\$547.02
HENRY SCHEIN INC.	\$715.45

JODI LOGE	\$25.68
JOHN DEERE FINANCIAL	\$203.74
GRIGGS COUNTY LIBRARY	\$2,997.33
MIDCONTINENT COMMUNICATIONS	\$125.00
MILLERS FRESH FOODS	\$1,191.17
NANCY LUNDE	\$35.00
NAPA AUTO CARE CENTER	\$24.99
ND HEALTH LABORATORY	\$16.48
NEW CENTURY PRESS	\$81.60
OTTER TAIL POWER CO	\$6,158.59
COOPERSTOWN PARK BOARD	\$11,122.65
PAUL PAINTNER	\$20.00
RANDY MYERS	\$35.00
VANGUARD APPRAISALS INC	\$5,775.00
WELTON COCHRANE	\$243.93
WSI	\$4,171.80