

Cooperstown City Council

August 7, 2017 – City Hall – 7:00 PM

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

Agenda & Minutes: Cochrane moved, Cushman seconded, to approve the agenda with additions and corrections. Motion carried unanimously. The minutes from the July 10, 2017 meeting were approved with a motion from Cochrane, seconded by Cushman. Motion carried unanimously.

Ordinance: Chris Olson asked for the 2nd reading of Ordinance 2017-5. Cushman moved, Watne seconded, to approve the adoption of Ordinance 2017-5 regarding the Licensing and Regulation of Keeping Dogs and Cats. Motion carried unanimously.

Airport Authority Board: Mayor Paintner appointed Rick Cushman to the Airport Authority Board pending approval by the current Airport Authority Board.

Moore Engineering: Chris Olson asked for approval for a final pay estimate and a change order from the city council. Erickson moved, Cushman seconded to approve the final pay estimate #7 to Ryan Contracting in the amount of \$6651.25. Motion carried unanimously. Erickson moved, Watne seconded to approve the Final Balancing change order #5, lowering the actual original contract price of the job. Motion carried unanimously.

Dept. Reports:

WSS: Blaine Larson reported on the activities of the city crew for the past month. He asked for approval from the city council for payment of an Electric Pump quote for maintenance on the lift station pump. Cochrane moved, Cushman seconded, to approve payment of \$6733.70 to Electric Pump for maintenance on the lift station pump located by Posi lock. Motion carried unanimously. Blaine reported the work should begin on the old shop next week. This is to ready the building for demolition. He also stated the water tower has been cleaned and painted this past month and the new siren has finally gotten here and will be installed. Blaine reported on the issue regarding a drain located by the Brager Disposal buildings. They will use landscape fabric and riprap to form a barrier.

Auditor Report: Chris Olson provided the auditor's monthly financial report, payroll report and list of receipts. Chris reminded the council of the timeline regarding the Lende property. On August 9, 2017, the Lende property can be demolished. There was some discussion of whether the garage would be removed at the same time as the main structure. The next council meeting will need to be September 6, 2017 due to the Labor Day holiday conflict. Chris stated the city attorney would be sending a notice of a

hearing to the owners of the Tenneson house. Chris informed the City Council of a Retirement Party that is scheduled for Al Douville on August 22 at 4:00pm. As he has been the City Forester for many years the auditor feels the city needs to contribute towards the expenses of the party for Al. There was some discussion of the Dollar General store water and sewer lines. Since the last meeting both homeowners along the vacated street have stated the city could run service lines through this vacated street. The city is waiting for a proposal from Dollar General. Blaine reported on a curb by the Halstead Apartments that will need to be replaced by the city. He will find someone who will be able to do this cement work. Chris reminded the council of the Annual League of Cities Conference in Fargo in September 28,29 and 30. We will need to know who is attending so we can register on time. There was discussion of the city ordinance regarding trailers parked within the city. This will be tabled until the next meeting. There also was discussion of the homeless person residing in Cooperstown. Apparently, he will be moving into an apartment soon. The county deputy did speak to him about his contact with children. Chris Olson presented the proposed 2018 budget to the council. The council will need to approve a preliminary budget at the September 2017 meeting and approve the final budget at their October meeting.

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

Permits: Cushman moved, Erickson seconded, to approve the Ray Walker Building Permit. Motion carried unanimously. After discussion of what is permitted within our zoning ordinance regarding lot-lines and what is allowed for garages, Cochrane moved, Erickson seconded, to approve the John Swenson Building Permit. Motion carried unanimously. Cushman moved, Erickson seconded, to approve the Coachman Inn Liquor License. Motion carried unanimously. Erickson moved, Watne seconded, to approve the Oasis Lounge Liquor License. Motion carried unanimously.

Old Business: Mayor Paintner asked the council for discussion regarding the dust on 1st street and what could be done to alleviate this. He has had calls of complaint regarding it. The council will consider the purchase of speed bumps for use on that road to help the traffic slow down. Tim Erickson asked the council members to consider starting action on Ervin Vogt regarding the unlicensed vehicles he is storing in his yard.

The next regular City Council meeting will be September 6, 2017. Cushman moved, Erickson seconded, to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:59 pm.

Nancy Lunde, City Auditor

Paul Paintner, Mayor

August 2017 Bills Paid

BLUE CROSS BLUE SHIELD	\$4,956.37
PACE PAYMENT SYSTEMS	\$20.00
VERIZON WIRELESS	\$274.74
VISA	\$888.10
EFTPS	\$6,487.30
CITIZENS STATE BANK	\$56.03
ADVANCED BUSINESS METHODS	\$50.15
COOPERSTOWN MUN AIRPORT AUTH	\$540.55
ALPHA MEDICAL EQUIPMENT INC	\$113.80
AMERIPRIDE SERVICES	\$74.16
ARROWWOOD PRAIRIE CO-OP	\$794.07
BANK OF NORTH DAKOTA	\$129,454.82
BLAINE LARSON	\$98.90
BRAGER DISPOSAL SERVICE	\$6,663.00
BROWN & SAENGER	\$339.87
CHAD JOHNSON	\$256.13
CHRISTINE OLSON	\$35.00
CITY OF FARGO, NORTH DAKOTA	\$24.00
COOPERSTOWN MEDICAL CENTER	\$41.82
COACHMAN INN	\$188.00
COOPERSTOWN TRUE VALUE	\$591.24
DISCOVERY BENEFITS	\$450.00
ELECTRIC PUMP	\$1,795.70
ELLEFSON SALES & EXCAVATING	\$3,410.00
EMERGENCY MEDICAL PRODUCTS	\$885.00
EMERGENCY TRAINING ASSOCIATES	\$1,583.34
FERGUSON WATERWORKS #2516	\$1,262.68
GRAND FORKS FIRE EQUIP CO.	\$748.16
GRIGGS COUNTY TELEPHONE	\$777.53
H E EVERSON	\$164.14
HAWKINS INC	\$2,797.06
Heart of America Med. Center	\$112.00
HOLLY NEUBERGER	\$52.34
JOB SERVICE NORTH DAKOTA	\$7.85
JOE EVERSON	\$150.00
JOHN DEERE FINANCIAL	\$68.67
LAKE AGASSIZ DEV. CORP.	\$1,188.70
GRIGGS COUNTY LIBRARY	\$540.55
MAGUIRE IRON CO.	\$43,700.00
ESi Acquisition, Inc.	\$250.00
MIDCONTINENT COMMUNICATIONS	\$100.00
MILLERS FRESH FOODS	\$702.90
MOORE ENGINEERING INC	\$2,147.50
MUNICIPAL GOVERNMENT ACADEMY	\$25.00
NANCY LUNDE	\$35.00
NANCY PAINTNER	\$339.55
ND INSURANCE DEPARTMENT	\$3,727.72
ND ONE CALL, INC	\$12.55
NEW CENTURY PRESS	\$305.31

NORMONT EQUIPMENT	\$1,799.25
OTTER TAIL POWER CO	\$3,162.54
COOPERSTOWN PARK BOARD	\$4,853.40
RANDY MYERS	\$80.50
RATCLIFFE LAW OFFICE	\$9,156.68
REITEN, INC	\$85.74
RYAN CONTRACTING	\$6,651.25
TEAM LABORATORY CHEMICAL CORP	\$925.50
TOWN & COUNTRY CO-OP	\$60.49
V W MOTORS INC	\$103.60
VAN DIEST SUPPLY CO	\$3,693.25
VANGUARD APPRAISALS INC	\$150.00
BLUETARP FINANCIAL	\$99.00
OTTER TAIL POWER CO	\$7.34
NODAK ELECTRIC COOPERATIVE	\$259.25
ELECTRIC PUMP	\$6,733.70
SANITATION PRODUCTS, INC	\$85,000.00
DEBRA ESLINGER	\$80.00
BANK OF NORTH DAKOTA	\$12.80
POSTMASTER	\$157.43
ND WATER & POLLUTION CONTROL	\$400.00