

Cooperstown City Council

November 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: Jim Tenneson, Jan Tenneson, Jayme Tenneson, Phil Fowler, Derek Simonsen, Ervin Vogt, Chad Johnson and Nancy Lunde.

Agenda & Minutes: Eslinger moved, Olson seconded, to approve the agenda with additions and corrections. Motion carried unanimously. The minutes from the October 7, 2019 meeting were approved with a motion from Zimprich, seconded by Olson. Motion carried unanimously. Zimprich moved, Watne seconded to approve the minutes from the October 22, 2019 Special Meeting. Motion carried unanimously.

GCC: Phil Fowler, AD/IT and Derek Simonsen, Elementary Principal from Griggs County Central attended the meeting with information regarding a Car Line Pickup System the school would like to utilize for the students. They explained how this process would work and asked for support from the City Council. There were questions asked about closing streets and adding signage to help with confusion and congestion. Zimprich moved, Eslinger seconded, to support the utilization at Griggs County Central of the GCC Car Line Pickup System. Motion carried unanimously.

Blight Hearing: Mayor Paintner asked for a motion to adjourn the regular city council meeting. Eslinger moved, Zimprich seconded, to adjourn the regular city council meeting. Mayor Paintner opened the public hearing at 7:15 pm. Members present included Paul Paintner, Lee Watne, Tim Erickson, Nic Zimprich, Larry Olson and Deb Eslinger. Others in attendance were Jim Tenneson, Jan Tenneson, Jayme Tenneson, Phil Fowler, Derek Simonsen, Ervin Vogt, Chad Johnson and Nancy Lunde, City Auditor. The public hearing regarding the Blighted Building at 1515 15th St. NE, Cooperstown ND and owned by Jan Tenneson was held. Erickson moved, Olson seconded, to declare the building located at 1515 15th St. NE, Cooperstown, ND as a blighted building and issuing their final decision and order on the building as defined in Ordinance No. 2017-2(2) and/or Ordinance No. 2017-2(3). Building to be demolished, repaired or removed, the cost shall constitute a lien against said real property. Owner to remove garage by December 10, 2019 and the house by June 1, 2020. Motion carried unanimously. The hearing was closed. Zimprich moved, Olson seconded, to adjourn the public hearing. Zimprich moved, Olson seconded, to reconvene the regular city council meeting.

NDIRF: After discussion of instructions by North Dakota Insurance Reserve Fund to secure a local vendor for the city building insurance policies, Eslinger moved, Olson seconded, to designate Insure Forward as the City of Cooperstown's local agent to administer their North Dakota Fire & Tornado policies for the 2020-2021 coverage period. Aye: Zimprich, Watne, Eslinger and Olson. Nay: Erickson. Motion carried. Nancy also reported on a property survey conducted by the NDIRF. The report

provided information with suggestions regarding unlocked doors at city hall, the firehall and the meeting rooms. There are several areas outside that need repair and paint to protect the building from the elements. There is a propane tank that needs to have barriers around it to mitigate the risk of a vehicle impact. Nancy Lunde will look into locks for doors and see that the other issues are also resolved.

Farm Lease: Nancy Lunde reported the cropland lease ends in December and asked the council if they wished to make any changes or renew the lease. After discussion of the current lease terms Eslinger moved, Olson seconded, to approve the renewal of the cropland lease for an additional 3 years with no changes, with David Heinz. Motion carried unanimously.

Dept. Reports:

WSS: Chad Johnson reported on the activities of the city crew for the past month. He presented an estimate for repairs to the 1990 Topkick GMC and there was discussion of a purchase of a wheel kit to replace the skids on the plow for that truck. Olson moved, Watne seconded to approve the purchase of wheels for the 1990 Topkick GMC plow. Motion carried unanimously.

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. The city Christmas party will be held December 13, 2019. Mayor Paintner proclaimed the week of December 1-7, 2019 as a week dedicated on giving to the elderly and disabled in our community with a focus on Giving Tuesday, December 3rd. Eslinger moved, Erickson seconded, to approve this proclamation. Motion carried unanimously.

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.

The next regular City Council meeting will be December 2, 2019. Watne moved, Erickson seconded, to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:18 pm.

Nancy Lunde, City Auditor

Paul Paintner, Mayor

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*Check Summary Register©

November 2019

Name	Check Date	Check Amt	
1130 Citizens State			
Paid Chk# 110425E BLUE CROSS BLUE SHIELD	11/1/2019	\$3,078.11	BLUE CROSS
Paid Chk# 110426E PACE PAYMENT SYSTEMS	11/15/2019	\$20.00	PACE USAGE FEE
Paid Chk# 110427E VERIZON WIRELESS	11/8/2019	\$304.45	MIFI INTERNET
Paid Chk# 110428E EFTPS	12/3/2019	\$5,705.96	PAYROLL TAXES
Paid Chk# 110429E NDPERS	12/3/2019	\$2,062.20	RETIREMENT
Paid Chk# 110430E EFTPS	12/5/2019	\$78.72	PAYROLL TAXES
Paid Chk# 110812 COOPERSTOWN MUN AIRPORT	11/4/2019	\$719.44	STATE AID
Paid Chk# 110813 AMERIPRIDE SERVICES	11/4/2019	\$121.19	TOWELS,MOPS,MATS
Paid Chk# 110814 ARROWWOOD PRAIRIE CO-OP	11/4/2019	\$1,180.82	CITY FUEL
Paid Chk# 110815 BLAINE LARSON	11/4/2019	\$35.00	CELLPHONE-LANDFILL
Paid Chk# 110816 BRAGER DISPOSAL SERVICE	11/4/2019	\$6,800.00	CITY HALL DUMPSTER
Paid Chk# 110817 CHAD JOHNSON	11/4/2019	\$35.00	CELLPHONE
Paid Chk# 110818 CHRISTINE OLSON	11/4/2019	\$35.00	CELLPHONE
Paid Chk# 110819 CITY OF FARGO, NORTH DAKOT	11/4/2019	\$29.00	WATER SAMPLES
Paid Chk# 110820 COACHMAN INN	11/4/2019	\$103.32	HOLLY LODGING
Paid Chk# 110821 COOPERSTOWN DRUG	11/4/2019	\$1,067.60	AMB EPINEPHRINE
Paid Chk# 110822 COOPERSTOWN HARDWARE	11/4/2019	\$114.36	STREET-LINCH PINS
Paid Chk# 110823 DAKOTA SUPPLY GROUP	11/4/2019	\$124.04	PARTS
Paid Chk# 110824 DIRT PRO	11/4/2019	\$1,120.00	SNOW REMOVAL OCT 12&13
Paid Chk# 110825 ELECTRIC PUMP	11/4/2019	\$2,008.90	REPLACED DISCHARGE
Paid Chk# 110826 EMERGENCY MEDICAL PRODUC	11/4/2019	\$182.48	LANCETS
Paid Chk# 110827 FERGUSON WATERWORKS #25	11/4/2019	\$614.57	CURBS
Paid Chk# 110828 GRAND FORKS FIRE EQUIP CO.	11/4/2019	\$3,623.96	STREET-HYDRANT MARKERS
Paid Chk# 110829 GRIGGS COUNTY TELEPHONE	11/4/2019	\$798.17	MTG RM/FIRE
Paid Chk# 110830 H E EVERSON	11/4/2019	\$43.05	SHOP-DIESEL
Paid Chk# 110831 HAWKINS INC	11/4/2019	\$950.70	AZONE
Paid Chk# 110832 INNOVATIVE OFFICE SOLUTION	11/4/2019	\$37.99	BATHROOM TOWELS
Paid Chk# 110833 JAMESTOWN COMMUNICATION	11/4/2019	\$670.90	SIREN
Paid Chk# 110834 JOHN DEERE FINANCIAL	11/4/2019	\$35.06	FILTERS
Paid Chk# 110835 LARRY OLSON	11/4/2019	\$60.00	MOW NEAL WATNE YARD
Paid Chk# 110836 GILBERTSONS	11/4/2019	\$162.30	CLUTCH REPAIR
Paid Chk# 110837 GRIGGS COUNTY LIBRARY	11/4/2019	\$719.44	STATE AID
Paid Chk# 110838 MARCO TECHNOLOGIES	11/4/2019	\$112.00	COPIER LEASE
Paid Chk# 110839 MIDCONTINENT COMMUNICATI	11/4/2019	\$125.00	SHOP INTERNET
Paid Chk# 110840 MILLERS FRESH FOODS	11/4/2019	\$159.45	AMB FOOD
Paid Chk# 110841 MUNICIPAL GOVERNMENT ACA	11/4/2019	\$30.00	CHRIS-WEBINAR
Paid Chk# 110842 NANCY LUNDE	11/4/2019	\$35.00	CELLPHONE
Paid Chk# 110843 NANCY PAINTNER	11/4/2019	\$295.00	MOWING-AUG THRU OCT
Paid Chk# 110844 ND LEAGUE OF CITIES	11/4/2019	\$1,199.00	2020 DUES
Paid Chk# 110845 ND ONE CALL, INC	11/4/2019	\$14.40	LOCATES-12
Paid Chk# 110846 NESS PLUMBING INC	11/4/2019	\$338.99	REPAIR JANITOR FAUCET
Paid Chk# 110847 NEW CENTURY PRESS	11/4/2019	\$19.75	MINUTES
Paid Chk# 110848 NORTHERN SALT INC	11/4/2019	\$12,370.84	DE-ICING NORTHERN SALT
Paid Chk# 110849 OTTER TAIL POWER CO	11/4/2019	\$3,241.86	STREET LIGHTS/ALLEY POLE
Paid Chk# 110850 COOPERSTOWN PARK BOARD	11/4/2019	\$6,621.38	STATE AID
Paid Chk# 110851 FERGUSON ENT-DBA POLLARD	11/4/2019	\$91.56	

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	Name	Check Date	Check Amt	
Paid Chk# 110852	QUICKLANE	11/4/2019	\$0.00	AMB REPAIR
Paid Chk# 110853	RADISSON HOTEL BISMARCK	11/4/2019	\$338.40	NANCY&CHRIS ANNUAL MEETING
Paid Chk# 110854	REITEN, INC	11/4/2019	\$152.50	PLOW REPAIRS
Paid Chk# 110855	STOUDT-ROSS FORD, INC.	11/4/2019	\$774.69	
Paid Chk# 110856	TEAM LABORATORY CHEMICAL	11/4/2019	\$690.50	50 BAGS ROAD PATCH
Paid Chk# 110857	BOHLMAN PEST CONTROL	11/5/2019	\$133.00	PEST CONTROL
Paid Chk# 110858	COOPERSTOWN MEDICAL CEN	11/8/2019	\$36.13	SUPPLIES
Paid Chk# 110859	HIGH PLAINS WATER	11/8/2019	\$9.00	1 BOTTLE WATER
Paid Chk# 110860	TOWN & COUNTRY CO-OP	11/8/2019	\$50.13	FIRE-FUEL
Paid Chk# 110861	NODAK ELECTRIC COOPERATIV	11/18/2019	\$804.31	MAIN LIFT
Paid Chk# 110862	POSTMASTER	11/22/2019	\$165.24	WATER
Paid Chk# 110863	METRO-BILLING SERVICES	11/9/2019	\$704.00	32 CLAIMS
Paid Chk# 110864	DEBBIE FRITEL	11/19/2019	\$100.00	MUNICIPAL BOARD GIFT
Paid Chk# 110865	JERRY RAHLF	11/19/2019	\$100.00	MUNICIPAL BOARD GIFT
Paid Chk# 110866	LISA SALVESEN	11/19/2019	\$100.00	MUNICIPAL BOARD GIFT
Paid Chk# 110867	HOPE STADLER	11/19/2019	\$100.00	MUNICIPAL BOARD GIFT
Paid Chk# 110868	NANCY PAINTNER	11/19/2019	\$100.00	MUNICIPAL BOARD GIFT
Paid Chk# 110869	PAUL PAINTNER	11/19/2019	\$100.00	MUNICIPAL BOARD GIFT
Paid Chk# 110870	HOLLY NEUBERGER	11/19/2019	\$100.00	MUNICIPAL BOARD GIFT
Paid Chk# 110871	JODI LOGE	11/19/2019	\$100.00	MUNICIPAL BOARD GIFT
Paid Chk# 110872	KAREN JOHNSON	11/19/2019	\$100.00	MUNICIPAL BOARD GIFT
Paid Chk# 110873	JULIE KELLER	11/19/2019	\$100.00	MUNICIPAL BOARD GIFT
Paid Chk# 110874	TYLER KELLER	11/19/2019	\$100.00	MUNICIPAL BOARD GIFT
Paid Chk# 110875	TERRY KENNINGER	11/19/2019	\$200.00	MUNICIPAL BOARD GIFT
Paid Chk# 110877	THERESA IVERSON	11/19/2019	\$100.00	MUNICIPAL BOARD GIFT
Paid Chk# 110878	LACEY DEHOFF	11/19/2019	\$100.00	MUNICIPAL BOARD GIFT
Paid Chk# 110879	BETHANY EBERHARDT	11/19/2019	\$100.00	MUNICIPAL BOARD GIFT
Paid Chk# 110880	WELTON COCHRANE	11/19/2019	\$100.00	MUNICIPAL BOARD GIFT
Paid Chk# 110881	CHARLES DEHOFF	11/19/2019	\$100.00	MUNICIPAL BOARD GIFT
Paid Chk# 110882	CRAIG BRISS	11/19/2019	\$100.00	MUNICIPAL BOARD GIFT
Paid Chk# 110883	CAROL CARLSON	11/19/2019	\$100.00	MUNICIPAL BOARD GIFT
Paid Chk# 110884	AMY ANDEL	11/19/2019	\$100.00	MUNICIPAL BOARD GIFT
Paid Chk# 110886	AUSTIN MCCARDLE	11/19/2019	\$100.00	MUNICIPAL BOARD GIFT
Paid Chk# 110888	Briss, Craig	11/30/2019	\$230.87	
Paid Chk# 110889	Eli, Valerie Ann	11/30/2019	\$184.70	
Paid Chk# 110890	Johnson, Chad A.	11/30/2019	\$2,315.01	
Paid Chk# 110891	Keller, Julie M	11/30/2019	\$1,912.83	
Paid Chk# 110892	Loge, Jodi	11/30/2019	\$138.52	
Paid Chk# 110893	Michaelis, Bennett W	11/30/2019	\$286.26	
Paid Chk# 110894	Olson, Christine L	11/30/2019	\$2,355.87	
Paid Chk# 110895	Paintner, Nancy	11/30/2019	\$466.18	
Paid Chk# 110896	Paintner, Paul	11/30/2019	\$517.57	
Paid Chk# 110897	Rahlf, Jerry	11/30/2019	\$69.26	
Paid Chk# 110938	Johnson, Chad A.	12/5/2019	\$123.39	
Paid Chk# 502255E	Monthly ACH	11/30/2019	\$13,101.86	
	Total Checks		\$85,056.18	